

# **EDMONTON DESIGN COMMITTEE MINUTES**

Location: Boardroom 310, Edmonton Tower Tuesday, Aug 6, 2019

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

### **ALSO IN ATTENDANCE:**

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

#### 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 6, 2019 Edmonton Design Committee meeting agenda was adopted.

#### A.3. ADOPTION OF MINUTES

By consensus, the July 16, 2019 Edmonton Design Committee minutes were adopted with minor changes.

### **B.** APPLICATIONS

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

A.McLellan provided comments on the 10145 and 10123 106 Street project.

P. Spearey provided comments on the Weber Centre project.

There were no comments provided on the 105 Streetscape project.

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

## **B.2.** 105 Avenue Streetscape (Formal)

Linda Billey - City of Edmonton

Brian Nolan left the meeting to present the project on behalf of the Applicant.

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

# **B.3.** Weber Centre (Development Permit / Formal)

Olivia Fung - DIALOG

S. Kaznacheeva, M. Figueira and J. Mills remained in the meeting, but did not participate, due to conflicts with this project.

#### -BREAK-

## **INFORMAL PRESENTATIONS (Closed to the Public)**

## **B.4.** 10145 and 10123 106 Street (Rezoning / Informal)

Nola Kilmartin - ARC Studio

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

# C. COMMITTEE DELIBERATION (Closed to the Public)

### C.1 105 Avenue Streetscape (Formal)

Linda Billey - City of Edmonton

M. Figueira and B. Nolan did not participate, due to a conflict with this project.

MOTION: D. Brown

Motion of Non-support

The Committee noted the following issues requiring significant refinement and / or reconsideration:

- The poor design resolution between the community's desire for greenspace and the need to accommodate an active transportation connection.
- The lack of clarity / delineation between pedestrian, cyclist and vehicular movement (negatively impacting user safety in the space) expressed through material changes and simple design details (eg. changes in grade, curbs, etc)
- The need to simplify the proposed design to assist with the clarity and legibility of the space and how it is used (as both a green space and an active transportation connection).
- The lack of winter colour and interest in soft and hard landscaping.

SECONDED: T. Antoniuk

**CARRIED** 

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

#### **C.2** Weber Centre (Development Permit / Formal)

Olivia Fung - DIALOG

MOTION: A.Zepp

Motion of Support

SECONDED: A.Benoit

**CARRIED** 

FOR THE MOTION: W. Sims, A.Benoit, T. Antoniuk, D. Brown, B. Nolan, C. Holmes, A. Zepp

# D. ADDITIONAL ITEMS

#### **D.1** Committee Retreat

Tabled - Due to Fire Alarm

# E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS

Not completed - due to Fire Alarm

# F. ADJOURNMENT

The meeting adjourned at 7:30 p.m.

# G. NEXT MEETING

<u>Tuesday, August 20, 2019 at 4:00 p.m</u>. located in Boardroom 320, 3rd Floor, Edmonton Tower (10111 - 104 Avenue NW).