

EDMONTON DESIGN COMMITTEE MINUTES

Location: Boardroom 310, Edmonton Tower

Tuesday, Aug 6, 2019

MEMBERS:

W. Sims, Chair
J. Mills, Vice-Chair
C. Holmes, Vice-Chair
M. Figueira
A. Zepp
T. Antoniuk
D. Deshpande
S. Kaznacheeva
D. Brown
B. Nolan
A.Benoit

PRESENT:

- W. Sims, ChairJ. Mills, Vice-ChairC. Holmes, Vice-ChairM. FigueiraA. ZeppT. AntoniukS. Kaznacheeva
- D. Brown
- B. Nolan
- A.Benoit

ALSO IN ATTENDANCE:

P. Spearey, Urban Form and Corporate Strategic Development, Lead Urban Designer A.McLellan, Urban Form and Corporate Strategic Development, File Planner

A.1. CALL TO ORDER

W. Sims called the meeting to order at 3:59 p.m.

A.2. ADOPTION OF AGENDA

By consensus, the August 6, 2019 Edmonton Design Committee meeting agenda was adopted.

A.3. ADOPTION OF MINUTES

By consensus, the July 16, 2019 Edmonton Design Committee minutes were adopted with minor changes.

B. APPLICATIONS

B.1. PROJECT SYNOPSES

A.McLellan provided comments on the 10145 and 10123 106 Street project.

P. Spearey provided comments on the Weber Centre project.

There were no comments provided on the 105 Streetscape project.

FORMAL PRESENTATIONS (Open to the Public)

B.2. 105 Avenue Streetscape (Formal)

Linda Billey - City of Edmonton

Brian Nolan left the meeting to present the project on behalf of the Applicant.

M. Figueira remained in the meeting, but did not participate, due to a conflict with this project.

B.3. Weber Centre (Development Permit / Formal) Olivia Fung - DIALOG

S. Kaznacheeva, M. Figueira and J. Mills remained in the meeting, but did not participate, due to conflicts with this project.

-BREAK-

INFORMAL PRESENTATIONS (Closed to the Public)

B.4. 10145 and 10123 106 Street (Rezoning / Informal) Nola Kilmartin - ARC Studio

A.Zepp remained in the meeting, but did not participate, due to a conflict with this project.

C. COMMITTEE DELIBERATION (Closed to the Public)

C.1 105 Avenue Streetscape (Formal)

Linda Billey - City of Edmonton

M. Figueira and B. Nolan did not participate, due to a conflict with this project.

MOTION: D. Brown

Motion of Non-support

The Committee noted the following issues requiring significant refinement and / or reconsideration:

- The poor design resolution between the community's desire for greenspace and the need to accommodate an active transportation connection.
- The lack of clarity / delineation between pedestrian, cyclist and vehicular movement (negatively impacting user safety in the space) - expressed through material changes and simple design details (eg. changes in grade, curbs, etc)
- The need to simplify the proposed design to assist with the clarity and legibility of the space and how it is used (as both a green space and an active transportation connection).
- The lack of winter colour and interest in soft and hard landscaping.

SECONDED: T. Antoniuk

CARRIED

FOR THE MOTION: S. Kaznacheeva, T. Antoniuk, W. Sims, A.Benoit, D. Brown, A. Zepp, C. Holmes, J. Mills

C.2 Weber Centre (Development Permit / Formal) Olivia Fung - DIALOG

MOTION: A.Zepp

Motion of Support

SECONDED: A.Benoit

CARRIED

FOR THE MOTION: W. Sims, A.Benoit, T. Antoniuk, D. Brown, B. Nolan, C. Holmes, A. Zepp

D. ADDITIONAL ITEMS

D.1 Committee Retreat

Tabled - Due to Fire Alarm

E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS

Not completed - due to Fire Alarm

F. ADJOURNMENT

The meeting adjourned at 7:30 p.m.

G. NEXT MEETING

<u>**Tuesday, August 20, 2019 at 4:00 p.m.</u></u> located in Boardroom 320, 3rd Floor, Edmonton Tower (10111 - 104 Avenue NW).</u>**