



## EDMONTON DESIGN COMMITTEE MINUTES

**Location:** via Google Meet

**Tuesday, Jan 18, 2022**

### **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  
D. Deshpande  
  
S. Kaznacheeva  
  
T. Ziola

### **ALSO IN ATTENDANCE:**

P. Spearey, Urban Planning and Economy Department, Lead Urban Designer  
A. Rowan, Urban Planning and Economy Department, EDC Administration  
I. Welch, Urban Planning and Economy Department, Planner

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

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

A. Benoit called the meeting to order at 4:33 p.m.

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

MOTION: A. Beniot

Motion to adopt the Jan 18, 2022 Agenda, with the following change:

- DELETE Item C.1. Amnor Gateway

SECONDED: J. Mills

The motion was carried unanimously.

**A.3. ADOPTION OF MINUTES - Dec 21, 2021 REGULAR MEETING**

MOTION: J. Mills

Motion to adopt the December 21, 2021 Minutes.

SECONDED: A. Benoit

The motion was carried unanimously.

**A.4. REQUESTS TO SPEAK**

None

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

MOTION: A. Benoit

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

The motion passed unanimously.

Edmonton Design Committee met in private at 4:37 p.m..

MOTION: A. Benoit

That the Edmonton Design Committee meet in public.

SECONDED: D. Brown

The motion passed unanimously.

The Committee met in public at 4:51p.m.

## **C. APPLICATIONS**

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

#### **C.1. Station Park Phase 2 (Formal, DP)**

Chris Dulaba- Beljan

MOTION: D. Brown

#### **Motion of Support with Conditions:**

- **The proponent should incorporate large portable tree planters to address current landscape requirement deficiencies and to enhance the ‘public park’ space. Alternate planting approaches should be explored to meet the intent of the minimum landscape requirements.**
- **Selected materials (e.g., surfaces, site furniture, landscape) should be further explored to incorporate Strathcona ARP design guideline components and relate to the surrounding historic Whyte Avenue context. For example, proposed asphalt paving is not considered an appropriate project material.**
- **Treatment of electrical transformers should be explored for improved aesthetics (e.g., graphic wrap, landscape/feature screening, etc.).**
- **Further exploration of sight lines and CPTED issues should be undertaken to improve visibility and sense of safety, particularly for the entrance condition from the north of the site. There is a need to strike a balance between creating a safe and secure pedestrian-focused space separate from the busy streetscape, and ensuring visibility and connectivity with Gateway Boulevard and Whyte Avenue.**

SECONDED: A. Benoit

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

**CARRIED**

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

**E.1. Standards and Procedures Training Presentation**

- P. Spearey presented a slideshow highlighting the new EDC Standards & Procedures that will fully come into force on February 15, 2022.
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**F. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Feb 1, 2022)**

Central McDougall Rowhousing (Informal)	Green Space Alliance
Lucky Supermarket (Formal)	CLAD
Orange Hub (Formal)	COE

Conflicts: D. Deshpande, M. Figueira (Central McDougall Rowhousing)  
Regrets: None

**G. ADJOURNMENT**

The meeting adjourned at 6:43 pm.

**H. NEXT MEETING**

**Regular Meeting Tuesday, February 01, 2022 at 4:00 p.m.** located via Google Meet