



EDMONTON DESIGN COMMITTEE MINUTES

Location: Boardroom 310, Edmonton Tower

Tuesday, Aug 20, 2019

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

M. Figueira
A. Zepp
T. Antoniuk
D. Deshpande
S. Kaznacheeva

B. Nolan
A. Benoit

ALSO IN ATTENDANCE:

P. Spearey, Urban Form and Corporate Strategic Development, Lead Urban Designer
P. Adams, Urban Form and Corporate Strategic Development, Development Officer
S. Carlyle, Urban Form and Corporate Strategic Development, File Planner
R. Lipka, Urban Form and Corporate Strategic Development, Urban Designer

A.1. CALL TO ORDER

W. Sims called the meeting to order at 3:59 p.m.

A.2. ADOPTION OF AGENDA

By consensus, the August 20, 2019 Edmonton Design Committee meeting agenda was adopted.

A.3. ADOPTION OF MINUTES

By consensus, the August 6, 2019 Edmonton Design Committee minutes were adopted with minor changes.

B. APPLICATIONS

B.1. PROJECT SYNOPSES

P. Adams provided comments on the Pangaro project.

There were no comments provided on the Butler Park project.

S. Carlyle provided comments on the RL20 project.

P. Spearey provided comments on the Hat @ 122 Oliver project.

FORMAL PRESENTATIONS (Open to the Public)

B.2. Pangaro Building (Development Permit / Formal)

Nola Kilmartin - ARC Studio

B.3. Butler Park (Development Permit / Formal)

Mark Nolan - IBI Group

-BREAK-

B.4. RL20 (Rezoning / Formal)

Victoria Mantha-Blythe - Next+ Architecture

ADMINISTRATIVE WALK-ONS (Closed to the Public)

B.5. Hat @ 122 Oliver (Development Permit / Formal)

Christiaan Odinga - NORR

C. COMMITTEE DELIBERATION (Closed to the Public)

C.1 Pangaro Building (Development Permit / Formal)

Nola Kilmartin - ARC Studio

MOTION: J. Mills

Motion of Support.

SECONDED: A Benoit

CARRIED

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

C.2 Butler Park (Development Permit / Formal)

Mark Nolan - IBI Group

MOTION: W. Sims

Motion of Support with Conditions requiring an Administrative Walk-On.

- The Committee requires the Applicant to articulate, in greater detail (ie., through the use of plans, details, precedent images, etc), a more thoughtful and defined play experience.
- The Committee strongly recommends the Applicant provide infrastructure (eg. conduit) to allow for future power - to support programming, decorative (eg. tree) lighting, etc.

SECONDED: A. Zepp

CARRIED

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

C.1 RL20 (Rezoning / Formal)

Victoria Mantha-Blythe - Next+ Architecture

MOTION: D. Brown

Motion to table.

SECONDED: T. Antoniuk

CARRIED

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

C.1 Hat @ 122 Oliver (Development Permit / Formal)
Christiaan Odinga - NORR

MOTION: T. Antoniuk

Motion of Support

SECONDED: B. Nolan

CARRIED

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

D. ADDITIONAL ITEMS

D.1 Committee Retreat - tabled to October 1

D.2 Clarification on conflict - PS

E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS

Conflicts: M. Figueira (99 St Apartments), A. Benoit (Norquest)

Regrets: B. Nolan

F. ADJOURNMENT

The meeting adjourned at 7:40 p.m.

G. NEXT MEETING

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