



## **EDMONTON DESIGN COMMITTEE MINUTES**

**Location: Boardroom 310, Edmonton Tower**

**Tuesday, January 21, 2020**

### **MEMBERS:**

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

### **PRESENT:**

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

### **ALSO IN ATTENDANCE:**

P. Spearey, Urban Form and Corporate Strategic Development, Lead Urban Designer  
C. Li, Urban Form and Corporate Strategic Development, Development Officer  
P. Adams, Urban Form and Corporate Strategic Development, Development Officer  
K. Yeung, Urban Form and Corporate Strategic Development, Development Officer

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

W. Sims called the meeting to order at 4:02 p.m.

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

By consensus, the January 21, 2020 Edmonton Design Committee meeting agenda was adopted with the following change:

D.1 Discussion regarding the establishment of meeting quorum

D.2 Edmonton Design Committee Policies and Procedures update  
D.3 Approval of December 3, 2019 minutes

**A.3. ADOPTION OF MINUTES**

By consensus, the December 11, 2020, Edmonton Design Committee minutes were adopted.

**B. APPLICATIONS**

**B.1. PROJECT SYNOPSES**

No comments were provided on The City Plan.

P. Adams provided comments on the Stadium LRT project. A. Benoit left the meeting due to a conflict with the project.

K. Yeung provided comments on the Lavish Nest Apartment project. W. Sims left the meeting due to a conflict with the project.

C. Li provided comments on the INSTEP Physiotherapy project. W. Sims left the meeting due to a conflict with the project.

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

**B.2. The City Plan**

Kalen Anderson - City of Edmonton

**B.3 Stadium LRT (Development Permit / Formal)**

Carol Belanger - City of Edmonton

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

**COMMITTEE DELIBERATION - STADIUM LRT (Closed to the Public)**

A.Benoit left the meeting due to a conflict with the project.

MOTION: D. Brown

Motion of Support

While the Committee fully supports this development, we encourage the proponent to work with the Edmonton Arts Council to preserve the existing 2001 art installation and / or relocate to another location on the project site.

SECONDED: C. Holmes

**CARRIED**

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

A. Benoit returned to the meeting.

## **D. ADDITIONAL ITEMS**

### **D.1 Discussion regarding the establishment of meeting quorum**

Administration requested the Committee formalize expectations regarding meeting attendance.

**The Committee decided that members would, prior to the end of business, each Friday prior to a scheduled EDC meeting, confirm with Administration their meeting attendance.**

### **D.2 Edmonton Design Committee Policies and Procedures update**

Administration proposed providing an update on the Policies and Procedures project to the Committee at the February 4, 2020 meeting. Administration also proposed to invite Planning Coordination staff to have a conversation regarding Direct Control submission requirements and the scope of EDC review.

**Administration to make presentation and facilitate DC conversation.**

### **D.3 Approval of December 3, 2019 minutes**

December 3 minutes were provided by Administration and reviewed by the Committee.

By consensus, the December 11, 2020, Edmonton Design Committee minutes were adopted.

**- BREAK (30 minutes) -**

M. Figueira left (6:30 pm) for the remainder of the meeting.

J. Mills assumed the role of Chair (7:10 pm) for the remainder of the meeting.

W. Sims left (7:10 pm) for the remainder of the evening to present the next two projects.

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

**B.4 INSTEP Physiotherapy (Development Permit / Formal)**

Wes Sims - Brian Allsopp Architect

**INFORMAL PRESENTATIONS (Closed to the Public)**

**B.5 Lavish Nest Apartment (Development Permit / Informal)**

Wes Sims - Brian Allsopp Architect

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

**C.2 INSTEP Physiotherapy (Development Permit / Formal)**

Wes Sims - Brian Allsopp Architect

MOTION: A. Benoit

Motion of Support with conditions

- **Improve the public realm interface, particularly along 107 Avenue, through entrance canopies, streetscape / boulevard improvements, soft landscaping (within setback), relocated bus shelter, or other features.**
- **Improve the interface with property to the south. The existing fence should be replaced, and there is a potential to reconfigure the access, circulation and / or parking to create additional space for a landscape buffer / screening.**
- **Reconfigure access from 113 Street to facilitate the retention of the existing street tree at the southwest corner of the site.**

SECONDED: D. Brown

**CARRIED**

FOR THE MOTION: J. Mills, C. Holmes, A. Zepp, S. Kaznacheeva, D. Brown, D. Deshpande, B. Nolan, A. Benoit

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

Conflicts: None

Regrets: None

**F. ADJOURNMENT**

The meeting adjourned at 8:44 p.m.

**G. NEXT MEETING**

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