



EDMONTON DESIGN COMMITTEE MINUTES

Location: (Hybrid) Edmonton Tower, 03-340 / Google Meet

Tuesday, March 5, 2024

MEMBERS:

J. Mills, Chair
N. LaMontagne, Vice-Chair
T. Ziola, Vice-Chair
K. Dieterman
D. Brown
M. Tindall
N. Pryce
C. Kanna
J. Monfries
E. Dunn
C. Dorward

PRESENT:

J. Mills, Chair
N. LaMontagne, Vice-Chair

K. Dieterman
D. Brown

J. Monfries
E. Dunn
C. Dorward

ALSO IN ATTENDANCE:

P. Spearey, Lead Urban Designer, Urban Planning and Economy Department
C. Li, Planner, 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 4:12 p.m.

A.2. ADOPTION OF AGENDA

MOTION: J. Mills

Motion to adopt the March 5, 2024 Agenda with the following additions:

E.1. Urban Planning Committee update

E.2. Councillor Luncheon

E.3. Project synopsis discussion

SECONDED: D. Brown

The motion passed unanimously.

A.3. ADOPTION OF MINUTES - FEBRUARY 6, 2024 REGULAR MEETING

MOTION: J. Mills

Motion to adopt the February 6, 2024 Minutes

SECONDED: D. Brown

A.4 REQUESTS TO SPEAK

None.

J. Mills passed the role of Chair to N. LaMontagne and left the meeting at 4:15 p.m. for Item B. due to a conflict with Item C.1

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

SECONDED: J. Monfries

The motion passed unanimously.

Edmonton Design Committee met in private at 4:16 p.m.

MOTION: N. LaMontagne

That the Edmonton Design Committee meet in public.

SECONDED: C. Dorward

The motion passed unanimously.

The Edmonton Design Committee met in public at 4:26 p.m

J. Mills returned to the meeting at 4:26 p.m.

C. APPLICATIONS

FORMAL PRESENTATIONS (Open to the Public)

C.1 ATB Place (DP)

Lauren Staples- DIALOG

J. Mills remained in the meeting, but did not participate, due to a conflict with this item.

Motion of support: D. Brown

Seconded: J. Monfries

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

- Consider the refinement of the North Tower canopy (height) to enhance human scale and microclimate control (wind, sun, etc.).
- Incorporate opportunities to extend restaurant/bar space and/or tenant lounge directly onto plaza to enhance plaza activity and animation. This could include canopied/sheltered patio space to support year-round use and address aspects of human scale and microclimate.
 - Alternatively, consider canopy development on the South Tower. Opportunity to tie into the south entrance and wrap around the south facade of the South Tower.

D. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Tuesday March 19, 2024)

None.

E. OTHER BUSINESS

E.1. Urban Planning Committee update

J. Mills provided an update on the presentation of the EDC Annual Report to Urban Planning Committee (UPC) on March 5, 2024, confirming that the 2024 Work Plan was approved. **INFO**

P. Spearey shared that Urban Planning Committee made a subsequent motion for Administration and EDC to return to UPC with an Information Report on the proposed Principles of Urban Design. **ACTION: Administration to determine requirements and timelines for this report.**

E.2. Councillor Luncheon

P. Spearey requested that the Councillor Luncheon be deferred to June as he is away in May. **ACTION: Administration to send new Doodle Poll to identify dates.**

P. Spearey also shared that Civic Agencies Team has indicated that the Councillor Luncheon cannot create opportunities for Councillors to discuss or otherwise provide direction to EDC. Agenda to focus primarily on networking and outgoing member recognition. **INFO**

E.3. Project synopsis discussion

P. Spearey and W. Sims initiated a discussion to validate the value of project synopses to the Committee. Based on the attendance of the meeting it was agreed that the discussion would be tabled to a future meeting with discussion prompts forwarded to Committee members in advance. **ACTION: Administration to prepare / schedule**

F. ADJOURNMENT

The meeting adjourned at 5:30 pm.

G. NEXT MEETING

Meeting Tuesday March 19, 2024 at 4:00 p.m. Hybrid Meeting.