



## EDMONTON DESIGN COMMITTEE MINUTES

**Location: Boardroom 310, Edmonton Tower**

**Tuesday, April 2, 2019**

**MEMBERS:**

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

**PRESENT:**

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

**ALSO IN ATTENDANCE:**

P. Spearey, Urban Form and Corporate Strategic Development, Urban Designer  
A. Shoof, Urban Form and Corporate Strategic Development, File Planner

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**A.1. CALL TO ORDER**

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

**A.2. ADOPTION OF AGENDA**

By consensus, the April 2, 2019 Edmonton Design Committee meeting agenda was adopted with the following Additional Items:

- D.1 EDC presentation to Missing Middle Design Competition Jury
- D.2 After hours access to Edmonton Meeting Centre

### **A.3. ADOPTION OF MINUTES**

MOTION: R. Labonte

To adopt the March 19, 2019 Edmonton Design Committee meeting minutes with Item D.1. Guiding Principles to read:

**Senior Management has received feedback from some Applicants that their interaction with the Committee (either during a presentation or in their letter from EDC) is not informed by or referenced to the EDC Guiding Principles. The Committee discussed that previously letters to Applicants specifically referenced the Guiding Principles. There was a conversation, but no direction from the Committee, that any review of the Guiding Principles - including updating the principles as required - be undertaken by the Policies and Procedures Review Sub-Committee.**

SECONDED: J. Mills

#### **CARRIED**

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

### **B. APPLICATIONS**

#### **B.1. PROJECT SYNOPSES**

A. Shoof provided comments on the Westrich Tower 2 Project.  
A. Zepp left the meeting due to a conflict with this project.

No comments were provided on the 11007-97 Street Commercial Development.

#### **FORMAL PRESENTATIONS (Open to the Public)**

#### **B.2. Westrich Tower 2 (Rezoning)**

Sylvia Summers - Stantec

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

M. Figueira joined the meeting at 4:50 pm.

#### **B.3. 11007-97 Street Commercial Development (Development Permit)**

Jacquie Skeffington - Shelter

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

**18:00 - BREAK (0.30) -**

**C. COMMITTEE DELIBERATION (Closed to the Public)**

**C.1 11007-97 Street Commercial Development (Development Permit)**

Jacquie Skeffington - Shelter

D. Brown left the meeting due to a conflict with this project.

MOTION: A.Zepp

Motion of Support.

MOVED: J. Mills

**CARRIED**

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

**C.2. Westrich Tower 2 (Rezoning)**

Sylvia Summers - Stantec

A.Zepp left the meeting for the evening (6:24 pm) due to a conflict with this project.

MOVED: R. Labonte

Motion of support.

SECONDED: B. Nolan

**CARRIED**

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

AGAINST: S. Kaznacheeva, D. Brown

**D. ADDITIONAL ITEMS**

**D.1 EDC presentation to Missing Middle Design Competition Jury - Information**

EDC has been given the opportunity to present to and converse with the Missing Middle Design Competition Jury. On Thursday, April 4, the Chair and Vice-Chair(s), along with Administration, will provide a short overview of the Committee's work and Edmonton's development context, with particular reference to infill.

## **D.2 After hours access to Edmonton Meeting Centre - Information**

Administration reviewed future access procedures for the Meeting Centre. Committee members are to sign in and out of the building, before and after the meeting. Washrooms are locked and are only accessible by key. Applicants arriving after 6:00 pm will have to be escorted from the main floor by Administration.

By consensus, the following Additional Item was added to the Agenda:

## **D.3 Guiding Principles Discussion**

The Committee continued to discuss the use of the Guiding Principles by EDC. In order to understand the scope of the EDC workplan with respect to the Guiding Principles, and to provide general information on Workplan to all Committee Members, the following motion was made:

MOTION: M. Figueira

Administration to provide to the Committee the previous EDC Workplan and the current Project Charter for the EDC Policies and Procedures Review, for the Committee to review prior to next meeting for discussion.

SECONDED: A. Zepp

**CARRIED**

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

## **E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS**

Regrets: None

Conflicts: R. Labonte - Queen Mary Park (Development Permit)

## **F. ADJOURNMENT**

The meeting adjourned at 6:47 p.m.

## **G. NEXT MEETING**

**Tuesday, April 16, 2019 at 4:00 p.m.** located in Boardroom 320, 3rd Floor, Edmonton Tower (10111 - 104 Avenue NW).