



EDMONTON DESIGN COMMITTEE MINUTES

Location: Boardroom 320, Edmonton Tower

Tuesday, December 5, 2017

MEMBERS:

R. Labonte, Chair
C. Craig, Vice-Chair
W. Sims, Vice-Chair
T. Antoniuk
F. Cavaliere
D. Deshpande
M. Figueira
S. Kaznacheeva
H. Mapstone
A. Rowe
A. Zepp

PRESENT:

R. Labonte, Chair
C. Craig, Vice-Chair
W. Sims, Vice-Chair
T. Antoniuk
F. Cavaliere

M. Figueira
S. Kaznacheeva

A. Zepp

ALSO IN ATTENDANCE:

P. Spearey, Urban Form and Corporate Strategic Development, Lead Urban Designer
L. Anderson, Urban Form and Corporate Strategic Development, Planning Technician
H. Luke, Urban Form and Corporate Strategic Development, Senior Planner
S. Lee, Urban Form and Corporate Strategic Development, Planner II

A.1. CALL TO ORDER

R. Labonte called the meeting to order at 4:03 p.m.

A.2. ADOPTION OF AGENDA

The December 5, 2017 Edmonton Design Committee agenda was adopted as amended:

- Presentation protocols
- Annual meeting with City Council

MOVED: F. Cavaliere

SECONDED: A. Zepp

CARRIED

FOR THE MOTION: R. Labonte, C. Craig, W. Sims, T. Antoniuk, F. Cavaliere, S. Kaznacheeva, A. Zepp

A.3. ADOPTION OF MINUTES

Without objection, the November 28, 2017 Edmonton Design Committee meeting minutes were adopted.

B. APPLICATIONS

B. 1. PROJECT SYNOPSES

L. Anderson read the comments of the Development Planner for all projects.

F. Cavaliere left the Meeting while the HSBC Bank Place Revitalization was presented by Administration.

A. Zepp left the Meeting while the Stantec Tower Digital Sign Application was presented by Administration.

M. Figueira entered the Meeting at 4:25 pm.

INFORMAL PRESENTATIONS (Closed to the Public)

B.2. South Soccer Expansion Project (Development Permit)
6520 Roper Road NW
Carol Belanger - City of Edmonton

B.3. HSBC Bank Place Revitalization (Development Permit)
10250 101 Street NW
Erin Chartrand - Dialog Design

FORMAL PRESENTATIONS

B.4. Knox Church - The Artisan (Rezoning)
8307 109 Street NW
Jimmy Amichandwala - Der Architects

B.5. Village on 121 (Development Permit)
10215 121 Street
Adrian Benoit - GEC Architecture

B.6. Comprehensive Sign Plan (Development Permit)
10324 103 Street NW

Matt Roper - Stantec

Due to a conflict, A. Zepp remained in the Meeting but did not take part in the conversation.

C. COMMITTEE DELIBERATION

FORMAL PRESENTATIONS

B.4. Knox Church - The Artisan (Rezoning)

8307 109 Street NW

Jimmy Amichandwala - Der Architects

MOVED: F. Cavaliere

Motion of support

SECONDED: S. Kaznacheeva

CARRIED

FOR THE MOTION: R. Labonte, C. Craig, T. Antoniuk, F. Cavaliere, M. Figueira, S. Kaznacheeva, A. Zepp

OPPOSED: W. Sims

B.5. Village on 121 (Development Permit)

10215 121 Street

Adrian Benoit - GEC Architecture

MOVED: W. Sims

Motion of support

SECONDED: F. Cavaliere

CARRIED

FOR THE MOTION: R. Labonte, C. Craig, W. Sims, T. Antoniuk, F. Cavaliere, M. Figueira, S. Kaznacheeva, A. Zepp

B.6. Comprehensive Sign Plan (Development Permit)

10324 103 Street NW

Matt Roper - Stantec

A. Zepp left the Meeting due to a conflict.

W. Sims left the Meeting.

MOVED: T. Antoniuk

Motion of Non-support

- From an urban design perspective, the Committee does not agree that Off-Premise Signage is appropriate for a tower that is clearly visible from beyond the internally-oriented, publicly-accessible private space of Ice District.

SECONDED: F. Cavaliere

CARRIED

FOR THE MOTION: R. Labonte, C. Craig, T. Antoniuk, F. Cavaliere, S. Kaznacheeva

OPPOSED: M. Figueira

D. ADMINISTRATIVE UPDATE

D.1. Presentation Protocols

The Committee discussed a number of recent submission packages that lacked information necessary for a productive conversation with the Applicant. The Committee stressed to Administration the need for complete submission packages and Administration responded that internal processes are being refined to ensure the completeness and quality of submissions.

D.2. Annual Meeting with City Council

The Committee enquired about the opportunity to invite Council to take part in Committee meetings, and more specifically, the status of the annual Council luncheon. Administration responded that an invitation to Council is underway, and that the annual Council luncheon has been identified in the 2018 budget for April 2018.

MOVED: F. Cavaliere

- That Administration, as soon as possible, extend an invitation for Councillors to attend Edmonton Design Committee Meetings in 2018.

SECONDED: A. Zepp

CARRIED

FOR THE MOTION: R. Labonte, C. Craig, T. Antoniuk, F. Cavaliere, S. Kaznacheeva, M. Figueira.

E. ADJOURNMENT

The meeting adjourned at 9:12 p.m.

F. NEXT MEETING

Tuesday, January 16, 2018 at 4:00 p.m. located in Boardroom 320, 3rd Floor, Edmonton Tower (10111 - 104 Avenue NW).