



EDMONTON DESIGN COMMITTEE- SPECIAL MEETING MINUTES

Location: via Google Meet

Tuesday, August 1, 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:

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

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. CALL TO ORDER AND RELATED BUSINESS

A.1. CALL TO ORDER

J. Mills called the meeting to order at 4:11 p.m.

A.2. ADOPTION OF AGENDA

MOTION: J. Mills

Motion to adopt the August 1, 2023 Agenda

SECONDED: N. Pryce

The motion passed unanimously.

A.4. REQUESTS TO SPEAK

None.

B. PRINCIPLES OF URBAN DESIGN REVIEW

B.1 [Principles of Urban Design Review notes](#)

B.2. General Comments / Other Issues and Opportunities

In addition to the above notes, the following items were recorded for future consideration by **Administration / EDC Subcommittee**:

- Value in identifying design criteria that further clarifies each principle
- Value in requiring a design narrative
- Consideration should be given to aligning the principles with the design process
- Potential glossary of terms; e.g. ‘Human scale’
- Review of accessibility / confirmation that projects meet COE accessibility criteria
- Potential guidelines / recommendations for public art on private property
- Providing other information / resources to Applicants; e.g. links to Winter Design Guidelines
- Need for direction on lane-accessed parking (primarily for infill developments)
- Potential alignment with Urban Design Guiding Principles
- Information to be provided to Committee:
 - Urban Design Brief requirements
 - City policy regarding minimum requirements (e.g. # of accessible units) in a proposed development

C. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Tuesday August 15, 2023)

Beaver Hills Park (Formal)	City of Edmonton
Mercury Block (Formal)	Ian Evans- HSEA

None.

E. OTHER BUSINESS

F. ADJOURNMENT

The meeting adjourned at 7:35pm.

G. NEXT MEETING

Regular Meeting Tuesday August 15, 2023 at 4:00 p.m. Hybrid Meeting.