



## EDMONTON DESIGN COMMITTEE MINUTES

**Location:** via Google Meet

**Tuesday, April 18, 2023**

**MEMBERS:**

J. Mills, Chair  
K. Dieterman, Vice-Chair  
T. Ziola, Vice-Chair  
A. Benoit  
D. Brown  
A. Zepp  
J. Candlish  
M. Tindall  
N. Pryce  
N. LaMontagne

**PRESENT:**

J. Mills, Chair  
  
A. Benoit  
D. Brown  
A. Zepp  
J. Candlish  
M. Tindall  
  
N. LaMontagne

**ALSO IN ATTENDANCE:**

P. Spearey, Lead Urban Designer, Urban Planning and Economy Department  
W. Sims, Urban Designer, Urban Planning and Economy Department  
A. Rowan, Planning Technician, Urban Planning and Economy Department  
C. Li, Urban Planning and Economy Department, Planner  
A. McLellan, Urban Planning and Economy Department, Planner

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**A. CALL TO ORDER AND RELATED BUSINESS**

**A.1. CALL TO ORDER**

J. Mills called the meeting to order at 4:02p.m.

A. Benoit joined the meeting at 4:02p.m.

**A.2. ADOPTION OF AGENDA**

MOTION: J. Mills

Motion to adopt the April 18, 2023 Agenda

SECONDED: M. Tindall

The motion passed unanimously.

**A.3. ADOPTION OF MINUTES - April 4, 2023 REGULAR MEETING**

MOTION: J. Mills

Motion to adopt the April 4, 2023 Minutes

SECONDED: D. Brown

The motion passed unanimously.

**A.4. REQUESTS TO SPEAK**

None.

D. Brown left the meeting at 4:05p.m. due to a conflict with item C.1.

**B. PROJECT SYNOPSES (Closed to the Public)**

MOTION: J. Mills

That Edmonton Design Committee meet in private pursuant to Section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act for the discussion of item B.1

SECONDED: A. Benoit

The motion passed unanimously.

Edmonton Design Committee met in private at 4:06p.m.

A. Benoit left the meeting at 4:10 due to a conflict with item C.2.

D. Brown rejoined the meeting at 4:12p.m. A. Benoit rejoined the meeting at 4:20p.m.

MOTION: J. Mills

That the Edmonton Design Committee meet in public.

SECONDED: A. Benoit

The motion passed unanimously.

The Edmonton Design Committee met in public at 4:20p.m

## **C. APPLICATIONS**

### **FORMAL PRESENTATION (Open to the Public)**

#### **C.1 Mill 99 (RZ)**

Michelle Ouelette- McElhanney

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

Motion of Support: A. Benoit

Seconded: A. Zepp

For the Motion: A. Zepp, A. Benoit, J. Candlish, M. Tindall, N. LaMontagne, J. Mills

**CARRIED**

#### **C.2 MacEwan School of Business (DP)**

Rahman Ismail- GEC

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

Motion of Support: A. Zepp

Seconded: D. Brown

The Committee supports this project, and recommends the Applicant moving forward give consideration to the following:

- South service lane upgrading should include shared use activation to enhance pedestrian use and connectivity.
- Further assessing and refining the form and function of the west entry and plaza space to consider the vaulted overhang and its relationship to the west entry and transition from

the street, and how it defines and supports, accentuates and enhances the pedestrian realm; and the arrangement of stairs, ramps and walls and plaza space to create better transition from street level to west entry and more opportunities to gather and socialize.

- Providing additional bike parking given the location adjacent to a bike lane.

For the Motion: A. Zepp, D. Brown, J. Candlish, M. Tindall, N. LaMontagne, J. Mills

**CARRIED**

**D. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Tuesday May 16, 2023)**

Conflicts: None.

Regrets: None.

**E. OTHER BUSINESS**

**E.1. Special Onboarding and Training Meeting May 2, 2023**

- P. Spearey provided an update on the May 2 Special Meeting. There will be no agenda and the meeting will be held in person and catered.
- P. Spearey informed the Committee that we may need to be flexible with the meeting date, depending on the availability of new members, who have not yet been announced.
- The Subcommittee will confirm the details of the meeting at the Thursday April 20 meeting, potentially including a mock review of a development permit application, a rezoning application, and both a formal and informal application.

**F. ADJOURNMENT**

The meeting adjourned at 6:02 pm.

**G. NEXT MEETING**

**Regular Meeting Tuesday May 16, 2023 at 4:00 p.m.** located via Google Meet