



EDMONTON DESIGN COMMITTEE MINUTES (DRAFT)

Location: via Google Meet

Tuesday, Sep 7, 2021

MEMBERS:

J. Mills, Chair
A. Benoit, Vice-Chair
D. Brown, Vice-Chair
D. Deshpande
K. Dieterman
M. Figueira
S. Kaznacheeva
K. Liu
A. Zepp
T. Ziola

PRESENT:

J. Mills, Chair
A. Benoit
D. Brown
D. Deshpande
K. Dieterman
M. Figueira
S. Kaznacheeva
K. Liu
T. Ziola

ALSO IN ATTENDANCE:

P. Spearey, Urban Planning and Economy Department, Lead Urban Designer
E. Voutchkov, Urban Planning and Economy Department, Principal Urban Designer
C. Louie, Urban Planning and Economy Department, Development Planner
S. Carlyle, Urban Planning and Economy Department, Planner
S. Conway, Urban Planning and Economy Department, Planner

A. CALL TO ORDER AND RELATED BUSINESS

A.1. CALL TO ORDER

J. Mills called the meeting to order at 4:02 p.m.
K. Liu joined the meeting at 4:04

A.2. ADOPTION OF AGENDA

MOTION: A. Benoit

Motion to adopt the Sep 7, 2021 Agenda

SECONDED: D. Brown

CARRIED

FOR THE MOTION: J. Mills, A. Benoit, D. Brown, K. Dieterman, M. Figueira, S. Kaznacheeva, K. Liu, T. Ziola

A.3. ADOPTION OF MINUTES - AUG 17, 2021 REGULAR MEETING

MOTION: D. Brown

Motion to adopt the Aug 17, 2021 Minutes.

SECONDED: A. Benoit

CARRIED

FOR THE MOTION: A. Benoit, D. Brown, K. Dieterman, M. Figueira, S. Kaznacheeva, K. Liu, T. Ziola

ABSTAIN: J. Mills

B. PROJECT SYNOPSES (Closed to the Public)

B.3 Oliver West Mixed-Use Development (for DP)

Anne Hujber - Hodgson Shilf Evans Architects

C. Louie provided a summary of the project.

D. Deshpande joined the meeting at 4:11pm

B.1 Oliver - 122 Street Development (Rezoning to DC2)

Ian Morgan - Next Architecture

S. Carlyle provided a summary of the project.

B.2 Ever Square (Rezoning to DC2)

Sylvia Summers - Stantec

S. Conway provided a summary of the project.

C. APPLICATIONS

INFORMAL PRESENTATIONS (Closed to the Public)

C.1. William Hawrelak Park Rehabilitation

Tim Smith - MBAC (City of Edmonton project)

Tim Smith (MBAC) provided a summary of the project.

C.2. Oliver - 122 Street Development (Rezoning to DC2)

Ian Morgan - Next Architecture

Ian Morgan (Next Architecture) provided a summary of the project.

BREAK (00:20)

C.3. Ever Square (Rezoning to DC2)

Sylvia Summers - Stantec

Sylvia Summers (Stantec) provided a summary of the project.

FORMAL PRESENTATIONS (Open to the Public)

C.4. Oliver West Mixed-Use Development (for DP)

Anne Hujber - Hodgson Shilf Evans Architects


Ian Evans (Hodgson Shilf Evans Architects) provided a summary of the project.

D. COMMITTEE DELIBERATIONS (Closed to the Public)

D.1. Oliver West Mixed-Use Development (for DP)

Anne Hujber - Hodgson Shilf Evans Architects

MOTION: A. Benoit

Motion of support 

SECONDED: D. Brown

The committee supports this project, and encourages Administration to accept the variances proposed at this time.

CARRIED

FOR THE MOTION: J. Mills, A. Benoit, D. Brown, D. Deshpande, K. Dieterman, M. Figueira, S. Kaznacheeva, K. Liu, T. Ziola

E. ADDITIONAL ITEMS (Closed to the Public)

E.1. Standards and Procedures Update

- EDC Bylaw passed by Council on Aug 30, 2021.

- Draft Standards and Procedures will be provided to the Committee in advance of the September 21 meeting for discussion. Based on this discussion, a final draft of the Standards and Procedures will be presented to the Committee on October 5.

F. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Sep 21, 2021)

Mixed-Use Building on 10930 98 St (for DP)	Formal	Aleksejs Ksenofontovs - Latvian Designline
West Ritchie (Rezoning to DC2)	Informal	Michelle Ouellette - Latitude Consulting Ltd.

Conflicts: D. Brown potentially, to be confirmed
 Regrets:

G. ADJOURNMENT

The meeting adjourned at 8:55 pm.

H. NEXT MEETING

Regular Meeting Tuesday, Sep 21, 2021 at 4:00 p.m. located via Google Meet