



EDMONTON DESIGN COMMITTEE MINUTES (DRAFT)

Location: via Google Meet

Tuesday, Nov 16, 2021

MEMBERS:

J. Mills, Chair
A. Benoit, Vice-Chair
D. Brown, Vice-Chair
D. Deshpande
K. Dieterman
M. Figueira
S. Kaznacheeva
K. Liu
A. Zepp
T. Ziola

PRESENT:

J. Mills, Chair
A. Benoit

D. Deshpande

M. Figueira
S. Kaznacheeva

A. Zepp
T. Ziola

ALSO IN ATTENDANCE:

P. Spearey, Urban Planning and Economy Department, Lead Urban Designer
A. Rowan, Urban Planning and Economy Department, EDC Administration

A. CALL TO ORDER AND RELATED BUSINESS

A.1. CALL TO ORDER

J. Mills called the meeting to order at 4:15

A.2. ADOPTION OF AGENDA

MOTION: J. Mills

Motion to adopt the Nov 16, 2021 Agenda

SECONDED: A. Benoit

CARRIED

FOR THE MOTION: J. Mills, A. Benoit, M. Figueira, S. Kaznacheeva, T. Ziola

A.3. ADOPTION OF MINUTES - Nov 2, 2021 REGULAR MEETING

MOTION:

Motion to adopt the November 2, 2021 Minutes.

SECONDED: A. Benoit

CARRIED

FOR THE MOTION: J. Mills, A. Benoit, M. Figueira, S. Kaznacheeva, T. Ziola

A.4. REQUESTS TO SPEAK

None

B. PROJECT SYNOPSES (Closed to the Public)

MOTION:

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: A. Benoit

CARRIED

FOR THE MOTION: J. Mills, A. Benoit, M. Figueira, S. Kaznacheeva, T. Ziola

Edmonton Design Committee met in private at 4:18 pm, Tuesday, November 16, 2021

C. APPLICATIONS

INFORMAL PRESENTATIONS (Closed to the Public)

C.1. Jasper House (Informal)

Joe Tkalcic- TBD Architecture

MOTION: J. Mills

That Edmonton Design Committee meets in public.

SECONDED: A. Benoit

FOR THE MOTION: J. Mills, A. Benoit, D. Deshpande, M. Figueira, S. Kaznacheeva, T. Ziola

The Committee met in public at 5:28 pm

D. COMMITTEE DELIBERATIONS (Open to the Public)

E. ADDITIONAL ITEMS (Open to the Public)

E.1. Standards and Procedures Update

The Committee was informed that the Standards and Procedures draft is awaiting approval from the City Manager.

F. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Dec 7, 2021)

Michener Park (Rezoning)	Informal	Yolanda Lew- Stantec
Old Strathcona mixed use development (DP)	Formal	Armando Hernandez- Dualita
Oliver 122 (Rezoning DC1 to DC2)	Formal	Oliver Edwards- Next Architecture

Conflicts: Adam Zepp (Michener Park)

Regrets: None.

G. ADJOURNMENT

The meeting adjourned at 5:38pm.

H. NEXT MEETING

Regular Meeting Tuesday, December 7, 2021 at 4:00 p.m. located via Google Meet