



MINUTES

Tuesday, February 27, 2024

MEMBERS:

Ms. Erin McDonald, Chair
Mr. Matthew Dance, Vice-Chair
Ms. Debra Ayling
Mr. Harrison Sheremeta
Ms. Sara Sierko
Ms. Maryanne Wiebe

PRESENT:

Dance
Ayling
Sheremeta
Sierko
Wiebe

ALSO IN ATTENDANCE:

Mr. Cory Sousa, Administration
Ms. Ashley Rowan, Administration

CALL TO ORDER: 4:19 p.m.

ADOPTION OF AGENDA

Motion: Ayling

That the February 27, 2024 Naming Committee Agenda be adopted.

For the Motion: Ayling, Dance, Sierko, Sheremeta, Wiebe

Carried unanimously

ADOPTION OF MINUTES

Motion: Sheremeta

That the January 23, 2024 Naming Committee Minutes be adopted.

For the Motion: Ayling, Dance, Sierko, Sheremeta, Wiebe

Carried unanimously



NEW BUSINESS

1. Request to name three local roads and a collector road located in the Edgemont Neighbourhood

Motion: Ayling

That the Naming Committee approves the naming of three local roads and one collector road within the Edgemont Neighbourhood as ***“Elderberry Landing NW”, “Elderberry Court NW”, “Elderberry Close NW” and “Edgemont Green NW”***

For the Motion: Ayling, Dance, Sierko, Sheremeta, Wiebe

Carried unanimously

2. Request to name two local roads located in the Starling Neighbourhood

Motion: Ayling

That the Naming Committee approves the naming of two roads within the Starling Neighbourhood as ***“Redpoll Place NW” and “Redpoll Close NW”***

For the Motion: Ayling, Dance, Sierko, Sheremeta, Wiebe

Carried unanimously

3. Request to name a neighbourhood located within the Horse Hill Area Structure Plan

Motion: Dance

That the Naming Committee requests that the applicant consider the addition of ‘Ridge’ for the proposed neighbourhood name, making it "Quarry Ridge Neighborhood."

For the Motion: Ayling, Dance, Sierko, Sheremeta, Wiebe

Carried unanimously



4. Request to adjust the name of a park located within the River Valley

Motion: Wiebe

That the Naming Committee requests that the applicant consider the use of 'EPS', making the park name "Ezio Faraone EPS Memorial Park."

For the Motion: Ayling, Dance, Sierko, Sheremeta, Wiebe

Carried unanimously

5. Request to rename the Terwillegar Community Recreation Centre in the Leger Neighbourhood

Motion: Wiebe

That the Naming Committee rejects the renaming of the Terwillegar Community Recreation Centre in the Leger Neighbourhood to "Booster Juice Community Recreation Centre".

For the Motion: Ayling, Dance, Sierko, Sheremeta, Wiebe

Carried unanimously

Motion: Sierko

That the Naming Committee feels it is not our role to approve or deny names sold through the Name Sales Policy. The Naming Committee asks Council to consider the erosion of place making through the sale of naming rights of civic assets, and how this does not align with the values expressed in the Naming Policy.

For the Motion: Ayling, Dance, Sierko, Sheremeta, Wiebe

Carried unanimously

OTHER BUSINESS

6. Wihkwêntôwin Neighbourhood - February 7th Executive Committee meeting debrief

Motion: Ayling

That the Naming Committee receives the item as information.

For the Motion: Ayling, Dance, Sierko, Sheremeta, Wiebe

Carried unanimously



7. Chair membership report - Naming Committee recruitment

Motion: Sierko

That the Naming Committee receives the item as information.

For the Motion: Ayling, Dance, Sierko, Sheremeta, Wiebe

Carried unanimously

8. 2023 Annual Activities Report and 2024 Work Plan Report

Motion: Ayling

That the Naming Committee receives the item as information.

For the Motion: Ayling, Dance, Sierko, Sheremeta, Wiebe

Carried unanimously

9. Ujima Fellowship Program

Motion: Sheremeta

That the Naming Committee receives the item as information.

For the Motion: Ayling, Dance, Sierko, Sheremeta, Wiebe

Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next meeting is scheduled for Tuesday, March 26, 2024

Adjournment: 5:48 p.m.