

EDMONTON DESIGN COMMITTEE MINUTES

Location: Boardroom 310, Edmonton Tower

Tuesday, August 21, 2018

DRAFT

MEMBERS:

W. Sims, Chair
M. Figueira, Vice-Chair
A. Zepp, Vice-Chair
T. Antoniuk
D. Deshpande
R. Labonte
S. Kaznacheeva
J. Mills
C. Holmes
B. Nolan
D. Brown

PRESENT:

W. Sims, Chair M. Figueira, Vice-Chair A. Zepp, Vice-Chair

D. Deshpande

- R. Labonte
- S. Kaznacheeva
- B. Nolan
- D. Brown

ALSO IN ATTENDANCE:

- P. Spearey, City Planning
- G. Robinson, Development Services
- P. Adams, Development Services

A.1. CALL TO ORDER

W. Sims called the meeting to order at 4:02 p.m.

A.2. ADOPTION OF AGENDA

Without objection, the August 21, 2018 Edmonton Design Committee meeting agenda was adopted.

A.3. ADOPTION OF MINUTES

Without objection, the August 7, 2018 Edmonton Design Committee meeting minutes were adopted.

B. APPLICATIONS

B. 1. PROJECT SYNOPSES

- G. Brown provided comments on 98 Street Mixed Use Building.
- P. Adams provided comments on Garneau McDonalds.

FORMAL PRESENTATIONS (Open to the Public)

- **B.2.** 98 Street Mixed Use Building (Development Permit) 10909-98 Street NW Songlin Pan - SPAN Architecture
- **B.3.** Garneau McDonalds (Development Permit) 8415 109 Street NW Cathryn Chopko Beck - IBI Group

C. COMMITTEE DELIBERATION (Closed to the Public)

FORMAL PRESENTATIONS

C.1. 98 Street Mixed Use Building (Development Permit) 10909-98 Street NW Songlin Pan - SPAN Architecture

MOVED: R. Labonte

Motion of Support.

SECONDED: A. Zepp

CARRIED

FOR THE MOTION: R. Labonte, D. Brown, M.Figueira, W. Sims, S. Kaznacheeva, B. Nolan, D. Deshpande, A. Zepp

C.2. Garneau McDonalds (Development Permit) 8415 109 Street NW Cathryn Chopko Beck - IBI Group

MOVED: R. Labonte

Motion of Support.

SECONDED: D. Brown

CARRIED

FOR THE MOTION: R. Labonte, D. Brown, W. Sims, S. Kaznacheeva, B. Nolan, D. Deshpande, A. Zepp

AGAINST: M.Figueira

D. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS

Regrets: Janice (August 28), Carma (August 28)

Conflicts: Dnyanesh (September 4 - 106 Street Building, 9712-111 Street)

E. ADJOURNMENT

The meeting adjourned at 6:04 p.m.

F. NEXT MEETING

Tuesday, August 28, 2018 at 4:00 p.m. located in Boardroom 320, 3rd Floor, Edmonton Tower (10111 - 104 Avenue NW).