



EDMONTON DESIGN COMMITTEE MINUTES

Location: Boardroom 310, Edmonton Tower

Tuesday, August 7, 2018

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
T. Antoniuk

R. Labonte
S. Kaznacheeva
J. Mills
C. Holmes
B. Nolan
D. Brown

ALSO IN ATTENDANCE:

P. Spearey, City Planning

A.1. CALL TO ORDER

M. Figueira called the meeting to order at 4:03 p.m.

A.2. ADOPTION OF AGENDA

MOVED: C. Holmes

Motion to add the following items to the August 7, 2018 agenda:

- D.1. Discussion on Procurement memo from Administration
- D.2. Revisiting previous discussion regarding use of Committee letters in Council Reports

SECONDED: R. Labonte

CARRIED

FOR THE MOTION: A. Zepp, R. Labonte, D. Brown, M.Figueira, W. Sims, T. Antoniuk, S. Kaznacheeva, J. Mills, C. Holmes, B. Nolan.

A.3. ADOPTION OF MINUTES

Without objection, the July 17, 2018 Edmonton Design Committee meeting minutes were adopted.

B. APPLICATIONS

B. 1. PROJECT SYNOPSES

A.Sherstone provided comments on Oliver 104 Rezoning.
A.Zepp left the meeting due to a conflict.

S.Carlyle provided comments on Queen Mary Park Rezoning.
R.Labonte left the meeting due to a conflict.

P.Spearey provided comments on Fort Edmonton Park Entry Plaza.
A.Zepp left the meeting due to a conflict.

P.Spearey provided comments on Stables at Mayfair.

FORMAL PRESENTATIONS (Open to the Public)

B.2. Oliver 104 Avenue (Rezoning)
10326 118 Street NW
Kim Petrin - Stantec

B.3. Queen Mary Park Mixed Use (Rezoning)
11250 109 Avenue NW
Anneliese Fris - Group2

B.4. Stables at Mayfair (Development Permit)
Steve Vallerand - Manase Isaac

PRE-CONSULTATION PRESENTATIONS (Closed to the Public)

B.5. Fort Edmonton Park Entry Plaza (Development Permit)
Carol Belanger - City of Edmonton

C. COMMITTEE DELIBERATION (Closed to the Public)

FORMAL PRESENTATIONS

- C.1. Oliver 104 Avenue** (Rezoning)
10326 118 Street NW
Kim Petrin - Stantec

MOVED: T. Antoniuk

Motion of Support.

SECONDED: R. Labonte

CARRIED

FOR THE MOTION: FOR THE MOTION: R. Labonte, D. Brown, M.Figueira, W. Sims, T. Antoniuk, S. Kaznacheeva, J. Mills, C. Holmes, B. Nolan.

- C.2. Queen Mary Park Mixed Use** (Rezoning)
11250 109 Avenue NW
Anneliese Fris - Group2

MOVED: M. Figueira

Motion of Support.

SECONDED: B. Nolan

CARRIED

FOR THE MOTION: FOR THE MOTION: A. Zepp, D. Brown, M.Figueira, W. Sims, T. Antoniuk, S. Kaznacheeva, J. Mills, C. Holmes, B. Nolan.

- C.3. Stables at Mayfair** (Development Permit)
10008 109 Street NW
Steve Vallerand - Manasc Isaac

MOVED: R. Labonte

Motion of Support.

SECONDED: M. Figueira

CARRIED

FOR THE MOTION: FOR THE MOTION: R. Labonte, M.Figueira, W. Sims, T. Antoniuk, J. Mills, C. Holmes, B. Nolan.

AGAINST: D. Brown, S. Kaznacheeva

ADMINISTRATIVE WALK-ON

C.4. Fort Edmonton Park Indigenous Peoples Experience (Development Permit)

Lisa Kellerman - Stantec

The presentation was made by Administration.

While the Committee appreciates the additional information and clarification provided by the applicant, the Committee continues to have the following concerns to be communicated to the Development Officer:

In response to Item #1, it is the continued opinion of the Committee that the proposed materiality of the building does not fully advance the design intent for this project as presented to the Committee.

In response to Item #2, the Committee recommends that the Applicant work with Administration to ensure that wayfinding and other elements are thoughtfully placed to ensure clear sightlines along pathways and to building entrances, maintaining appropriate horizontal clearances free of obstruction by signage and other features.

In response to Item #3, the Committee acknowledges that the Applicant has illustrated and described how vehicles will be accommodated within the loading area (ie. illustrated vehicle turning radii, statement regarding traffic management); however, the Committee recommends the Applicant work with Administration to advance an integrated design solution that creates a safe and pleasant arrival experience. The focus should be to provide a clear and visible identity to the building entrance to be used by patrons arriving through the parking area, while addressing the spatial requirements of operations (ie. queueing and loading visitors) .

D. ADDITIONAL ITEMS

D.1 PROCUREMENT POLICY

The Committee discussed correspondence recently forwarded describing a new procurement policy. The Committee noted that to date there has been no discussion with the Committee prior to the preparation of this policy.

The Committee then directed Administration to:

- Seek clarification on whether / how EDC members (as business owners or employees of firms) are in conflict or otherwise have an unfair competitive advantage.
- Seek clarification on the process to acknowledge the potential conflict.
- Invite a representative of City Clerk's office to an upcoming EDC meeting to provide more information / answer questions
- Provide copies of signed Ethics forms.

D.2 USE OF COMMITTEE LETTERS IN COUNCIL REPORTS

As a followup to previous Committee discussion regarding the appending of Committee letters to Council Reports for rezoning applications, M. Figueira suggested that Committee letters be addressed directly to Council, cc'd to the Chief Planner, rather than the current practice of addressing letters directly to the Chief planner.

The Committee then directed Administration to clarify whether Committee letters can be addressed directly to Council.

E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS

Regrets: Janice (21) Carma (21) Tim (21)

Conflicts: Janice (28) Carma (28)

D. ADJOURNMENT

The meeting adjourned at 9:35 p.m.

F. NEXT MEETING

Tuesday, August 21, 2018 at 4:00 p.m. located in Boardroom 320, 3rd Floor, Edmonton Tower (10111 - 104 Avenue NW).