



## EDMONTON DESIGN COMMITTEE MINUTES

**Location: via Google Meet**

**Tuesday, Dec 21, 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, Vice-Chair  
D. Brown  
  
S. Kaznacheeva  
K. Liu  
A. Zepp

**ALSO IN ATTENDANCE:**

P. Spearey, Urban Planning and Economy Department, Lead Urban Designer  
A. Rowan, Urban Planning and Economy Department, EDC Administration  
C. Louie, 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 4:05p.m.

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

MOTION: J. Mills

Motion to adopt the Dec 21, 2021 Agenda

SECONDED: D. Brown

The motion was carried unanimously.

**A.3. ADOPTION OF MINUTES - Dec 07, 2021 REGULAR MEETING**

MOTION: J. Mills

Motion to adopt the December 07, 2021 Minutes.

SECONDED: A. Zepp

The motion was carried 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

FOR THE MOTION: The motion passed unanimously.

Edmonton Design Committee met in private at 4:08 pm, Tuesday, December 21, 2021.

**C. APPLICATIONS**

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

**C.1. Lung Association (Informal, DP)**

Brian Allsop- Brian Allsop

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

MOTION: J. Mills

That Edmonton Design Committee meets in public.

SECONDED: D. Brown

The motion passed unanimously.

The Committee met in public at 5:11 pm

**C.2. Lucky Supermarket (Formal, DP)**

Clem Lau- CLAD

MOTION: A. Benoit

Motion of Non- support

**The Committee recommends that the Applicant demonstrate the following design solutions:**

- **Durable, permanent and timeless materials**
- **Transparency, mass articulation, public/pedestrian realm improvements**
- **Site Circulation and movement (vehicular and pedestrian), including signage and wayfinding**
- **Main entrance and parking layout and orientation, and related interface and transition**
- **Site landscape and feature (e.g., fencing/screening) improvements**
- **Building and site lighting**

SECONDED: D. Brown

**CARRIED**

FOR THE MOTION: J.Mills, A. Benoit, D. Brown, A. Zepp, S. Kaznacheeva

AGAINST: K. Liu

**D. COMMITTEE DELIBERATION (Open to the Public)**

**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 in the process of finalizing a communication plan to inform industry partners of the changes.
- P. Spearey informed the Committee that administration is in process of developing training for the new Standards and Procedures, which will be presented to the Committee during the January 18, 2022 EDC meeting.
- P. Spearey provided an update on board recruitment. Currently recruiting the following member positions: One member of the public, two members of APPI, one architect in good standing with AAA, and one representative from post secondary.
- By consensus, direction was given to Administration to run the presentations with a visible timer, rather than having the applicant share their screen while presenting

**F. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Jan 04, 2022)**

**None**

Conflicts: N/A

Regrets: None

**G. ADJOURNMENT**

The meeting adjourned at 6: 43pm.

**H. NEXT MEETING**

**Regular Meeting Tuesday, January 04, 2022 at 4:00 p.m.** located via Google Meet