



## **EDMONTON DESIGN COMMITTEE MINUTES**

**Location: (Hybrid) Edmonton Tower, 03-340 / Google Meet  
Special Meeting Monday, June 17, 2024**

### **MEMBERS:**

J. Mills, Chair  
N. LaMontagne, Vice-Chair  
C. Dorward, Vice-Chair  
D. Brown  
E. Dunn  
G. Freer  
J. Monfries  
K. Dieterman  
K. Oxley  
M. Tindall  
N. Pryce  
R. Subramanian

### **PRESENT:**

N. LaMontagne, Vice-Chair  
C. Dorward, Vice-Chair  
D. Brown  
E. Dunn  
G. Freer  
J. Monfries  
  
K. Oxley  
M. Tindall  
N. Pryce  
R. Subramanian

### **ALSO IN ATTENDANCE:**

P. Spearey, Urban Form and Economy, Lead Urban Designer  
W. Sims, Urban Planning and Economy Department

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## **A. CALL TO ORDER AND RELATED BUSINESS**

### **A.1. CALL TO ORDER**

N. LaMontagne called the meeting to order at 4:01 p.m.

### **A.2. ADOPTION OF AGENDA**

MOTION: N. LaMontagne

Motion to adopt the June 17, 2024 Agenda

SECONDED: D. Brown

The motion passed unanimously.

**A.3. ADOPTION OF MINUTES**

MOTION: N. LaMontagne

Motion to adopt the June 4, 2024 Minutes

SECONDED: D. Brown

**A.4 REQUESTS TO SPEAK**

None.

**B. PROJECT SYNOPSES (Closed to the Public)**

MOTION: N. LaMontagne

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 and C.1.

SECONDED: D. Brown

The motion passed unanimously.

Edmonton Design Committee met in private at 4:06 p.m.

**C. APPLICATIONS**

**INFORMAL PRESENTATIONS (Closed to the Public)**

**C.1 Junction 99 (DP)**

Richard Innes- Gardner Architecture

## **FORMAL PRESENTATIONS (Open to the Public)**

MOTION: N. LaMontagne

That the Edmonton Design Committee meet in public.

SECONDED: N. Pryce

The motion passed unanimously.

The Edmonton Design Committee met in public at 5:16 p.m

M. Tindall left the meeting at 4:51 p.m.

### **C.2 Manulife Place (DP)**

Lisa Frado- Dialog

Motion of Support: D. Brown

Seconded: N. LaMontagne

The Committee welcomes this proposed development, and in the interest of ensuring a high standard of urban design recommends the Applicant:

- Consider the addition of streetscape components (site furniture and features) to further enhance and animate the public realm, especially at the main building and retail/commercial unit entrances.
- Consider the inclusion of landscape components (plantings and features) on the roof deck that retain the existing unique landscape experience (e.g., mature deciduous/coniferous trees) as seen from the street.
- Consider retaining / reinterpreting character-defining building components and materials in the redevelopment of key entrances to enhance visual uniqueness and urban drama.

**For the Motion:** E. Dunn, G. Freer, K. Oxley, J. Monfries, C. Dorward, D. Brown, N. Pryce, R. Subramanian, N. LaMontagne

**CARRIED**

## D. OTHER BUSINESS

### D.1. Mandate and Permanency Review

- The Civic Agencies Team is requiring all Council Committees to complete a brief survey relating to their mandate and permanency.
- This survey will be forwarded to EDC members with the intention of having a group discussion at the July 2 and July 16 EDC meetings (as required).
- The survey is to be completed by July 26, 2024.

### D.2. 2024/25 Work Plan Update

- P. Spearey provided an update to the Committee on engagement with industry. Due to lower than expected response, the engagement period is being extended to July 5, 2024.
- Committee members are encouraged to share this information with their colleagues. Information on the project and the current engagement phase can be found at [www.edmonton.ca/edc](http://www.edmonton.ca/edc).
- EDC confirmed that the July 2, 2024 meeting will be held in-person and include a strategic planning component (Agenda TBD).

## E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Tuesday, July 2, 2024)

Varsity (RZ)	Mason Vonderohe- GSA	Formal
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Conflicts: None

Regrets: R. Subramanian

## F. ADJOURNMENT

The meeting adjourned at 6:38 p.m.

## I. NEXT MEETING

**Tuesday, July 2, 2024 at 4:00p.m.** In-person (03-340 Edmonton Tower, 10111-104 Avenue NW)