



EDMONTON DESIGN COMMITTEE MINUTES

Location: Boardroom 310, Edmonton Tower

Tuesday, December 3, 2019

MEMBERS:

W. Sims, Chair
J. Mills, Vice-Chair
C. Holmes, Vice-Chair
M. Figueira
A. Zepp
T. Antoniuk
D. Deshpande
S. Kaznacheeva
D. Brown
B. Nolan
A. Benoit

PRESENT:

J. Mills, Vice-Chair
C. Holmes, Vice-Chair
M. Figueira
A. Zepp
T. Antoniuk
D. Deshpande
S. Kaznacheeva
D. Brown
B. Nolan
A. Benoit

ALSO IN ATTENDANCE:

C. Lee, Urban Form and Corporate Strategic Development, Senior Urban Designer
C. Louie, Urban Form and Corporate Strategic Development, Development Officer
A. Wen, Urban Form and Corporate Strategic Development, Senior Planner

A.1. CALL TO ORDER

C. Holmes called the meeting to order at 4:03 p.m.

A.2. ADOPTION OF AGENDA

By consensus, the December 3, 2019 Edmonton Design Committee meeting agenda was adopted.

By consensus, agreement that there is no conflict with C. Holmes for The Clancey Project.

J. Mills disclosed a conflict and recused themselves from the synopses and deliberations.

A.3. ADOPTION OF MINUTES

By consensus, the November 19, 2019 Edmonton Design Committee minutes were adopted with the following amendments:

Deletion of conflict existing for C. Holmes from Section E. Upcoming Applications, Conflicts and Regrets

B. APPLICATIONS

B.1. PROJECT SYNOPSES

A. Wen provided comments on the J123 Project on behalf of Development Officer K. Bacon. J. Mills left the meeting due to a conflict with this project.

C. Louie provided comments on The Clancey Project. J. Mills left the meeting due to a conflict with this project.

FORMAL PRESENTATIONS (Open to the Public)

B.2. J123 (Development Permit / Formal)

David James - DIALOG

J. Mills remained in the meeting, but did not take part, due to a conflict with the project.

B.3. The Clancey (Development Permit / Formal)

David James - DIALOG

J. Mills remained in the meeting, but did not take part, due to a conflict with the project.

-BREAK-

C. COMMITTEE DELIBERATION (Closed to the Public)

C.1 J123 (Development Permit / Formal)

David James - DIALOG

J. Mills left the meeting due to conflicts with the project.

MOTION: M. Figueira

That the decision on this project be tabled until such a time comes that the rezoning has been approved at the next meeting on January 21, 2020.

Seconded: D. Brown

CARRIED

FOR THE MOTION: S. Kaznacheeva, D. Brown, A. Benoit, A. Zepp, B. Nolan, D. Deshpande, T. Antoniuk, M. Figueira, C. Holmes

C.2 The Clancey (Development Permit / Formal)

David James - DIALOG

J. Mills left the meeting due to conflicts with the project.

MOTION: A. Zepp

Motion of support with no conditions.

While the Committee supports the project with no conditions, the Committee encourages the applicant to work with Administration to enhance the pedestrian environment through opportunities for street furniture on 103 Avenue.

Seconded: B. Nolan

CARRIED

FOR THE MOTION: S. Kaznacheeva, A. Benoit, A. Zepp, B. Nolan, D. Deshpande, T. Antoniuk, M. Figueira, C. Holmes

AGAINST: D. Brown

D. ADDITIONAL ITEMS

D.1. Procedural Changes

MOTION: M. Figueira

That the 3rd bullet point of section (7) be tabled for further discussion.

Seconded: A. Zepp

CARRIED

FOR THE MOTION: S. Kaznacheeva, A. Zepp, B. Nolan, D. Deshpande, T. Antoniuk, M. Figueira, C. Holmes, D. Brown, J. Mills

AGAINST: A. Benoit

MOTION: D. Brown, Second Brian Nolan

That the procedural changes be adopted with following amendments:

- **Section (4) - add “only” to the end of the statement**
- **Point (7) - 3rd bullet point removed**

SECONDED: B. Nolan

CARRIED

FOR THE MOTION: S. Kaznacheeva, A. Zepp, B. Nolan, D. Deshpande, T. Antoniuk, M. Figueira, C. Holmes, D. Brown, A. Benoit, J. Mills

D.2 January 2020 schedule

By consensus, it was agreed that the first meeting of calendar year 2020 would be the 3rd Tuesday of January on January 21, 2020.

E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS

Conflicts: None

Regrets: None

F. ADJOURNMENT

The meeting adjourned at 7:15 p.m.

G. NEXT MEETING

Tuesday, January 21, 2019 at 4:00 p.m. located in Boardroom 320, 3rd Floor, Edmonton Tower (10111 - 104 Avenue NW).