



EDMONTON DESIGN COMMITTEE MINUTES

Location: via Google Meet

Tuesday, February 7, 2023

MEMBERS:

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

PRESENT:

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

ALSO IN ATTENDANCE:

P. Spearey, Lead Urban Designer, Urban Planning and Economy Department
A. Rowan, Urban Planning and Economy Department, EDC Administration
W. Sims, Urban Designer, Urban Planning and Economy Department

A. CALL TO ORDER AND RELATED BUSINESS

A.1. CALL TO ORDER

J. Mills called the meeting to order at 4:02 p.m.

A.2. ADOPTION OF AGENDA

MOTION: J. Mills

Motion to adopt the February 7, 2023 Agenda with the following revision:

- Move item E (Other Business) to item A.5

SECONDED: K. Dieterman

The motion passed unanimously.

A.3. ADOPTION OF MINUTES - January 17, 2023 REGULAR MEETING

MOTION: J. Mills

Motion to adopt the January 17, 2023 Minutes with the following revision:

- Record the change of Chair from J. Mills to K. Dieterman

SECONDED: D. Brown

The motion passed unanimously.

A. Zepp joined the meeting at 4:07pm.

A.4. REQUESTS TO SPEAK

None.

A.5. 2023 Conflict of Interest

- P. Spearey presented information from the Office of the City Clerk regarding Conflicts of interest.
 - Conflicts of interest are to be identified by Committee Members, and if they are not identified, are assumed to not exist.
 - Committee Members that have identified a conflict of interest are to leave the meeting (for informal presentations)

A.6. Edmonton Urban Design Awards Committee Representation

- P. Spearey provided more information about the November 24, 2023 Edmonton Urban Design Awards gala.

MOTION: K. Dieterman

Motion to recommend A. Benoit to the Urban Design Awards Working Committee.

SECONDED: T. Ziola

The motion passed unanimously.

A.7. EDC Subcommittee Update

- P. Spearey provided more information regarding the role the subcommittee will play in regards to industry engagement, revising/updating the principles of urban design and the annual luncheon.

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 4:22p.m.

J. Mills turned over Chair to K. Dieterman. J. Mills, T Ziola and A. Benoit left the meeting at 4:22 due to contractual conflicts with Item C.1.

N. LaMontagne joined the meeting at 5:20p.m.

C. APPLICATIONS

INFORMAL PRESENTATION (Closed to the Public)

C.1 Capital Line LRT South Extension

Carol Craig - Kinnickinick Studio

MOTION: K. Dieterman

That the Edmonton Design Committee meet in public.

SECONDED: D. Brown

The motion passed unanimously.

The Edmonton Design Committee met in public at 6:24p.m

J. Mills rejoined the meeting as Chair at 6:24pm.

D. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Tuesday February 21, 2023)

Westcorp Edgeway (RZ)	Formal	Brian Murray- B&A
Upper Vista (RZ)	Formal	Brian Murray- B&A

Conflicts: N/A

Regrets: J. Althouse

E. ADJOURNMENT

The meeting adjourned at 6:26pm.

F. NEXT MEETING

Regular Meeting Tuesday February 21, 2023 at 4:00 p.m. located via Google Meet