



## EDMONTON DESIGN COMMITTEE DRAFT MINUTES

**Location: Boardroom 310, Edmonton Tower**

**Tuesday, April 16, 2019**

### **MEMBERS:**

W. Sims, Chair  
M. Figueira, Vice-Chair  
A. Zepp, Vice-Chair  
T. Antoniuk  
D. Deshpande  
R. Labonte  
S. Kaznacheeva  
J. Mills  
D. Brown  
C. Holmes  
B. Nolan

### **PRESENT:**

W. Sims, Chair  
M. Figueira, Vice-Chair  
A. Zepp, Vice-Chair  
T. Antoniuk  
D. Deshpande  
R. Labonte  
S. Kaznacheeva  
J. Mills  
D. Brown  
C. Holmes  
B. Nolan

### **ALSO IN ATTENDANCE:**

P. Spearey, Urban Form and Corporate Strategic Development, Urban Designer  
S. Carlyle, Urban Form and Corporate Strategic Development, File Planner  
S. Lee, Urban Form and Corporate Strategic Development, File Planner

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

W. Sims called the meeting to order at 4:01 p.m.

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

By consensus, the April 6, 2019 Edmonton Design Committee meeting agenda was adopted with the following changes:

1. Odyssey Affordable Housing is a rezoning application
2. Crossroads Building will not be presented at this meeting.

3. Add the following 'Additional Items':

- D.1 EDC presentation to Missing Middle Design Competition Jury - Update
- D.2 Workplan / Project Charter Discussion
- D.3 Student Intern Opportunity
- D.4 Upcoming Council Luncheon
- D.5 Policy C575C Discussion

**A.3. ADOPTION OF MINUTES**

By consensus, the April 2, 2019 Edmonton Design Committee minutes were adopted.

**B. APPLICATIONS**

**B.1. PROJECT SYNOPSES**

P. Spearey provided comments on the Queen Mary Park Project.  
R. Labonte left the meeting for this presentation due to a conflict with this project.

P. Spearey provided comments on the Butler Park Project.

S. Carlyle provided comments on the APP 19-0018 Project.

S. Lee provided comments on the Odyssey Affordable Housing Project.

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

**B.2. Queen Mary Park (Development Permit)**

Anneliese Fris - Group2

R. Labonte remained in the meeting, but did not participate, due to a conflict with this project.

**INFORMAL PRE-CONSULTATION (Closed to the Public)**

**B.3. Butler Park (Development Permit)**

Mark Nolan - IBI

**18:00 - BREAK (0.30) -**

**B.4. APP 19-0018 (Rezoning)**

Sara Sherman - IBI

**B.5. Odyssey Affordable Housing (Development Permit)**

Victoria Mantha-Blythe - NEXT Architecture

## **C. COMMITTEE DELIBERATION (Closed to the Public)**

### **C.1 Queen Mary Park (Development Permit)**

Anneliese Fris - Group2

R. Labonte left the meeting during this deliberation due to a conflict with this project.

MOTION: J. Mills

Motion of Support.

SECONDED: A. Zepp

**CARRIED**

FOR THE MOTION: C. Holmes, B. Nolan, J. Mills, M. Figueira, D. Deshpande, S. Kaznacheeva, W. Sims, A. Zepp, T. Antoniuk, D. Brown

## **D. ADDITIONAL ITEMS**

### **D.1 EDC presentation to Missing Middle Design Competition Jury - Update**

On April 4, W. Sims, A. Zepp and P. Spearey joined the Missing Middle Infill Jury for lunch. Conversation topics ranged from the role of EDC to the challenges of infill development. The Jury noted many submissions lacked information on context and did not include fully developed landscape concepts. The Jury noted that it will likely recommend that the winning submission be reviewed by EDC as an Informal Pre-consultation. Juror Talbot Sweetapple, who previously presented the Co-Located Dispatch Facility to EDC, noted that this had been a positive experience and valuable to his design process. previous experience with EDC was positive.

### **D.2 Workplan / Project Charter Discussion**

The Committee raised questions regarding project governance as described in the City Project Charter, and the role of the subcommittee relative to decision making and reporting. The Committee is to review the current Bylaw 14054 and the City Project Charter. Administration to review governance relative to Bylaw requirements and report back at April 30 meeting. Administration to also confirm R. Labonte's continued role in the Subcommittee and report back at April 30 meeting.

### **D.3 Student Intern Opportunity**

W. Sims and T. Antoniuk provided an overview of the internship conversation with Evan Klapstein, recent U of A graduate. Administration indicated from a corporate perspective there are no issues with offering this position provided Committee provides direction (ie Motion) and the intern reports to the Committee. There were concerns raised regarding

the unpaid status of this position and recommended that the opportunity for an honorarium be explored.

MOVED: D. Brown

Move forward with an offer of an internship with the Edmonton Design Committee to Evan Klapstein, with a Terms of Reference (including but not limited to work scope, hours, duration, building access and technology timeframes) provided to the Committee for review prior to the next meeting. Administration is directed to investigate the possibility of an honorarium and report back to the Committee.

SECONDED: R. Labonte

FOR THE MOTION: R. Labonte, C. Holmes, B. Nolan, J. Mills, M. Figueira, D. Deshpande, S. Kaznacheeva, W. Sims, A. Zepp, T. Antoniuk, D. Brown

#### **D.4 Upcoming Council Luncheon**

Draft agenda for the April 25 Luncheon was discussed. Administration to provide agenda and list of attendees to Committee for review and comment.

#### **D.5 Policy C575C Discussion**

There was discussion that as a Policy that impacts EDC there is a need to review C575C. Committee to review policy, and Administration to organize a presentation by the City Clerk at an upcoming meeting, date to be determined.

### **E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS**

Regrets: M. Figueira  
Conflicts: A. Zepp - Manulife Podium, 9955 Jasper  
J. Mills - Bateman Tower

### **F. ADJOURNMENT**

The meeting adjourned at 9:08 p.m.

### **G. NEXT MEETING**

**EXTRA MEETING Tuesday, April 30, 2019 at 4:00 p.m.** located in Boardroom 320, 3rd Floor, Edmonton Tower (10111 - 104 Avenue NW).