

MINUTES

Tuesday, March 26, 2024

PRESENT:

All

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

ALSO IN ATTENDANCE:

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

CALL TO ORDER: 4:17 p.m.

ADOPTION OF AGENDA

Motion: Ayling

That the March 26, 2024 Naming Committee Agenda be adopted.

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

Carried unanimously

ADOPTION OF MINUTES

Motion: Ayling

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

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

Carried unanimously



UNFINISHED BUSINESS

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

Motion: Wiebe

That the Naming Committee approves the naming of Neighbourhood 1a within the Horse Hill Area Structure Plan as *"Quarry Ridge Neighbourhood"*.

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

Carried unanimously

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

Motion: Dance

That the Naming Committee accepts the presentation and discussion with members of the Ezio Faraone Park committee and the Edmonton Police Association as information and requests that the applicant engage regarding the naming proposal with Confederacy of Treaty Six, Métis Nation of Alberta, iHuman, YESS, SACE, and Pride Edmonton.

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

Carried unanimously

NEW BUSINESS

- 3. Request to name a collector road located in the Alces Neighbourhood
- Motion: Ayling

That the Naming Committee approves the naming of a collector road located within the Alces Neighbourhood as *"Alces Link"*

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

Carried unanimously



4. Request to name a park located in the Alces Neighbourhood

Motion: Sheremeta

That the Naming Committee approves the naming of a park within the Alces Neighbourhood as *"Bhai Jagir Singh Ji Park"*. The park is located at 2350 - Alces Drive SW and is legally described as Lot 300MR, Block 6, Plan 232 2394.

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

Carried unanimously

5. Request to name a road located in the Boyle Street Neighbourhood

Motion: Dance

That the Naming Committee approves the naming of 101a Avenue NW between 96 Street NW and 97 Street NW within the Boyle Street Neighbourhood as "*Okisikow Way*".

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

Carried unanimously

OTHER BUSINESS

6. May 22, 2024 Administration Report to Urban Planning Committee

Motion: Wiebe

That the Naming Committee receives the update from Administration as information.

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

Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next meeting is scheduled for Tuesday, April 23, 2024

Adjournment: 6:41 p.m.