



EDMONTON DESIGN COMMITTEE MINUTES

Location: via Google Meet

Tuesday, March 7, 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
K. Dieterman, Vice-Chair
T. Ziola, Vice-Chair

D. Brown
A. Zepp
J. Candlish
M. Tindall
N. Pryce
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. CALL TO ORDER AND RELATED BUSINESS

A.1. CALL TO ORDER

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

A.2. ADOPTION OF AGENDA

MOTION: J. Mills

Motion to adopt the March 7, 2023 Agenda.

SECONDED: N. Pryce

The motion passed unanimously.

A.3. ADOPTION OF MINUTES -February 21, 2023 REGULAR MEETING

MOTION:

Motion to adopt the February 21, 2023 Minutes

SECONDED: D. Brown

The motion passed unanimously.

A.Zepp joined the meeting at 4:04p.m.

A.4. REQUESTS TO SPEAK

None.

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: N. Pryce

The motion passed unanimously.

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

N. LaMontagne joined the meeting at 4:57p.m

C. APPLICATIONS

INFORMAL PRESENTATION (Closed to the Public)

C.1 99 Street Streetscape

Adam Firth- COE

C.2 Lewis Farms Recreation Centre
Kristi Olsen- COE

C.3 Rollie Miles Recreation Centre
Kristi Olsen- COE

MOTION: J. Mills

That the Edmonton Design Committee meet in public.

SECONDED: D. Brown

The motion passed unanimously.

The Edmonton Design Committee met in public at 7:49p.m

**D. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Tuesday
March 21, 2023)**

Blatchford Fire Station	Informal	Kristi Olsen- COE
105 Street Public Park	Informal	Barbara Sheehan- IBI Group
Rice Howard Podium Redevelopment (DP)	Informal	Dean Bevenuto- Kasian
Rossdale NSP (RZ)	Informal	Cass Milford- Dub Architecture

Conflicts: None.

Regrets: A. Zepp

E. OTHER BUSINESS

None.

F. ADJOURNMENT

The meeting adjourned at 7:51pm.

G. NEXT MEETING

Regular Meeting Tuesday March 21, 2023 at 4:00 p.m. located via Google Meet