



EDMONTON DESIGN COMMITTEE MINUTES

Location: via Google Meet

Tuesday, March 21, 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
A. Benoit
D. Brown

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
H. Xu, Urban Planning and Economy Department, Planner
A. McLellan, 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 4:02p.m.

A.2. ADOPTION OF AGENDA

MOTION: J. Mills

Motion to adopt the March 21, 2023 Agenda.

SECONDED: T. Ziola

The motion passed unanimously.

A.3. ADOPTION OF MINUTES - March 7, 2023 REGULAR MEETING

MOTION:

Motion to adopt the March 7, 2023 Minutes

SECONDED: T. Ziola

The motion passed unanimously.

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: J. Candlish

The motion passed unanimously.

Edmonton Design Committee met in private at 4:05p.m.

A. Benoit joined the meeting at 4:06p.m.

N. LaMontagne joined the meeting at 5:09p.m.

C. APPLICATIONS

INFORMAL PRESENTATION (Closed to the Public)

C.1 Blatchford Fire Station

Kriti Olson- COE

C.2 105 Street Public Park

Barbara Sheehan- IBI

C.3 Rice Howard Podium (DP)

Dean Benvenuto- Kasian

K. Dieterman left the meeting at 7:35p.m.

C.4 Rossdale NSP (RZ)

Cass Milford- Dub Architecture

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 8:06p.m

D. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Tuesday April 4, 2023)

Conflicts: None.

Regrets: None.

E. OTHER BUSINESS

None.

F. ADJOURNMENT

The meeting adjourned at 8:08pm.

G. NEXT MEETING

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