



EDMONTON DESIGN COMMITTEE MINUTES

Location: Boardroom 320, Edmonton Tower

Tuesday, February 6, 2018

MEMBERS:

R. Labonte, Chair
C. Craig, Vice-Chair
W. Sims, Vice-Chair
T. Antoniuk
F. Cavaliere
D. Deshpande
M. Figueira
S. Kaznacheeva
H. Mapstone
A. Rowe
A. Zepp

PRESENT:

R. Labonte, Chair
C. Craig, Vice-Chair
W. Sims, Vice-Chair
T. Antoniuk
F. Cavaliere
D. Deshpande
M. Figueira
S. Kaznacheeva
H. Mapstone
A. Rowe
A. Zepp

ALSO IN ATTENDANCE:

P. Spearey, Urban Form and Corporate Strategic Development, Lead Urban Designer
L. Anderson, Urban Form and Corporate Strategic Development, Planning Technician

A.1. CALL TO ORDER

R. Labonte called the meeting to order at 4:02 p.m.

A.2. ADOPTION OF AGENDA

Without objection, the February 6, 2018 Edmonton Design Committee agenda was adopted.

A.3. ADOPTION OF MINUTES

Without objection, the January 16, 2018 Edmonton Design Committee meeting minutes were adopted.

B. APPLICATIONS

B. 1. PROJECT SYNOPSES

P. Spearey read the comments of the Development Planner for all projects.

FORMAL PRESENTATIONS

B.2. Light Horse Park (Development Permit)

10324 85 Avenue NW
Mark Nolan - IBI Group

MOVED: C. Craig

Motion of support.

MOVED: F. Cavaliere

CARRIED

FOR THE MOTION: R. Labonte, C. Craig, W. Sims, T. Antoniuk, F. Cavaliere, D. Deshpande, S. Kaznacheeva, H. Mapstone, A. Rowe, A. Zepp

OPPOSED: M. Figueira

INFORMAL PRESENTATIONS (Closed to the Public)

B.3. PlanWhyte (City Project)

Policy Document
Michael Strong - City of Edmonton

B.4. HYS Centre North (Rezoning)

11010/11042/11046 - 101 Street NW
Mike Woodland - Marshall Tittlemore Architects

C. COMMITTEE DELIBERATIONS

D. EDC SCHEDULING

With regard to the current schedule, the Committee discussed adding an additional meeting to provide opportunity for additional presentations. **Administration was directed to identify potential meeting dates, preferably March 27 or April 10, and poll the Committee.**

With regard to Valley Line West, the Committee discussed how to best review the upcoming presentation on this project. On previous LRT projects, special EDC meetings were set up to accommodate these presentations. **Administration was directed to identify potential meeting**

dates and times (March 9, 28, April 2, 4 late afternoon / early evening) and poll the Committee.

E. ADJOURNMENT

The meeting adjourned at 8:07 p.m.

F. NEXT MEETING, REGRETS AND CONFLICTS

Tuesday, February 20, 2018 at 4:00 p.m. located in Boardroom 320, 3rd Floor, Edmonton Tower (10111 - 104 Avenue NW).

Regrets: D. Deshpande, S. Kaznacheeva, A. Rowe, A. Zepp.

R. Labonte is attending the Vision 2050 meeting but will be present as needed to ensure quorum for presentations and deliberations. **Administration to adjust presentation schedule as needed.**

Conflicts: F. Cavaliere (HSBC), H. Mapstone (Grandin Tower)