



## **EDMONTON DESIGN COMMITTEE MINUTES (DRAFT)**

**Location: via Google Meet**

**Tuesday, Dec 07, 2021**

### **MEMBERS:**

J. Mills, Chair  
A. Benoit, Vice-Chair  
D. Brown, Vice-Chair  
D. Deshpande  
K. Dieterman  
M. Figueira  
S. Kaznacheeva  
K. Liu  
A. Zepp  
T. Ziola

### **PRESENT:**

J. Mills, Chair  
A. Benoit  
D. Brown  
D. Deshpande  
  
S. Kaznacheeva  
K. Liu  
A. Zepp  
T. Ziola

### **ALSO IN ATTENDANCE:**

P. Spearey, Urban Planning and Economy Department, Lead Urban Designer  
A. Rowan, Urban Planning and Economy Department, EDC Administration  
S. Carlyle, Urban Planning and Economy Department, Planner  
C. Louie, Urban Planning and Economy Department, Planner  
M. Vasquez, Urban Planning and Economy Department, Planner  
H. Vander Hoek, Urban Planning and Economy Department, Planner

---

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

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

J. Mills called the meeting to order at 4:03 p.m.

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

MOTION: J. Mills

Motion to adopt the Dec 07, 2021 Agenda with the following revisions:

1. DELETE Item D. Committee Deliberation
2. ADD Item E.2. Orange Hub update

SECONDED: A. Zepp

The motion was carried unanimously.

### **A.3. ADOPTION OF MINUTES - Nov 16, 2021 REGULAR MEETING**

MOTION: J. Mills

Motion to adopt the November 16, 2021 Minutes.

SECONDED: A. Benoit

The motion was carried unanimously.

### **A.4. REQUESTS TO SPEAK**

None

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

MOTION:

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: A. Benoit

**CARRIED**

FOR THE MOTION: J.Mills, A. Benoit, A. Zepp, D.Brown, D.Deshpande, T. Ziola,  
K. Liu, S. Kaznacheeva

Edmonton Design Committee met in private at 4:09 pm, Tuesday, December 07, 2021.

MOTION: J. Mills

That Edmonton Design Committee meets in public.

SECONDED: D. Brown

The motion passed unanimously.

The Committee met in public at 4:54 pm

## **C. APPLICATIONS**

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

#### **C.1. Old Strathcona Mixed Use Development (Formal DP)**

Armando Hernandez- Dualita

MOTION: J. Mills

Motion of Support with Conditions

**The Committee recommends that the Applicant:**

- **Give due consideration to the relationship of the building to the surrounding neighbourhood and streetscape context, as manifested in the public realm interface (e.g., surface treatment, landscape, site furniture, features and lighting).**
- **Give additional consideration to the colour palette and material use on side facades - the Committee recommends matching white material to leave possibility for future public art, being mindful of material transitions.**
- **Consider relocating the rear bicycle racks adjacent to the back of the building to enhance movement & circulation.**
- **Direct additional attention to defining building entrances through the use of signage, lighting, and material configuration.**

**In addition to the above, the Committee notes that a landscape and lighting plan was not included in the package submission and the Committee recommends Administration work with the Applicant to finalize these items.**

SECONDED: D. Brown

**CARRIED**

FOR THE MOTION: J.Mills, A. Benoit, D. Brown, A. Zepp, D.Deshpande, T. Ziola,  
K. Liu, S. Kaznacheeva

**C.2 Oliver 122 (Formal RZ)**

Oliver Edwards- Next Architecture

MOTION: D. Brown

Motion of Support

**The Committee notes that the character and quality of the historic housing stock are elements worth celebrating and encourages the Applicant to incorporate zoning text that is sensitive to the historical and existing neighbourhood context, and is reflected in the rhythm and architectural details proposed in the built form.**

**In addition, the Committee will consider the following at the DP submission phase: aspects of CPTED; universal access; landscape/streetscape interface to the main entrance and ground floor units; building relationship to surrounding community context (eg. row houses); amenity space(s); site furnishings, features and lighting.**

SECONDED: A. Benoit

FOR THE MOTION: J.Mills, A. Benoit, D. Brown, A. Zepp, D.Deshpande, T. Ziola,  
K. Liu, S. Kaznacheeva

**CARRIED**

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

**C.3. Michener Park (Informal)**

Mike Vivian- Stantec

MOTION: J. Mills

That Edmonton Design Committee meets in private.

SECONDED: D. Brown

The motion passed unanimously.

The Committee met in private at 6:33pm.

MOTION: J. Mills

That Edmonton Design Committee meets in public.

SECONDED: A.Benoit

The motion passed unanimously.

The Committee met in public at 7:40pm.

## **E. ADDITIONAL ITEMS (Open to the Public)**

### **E.1. Standards and Procedures Update**

- City Manager approved the Standards and Procedures on December 3, 2021.
- Administration is meeting next week to identify the processes and timeline to transition to the new Standards and Procedures

### **E.2. Orange Hub Update**

- P. Spearey provided images and a brief description of the parkade screen mockup.
- By consensus the Committee determined no action was required without a formal request from the City Architect.

## **F. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Dec 21, 2021)**

Lung Association (DP)	Informal	Ignacio De Lorenzo- Brian Allsop
Lucky Supermarket (DP)	Formal	Clem Lau- CLAD

Conflicts: None.

Regrets: T. Ziola, K. Dieterman

## **G. ADJOURNMENT**

The meeting adjourned at 8:01 pm.

## **H. NEXT MEETING**

**Regular Meeting Tuesday, December 21, 2021 at 4:00 p.m.** located via Google Meet