

EDMONTON DESIGN COMMITTEE MINUTES

Location: via Google Meet

Tuesday, June 21, 2022

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

ALSO IN ATTENDANCE:

E. Voutchkov, Urban Planning and Economy Department, EDC Administration

A. Rowan, Urban Planning and Economy Department, EDC Administration

K. Bauer, Urban Planning and Economy Department, Planner

C. Louie, 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 4:02 p.m.

T. Ziola joined the meeting at 4:03 p.m.

A.2. ADOPTION OF AGENDA

MOTION: J. Mills

Motion to adopt the June 21, 2022 Agenda

SECONDED: D. Brown

The motion was carried unanimously.

A.3. ADOPTION OF MINUTES - May 17, 2022 REGULAR MEETING

MOTION: J. Mills

Motion to adopt the June 7, 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: N. Pryce

The motion passed unanimously.

Edmonton Design Committee met in private at 4:06 p.m.

C. APPLICATIONS

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 4:38p.m.

FORMAL PRESENTATIONS (Open to the Public)

C.1. 9912-84 Avenue Apartments (DP) Songlin Pan- SPAN

MOTION: J. Mills **Motion of Support** SECONDED: N. Pryce

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

DEFEATED

MOTION: D. Brown **Motion of Non-Support** SECONDED: T. Ziola

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

CARRIED

A. Zepp remained in the meeting but did not participate in deliberations due to a conflict with item C.2

C.2. Ever Square (DP) Blake Whelan- Stantec

MOTION: N. Pryce **Motion of Support** SECONDED: M. Tindall

- Consider relocation of landscape elements to provide higher quality public realm amenity areas such as at commercial patios. (Principle A3)
- Explore opportunities to emphasize pedestrian priority in the internal site circulation (Principle A2/A3/C3)
- Explore opportunities for integration of public art elements and winter city vibrancy into site furnishings and features (e.g., screens, fencing, planters, etc.).(Principle B2/B3)

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

CARRIED

D. EDC Subcommittee Update

None.

E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (July 6, 2022)

| 100 Street Pedestrian Bridge (Informal, DP) | COE/ Dub Architecture- Linda Billey |
|---|-------------------------------------|
| Shoppers Drug Mart 5050 Gateway Blvd. (Formal, DP) | OT Architecture-Chantelle Lowe |

Conflicts: Nick Pryce (100 Street Pedestrian Bridge) **Regrets:** None.

F. ADJOURNMENT

The meeting adjourned at 6:53 pm.

G. NEXT MEETING

Regular Meeting Wednesday, July 6, 2022 at 4:00 p.m. located via Google Meet