



EDMONTON DESIGN COMMITTEE MINUTES

Location: Boardroom 320, Edmonton Tower

Tuesday, March 20, 2018

MEMBERS:

R. Labonte, Chair
C. Craig, Vice-Chair
W. Sims, Vice-Chair
T. Antoniuk
F. Cavaliere
D. Deshpande
M. Figueira
S. Kaznacheeva
H. Mapstone
A. Rowe
A. Zepp

PRESENT:

R. Labonte, Chair
C. Craig, Vice-Chair
W. Sims, Vice-Chair

M. Figueira
S. Kaznacheeva

A. Zepp

ALSO IN ATTENDANCE:

P. Spearey, City Planning
S. Buccino, Development and Zoning Services
P. Kapoor, City Planning
P. Kowal, Development and Zoning Services
R. Lipka, City Planning
C. Louie, Development and Zoning Services
Y. Pronovost, Regional and Economic Development
N. Shah, Development and Zoning Services

A.1. CALL TO ORDER

R. Labonte called the meeting to order at 4:15 p.m.

A.2. ADOPTION OF AGENDA

MOVED: A. Zepp

Motion to adopt the March 20, 2018 agenda with the following amendment

- P. Spearey to provide an administrative update on the formation of a Sub-committee to advance the 2018 EDC Work Program.

SECONDED: W. Sims

CARRIED

FOR THE MOTION: R. Labonte, C. Craig, W. Sims, M. Figueira, S. Kaznacheeva, A. Zepp

A.3. ADOPTION OF MINUTES

Without objection, the March 6, 2018 Edmonton Design Committee meeting minutes were adopted.

B. APPLICATIONS

B. 1. PROJECT SYNOPSES

S. Buccino, P. Kapoor and Y. Pronovost provided comments on 106 Street Building.

N. Shah and P. Kapoor provided comments on the South Soccer Expansion project.

P. Kowal and R. Lipka provided comments on Williams Hall.

C. Louie and P. Spearey provided comments on Tower 101.

No comments were provided on the Jasper Avenue Concept Plan.

FORMAL PRESENTATIONS (Open to the Public)

B.2. South Soccer Expansion Project (Development Permit)

6520 Roper Road NW

Carol Belanger - City of Edmonton

MOVED: A. Zepp

Motion of support with conditions.

- Reconfigure drop-off areas at the north and south entrances to the building to ensure generous pedestrian access to building entrances and minimize pedestrian / vehicular conflict. Reduce parking requirements as needed to achieve this.

- Provide wider pedestrian / team waiting areas at the north and south entrances to the building. Maintain proposed landscaping, but reduce parking requirements as needed to achieve this.
- Provide outdoor warm-up area for lacrosse players. Consider stand-alone wall element for practice purposes.

SECONDED: S. Kaznacheeva

CARRIED

FOR THE MOTION: R. Labonte, C. Craig, W. Sims, M. Figueira, S. Kaznacheeva, A. Zepp

- B.3. Williams Hall** (Development Permit)
10030 102A Avenue NW
Ian Evans - Hodgson Schilf Evans Architects

MOVED: W. Sims

Motion of support.

SECONDED: M. Figueira

CARRIED

FOR THE MOTION: R. Labonte, C. Craig, W. Sims, M. Figueira, S. Kaznacheeva, A. Zepp

PRE-CONSULTATION PRESENTATIONS (Closed to the Public)

- B.4. Jasper Avenue Concept Plan** (Policy Document)
96 Street through 100 Street Jasper Avenue
Siddharth Masand - City of Edmonton

- B.5. Tower 101** (Development Permit)
10199 101 Street NW
Jimmy Der - Der Architects

- B.6. 106 Street Building** (Development Permit)
10055 106 Street NW
Gil Hui - Synchro Architecture Inc.

C. ADMINISTRATIVE UPDATE

P. Spearey reported to the Committee that the following members have volunteered for a Sub-committee to assist Administration with advancing the 2018 EDC Work Program:

R. Labonte, Chair
W. Sims, Vice-Chair
D. Deshpande
M. Figueira
S. Kaznacheeva

A. Wen, Senior Planner
C. Louie, Planner
P. Kowal, Planner
T. Pawlyk, Senior Planner
P. Spearey, Lead Urban Designer

P. Spearey provided a brief overview of the Committee's role, and the timeline for the work. The first meeting of the Sub-committee is scheduled for Tuesday, April 3 at 2:30 pm (location to be determined).

D. ADJOURNMENT

The meeting adjourned at 10:07 p.m.

E. NEXT MEETING, REGRETS AND CONFLICTS

Tuesday, April 3, 2018 at 4:00 p.m. located in Boardroom 320, 3rd Floor, Edmonton Tower (10111 - 104 Avenue NW).

Regrets: Heidi Mapstone

Conflicts: None