



EDMONTON DESIGN COMMITTEE MINUTES (DRAFT)

Location: via Google Meet

Tuesday, Nov 2, 2021

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
D. Brown

K. Dieterman
M. Figueira
S. Kaznacheeva
K. Liu

T. Ziola

ALSO IN ATTENDANCE:

P. Spearey, Urban Planning and Economy Department, Lead Urban Designer
E. Voutchkov, Urban Planning and Economy Department, Principal Urban Designer
A. Rowan, Urban Planning and Economy Department, EDC Administration

A. CALL TO ORDER AND RELATED BUSINESS

A.1. CALL TO ORDER

J. Mills called the meeting to order at 4:05

A.2. ADOPTION OF AGENDA

MOTION: J. Mills

Motion to adopt the Nov 2, 2021 Agenda

SECONDED: D. Brown

CARRIED

FOR THE MOTION: J. Mills, A. Benoit, D. Brown, K. Dieterman, M. Figueira, S. Kaznacheeva, K. Liu, T. Ziola

A.3. ADOPTION OF MINUTES - OCT 19, 2021 REGULAR MEETING

MOTION: D. Brown

Motion to adopt the October 19, 2021 Minutes.

SECONDED: A. Benoit

CARRIED

FOR THE MOTION: J. Mills, A. Benoit, D. Brown, K. Dieterman, M. Figueira, S. Kaznacheeva, K. Liu, T. Ziola

A.4. REQUESTS TO SPEAK

None

B. PROJECT SYNOPSES (Closed to the Public)

MOTION: A. Benoit

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: J.Mills

CARRIED

FOR THE MOTION: J. Mills, A. Benoit, D. Brown, K. Dieterman, M. Figueira, S. Kaznacheeva, K. Liu, T. Ziola

Edmonton Design Committee met in private at 4:12 pm, Tuesday, November 2, 2021

C. APPLICATIONS

INFORMAL PRESENTATIONS (Closed to the Public)

C.1. Old Strathcona Mixed Use Development (Informal)

Armando Hernandez - Dualita

MOTION: J. Mills

That Edmonton Design Committee meets in public.

SECONDED: M. Figueira

FOR THE MOTION: J. Mills, A. Benoit, D. Brown, D. Deshpande, K. Dieterman, M. Figueira, S. Kaznacheeva, K. Liu, T. Ziola

The Committee met in public at 5:23 pm

D. COMMITTEE DELIBERATIONS (Open to the Public)

Cancelled.

E. ADDITIONAL ITEMS (Open to the Public)

E.1. Standards and Procedures Update

The Committee discussed the process of making motions based on the comments made during the Formal EDC presentations. It was decided that this process be revisited after testing it during the next EDC meetings.

F. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Nov 16, 2021)

Jasper House (Rezoning)	Informal	Jeff Booth - Situate
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Conflicts:

Regrets: D. Brown

G. ADJOURNMENT

The meeting adjourned at 5:29pm.

H. NEXT MEETING

Regular Meeting Tuesday, November 16, 2021 at 4:00 p.m. located via Google Meet