



EDMONTON DESIGN COMMITTEE MINUTES

Location: via Google Meet

Thursday, November 3, 2022

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, Chair
A. Benoit
D. Brown
A. Zepp
J. Candlish
M. Tindall
N. Pryce
N. LaMontagne

ALSO IN ATTENDANCE:

P. Spearey, Urban Planning and Economy, Lead Urban Designer
A. Rowan, Urban Planning and Economy Department, EDC Administration
W. Sims, Urban Planning and Economy Department
H. Xu, 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 4:02 p.m.

A.2. ADOPTION OF AGENDA

MOTION: J. Mills

Motion to adopt the November 3, 2022 Agenda with the addition of the following items:

- Item A.5 Livestreaming Update
- Add to Item F: OTHER BUSINESS:
 - F.1. Code of Conduct
 - F.2. Counselor advisor update
 - F.3. Recruitment

SECONDED: J. Candlish

The motion passed unanimously.

A.3. ADOPTION OF MINUTES - October 19, 2022 REGULAR MEETING

MOTION: A. Benoit

Motion to adopt the October 19, 2022 Minutes

SECONDED: A. Zepp

The motion passed unanimously.

A.4. REQUESTS TO SPEAK

None.

A.5. LIVESTREAMING UPDATE

P. Spearey provided a summary of the new committee livestreaming procedure.

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 4:11 p.m.

C. APPLICATIONS

MOTION: J. Mills

That the Edmonton Design Committee meet in public.

SECONDED: T. Ziola

The motion passed unanimously.

The Edmonton Design Committee met in public at 4:23p.m

FORMAL PRESENTATIONS (Open to the Public)

C.1 Energy Square (DP) L7- Michael de Wolf

Motion: N. Pryce

Motion of Support

Seconded: A. Benoit

The Committee supports this proposal but notes the following items could benefit from further refinement:

- Introducing public realm enhancements (e.g., surface treatments, site furniture, planters, public art, pedestrian-scaled lighting) along Jasper Avenue, and refining the design of the patio space to create a more welcoming, ‘public’ feeling environment along Jasper Avenue by bringing the patio and its entrance closer to Jasper Avenue to utilize the setback space. The current design does not adequately open to the public realm of Jasper Avenue, nor utilize the available setback space.
- Refining the design of the louvers where they touch the ground near the patio to respond to the air intake structure. The current design ‘frames’ the intake structure, rather than the entrance to the patio.

For the Motion: T. Ziola, N. Pryce, N. LaMontagne, M. Tindall, J. Candlish, K. Dieterman, D. Brown, A. Benoit, A. Zepp, J. Mills

D. SUBCOMMITTEE

- P. Spearey provided an overview of the EDC Subcommittee function and time commitment, and asked the Committee for volunteers.
- Further discussion on this item will take place at the next meeting on November 15, 2022.

E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Tuesday November 15, 2022)

River Crossing Mobility Network Study (Informal)	ISL & COE
Westcorp Edgeway (Informal RZ)	B & A
ECC East Parkade Upgrade (Informal, DP)	Kasian
Beaver Hills Park (Informal)	COE

Conflicts: K. Dieterman

Regrets: T. Ziola

F. OTHER BUSINESS

F.1. Code of Conduct

- P. Spearey informed the Committee that they will be provided information related to updates to the Code of Conduct, to be discussed at the next meeting on November 15, 2022.

F.2. Council Advisor update

- P. Spearey informed the Committee that the Council Advisor for the current and upcoming term will be Councillor Aaron Paquette.

F.3. Recruitment

- P. Spearey reminded the Committee that recruitment for Council-appointed positions is ongoing, and to watch for letters related to reappointment.
- D. Brown requested clarification regarding the AALA process. EDC Administration will review this with the Office of the City Clerk.

G. ADJOURNMENT

The meeting adjourned at 5:36pm.

H. NEXT MEETING

Regular Meeting Tuesday November 15, 2022 at 4:00 p.m. located via Google Meet