



EDMONTON DESIGN COMMITTEE MINUTES

Location: via Google Meet

Tuesday, April 19, 2022

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

D. Brown
D. Deshpande
K. Dieterman
M. Figueira
S. Kaznacheeva
K. Liu
A. Zepp

ALSO IN ATTENDANCE:

P. Spearey, Urban Form and Economy, Lead Urban Designer
A. Rowan, Urban Planning and Economy Department, EDC Administration
M. Vasquez, Urban Planning and Economy Department, Planner
K. Bacon, 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 April 19, 2022 Agenda

SECONDED: K. Dieterman

The motion was carried unanimously.

A.3. ADOPTION OF MINUTES - April 5, 2022 REGULAR MEETING

MOTION: J. Mills

Motion to adopt the April 5, 2022 Minutes.

SECONDED: K. Dieterman

K. Liu was not present at the April 5, 2022 meeting.

For the Motion: A. Zepp, D. Brown, K. Dieterman, D. Deshpande, M. Figueira, S. Kaznacheeva, J. Mills

A.4. REQUESTS TO SPEAK

MOTION: J. Mills

To allow Warren Champion to speak to Item C.2. of the Agenda.

SECONDED: D. Brown

For the Motion: A. Zepp, D. Brown, K. Dieterman, D. Deshpande, K. Liu, M. Figueira, S. Kaznacheeva, J. Mills

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: M. Figueira,

The motion passed unanimously.

Edmonton Design Committee met in private at 4:07p.m.

M. Figueira and D. Deshpande left the meeting at 4:13 due to a conflict with the Central McDougall project. They rejoined the meeting at 4:24.

C. APPLICATIONS

INFORMAL PRESENTATIONS (Closed to the Public)

C.1. Block 109 Apartments (DP) Dina Moustafa- L7 Architecture

FORMAL PRESENTATIONS (Open to the Public)

MOTION: J. Mills

That the Edmonton Design Committee meet in public.

SECONDED: A. Zepp

The motion passed unanimously.

The Edmonton Design Committee met in public at 5:21p.m.

M. Figueira and D. Deshpande left the meeting at 5:21 due to a conflict with the Central McDougall project. They rejoined the Committee at 6:47.

C.2. Central McDougall (RZ) Jared Althouse- Green Space Alliance

The following speaker made a presentation regarding Item C.2:

- Warren Champion, Central McDougall Community League

Motion of Support: D. Brown

Seconded: S. Kaznacheeva

For the Motion: A. Zepp, D. Brown, K. Liu, S. Kaznacheeva, K. Dieterman, J. Mills

D. ADDITIONAL ITEMS (Open to the Public)

D.1. Standards & Procedures Update

E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (May 3, 2022)

| | | |
|--------------------------------|----------|----------------------|
| MacEwan New School of Business | Informal | Emma Dunn- GEC |
| Michener Park | Formal | Yolanda Lew- Stantec |

Conflicts: A. Benoit

Regrets: K. Dieterman

F. ADJOURNMENT

The meeting adjourned at 6:59pm.

G. NEXT MEETING

Regular Meeting Tuesday, May 3, 2022 at 4:00 p.m. located via Google Meet