



## EDMONTON DESIGN COMMITTEE MINUTES

**Location: via Google Meet**

**Tuesday, May 3, 2022**

**MEMBERS:**

J. Mills, Chair  
A. Benoit, Vice-Chair  
D. Brown, Vice-Chair  
K. Dieterman  
K. Liu  
A. Zepp  
T. Ziola  
J. Candlish  
M. Tindall  
N. Pryce  
N. LaMontagne

**PRESENT:**

J. Mills, Chair  
A. Benoit  
D. Brown  
  
K. Liu  
A. Zepp  
T. Ziola  
J. Candlish  
M. Tindall  
  
N. LaMontagne

**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  
C. Louie, Urban Planning and Economy Department, Planner  
C. Li, Urban Planning and Economy Department, Planner

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

**A.1. CALL TO ORDER**

J. Mills called the meeting to order at 4:03p.m.

**A.2. ADOPTION OF AGENDA**

MOTION: A. Benoit

Motion to adopt the April 19, 2022 Agenda with the following amendments:

- Addition of Item A.5- Introduction of New Members
- Adjustment of presentation times to allow for the addition of Item A.5

SECONDED: D. Brown

The motion was carried unanimously.

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

MOTION: D. Brown

Motion to adopt the April 19, 2022 Minutes.

SECONDED: A. Benoit

The motion was carried unanimously.

### **A.4. REQUESTS TO SPEAK**

None.

### **A.5. INTRODUCTION OF NEW MEMBERS**

New EDC members introduced themselves.

K. Liu joined the meeting at 4:10 p.m.

## **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: D. Brown

The motion passed unanimously.

Edmonton Design Committee met in private at 4:14 p.m.

A. Benoit left the meeting due to a conflict with Item C.1

N. LaMontagne and A. Zepp left the meeting due to conflicts with Item C.2.

J. Mills and T. Ziola left the meeting due to a conflict with Item C.3. During this time A. Benoit assumed the Chair.

Jared Candlish joined the meeting at 4:57.

## **C. APPLICATIONS**

A. Benoit left the meeting at 5:15 p.m.

### **INFORMAL PRESENTATIONS (Closed to the Public)**

#### **C.1. MacEwan New School of Business (DP) Emma Dunn- GEC**

A. Benoit rejoined the meeting at 5:40 p.m.

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

MOTION: J. Mills

That the Edmonton Design Committee meet in public.

SECONDED: A. Benoit

The motion passed unanimously.

The Edmonton Design Committee met in public at 5:51p.m.

N. LaMontagne left the meeting at 5:52 for the remainder of the evening.

#### **C.2. Michener Park (RZ) Yolanda Lew- Stantec**

A. Zepp remained in the meeting, but did not participate, due to a conflict with Item C.2.

**Motion of Support:** A. Benoit

**SECONDED:** D. Brown

The Committee supports this application and the master plan concept, but feels:

- Specific guidelines are needed for future planners, designers, and developers, that define the essence, character, and intent for each district and its related corridors, edges, landmarks and nodes.
- Attention is required in the design guidelines to support pedestrian-orientation of all districts.
- As the heart of the village, the park should be better defined within the Plan with a focus on the proposed development edges and the potential extension of the park northward to incorporate the west-east corridor connection and extension to 49 Avenue.
- Consideration should be given to the location of the storm pond to provide more exposure to residential units.

**For the Motion:** A. Benoit, K. Liu, T. Ziola, D. Brown, M. Tindall, J. Candlish, J. Mills  
**CARRIED**

**C.3. Block BG Commercial Tower (DP)  
Coon Borisarnkhun- Dialog**

A. Benoit assumed the Chair. J. Mills and T. Ziola remained in the meeting, but did not participate, due to a conflict with item C.3.

**Motion of Support:** D. Brown  
**SECONDED:** A. Zepp

**For the Motion:** A. Benoit, K. Liu, D. Brown, M. Tindall, J. Candlish, A. Zepp  
**CARRIED**

J. Mills resumed the Chair at 8:01.

**D. ADDITIONAL ITEMS (Open to the Public)**

**D.1. Standards & Procedures Update**

None.

**E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (May 17, 2022)**

None.

**F. ADJOURNMENT**

The meeting adjourned at 8:03pm.

**G. NEXT MEETING**

**Regular Meeting Tuesday, May 17, 2022 at 4:00 p.m.** located via Google Meet