



EDMONTON DESIGN COMMITTEE DRAFT MINUTES

Location: Boardroom 310, Edmonton Tower

Tuesday, April 30, 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
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
C. Louie, Urban Form and Corporate Strategic Development, Development Officer
A. Sherstone, Urban Form and Corporate Strategic Development, File Planner
K. Yeung, Urban Form and Corporate Strategic Development, Development Officer

A.1. CALL TO ORDER

W. Sims called the meeting to order at 4:07 p.m.

A.2. ADOPTION OF AGENDA

By consensus, the April 30, 2019 Edmonton Design Committee meeting agenda was adopted with the addition of the following 'Additional Items':

- D.4 2019-2020 Elections
- D.5 AAA Representative
- D.6 Council Report
- D.7 Committee Retreat
- D.8 Council Luncheon Debrief

A.3. ADOPTION OF MINUTES

By consensus, the April 16, 2019 Edmonton Design Committee minutes were adopted.

B. APPLICATIONS

B.1. PROJECT SYNOPSES

A.Sherstone provided comments on the 9955 Jasper Project.

A.Zepp left the meeting for this presentation due to a conflict with this project.

C. Louie provided comments on the Manulife Podium Project.

A.Zepp left the meeting for this presentation due to a conflict with this project.

K. Yeung provided comments on the Bateman Tower Project.

J. Mills left the meeting for this presentation due to a conflict with this project.

FORMAL PRESENTATIONS (Open to the Public)

B.2. 9955 Jasper (Rezoning)

Elise Shillington - Stantec

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

B.3. Bateman Tower (Development Permit)

Robert Slywka - DIALOG

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

INFORMAL PRE-CONSULTATION (Closed to the Public)

B.3. Manulife Podium (Development Permit)

Matt Roper - Stantec

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

B.4. Crossroads Building (Development Permit)
Dean Snihur - Snihur Construction Group

C. COMMITTEE DELIBERATION (Closed to the Public)

C.1 Bateman Tower (Development Permit)
Rob Slywka - DIALOG

J. Mills left the meeting during this deliberation due to a conflict with this project.

MOTION: R. Labonte

Motion of Support.

SECONDED: D. Brown

CARRIED

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

C.2 Crossroads Building (Development Permit)
Dean Snihur - Snihur Construction Group

MOTION: W. Sims

The proponent has clarified exterior finishes and glazing to the satisfaction of the Committee and no further review is required.

SECONDED: J. Mills

CARRIED

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

C.1 9955 Jasper (Rezoning)
Elise Shillington - Stantec

A. Zepp left the meeting (8:19 pm) for the evening due to a conflict with this project.

Motion: D. Brown

Support with conditions

Seconded: B. Nolan

While the Committee appreciates the Applicant's approach to locating and siting the building to create an outdoor plaza and maintain view corridors to the Hotel MacDonald,

the Committee recommends the Applicant continue to work with Administration to provide greater detail in the design regulations and the appended landscape plan with regard to the plaza; specifically:

- The identification and preservation of view corridors through the space and to the Hotel MacDonald
- The creation of appropriate transitions (ie. spatial quality, materiality, access and movement) to adjacent buildings and open spaces, including the Hotel MacDonald, 100 Street and Jasper Avenue
- The proposed materiality of the plaza
- The identification of year round use and programming features (including but not limited to public art, lighting and related infrastructure to support outdoor activities)
- The creation of the shared space, integrating roadway access into the plaza space, with priority given to pedestrian access and safety.

The Committee notes that many of the above items have been referenced in the ‘Response to Urban Design Principles’, but not integrated into the DC regulation or appended Site / Landscape Plan.

CARRIED

FOR THE MOTION: R. Labonte, B. Nolan, J. Mills, D. Deshpande, S. Kaznacheeva, W. Sims, T. Antoniuk, D. Brown

AGAINST: C. Holmes

D. ADDITIONAL ITEMS

D.1 Workplan / Project Charter Discussion

INFORMATION / DISCUSSION -

Administration has confirmed with the City Clerk’s office that individuals not on the Committee can sit on the Subcommittee, and should be captured in the Subcommittee Terms of Reference (to be developed).

Administration identified that a Terms of Reference for the Subcommittee will need to be developed to ensure the work of the Subcommittee is aligned with EDC Bylaw 14054.

ACTION-

Subcommittee and Administration to develop a Terms of Reference to be presented to Committee for review (timeline to be determined). Further discussion regarding the Workplan and Charter has been tabled.

D.2 Student Intern Opportunity

INFORMATION / DISCUSSION -

The draft Terms of Reference and Scope of Work was discussed. Questions / comments raised by the Committee were:

- Point of contact / reporting - ensure one point of contact; revise reporting frequency with Subcommittee.
- Eligibility - Should be a post-secondary student, with preference given to a student in a design or related field, or another field with an area of research of interest to the Committee.
- Ensure intern will provide their own laptop, etc.
- Mechanism to deal with multiple internship applicants.

ACTION-

Committee to review documents and provide comments prior to next meeting.

D.3 Policy C575C Discussion

INFORMATION / DISCUSSION -

Administration has confirmed that the City Clerk is willing to attend an upcoming EDC meeting to discuss C575C.

ACTION -

Table further Committee discussion on C575C until next meeting.

D.4 2019-2020 Elections

ACTION -

By consensus, it was agreed that 2019-2020 elections would occur on May 21. Administration to confirm necessary election procedures and report back to Committee at next meeting.

D.5 AAA Representative

INFORMATION / DISCUSSION -

W. Sims indicated that the AAA has recommended a representative, and that City Council is set to confirm the recommendation on April 30.

D.6 Council Report

INFORMATION / DISCUSSION -

Administration confirmed that the EDC Annual Report is being presented to Council on May 9, by W. Sims and supported by P. Spearey. Administration also noted that the public version of the report (including budget appendices) will be made available following the release of the Council Agenda on May 2.

D.7 Committee Retreat

ACTION -

Administration to recommend a timeframe for the retreat to align with the review of the draft Policies and Procedures Review recommendations. Timeline to be confirmed for the May 21 meeting.

D.8 Council Luncheon Debrief

INFORMATION / DISCUSSION -

The Committee discussed ways to convey the full range of commentary provided during deliberations that are not captured in minutes and meetings.

ACTION -

Administration to connect with Clerk's Office to determine if procedures and / or other models exist to address this issue.

E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS

Regrets: C. Holmes

Conflicts: None

F. ADJOURNMENT

The meeting adjourned at 9:45 p.m.

G. NEXT MEETING

Tuesday, May 7, 2019 at 4:00 p.m. located in Boardroom 320, 3rd Floor, Edmonton Tower (10111 - 104 Avenue NW).