



EDMONTON DESIGN COMMITTEE MINUTES

Location: via Google Meet

Tuesday, May 17, 2022

MEMBERS:

J. Mills, Chair
A. Benoit, Vice-Chair
D. Brown, Vice-Chair
K. Dieterman

A. Zepp
T. Ziola
J. Candlish
M. Tindall
N. Pryce
N. LaMontagne

PRESENT:

J. Mills, Chair
A. Benoit
D. Brown
K. Dieterman

A. Zepp
T. Ziola
J. Candlish
M. Tindall
N. Pryce
N. LaMontagne

ALSO IN ATTENDANCE:

P. Spearey, Urban Form and Economy, Lead Urban Designer
A. Rowan, Urban Planning and Economy Department, EDC Administration

A. CALL TO ORDER AND RELATED BUSINESS

A.1. CALL TO ORDER

J. Mills called the meeting to order at 4:02 p.m.

A.2. ADOPTION OF AGENDA

MOTION: J. Mills

Motion to adopt the May 17, 2022 Agenda

SECONDED: A. Benoit

The motion was carried unanimously.

A.3. ADOPTION OF MINUTES - May 3, 2022 REGULAR MEETING

MOTION: J. Mills

Motion to adopt the May 3, 2022 Minutes, with the following revision:

- Remove N. Pryce from the list of attendees.

SECONDED: T. Ziola

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: A. Benoit

The motion passed unanimously.

Edmonton Design Committee met in private at 4:06 p.m.

J. Candlish left the meeting due to a conflict with item C.1.

C. APPLICATIONS

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 4:25 p.m.

FORMAL PRESENTATIONS (Open to the Public)

C.1. Grandin Residential (DP) Jeff Shen- JS Architecture

J. Candlish and A. Zepp remained in the meeting, but did not participate, due to a conflict with Item C.2.

Motion of non- Support: D. Brown

SECONDED: N. Pryce

It is the opinion of the Committee that this project needs to be appropriately detailed to a level of refinement expected of a Development Permit submission.

- The Applicant needs to provide additional information on how the proposed landscape and site components enhance and define the project, key project components (e.g., main entry and street fronting units), and streetscape/neighbourhood context. This would include more details on perimeter planter walls, ground floor unit access gates, site furnishings, surface treatments, fences and screens, site lighting and signage. Specific consideration should be given to the arrangement, location, materiality, and finishes of these elements, and how they relate and interface with the architecture of the building and enhance the neighbourhood realm. (Principle A1, A2, A3 & C1).
- In addition, the Applicant should consider:
 - Incorporating a canopy and / or decorative screening to the central parking ramp to improve the views for the units facing the ramp, both on the ground floor and above. (Principle A3).
 - Reducing the overall built area to allow for increased setbacks and/or site area to provide the opportunity to enhance the urban realm. (Principle A1, A2 & A3).
 - Massing strategies to further enhance the urban streetscape / public realm and allow for required amenity areas for inhabitants. (Principle A1, A2, A3 & C1).
 - Better defining ground floor entries and public / semi-public transitions through grade separation, screening, and / or other means (Principle A1, A2, A3 & C1).

For the Motion: D. Brown, T. Ziola, N. LaMontagne, M. Tindall, K. Dieterman, N. Pryce
A. Benoit, J. Mills

CARRIED

D. 2022-2023 ELECTIONS

D.1 Election Procedures Review

- P. Spearey presented the procedure for electing a new Chair and Vice-Chair ahead of the June 7 EDC meeting.
- J. Mills provided a summary of the roles and responsibilities of the Chair and Vice Chair (ie. Annual membership report, and updating the EDC boundaries and Principles of Urban Design).
- J. Mills informed the Committee that the Subcommittee elections will be organized in the coming weeks.

D.2. Notice of 2022-23 Election, June 7, 2022

E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (June 7, 2022)

None.

F. ADJOURNMENT

The meeting adjourned at 6:20pm.

G. NEXT MEETING

Regular Meeting Tuesday, June 7, 2022 at 4:00 p.m. located via Google Meet