



EDMONTON DESIGN COMMITTEE MINUTES

Location: via Google Meet

Tuesday, November 15, 2022

MEMBERS:

J. Mills, Chair
K. Dieterman, Vice-Chair
T. Ziola, Vice-Chair
A. Benoit
D. Brown
A. Zepp
J. Candlish
M. Tindall
N. Pryce
N. LaMontagne

PRESENT:

J. Mills, Chair
K. Dieterman, Vice-Chair
A. Benoit
D. Brown
A. Zepp
J. Candlish
M. Tindall
N. LaMontagne

ALSO IN ATTENDANCE:

P. Spearey, Urban Planning and Economy, Lead Urban Designer
A. Rowan, Urban Planning and Economy Department, EDC Administration
W. Sims, Urban Planning and Economy Department
C. Louie, Urban Planning and Economy Department, Planner
M. Vasquez, 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 4:07p.m.

A.2. ADOPTION OF AGENDA

MOTION: J. Mills

Motion to adopt the November 15, 2022 Agenda

SECONDED: N. LaMontagne

The motion passed unanimously.

A.3. ADOPTION OF MINUTES - November 3 , 2022 REGULAR MEETING

MOTION: J. Mills

Motion to adopt the November 3, 2022 Minutes

SECONDED: M. Tindall

The motion passed unanimously.

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: D. Brown

The motion passed unanimously.

Edmonton Design Committee met in private at 4:11p.m.

C. APPLICATIONS

INFORMAL PRESENTATION (Closed to the Public)

C.1 River Crossing Mobility Network Study

Kevin Dieterman- ISL

Kevin Dieterman left the meeting to present on behalf of the Applicant.

C.2 Beaver Hills Park
Ramsey Hajar - City of Edmonton

C.3 Westcorp Edgeway (RZ)
Brian Murray- B & A

MOTION: J. Mills

That the Edmonton Design Committee meet in public.

SECONDED: D. Brown

The motion passed unanimously.

The Edmonton Design Committee met in public at 7:42 p.m

FORMAL PRESENTATIONS (Open to the Public)

C.4 ECC East Parkade Upgrade (DP)
Aziz Bootwala- Kasian

MOTION: D. Brown

Motion of Support

SECONDED: A. Benoit

The Committee supports this proposal but notes the following items could benefit from further refinement:

- Consider enhancing the pedestrian realm along 102A Avenue through the use of colour, panel patterning/perforation or public art (e.g., murals, paneling, paint patterning, laser-cut metal patterned panels, etc.) to supplement proposed ground floor glazing and horizontal metal paneling.
- Review of the lighting strategy (e.g., placement, design, extent, etc.) to activate and enhance the facade.

For the Motion: J. Candlish, K. Dieterman, A. Zepp, D. Brown, A. Benoit, J. Mills

Against the Motion: N. LaMontagne, M. Tindall

D. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Wednesday December 7, 2022)

105 Street Public Park	IBI & COE- Barbara Sheehan	Informal
10131 - 83 AVENUE	SPAN- Songlin Pan	Formal

Conflicts: None.
Regrets: None.

E. OTHER BUSINESS

- P. Spearey reminded the Committee to review the codes of conduct document from the office of the city clerk and bring forward any questions.
- P. Spearey provided more information on the role of the subcommittee and asked for volunteers. N. LaMontagne and D. Brown expressed interest in participating on the subcommittee.

F. ADJOURNMENT

The meeting adjourned at 8:37pm.

G. NEXT MEETING

Regular Meeting Wednesday December 7, 2022 at 4:00 p.m. located via Google Meet