



## **EDMONTON DESIGN COMMITTEE MINUTES**

**Location: via Google Meet**

**Tuesday, August 15, 2023**

### **MEMBERS:**

J. Mills, Chair  
N. LaMontagne, Vice-Chair  
T. Ziola, Vice-Chair  
K. Dieterman  
D. Brown  
J. Candlish  
M. Tindall  
N. Pryce  
C. Kanna  
J. Monfries  
E. Dunn  
C. Dorward

### **PRESENT:**

N. LaMontagne, Vice-Chair  
T. Ziola, Vice-Chair  
  
D. Brown  
  
M. Tindall  
  
C. Kanna  
J. Monfries  
E. Dunn  
C. Dorward

### **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  
A. Todd, Planner, Urban Planning and Economy Department

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

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

T. Ziola called the meeting to order at 4:05p.m.

**A.2. ADOPTION OF AGENDA**

MOTION: T. Ziola

Motion to adopt the August 15, 2023 Agenda with the following addition:

- Item A.4- Motion to adopt the August 1, 2023 Special Meeting minutes.

SECONDED: M. Tindall

The motion passed unanimously.

**A.3. ADOPTION OF MINUTES - July 18, 2023 REGULAR MEETING**

MOTION: T. Ziola

Motion to adopt the July 18, 2023 Minutes

SECONDED: C. Kanna

The motion passed unanimously.

**A.4. ADOPTION OF MINUTES - August 1, 2023 SPECIAL MEETING**

MOTION: T. Ziola

Motion to adopt the July 18, 2023 Minutes

SECONDED: C. Dorward

The motion passed unanimously.

**A.5 REQUESTS TO SPEAK**

None.

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

MOTION: T. Ziola

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: D. Brown

The motion passed unanimously.

Edmonton Design Committee met in private at 4:12p.m.

## **C. APPLICATIONS**

MOTION: T. Ziola

That the Edmonton Design Committee meet in public.

SECONDED: D. Brown

The motion passed unanimously.

The Edmonton Design Committee met in public at 4:40p.m

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

#### **C.1 Beaver Hills Park**

Ramsey Hajar- COE

Motion of support: D. Brown

Seconded: N. LaMontagne

The Committee welcomes this proposed development, and in the interest of ensuring a high standard of urban design recommends the Applicant:

- Consider the further design refinement (form/function) of the north and east edges of the park to enhance activation; create increased access and use in all seasons; enhance connectivity between park corners and Michael Phair Park; and address safety/CPTED issues (actual and perceived) to eliminate pinch points, and enhance visibility.

- Further explore the activation of the “Jasper Avenue Plaza” area to invite a strong relationship to the urban fabric of Jasper Avenue.
- Refine the lighting design with attention to both placemaking quality and illumination levels to enhance safety.

For the Motion: D. Brown, M. Tindall, J. Monfries, C. Dorward, C. Kanna, N. LaMontagne, E. Dunn, T. Ziola

**CARRIED**

D. Brown left the meeting, for the remainder of the meeting, at 6:00 p.m.

**C.2 Mercury Block**

HSEA- Ian Evans

Motion of support: N. LaMontagne

Seconded: C. Kanna

The Committee welcomes this proposed development, and in the interest of ensuring a high standard of urban design recommends the Applicant:

- Consider options for additional visibility or connection into the courtyard, including architectural massing, use of colour or materials, pattern or colour of the ground plane, lighting, etc.
- Explore options for increasing the number of trees or shrubs associated with the development, particularly in the definition of the courtyard character.

For the Motion: N. LaMontagne, E. Dunn, C. Dorward, J. Monfries, M. Tindall, C. Kanna, T. Ziola

**CARRIED**

**D. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Tuesday September 5, 2023)**

81 Ave Reconstruction	Informal, City Project	Keith Teeuwsen
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Regrets: M. Tindall, C. Kanna

**E. OTHER BUSINESS**

None.

**F. ADJOURNMENT**

The meeting adjourned at 7:10pm.

**G. NEXT MEETING**

**Regular Meeting Tuesday September 5, 2023 at 4:00 p.m.** Hybrid Meeting.