



EDMONTON DESIGN COMMITTEE MINUTES

**Location: 6th Flr Room 524, Edmonton Tower
2019**

5:00 p.m., Wednesday, December 11,

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, Chair

C. Holmes, Vice-Chair

A. Zepp
T. Antoniuk
D. Deshpande
S. Kaznacheeva
D. Brown
B. Nolan
A. Benoit

ALSO IN ATTENDANCE:

P. Spearey, Urban Form and Corporate Strategic Development, Lead Urban Designer
C. Lee, Urban Form and Corporate Strategic Development, Senior Urban Designer

A.1. CALL TO ORDER

W. Sims called the meeting to order at 5:02 p.m.

A.2. ADOPTION OF AGENDA

By consensus, the December 11, 2019 Edmonton Design Committee meeting agenda was adopted

A.3. ADOPTION OF MINUTES

Adoption of minutes from December 3, 2019 meeting to be deferred to next meeting on January 21, 2020

B. APPLICATIONS

B.4. 17:00 J123 (Development Permit)

David James - DIALOG

Note: Pursuant to letter sent by Committee Chair to the Applicant on December 3, 2019 - the Applicant has advised they will not be providing a new presentation

C. COMMITTEE DELIBERATION (Closed to the Public)

W. Sims transferred chair of the meeting to C. Holmes for Committee Deliberations

C.1 J123 (Development Permit)

David James - DIALOG

MOTION: D. Brown

Motion of Support with the following conditions:

That the applicant continue to work with the Development Officer to further explore the typology of the row housing frontage. The Committee has concerns around the functionality and usability of the proposed design of the ground plane entrance and amenity space.

SECONDED: T. Antoniuk

CARRIED

FOR THE MOTION: C. Holmes, A. Zepp, T. Antoniuk, S. Kaznacheeva, D. Brown, B. Nolan, A. Benoit, D. Deshpande

ABSTENTION: W. Sims having not been present for the formal presentation from December 3, 2019

D. ADDITIONAL ITEMS

None.

E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS

None at date of meeting.

F. ADJOURNMENT

The meeting adjourned at 5:25 p.m.

G. NEXT MEETING

Tuesday, January 21, 2020 at 4:00 p.m. located in Boardroom 320, 3rd Floor, Edmonton Tower (10111 - 104 Avenue NW).