

EDMONTON DESIGN COMMITTEE MINUTES

Location: via Google Meet

Tuesday, December 5, 2023

MEMBERS:

PRESENT: J. Mills, Chair J. Mills, Chair N. LaMontagne, Vice-Chair N. LaMontagne, Vice-Chair T. Ziola, Vice-Chair T. Ziola, Vice-Chair K. Dieterman D. Brown D. Brown J. Candlish M. Tindall M. Tindall N. Pryce N. Pryce C. Kanna J. Monfries J. Monfries E. Dunn E. Dunn C. Dorward C. Dorward

ALSO IN ATTENDANCE:

P. Spearey, Lead Urban Designer, Urban Planning and Economy Department

A. Rowan, Planning Technician, Urban Planning and Economy Department

W. Sims, Urban Designer, Urban Planning and Economy Department

S. Chow, Urban Planning and Economy Department, Planner

CALL TO ORDER AND RELATED BUSINESS A.

A.1. **CALL TO ORDER**

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

A.2. ADOPTION OF AGENDA

MOTION: J. Mills

Motion to adopt the December 5, 2023 Agenda with the following revisions:

- Addition of Item C.1- 9906 81 Avenue Charging Station (Informal, DP)
- Change Item C.2 to a Formal presentation, open to the public.

SECONDED: N. Pryce

The motion passed unanimously.

A.3. ADOPTION OF MINUTES - November 21, 2023 REGULAR MEETING

MOTION: J. Mills

Motion to adopt the November 21, 2023 Minutes

SECONDED: D. Brown

A.4 REQUESTS TO SPEAK

None.

B. PROJECT SYNOPSES (Closed to the Public)

MOTION: J. Mills

That Edmonton Design Committee meet in private pursuant to Section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act for the discussion of item B.1

SECONDED: C. Dorward

The motion passed unanimously.

Edmonton Design Committee met in private at 4:04p.m.

C. APPLICATIONS

INFORMAL PRESENTATIONS (Closed to the Public)

C.1 9906- 81 Avenue Reconstruction Edward Byran- Chargestop Technologies

MOTION: J. Mills

That the Edmonton Design Committee meet in public.

SECONDED: C. Dorward

The motion passed unanimously.

The Edmonton Design Committee met in public at 5:05p.m

FORMAL PRESENTATIONS (Open to the Public)

C.2 81 Avenue Reconstruction

Sameh El Hanawi- City of Edmonton

Motion of Support: N. Pryce Seconded: M. Tindall

The Committee supports this proposed development, and in the interest of ensuring a high standard of urban design recommends the Applicant consider:

- Developing Specific 81 Avenue site furniture and feature guidelines that include all streetscape design additions to ensure consistent public and private development standards (e.g., bicycle racks, benches, waste receptacles, patio tables and chairs, patio enclosures, hanging baskets, tree grates, light standards, tree lighting, patio lighting, etc.). (Principle of Urban Design A2, A3, C1, C3).
- Consider variations in concrete patterning and treatment to enhance the pedestrian through zone and building thresholds. (Principle of Urban Design A3, C1, C3)
- Reconsidering mid block crossing improvements (e.g., raised/ramped decorative concrete crosswalk) to the existing service lane, and commercial crossings to provide a safe, accessible, and barrier-free pedestrian realm. (Principle of Urban Design A2, A3, C3)
- Reconsidering a pedestrian crossing on the north side of the intersection of 81st and Gateway Boulevard

• Closing the access on the south side immediately to the east of 104 Street that is shown as entrance only and extend the boulevard to enhance pedestrian safety and expand the public realm (Principle of Urban Design - A2, A3, C3)

For the Motion: J. Monfries, D. Brown, C. Dorward, M. Tindall, N. Pryce, E. Dunn, T. Ziola, J. Mills

Against the Motion: N. LaMontagne

CARRIED

D. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Tuesday December 19, 2023)

107 Avenue Public Park	Formal, City Project	Madeleine Mussieux- COE
Ambleside Integrated Maintenance Building	Informal, City Project	Ian Mulder- COE
Basilica Rectory	Formal, DP	Paul Hasitings- Hastings Ilagan Designs

Regrets: N. Pryce, C. Dorward, N. LaMontagne Conflicts: None

E. OTHER BUSINESS

E.1 2024 Councillor Luncheon

• P. Spearey informed the Committee that Administration will be sending out a doodle poll to determine a date for the 2024 Councillor Luncheon. Ideally, the Luncheon will be scheduled for the beginning of May 2024.

E.2 Edmonton Urban Design Award Winners

- P. Spearey congratulated J. Monfries and K. Dieterman (ISL Engineering) for their recognition at the recent Edmonton Urban Design Awards Gala.
- J. Monfries provided a brief overview of the CANOPY project (Honorable Mention, Urban Fragments).
- K. Dieterman will have an opportunity to provide an overview of the Student's Boulevard project (Award of Excellence, Urban Design Plans) at a future meeting.

F. ADJOURNMENT

The meeting adjourned at 6:13pm.

G. NEXT MEETING

Meeting Tuesday December 19, 2023 at 4:00 p.m. Hybrid Meeting.