



EDMONTON DESIGN COMMITTEE MINUTES

Location: via Google Meet

Tuesday, May 19, 2020

MEMBERS:

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

PRESENT:

J. Mills, Chair
A. Benoit, Vice-Chair
C. Holmes, Vice-Chair
M. Figueira
A. Zepp
T. Antoniuk
D. Deshpande

D. Brown
B. Nolan

ALSO IN ATTENDANCE:

P. Spearey, Urban Form and Corporate Strategic Development, Lead Urban Designer
P. Adams, Urban Form and Corporate Strategic Development, Development Officer
C. Louie, Urban Form and Corporate Strategic Development, Development Officer

A.1. CALL TO ORDER

J. Mills called the meeting to order at 4:01.

A.2. ADOPTION OF AGENDA

MOTION: D. Brown

Motion to adopt the May 19, 2020, Agenda with the following addition:

D1. Presentation by H. Schmidts / Introduction of Evan Martyn

SECONDED: B. Nolan

CARRIED

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

A.3. ADOPTION OF MINUTES

MOTION: D. Brown

Motion to adopt the May 5, 2020, Minutes

SECONDED: T. Antoniuk

CARRIED

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

B. APPLICATIONS

B.1. PROJECT SYNOPSES

P. Adams and P. Spearey provided the synopsis for the Llew Lawrence LRV Facility.
A.Zepp and A. Benoit left the meeting due to conflicts with this project.

C. Louie and P. Spearey provided the synopsis for the Winspear project.
A.Zepp left the meeting due to a conflict with this project.

FORMAL PRESENTATIONS (Open to the Public)

B.2. Llew Lawrence LRV Facility (Development Permit)

Gary Wu - Stantec

A.Zepp left the meeting due to a conflict with this project
A.Benoit remained in the meeting, but did not take part, due to a conflict with this
project.

B.3. Winspear Project (Development Permit)

Joe Tkalcic - Stantec

A.Zepp left the meeting due to a conflict with this project

-BREAK-

C. COMMITTEE DELIBERATION (Closed to the Public)

C.1 Llew Lawrence LRV Facility (Development Permit)

Gary Wu - Stantec

A.Benoit and A.Zepp did not take part in deliberations due to conflicts with this project.

MOTION: D. Deshpande

Motion of support

SECONDED: B. Nolan

CARRIED

FOR THE MOTION: J. Mills, C. Holmes, M. Figueira, T. Antoniuk, B. Nolan, D. Deshpande

AGAINST: D. Brown

C.2 Winspear Project (Development Permit)

Joe Tkalcic - Stantec

A.Zepp did not take part in deliberations due to a conflict with this project.

MOTION: D. Brown

Motion of support with conditions

The Committee recommends the following:

- Ensuring the outdoor daycare space maximizes visibility, and that the design and materiality of the enclosure is harmonious with the building architecture.
- Exploring year-round programming of the terrace, and the incorporation of high quality finishes and materials in the space (eg. soffit panel) which are harmonious with the building and extend the interior design into the landscape.
- Giving additional consideration to streetscape development as well as the plaza at the SE corner of the building, to enhance the pedestrian environment, encourage activation and define key entrances / exits to the building.
- Giving further consideration of how street level programming can maximize opportunities to animate 97 street - at all hours. In addition, stronger definition of the main building entrance off 97 Street is needed.
- Improving the urban condition and interface of the district energy centre with 102A Avenue - both the north facade and the street-level interface. The Committee understands that this component of the proposal is part of Phase 2; and the Committee therefore recommends that this second phase be reviewed by EDC at the appropriate time.

SECONDED: A.Benoit

CARRIED

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

D. ADDITIONAL ITEMS

D.1 Presentation by H. Schmidts / Introduction of Evan Martyn

E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS

Conflicts: A. Zepp (Metro Line North Extension, Grandin 4)
 A.Benoit (Metro Line North)
 M. Figueira, D. Deshpande (Grandin 4)

Regrets: T. Antoniuk

F. ADJOURNMENT

The meeting adjourned at 7:46

G. NEXT MEETING

Tuesday, June 2, 2020 at 4:00 p.m. via Google Meet.