Naming Committee
Honouring People and Places in Our City

Edmonton
7th Floor, 10250 - 101 Street
Edmonton AB T5J 3P4
Phone: 780-496-6226 Fax: 780-496-6054

MINUTES

Tuesday, August 23rd, 2016

MEMBERS:	**PRESENT:**
Mr. Jamie Post, Chair	
Mr. Jason Maloney, Vice-Chair	
Ms. Erin McDonald, Edmonton Historical Board	*All*
Ms. Ailwin Boulet	
Ms. Marla Miller	
Ms. Rebekka Puderbaugh	
Mr. Bud Squair	

ALSO IN ATTENDANCE:
Mr. Cory Sousa, Sustainable Development
Ms. Danielle Ferchoff, Sustainable Development

CALL TO ORDER: 4:20p.m.

ADOPTION OF AGENDA

Motion: Miller, Squair

That the Naming Committee Agenda for the August 23rd, 2016 meeting be adopted.

For the Motion: Boulet, Maloney, McDonald, Miller, Post, Puderbaugh, Squair
Carried unanimously

ADOPTION OF MINUTES

Motion: Squair, Puderbaugh

That the Naming Committee Minutes for the June 28th, 2016 meeting be adopted.

For the Motion: Boulet, Maloney, McDonald, Miller, Post, Puderbaugh, Squair
Carried unanimously

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OLD BUSINESS

1. Request to name roads located within the Blatchford Neighbourhood.

Motion: McDonald, Puderbaugh

That the Naming Committee receives the update as information.

For the Motion: Boulet, Maloney, McDonald, Miller, Post, Puderbaugh, Squair

Carried unanimously

2. Request to name a park located within the Brookside Neighbourhood.

Motion: Puderbaugh, Boulet

That the Naming Committee approves the naming of the park, legally described as Lot R, Block 2, Plan 2383NY, within the Brookside Neighbourhood as ***"Emma Lauren Victoria Potter Park".***

For the Motion: None
Opposed: Boulet, Maloney, McDonald, Miller, Post, Puderbaugh, Squair

Not Carried

Motion: Squair, Boulet

That the Naming Committee recommends that the applicant reapply if additional supporting documentation is obtained that conforms to Naming Policy C509B**.**

For the Motion: Boulet, Maloney, McDonald, Miller, Post, Puderbaugh, Squair

Carried unanimously

3. Request to name roads located within the Chappelle Neighbourhood.

Motion: Boulet, McDonald

That the Naming Committee approves the revised naming application requesting the continued use of Crawford for the naming of roads within the southwest portion of the Chappelle Neighbourhood.

For the Motion: *none*
Opposed: Boulet, Maloney, McDonald, Miller, Post, Puderbaugh, Squair

Not Carried

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Motion: Puderbaugh, Miller

That the Naming Committee amends their previous motion made on June 28, 2016 to acknowledge the significance of Dr. Collip as an Edmontonian of the Century and request that the applicant consider the use of Chivers for the naming of roads in the western portion of the subject application. The applicant may also submit a new C name that conforms to the Naming Policy C509B for consideration.

For the Motion: Boulet, Maloney, McDonald, Miller, Post, Puderbaugh, Squair

Carried unanimously

Motion: Post, Maloney

That the Naming Committee does not support the numbering of roads located in this area of Chappelle due to the disconnect from other numbered roads and the numbering grid system.

For the Motion: Boulet, Maloney, McDonald, Miller, Post, Puderbaugh, Squair

Carried unanimously

NEW BUSINESS

4. Request to name a park located within the Britannia Youngstown Neighbourhood.

Motion: Boulet, Puderbaugh

That the Naming Committee approves the naming of a park located at 16648 – 104a Avenue, legally described as Lot P, Block 5, Plan 4746KS, within the Britannia Youngstown Neighbourhood as ***Sergeant Maynard "Val" Vallevand.***

For the Motion: Boulet, Maloney, McDonald, Miller, Post, Puderbaugh, Squair

Carried Unanimously

5. Request to name roads located within the Mistatim Industrial Neighbourhood.

Motion: Post, Boulet

That the Naming Committee approves the use of 'Mistatim' (which is Cree for 'Horse') for the naming of three roads within the Mistatim Industrial Neighbourhood.

The Naming Committee recommends the suffix use of ***"Mistatim Link"***, ***"Mistatim Way"***, and ***"Mistatim Road"***.

For the Motion: Boulet, Maloney, McDonald, Miller, Post, Puderbaugh, Squair

Carried unanimously

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6. Request to add names onto the Names Reserve List.

Motion: Boulet**,** Maloney

That the Naming Committee approves the addition of ***"Hugh McCall"*** and ***"George Windsor Ford"*** onto the Names Reserve List.

For the Motion: Boulet, Maloney, McDonald, Miller, Post, Puderbaugh, Squair

Carried unanimously

OTHER BUSINESS

7. Discussion about the LRT Valley Line.

Motion: Puderbaugh, McDonald

That the Naming Committee receives the discussion as information.

For the Motion: Boulet, Maloney, McDonald, Miller, Post, Puderbaugh, Squair

Carried unanimously

8. Modification to the spelling of the Ravine name "MacKenzie Ravine"

Motion: Post**,** McDonald

That the Naming Committee receives the update as information.

For the Motion: Boulet, Maloney, McDonald, Miller, Post, Puderbaugh, Squair

Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next Meeting is scheduled for Monday September 26th, 2016

Adjournment: 7:10 p.m.