

## EDMONTON DESIGN COMMITTEE MINUTES

Location: (Hybrid) Edmonton Tower, 03-340 / Google Meet Tuesday, March 18, 2025

#### **MEMBERS:**

J. Mills, Chair N. LaMontagne, Vice-Chair C. Dorward, Vice-Chair D. Brown G. Freer J. Monfries K. Dieterman K. Oxley M. Tindall N. Pryce R. Subramanian

#### **PRESENT:**

J. Mills, Chair N. LaMontagne, Vice-Chair

D. Brown G. Freer J. Monfries K. Dieterman K. Oxley M. Tindall N. Pryce R. Subramanian

#### **ALSO IN ATTENDANCE:**

P. Spearey, Urban Form and Economy, Lead Urban DesignerW. Sims, Urban Planning and Economy, Urban DesignerA. Rowan, Urban Planning and Economy Department, EDC Administration

S. Buccino, Urban Planning and Economy Department, Planner

# A. CALL TO ORDER AND RELATED BUSINESS

## 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 March 18, 2025 agenda

SECONDED: N. Pryce

The motion passed unanimously.

#### A.3. ADOPTION OF MINUTES

MOTION: J. Mills

Motion to adopt the March 4, 2025 Minutes

SECONDED: N. Pryce

#### A.4 REQUESTS TO SPEAK

None.

## **B. PROJECT SYNOPSES (Closed to the Public)**

#### MOTION: J. Mills

That the 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 and C.1.

SECONDED: D. Brown

The motion passed unanimously.

Edmonton Design Committee met in private at 4:03p.m.

N. LaMontagne joined the meeting at 4:03p.m.

#### C. APPLICATIONS

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

#### C.1 Blatchford Aircraft Control Tower (DP) Michael Dub- Dub Architecture

MOTION: J. Mills

That the Edmonton Design Committee meet in public.

SECONDED: N. Pryce

The motion passed unanimously.

The Edmonton Design Committee met in public at 5:09p.m.

## FORMAL PRESENTATION (Open to the Public)

## C.2 Italian Centre (DP)

Louis Baillargeon- Planworks

Motion of Non-support: J. Mills Seconded: K. Oxley

While the Committee supports this development in principle, there are a number of items that require significant review and refinement:

- Opportunities to extend the frontage and the use of terra cotta flashing/facia and vertical band and upper windows to the east, west and south elevations to address visual massing.
- Revision to the proposed interior (coolers/freezers) and exterior frontage and building main entry to create better activation along the street and integrate with the neighbourhood context and public realm, allowing the front of the warehouse open out to the street and to establish a "front porch" outdoor seating space for staff; the opportunity for bicycle parking; and a more formal landscape arrangement (and variance) to define the space and front entry.
- Consider screening the loading area/garbage area from 109th Avenue with landscaping or other methods.

The Committee also notes that this project would have benefited from an informal presentation.

N. Pryce left the meeting at 5:58p.m.

For the Motion: G. Freer, D. Brown, M.Tindall, R. Subramanian, K. Oxley, J. Monfries, K. Determine, N. LaMontagne, J. Mills

#### CARRIED

#### D. OTHER BUSINESS

#### D.1 2024-25 Work Plan

• The 2024/25 Work Plan is on track to be completed by the end of April, 2025. Action: Administration will share the final draft with the Committee on or around April 8. A Special Meeting has been scheduled for April 22 to resolve any outstanding comments. April 29 has been reserved as an alternative Special Meeting date.

# E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Tuesday, April 1, 2025)

Conflicts: None. Regrets: None.

#### F. ADJOURNMENT

The meeting adjourned at 6:15p.m.

## G. NEXT MEETING

Tuesday, April 1, 2025 at 4:00p.m. Hybrid.