



EDMONTON DESIGN COMMITTEE MINUTES

Location: Boardroom 310, Edmonton Tower

Tuesday, April 3, 2018

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

T. Antoniuk
F. Cavaliere
D. Deshpande
M. Figueira
S. Kaznacheeva

A. Rowe
A. Zepp

ALSO IN ATTENDANCE:

P. Spearey, City Planning
E. Voutchkov, City Planning
K. Smith, City Planning
C. Louie, Development and Zoning Services
I. Welch, Development and Zoning Services

A.1. CALL TO ORDER

R. Labonte called the meeting to order at 4:04 p.m.

A.2. ADOPTION OF AGENDA

MOVED: C. Craig

Motion to adopt the April 3, 2018 agenda with the following amendment

- P. Spearey to provide an administrative update on the Sub-committee to advance the 2018 EDC Work Program.

SECONDED: A. Rowe

CARRIED

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

A.3. ADOPTION OF MINUTES

Without objection, the March 20, 2018 Edmonton Design Committee meeting minutes were adopted.

A.4. ENGAGEMENT DISCUSSION

K. Smith provided an overview of the Tall Buildings Design Guidelines & Urban Design Guiding Principles project and options for engaging EDC during the pre-consultation phase. At this time, Administration is proposing:

- 2 workshop sessions with the EDC, one for the Guiding Principles and one for the Tall Building Design Guidelines.
- At these sessions the project team would be on hand to engage with EDC members and provide more time for each member to provide their input.
- In contrast to the standard format, this alternate format would allow for more candid conversation, the open sharing of ideas and possible solutions, and a more robust discussion of the topics at hand. This will provide the team with a deeper understanding of EDC members' points of view.
- Materials would be provided in advance for review by EDC as per the standard process.
- Workshops would take place on a regularly scheduled EDC meeting date. It is estimated the workshops would be about 1hr in length, and be held in an adjoining room to ensure minimal disruption to the regular EDC agenda presentation.

B. APPLICATIONS

B.1. PROJECT SYNOPSES

P. Spearey provided comments on Coliseum Station Rehabilitation.

P. Spearey and I. Welch provided comments on the Windermere Fire Station project.

C. Louie and E. Voutchkov provided comments on the Stables at Mayfair project.

PRE-CONSULTATION PRESENTATIONS (Closed to the Public)

B.2. Coliseum Station Rehabilitation (Development Permit)

Jan Kroman - RPK Architects

FORMAL PRESENTATIONS (Open to the Public)

F. Cavaliere left the meeting due to a conflict with Windermere Fire Station and Stables at Mayfair and did not return to the meeting.

B.3. Windermere Fire Station (Development Permit)

3865 Allan Drive SW

Carol Belanger - City of Edmonton

MOVED: D. Deshpande

Motion of support with conditions.

The Committee recommends the Applicant consider the integration of exterior lighting to highlight the form and materiality of the building and to support the stated intention of the facility becoming a neighbourhood focal point. Furthermore, the Committee encourages the Applicant to review the City of Edmonton Creative Lighting Masterplan (currently under development) to explore opportunities to align with and embrace this initiative.

SECONDED: T. Antoniuk

CARRIED

FOR THE MOTION: R. Labonte, C. Craig, T. Antoniuk, D. Deshpande, M. Figueira, S. Kaznacheeva, A. Rowe

OPPOSED: A. Zepp

B.4. Stables at Mayfair (Development Permit)

10008 109 Street NW

Jenny Korol - Manasc Isaac

MOVED: M. Figueira

Motion of non-support.

The Committee feels the architectural language of the submission is disjointed and does not reflect the level of resolution or detailing expected of a formal submission to the Edmonton Design Committee.

While the Committee commends the Applicant for introducing a number of innovative program elements and design gestures, considerable architectural resolution and detailing is required to yield a more integrated, singular and refined design expression that responds to the varying context (street, alley and park). These program elements and design gestures include:

- Ground floor retail
- Parkade screening
- Glass stairwell
- Public art
- Use of colour
- Photovoltaic panels
- Rooftop residential units

SECONDED: A. Zepp

CARRIED

FOR THE MOTION: R. Labonte, C. Craig, T. Antoniuk, D. Deshpande, M. Figueira, S. Kaznacheeva, A. Rowe, A. Zepp

C. ADDITIONAL ITEMS (Closed to the Public)

C. 1. South Park Centre CRU-L (Admin Walk-on/Development Permit)

3803 Calgary Trail NW
Eric Klatt - s2 Architecture

This Administrative Walk-on was tabled to an upcoming meeting due to insufficient information.

C. 2. 2018 EDC WORK PROGRAM SUBCOMMITTEE

P. Spearey provided an overview of the the proposed meeting schedule for the Sub-committee. It was decided that the first meeting of the Sub-committee would be rescheduled to Tuesday, April 10 at 3:00 in the Edmonton Meeting Centre, and that subsequent meetings would be scheduled on alternative Tuesdays to regularly scheduled EDC meetings.

D. ADJOURNMENT

The meeting adjourned at 10:01 p.m.

E. NEXT MEETING, REGRETS AND CONFLICTS

Tuesday, April 10, 2018 at 4:00 p.m. located in Boardroom 320, 3rd Floor, Edmonton Tower (10111 - 104 Avenue NW).

Regrets: C. Craig, H. Mapstone, A. Rowe

Conflicts: None