



EDMONTON DESIGN COMMITTEE MINUTES (DRAFT)

Location: via Google Meet

Tuesday, Oct 5, 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. Brown
D. Deshpande
K. Dieterman
M. Figueira
S. Kaznacheeva
K. Liu
T. Ziola

ALSO IN ATTENDANCE:

P. Spearey, Urban Planning and Economy Department, Lead Urban Designer
E. Voutchkov, Urban Planning and Economy Department, Principal Urban Designer
A. Rowan, Urban Planning and Economy Department, EDC Administration
S. Conway, Urban Planning and Economy Department, Planner
H. Morrison, Office of the City Clerk

A. CALL TO ORDER AND RELATED BUSINESS

A.1. CALL TO ORDER

A. Benois called the meeting to order at 4:04 p.m.

A.2. ADOPTION OF AGENDA

MOTION: T. Ziola

Motion to adopt the Oct 5, 2021 Agenda

SECONDED: K. Liu

CARRIED

FOR THE MOTION: A. Benoit, D. Brown, D. Deshpande, K. Dieterman, M. Figueira, S. Kaznacheeva, K. Liu, T. Ziola

J. Mills joined the meeting at 4:06 and assumed the role of Chair

A.3. ADOPTION OF MINUTES - SEP 7, 2021 REGULAR MEETING

MOTION: D. Brown

Motion to adopt the Sep 21, 2021 Minutes.

SECONDED: A. Benoit

CARRIED

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

ABSTAIN: K. Liu

B. PROJECT SYNOPSES (Closed to the Public)

MOTION: A. Benoit

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: J. Mills

CARRIED

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

Edmonton Design Committee met in private at 4:10 pm., Tuesday, October 5, 2021.

B.1 Ever Square (Rezoning to DC2, Formal)

Sylvia Summers - Stantec

S. Conway provided a summary of the project.

MOTION: J. Mills

That Edmonton Design Committee meet in public.

SECONDED: A. Benoit

CARRIED

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

Edmonton Design Committee met in public at 4:22 p.m. on Tuesday, October 5, 2021.

C. APPLICATIONS

FORMAL PRESENTATIONS (Open to the Public)

C.1. Ever Square (Rezoning to DC2, Formal)

Sylvia Summers - Stantec

Sylvia Summers, Jullian Wilegly and Damir Blazeka (Stantec) provided a summary of the project.

D. COMMITTEE DELIBERATIONS (Open to the Public)

D.1. Ever Square (Rezoning to DC2, Formal)

Sylvia Summers - Stantec

MOTION: D. Brown

Motion of Support with Conditions

Though the Committee supports this development, it recommends the Applicant explore the following considerations:

- Increasing the minimum width of sidewalks (1.5m minimum, 2.0m preferred). Increasing the minimum width of sidewalk frontages at Building B to 3 meters.
- Ensuring design regulations are sufficient to minimize the impact of vehicle overhangs on sidewalks.
- Assessing direct pedestrian connectivity to the corners of 48 Avenue and Calgary Trail/Gateway Boulevard.
- Increasing the frontage dimension when planting adjacent to exterior walls is used to reduce the perceived massings.
- Providing additional greenspaces or a larger central greenspace within the internal areas of the site, including the north /south pedestrian connector. In addition, the central greenspace / refuge island requirements are to be defined in the zoning text.

SECONDED: A. Benoit

CARRIED

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

E. ADDITIONAL ITEMS (Closed to the Public)

E.1. Standards and Procedures Update

Deliberating in Public

The Committee discussed the use of a Google doc for crafting motions. There was discussion that the Google doc should be used primarily for capturing committee comments - which could become points in a motion - but not for private conversations between Committee members.

Administration to prepare a basic procedure related to the use of the Google doc.

H. Morrison left the meeting at 5:50 pm

A. Zepp joined the meeting at 5:51 pm

Standards and Procedures Update

There were no further comments provided by the Committee on the draft Standards and Procedures.

F. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS (Oct 19, 2021)

Touch The Water Promenade (IIS Project)	Informal	Nathan Roth - City of Edmonton
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Conflicts: K. Dieterman (Touch the Water Promenade)

Regrets: K. Liu

G. ADJOURNMENT

The meeting adjourned at 6:15 pm.

H. NEXT MEETING

Regular Meeting Tuesday, Oct 19, 2021 at 4:00 p.m. located via Google Meet