



## EDMONTON DESIGN COMMITTEE MINUTES

**Location: via Google Meet**

**Tuesday, April 5, 2022**

### **MEMBERS:**

J. Mills, Chair  
A. Benoit, Vice-Chair  
D. Brown, Vice-Chair  
D. Deshpande  
K. Dieterman  
M. Figueira  
S. Kaznacheeva  
K. Liu  
A. Zepp  
T. Ziola

### **PRESENT:**

J. Mills, Chair  
A. Benoit-Chair  
D. Brown  
  
K. Dieterman  
M. Figueira  
S. Kaznacheeva  
  
A. Zepp  
T. Ziola

### **ALSO IN ATTENDANCE:**

P. Spearey, Urban Form and Economy, Lead Urban Designer  
A. Rowan, Urban Planning and Economy Department, EDC Administration  
I. Welch, Urban Planning and Economy Department, Planner  
C. Louie, Urban Planning and Economy Department, Planner  
C. Li, Urban Planning and Economy Department, Planner

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## **A. CALL TO ORDER AND RELATED BUSINESS**

### **A.1. CALL TO ORDER**

A. Benoit called the meeting to order at 4:02 p.m.

### **A.2. ADOPTION OF AGENDA**

MOTION: A. Beniot

Motion to adopt the April 5, 2022 Agenda

SECONDED: D. Brown

The motion was carried unanimously.

**A.3. ADOPTION OF MINUTES - March 15, 2022 REGULAR MEETING**

MOTION: D. Brown

Motion to adopt the March 15, 2022 Minutes.

SECONDED: A. Benoit

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: A. Benoit

The motion passed unanimously.

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

**C. APPLICATIONS**

**INFORMAL PRESENTATIONS (Closed to the Public)**

**C.1. Shoppers Drug Mart (DP)  
Chantelle Lowe- OT Architecture**

K. Dieterman and A. Zepp left the meeting due to a conflict with the Ever Square project at 5:23pm. They rejoined the meeting at 6:44.

**C.2. Ever Square (DP)**  
**Damir Blazeka - Stantec**

**FORMAL PRESENTATIONS (Open to the Public)**

MOTION: J. Mills

That the Edmonton Design Committee meet in public.

SECONDED: M. Figueira

The motion passed unanimously.

The Edmonton Design Committee met in public at 6:20p.m.

**C.3. MacEwan University (DP)**  
**Henry Howard- H2 Architecture**

**Motion of Support:** A. Benoit  
**Seconded:** D. Brown

**For the Motion:** J. Mills, A. Benoit, D. Brown, K. Dieterman, S. Kaznacheeva, M. Figueira, T. Ziola, A. Zepp

**D. ADDITIONAL ITEMS (Open to the Public)**

**D.1. Standards & Procedures Update**

- J. Mills provided an update on new members.
- P. Spearey provided an update on onboarding and training procedures for new members.
- The Committee reviewed the process for public speakers at EDC meetings.

**E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (April 19, 2022)**

Block 109 Apartment Building (DP)	Informal	Dina Moustafa- L7
Central McDougall (RZ)	Formal	Jared Althouse- Green Space Alliance

**Conflicts:** D. Deshpande, M. Figueira

**Regrets:** T. Ziola

**F. ADJOURNMENT**

The meeting adjourned at 7:47pm.

**G. NEXT MEETING**

**Regular Meeting Tuesday, April 19, 2022 at 4:00 p.m.** located via Google Meet