

EDMONTON DESIGN COMMITTEE MINUTES

Location: via Google Meet Tuesday, September 20, 2022

M. Tindall

MEMBERS: PRESENT:

J. Mills, Chair J. Mills, Chair

K. Dieterman, Vice-Chair

T. Ziola, Vice-Chair T. Ziola, Vice-Chair

A. Benoit
D. Brown
A. Zepp
A. Zepp
J. Candlish
J. Candlish

M. Tindall N. Pryce

N. LaMontagne 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

S. Carlyle, 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 4:04p.m.

A.2. ADOPTION OF AGENDA

MOTION: J. Mills

Motion to adopt the September 20, 2022 Agenda

SECONDED: D. Brown

The motion was carried unanimously.

A. Zepp joined the meeting at 4:06p.m.

A.3. ADOPTION OF MINUTES - September 6, 2022 REGULAR MEETING

MOTION: J. Mills

Motion to adopt the September 6, 2022 Minutes

SECONDED: D. Brown

The motion was carried 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: T. Ziola

The motion passed unanimously.

Edmonton Design Committee met in private at 4:09p.m.

A. Benoit joined the meeting at 4:12p.m.

MOTION: J. Mills

That the Edmonton Design Committee meet in public.

SECONDED: T. Ziola

The motion passed unanimously.

The Edmonton Design Committee met in public at 4:15p.m

C. COMMITTEE GOVERNANCE CONVERSATION - Office of the City Clerk

D. APPLICATIONS

FORMAL PRESENTATION (Open to the Public)

D.1 17:00 <u>Centurion 118</u> (RZ) Oliver Edwards- Next Architecture

MOTION: D. Brown

Motion of Support

SECONDED: A. Benoit

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

- With respect to the Development Regulations & Appendices, there is limited written and graphic information identifying the proposed relationships between ground floor interior spaces, exterior ancillary spaces (e.g., amenity areas, patios and building entries) and the surrounding context (e.g., integration and connectivity to the street, laneways, neighbourhood, etc. (i.e ground level unit access)). These design aspects were part of the previous project rezoning and should be addressed and reintroduced into the current rezoning (DC2) regulations and appendices. (Principles A2, A3, C1).
- The Applicant is encouraged to include some sustainability targets in the zoning, above minimum code requirements (Principle B1).

For the Motion: A. Zepp, A. Benoit, D. Brown, J. Candlish, M. Tindall, N. LaMontagne, T. Ziola, J. Mills

CARRIED

D. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Tuesday October 4, 2022)

E. ADJOURNMENT

The meeting adjourned at 5:51pm.

F. NEXT MEETING

Regular Meeting October 4, 2022 at 4:00 p.m. located via Google Meet