



EDMONTON DESIGN COMMITTEE MINUTES

Location: via Google Meet

Tuesday, January 17, 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

M. Tindall

N. LaMontagne

ALSO IN ATTENDANCE:

P. Spearey, Lead Urban Designer, Urban Planning and Economy Department
E. Voutchkov, Urban Designer, Urban Planning and Economy Department
W. Sims, Urban Designer, Urban Planning and Economy Department
A. McLellan, 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 4:04 p.m.

A.2. ADOPTION OF AGENDA

MOTION: J. Mills

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

Add Item E.1 2023 Edmonton Urban Design Awards.

SECONDED: D. Brown

The motion passed unanimously.

A.3. ADOPTION OF MINUTES - December 20, 2022 REGULAR MEETING

MOTION: J. Mills

Motion to adopt the December 20, 2022 Minutes

SECONDED: M. Tindall

The motion passed 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: D. Brown

The motion passed unanimously.

Edmonton Design Committee met in private at 4:08 p.m.

N. Lamontange joined the meeting at 5:37

C. APPLICATIONS

INFORMAL PRESENTATION (Closed to the Public)

C.1 Capital Line LRT South Extension

Carol Craig - Kinnickinick Studio

A. Benoit and D. Brown left the meeting due to a conflict of interest (Capital Line LRT South Extension)

J. Mills and T. Ziola left the meeting due to a potential perceived conflict of interest (Capital Line LRT South Extension). J. Mills passed the role of the Chair to K. Dieterman.

Carol Craig and team presented the project and addressed questions and comments from the attending EDC members.

At the completion of the Capital Line LRT South Extension presentation and Q&A session, A. Benoit, D. Brown, J. Mills and T. Ziola re-joined the meeting.

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 6:29 p.m

FORMAL PRESENTATIONS (Open to the Public)

C.2 ATCO North Yard Vanessa Develter- O2

Vanessa Develter and team presented the project and addressed questions and comments from the attending EDC members.

MOTION: T. Ziola

Motion of Support

The Committee supports this project and believes the design intent described by the Applicants is aligned with the principles of urban design. However, the Committee feels the regulations proposed could be further clarified to translate the design intent into the future development. We strongly recommend the Applicant work with Administration to further address the following items:

- As the shared street (woonerf) is the primary method of public access into and within the development, regulations to define its form, function and design character are required.
- Proposed urban design principles (e.g. character, essence / sense of place, human scale, pedestrian realm, built-form, etc) for development frontages and exterior pedestrian corridors / amenity spaces should be reflected in the DC1 regulations.
- Consider embedding future flexibility in the location of the park to allow greater connectivity to adjacent open spaces. Consider the relocation of the park to the Southwest corner, and / or the potential increase in the setback along 105 Avenue to allow for enhanced pedestrian amenity.

SECONDED: D. Brown

For the motion: A. Zepp, A. Benoit, D. Brown, K. Dieterman, M. Tindall, T. Ziola, J. Mills

Against the motion: N. Lamontagne

D. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Tuesday February 7, 2023)

Conflicts: A. Benoit (Capital Line LRT South Extension)

Regrets:

E. OTHER BUSINESS

- E.1 2023 Edmonton Urban Design Awards** - Administration is looking for a representative from EDC to sit on the Advisory Committee for the 2023 Awards Program. Administration will prepare a Terms of Reference and share with the Committee for its information.

F. ADJOURNMENT

The meeting adjourned at 8:06 pm.

G. NEXT MEETING

Regular Meeting Tuesday February 7, 2023 at 4:00 p.m. located via Google Meet