



EDMONTON DESIGN COMMITTEE MINUTES

Location: via Google Meet

Tuesday, October 3, 2023

MEMBERS:

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

PRESENT:

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

E. Dunn
C. Dorward

ALSO IN ATTENDANCE:

Councillor Aaron Paquette, EDC Council Advisor
P. Spearey, Lead Urban Designer, Urban Planning and Economy Department
A. Rowan, Planning Technician, Urban Planning and Economy Department
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 4:02p.m.

A.2. ADOPTION OF AGENDA

MOTION: J. Mills

Motion to adopt the October 3, 2023 Agenda, with the addition of the following item:

- Item E1- Subcommittee Update- Principles of Urban Design

SECONDED: M. Tindall

The motion passed unanimously.

A.3. ADOPTION OF MINUTES - September 19, 2023 REGULAR MEETING

MOTION: J. Mills

Motion to adopt the September 19, 2023 Minutes

SECONDED: J. Candlish

The motion passed unanimously.

T. Ziola joined the meeting at 4:07p.m.

Councillor A. Paquette joined the meeting at 4:10, and introduced himself to the Committee.

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: N. Pryce

The motion passed unanimously.

Edmonton Design Committee met in private at 4:07p.m.

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 4:11p.m

C. APPLICATIONS

FORMAL PRESENTATION (Open to the public)

C.1 PSVLAB

Michael Rivest- HCMA

Motion of Support: D. Brown

Seconded: T. Ziola

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

- Revisit plant selections to ensure hardy species are specified.
- Confirm selection of site furnishings and their integration with the proposed built form, including the provision of bike racks or storage for staff and visitors.
- Work with facility staff to ensure that the Outdoor Amenity space allows for personalization and varied year-round use.
- Explore opportunities to provide enhanced weather protection through the thoughtful sizing of entrance canopy details

For the Motion: C. Dorward, D. Brown, E. Dunn, J. Candlish, C. Kanna, K. Dieterman, M. Tindall, N. LaMontagne, N. Pryce, T. Ziola, J. Mills

CARRIED

INFORMAL PRESENTATION (Closed to the Public)

C.2 Brentwood Builds

Anna Moir- B&A

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: C. Dorward

The motion passed unanimously.

Edmonton Design Committee met in private at 5:20p.m.

MOTION: J. Mills

That the Edmonton Design Committee meet in public.

SECONDED: T. Ziola

The motion passed unanimously.

The Edmonton Design Committee met in public at 6:22p.m

D. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Tuesday October 17, 2023)

Roundhouse Park	Informal, DP	Carolyn Keeley- Dialog
Valleyview DC2	Informal, RZ	Anna Moir- B&A

Conflicts: J. Mills, T. Ziola

Regrets: C. Dorward, N. LaMontagne, N. Pryce, J. Candlish

- J. Mills rescheduled the October 17 meeting to October 24 to ensure quorum.

E. OTHER BUSINESS

E.1 Subcommittee Update- Principles of Urban Design

- D. Brown provided an overview of the Principles of Urban Design [draft document](#) that the Subcommittee has been working on. Committee members will have until October 24 to provide feedback and comments (in the Google Doc if possible). Discussion of this document will be added to the October 24 meeting agenda.
- Councillor luncheon: Currently, the top four dates are November 24, November 22, November 17 and November 3. Administration to follow up with Councillors to confirm a date.

F. ADJOURNMENT

The meeting adjourned at 6:37pm.

G. NEXT MEETING

Meeting Tuesday October 24, 2023 at 4:00 p.m. Hybrid Meeting.