



EDMONTON DESIGN COMMITTEE MINUTES

Location: Boardroom 310, Edmonton Tower

Tuesday, May 07, 2019

MEMBERS:

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

PRESENT:

W. Sims, Chair
M. Figueira, Vice-Chair
A. Zepp, Vice-Chair
T. Antoniuk

S. Kaznacheeva
J. Mills
D. Brown

B. Nolan
A. Benoit

ALSO IN ATTENDANCE:

P. Spearey, Urban Form and Corporate Strategic Development, Urban Designer
C. Li, Urban Form and Corporate Strategic Development, Development Officer

A.1. CALL TO ORDER

W. Sims called the meeting to order at 4:04 p.m.

A.2. ADOPTION OF AGENDA

By consensus, the April 30, 2019 Edmonton Design Committee meeting agenda was adopted with the addition of the following 'Additional Items':

- D.1 Introductions
- D.2 Annual Report
- D.3 2019-2020 Elections
- D.4 Presentation by City Clerk
- D.5 EDC Intern

A.3. ADOPTION OF MINUTES

By consensus, the April 30, 2019 Edmonton Design Committee minutes were adopted.

B. APPLICATIONS

B.1. PROJECT SYNOPSES

C. Li provided comments on the Ortona Armory Project.

No comments were provided on the Imagine Jasper / Jasper Avenue New Vision Project.

INFORMAL PRE-CONSULTATION (Closed to the Public)

B.2. 9955 Jasper (Development Permit)

Carol Belanger - City of Edmonton

FORMAL PRESENTATION (Open to the Public)

B.3. Imagine Jasper / Jasper Avenue New Vision

Satya Gadidasu - City of Edmonton

C. COMMITTEE DELIBERATION (Closed to the Public)

C.1 Imagine Jasper / Jasper Avenue New Vision

Satya Gadidasu - City of Edmonton

MOTION: J. Mills

Motion of Support.

While EDC supports the conceptual development of the project, the Committee wishes to reinforce to the Project Team that the success of the project is dependent upon:

- The continued attention to detail throughout the project, including the restoration of existing kiosks.
- The development and implementation of an operations and maintenance program responding to the design of the streetscape and its year-round use.

SECONDED: A.Zepp

CARRIED

FOR THE MOTION: A.Benoit, B. Nolan, S. Kaznacheeva, W. Sims, A. Zepp, T. Antoniuk, D. Brown, J. Mills

AGAINST: M. Figueira

D. ADDITIONAL ITEMS

D.1 Introductions

W. Sims introduced incoming AAA Representative Adrian Benoit and EDC Intern Evan Klapstein.

D.2 Annual Report

The 2018-2019 Annual Report was presented to the Committee for information.

D.3 2019-2020 Elections

INFORMATION -

2019-2020 Elections will be held May 21. Committee members are encouraged to consider nominations for Chair and Vice-Chair.

ACTION -

Administration to provide election procedures to Committee in advance of next meeting.

D.4 Presentation by City Clerk

INFORMATION -

Administration indicated Vickie Gunderson from the Clerk's Office had requested to attend the June 4 meeting.

ACTION -

Administration to request Vickie Gunderson to provide a presentation on the applicability of City Policy C575C to EDC Bylaw 14054 as well as the ongoing operation of the Committee.

D.5 Internship

MOTION: M. Figueira

To adopt the Terms of Reference and Scope of Work for the EDC Intern (Provided May 07, 2019) with the following additions:

- Code of conduct, including confidentiality.
- Acknowledgment of TOR / SOW (ie. Intern and Chair to sign)
- Modification of TOR / SOW (through mutual agreement)
- End of term feedback mechanism

SECONDED: J. Mills

CARRIED

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

E. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS

Regrets: B. Nolan
Conflicts: J. Mills

F. ADJOURNMENT

The meeting adjourned at 8:11 p.m.

G. NEXT MEETING

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