



## EDMONTON DESIGN COMMITTEE MINUTES

**Location: Boardroom 310, Edmonton Tower**

**Tuesday, December 11, 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  
  
S. Kaznacheeva  
J. Mills  
C. Holmes  
B. Nolan  
D. Brown

**ALSO IN ATTENDANCE:**

P. Spearey, City Planning  
C. Louie, Development Services

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**A.1. CALL TO ORDER**

W. Sims called the meeting to order at 4:14 p.m.

**A.2. ADOPTION OF AGENDA**

Without objection, the December 11 2018 Edmonton Design Committee meeting agenda was adopted.

**A.3. ADOPTION OF MINUTES**

Without objection, the December 4, 2018 Edmonton Design Committee meeting minutes were adopted.

## **B. APPLICATIONS**

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

C.Louie provided comments on CNIB Development.  
J.Mills left the meeting due to a conflict.

P. Spearey provided comments on The Artisan.

No comments were provided on Millwoods Transit Centre or Downtown Public Places Plan.

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

#### **B.2. Downtown Public Places Plan**

Paul Giang - City of Edmonton

#### **B.3. The Artisan (Development Permit)**

Jim Der - Der Associates

- BREAK -

#### **B.4. CNIB Development (Development Permit)**

Michael Rivest - DIALOG

#### **B.5. Millwoods Transit Centre(Development Permit)**

Jim Der - Der Associates

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

### **C.1. Downtown Public Places Plan**

Paul Giang - City of Edmonton

MOVED: J. Mills

Motion of support.

While the Committee supports the strategic directions identified in the Plan, we offer the following recommendations:

- Prior to releasing the final Plan, engage with affected property owners, stakeholders and internal City departments to validate the Big Moves.

- Identify the hierarchy of existing and proposed open spaces, as well as the phasing and implementation of open space and open space connectivity over the life of the Plan.
- Returning to Edmonton Design Committee to share the proposed implementation strategy as information.

SECONDED: M. Figueira

**CARRIED**

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

**C.2. The Artisan (Development Permit)**

Jim Der - Der Associates

MOVED: J. Mills

Motion of support with conditions.

Work with Administration to address the following:

- As per DC2 text (9.(g.)), ensure the treatment of the east facade matches the other building facades.
- Consider extending the courtyard at the southwest corner of the building to connect with 83 Avenue sidewalk.

SECONDED: C. Holmes

**CARRIED**

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

**BREAK**

J. Mills left the meeting (6:45) due to conflicts and did not return.

**C.3. CNIB Development (Development Permit)**

Michael Rivest - DIALOG

MOVED: M. Figueira

Motion of support.

SECONDED: B. Nolan

**CARRIED**

FOR THE MOTION: W. Sims, M. Figueira, S. Kaznacheeva, C. Holmes, D. Brown, B. Nolan

**C.4. Millwoods Transit Centre (Development Permit)**  
Michael Rivest - DIALOG

MOVED: D. Brown

Motion of support with conditions.

Work with Administration to address the following:

- Maintain the centre median with trees as an integral element of the Transit Centre
- Provide architectural feature lighting to illuminate the concrete wall at the rear of Transit Centre

SECONDED: S. Kaznacheeva

**CARRIED**

FOR THE MOTION: W. Sims, S. Kaznacheeva, D. Brown, B. Nolan

OPPOSED: M. Figueira, C. Holmes

**D. ADDITIONAL ITEMS**

None.

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

Regrets:

Conflicts: J. Mills - Mackenzie Tower

**F. ADJOURNMENT**

The meeting adjourned at 8:39 p.m.

**G. NEXT MEETING**

Tuesday, January 15, 2019 at 4:00 p.m. located in Boardroom 320, 3rd Floor, Edmonton Tower (10111 - 104 Avenue NW).