



MINUTES

Tuesday, September 24, 2024

MEMBERS:

Mr. Matthew Dance, Chair
Ms. Sara Sierko, Vice-Chair
Ms. Debra Ayling
Ms. Soni Dasmohapatra
Ms. Erin McDonald
Mr. Harrison Sheremeta
Mr. Shariq Wani

PRESENT:

Ayling
Dance
Dasmohapatra
McDonald
Wani

ALSO IN ATTENDANCE:

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

CALL TO ORDER: 4:18 p.m.

ADOPTION OF AGENDA

Motion: McDonald

That the September 24, 2024 Naming Committee Agenda be adopted.

For the Motion: Ayling, Dance, Dasmohapatra, McDonald, Wani

Carried unanimously

ADOPTION OF MINUTES

Motion: Wani

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

For the Motion: Ayling, Dance, Dasmohapatra, McDonald, Wani

Carried unanimously



NEW BUSINESS

1. Request to name a park within the Garneau Neighbourhood

Motion: McDonald

That the Naming Committee approves the naming of a park located at 8624 - 107 Street NW within the Garneau Neighbourhood as “*Eleanor Thomas Park*”. The park is legally described as Lot 9, Block 188, Plan 0121127.

For the Motion: Ayling, Dance, Dasmohapatra, McDonald, Wani

Carried unanimously

2. Request to name skateboard park within the Terrace Heights Neighbourhood

Motion: Wani

That the Naming Committee approves the naming of a skateboard park within the Terrace Heights Neighbourhood as “SECLA Park”

For the Motion: *None*

Opposed: Ayling, Dance, Dasmohapatra, McDonald, Wani

Not Carried

Motion: Dasmohapatra

That the Naming Committee advises that SECLA and its twelve (12) neighbourhoods work with the following groups to find a more relevant and meaningful name for the skateboard park:

- Edmonton Federation of Community Leagues (EFCL)'s Equity, Diversity, and Inclusion (EDI) Program
- EFCL's Executive Director (ED)
- Engage with the schools and youths programs within the twelve neighbourhoods represented by SECLA
- Consult with the user groups of the skateboard park

For the Motion: Ayling, Dance, Dasmohapatra, McDonald, Wani

Carried unanimously

3. Request to name a local road within the Desrochers Neighbourhood



Naming Committee

Honouring People and Places in Our City

Motion: McDonald

The Naming Committee approves the naming of a local road within the Desrochers Neighbourhood as ***“Dant Landing”***.

For the Motion: Ayling, Dance, Dasmohapatra, McDonald, Wani

Carried unanimously

OTHER BUSINESS

- 4. Presentation tour with City of Edmonton Archives Community Archivist (5:15pm)**
Presentation tour by Community Archivist Jia Jia Yong and City Archivist Kathryn Ivany)

Motion: Wani

That the Naming Committee receives the presentation and tour by City of Edmonton Archives Community Archivist Jia Jia Yong and City Archivist Kathryn Ivany as information.

For the Motion: Ayling, Dance, Dasmohapatra, McDonald, Wani

Carried unanimously

- 5. Discussion about the Naming Committee’s 2024 Work Plan**

Motion: Wani

That the Naming Committee receives the discussion as information.

For the Motion: Ayling, Dance, Dasmohapatra, McDonald, Wani

Carried unanimously

- 6. Discussion about MacEwan University AGAD 301 Student work plan**

Motion: Wani

That the Naming Committee receives the discussion as information.

For the Motion: Ayling, Dance, Dasmohapatra, McDonald, Wani

Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next meeting is scheduled for Tuesday, October 22, 2024

Adjournment: 6:35 p.m.