



EDMONTON DESIGN COMMITTEE MINUTES

Location: Boardroom 310, Edmonton Tower

Tuesday, October 2, 2018

MEMBERS:

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

PRESENT:

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

S. Kaznacheeva
J. Mills
C. Holmes
B. Nolan
D. Brown

ALSO IN ATTENDANCE:

P. Spearey, City Planning
A. Sherstone, City Planning
S. Carlyle, City Planning
C. Kennedy, Development Services
J. Kim, Development Services

A.1. CALL TO ORDER

W. Sims called the meeting to order at 4:06 p.m.

A.2. ADOPTION OF AGENDA

The September 18, 2018 Edmonton Design Committee meeting agenda was adopted by consensus with the following change:

- Item B.5 Queen Alexander DC2 Rezoning to be a Formal Presentation.

A.3. ADOPTION OF MINUTES

Without objection, the September 4, 2018 Edmonton Design Committee meeting minutes were adopted.

B. APPLICATIONS

B. 1. PROJECT SYNOPSES

A.Sherstone provided comments on Edgar Development (rezoning)
D. Brown and M. Figueira left the meeting due to conflicts.

A.Sherstone provided comments on 9955 Jasper (rezoning).
A. Zepp and C. Holmes left the meeting due to conflicts.

C. Kennedy provided comments on Ambleside Integrated Site (DP)

J. Kim provided comments on Kinistinaw Park (DP)
J. Mills left the meeting due to a conflict.

FORMAL PRESENTATION (Open to the Public)

B.2. Edgar Development (Rezoning)
Evan Joyes - ParioPlan

INFORMAL PRE-CONSULTATIONS (Closed to the Public)

B.3. 9955 Jasper (Rezoning)
Elise Shillington - STANTEC

BREAK

B.4. Ambleside Integrated Site (Development Permit)
Nicole Howard - City of Edmonton

FORMAL PRESENTATION (Open to the Public)

B.5. Queen Alexander DC2 Rezoning
Christiaan Odinga - NORR

ADMINISTRATIVE WALK-ONS (Closed to the Public)

B.6. Kinistinaw Park (Development Permit)
Jill Robertson - DIALOG

C. COMMITTEE DELIBERATION (Closed to the Public)

C.1. Queen Alexandra DC2 Rezoning (Rezoning)

Christiaan Odinga - NORR

MOVED: D. Brown

Motion of support with conditions

SECONDED: A. Zepp

Work with Administration to:

- Ensure setbacks identified in the DC2 text more closely align with those illustrated in the Appendices. The Committee recommends a minimum 3.0m setback where setbacks are shown in the Appendices.

CARRIED

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

C.2. Kinistinaw Park (Development Permit)

Jill Robertson - DIALOG

J. Mills left the meeting due to a conflict.

MOVED: D. Brown

In order to contribute to year-round interest and activation, the Committee strongly recommends that Administration reconsider the extreme reduction in coniferous trees within the park space. It is the opinion of the Committee that careful species selection can accommodate these design goals without compromising CPTED principles.

SECONDED: M. Figueira

CARRIED

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

C.2. Edgar Development (Rezoning)

Evan Joyes - ParioPlan

M. Figueira and D. Brown left the meeting due to a conflict.

MOVED: A. Zepp

Motion of support.

SECONDED: T. Antoniuk

CARRIED

FOR THE MOTION: W. Sims, T. Antoniuk, S. Kaznacheeva, A. Zepp, C. Holmes, B. Nolan, J. Mills

D. UPCOMING APPLICATIONS, CONFLICTS AND REGRETS

Regrets: None

Conflicts: A.Zepp, C. Holmes (Stantec Tower, Edmonton Motors)
M. Figueira (Edmonton Motors)

E. ADJOURNMENT

The meeting adjourned at 9:45 p.m.

F. NEXT MEETING

Tuesday, October 16 , 2018 at 4:00 p.m. located in Boardroom 320, 3rd Floor, Edmonton Tower (10111 - 104 Avenue NW).