



EDMONTON DESIGN COMMITTEE MINUTES

Location: Boardroom 310, Edmonton Tower

Tuesday, February 4, 2020

MEMBERS:

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

PRESENT:

W. Sims, Chair
J. Mills, Vice-Chair
C. Holmes, Vice-Chair

A. Zepp
T. Antoniuk
D. Deshpande
S. Kaznacheeva
D. Brown
B. Nolan

ALSO IN ATTENDANCE:

P. Spearey, City Planning, Lead Urban Designer
A. Shamchuk, Development Services, Client Liason Unit Team Lead

A.1. CALL TO ORDER

W. Sims called the meeting to order at 4:08 p.m.

A.2. ADOPTION OF AGENDA

By consensus, the February 4, 2020 Edmonton Design Committee meeting agenda was adopted with the following Additional Items:

- D.2 Presentation - Dustin Wardrop
- D.3 New Committee dates in light of Public Hearing date change

A.3. ADOPTION OF MINUTES

By consensus, the January 21, 2020, Edmonton Design Committee minutes were adopted.

B. APPLICATIONS

B.1. PROJECT SYNOPSES

No comments were provided on Jasper + 115 Street.

INFORMAL PRESENTATIONS (Closed to the Public)

B.2. Jasper + 115 Street (Rezoning)

Jonathan Lawrence - Stantec

A.Zepp remained in the meeting, but did not participate, due to a conflict with this project.

- BREAK (30 minutes) -

D. ADDITIONAL ITEMS

D.1 Presentation- Dustin Wardrop

Dustin presented the summary of his work over his term as EDC intern. In particular, his work on 'Submission Requirements' was well received. The Committee discussed the potential to have future interns build on this and undertake specific research to support the Policies and Procedures work / annual Workplan.

D.2 New EDC Dates

With a new schedule of Public Hearings conflicting with EDC, the Committee discussed moving EDC to a new day. Admin did confirm that no bylaw amendment would be required for this.

Based on current schedules, the Committee elected to maintain the current schedule through the end of March. Assuming the conflict continues into the Spring and beyond, Admin will send out a Doodle poll to determine a preferred day to move EDC meetings to.

D.3 Policies and Procedures Update

Admin made a presentation on the progress of this work, highlighting that a report is scheduled for Urban Planning Committee in June of this year.

Admin to share the presentation with Committee members, and at the next meeting, there will be an opportunity for follow up discussion.

E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS

Conflicts: None

Regrets: None

F. ADJOURNMENT

The meeting adjourned at 7:38 p.m.

G. NEXT MEETING

Tuesday, February 18 at 4:00 p.m. located in Boardroom 320, 3rd Floor, Edmonton Tower (10111 - 104 Avenue NW).