

#### **MINUTES**

Tuesday, January 28, 2025

MEMBERS: PRESENT:

Mr. Matthew Dance, Chair Ms. Sara Sierko, Vice-Chair

Ms. Sara Sierko, Vice-Chair

Ms. Debra Ayling

Dance

Ms. Soni Dasmohapatra
Ms. Erin McDonald

Dasmohapatra
McDonald

McDonald

Mr. Harrison Sheremeta Sierko
Mr. Shariq Wani Wani

ALSO IN ATTENDANCE:

Mr. Cory Sousa, Administration

Ms. Ashley Rowan, Administration

CALL TO ORDER: 4:15 p.m.

ADOPTION OF AGENDA

**Motion:** Dance

That the January 28, 2025 Naming Committee Agenda be adopted.

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

Carried unanimously

ADOPTION OF MINUTES

**Motion:** Dance

That the December 2, 2024 Naming Committee Minutes be adopted as amended.

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



#### **NEW BUSINESS**

#### 1. Request to name a park in the Downtown Neighbourhood

**Motion:** Wani

That the Naming Committee approves the naming of the future park within the Downtown Neighbourhood as "*O-Day'min Park*". The park is located at 10150 - 107 Street NW and legally described as Plan 2420580 Blk 6 Lot 1MR.

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

Carried unanimously

2. Request to name a pedestrian bridge over the North Saskatchewan River in the Horse Hill Area

**Motion:** Dasmohapatra

The Naming Committee supports the direction of the name of this bridge over the North Saskatchewan River. We recommend that the proponent reach out to Elder Jerry Saddleback and clarify the name (Beaver Hills Bridge vs. Beaver Hill Bridge), and seek to include Cree Syllabics as an addition to a chosen name and its wayfinding signage/visual identity.

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

Carried unanimously

**Motion:** Dance

In alignment with the COE Indigenous Framework, the Naming Committee recommends that the City of Edmonton consider engaging Indigenous artists to display public art. The public art will support the narrative of the area and continue to build strong relationships with Indigenous Peoples of the region with the development of the bridge.

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



## 3. Request to name a school park within the Secord Neighbourhood

**Motion:** McDonald

The Naming Committee does not, at this time, approve the name Bakhita Park. The application as it stands is not complete, nor does it identify links to the appropriate communities (ie. the Sudanese Community, the Secord Community) nor is there a direct relationship with those who have been impacted by human trafficking.

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

Carried unanimously

**Motion:** Wani

The Naming Committee recommends the Secord Community League consider a new name. As part of selecting a name, the Secord Community League should document their public engagement process and outcomes.

The Naming Committee recommends the Secord Community League develop a name with the following parties:

- Edmonton's Catholic School Board
- Broader Secord Community
- The Josephine Bakhita Catholic School student population

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

Carried unanimously

### 4. Request to name a park within the Secord Neighbourhood

**Motion:** Sierko

The Naming Committee does not approve the name "Red Park".

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



**Motion:** Ayling

The Naming Committee recommends that the Secord Community League consider a new name rooted in the local flora, fauna, and/or geographic features. That the Secord Community League documents their public engagement process and outcomes.

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

Carried unanimously

#### **OTHER BUSINESS**

### 5. MacEwan University AGAD 301 School Policy Project

**Motion:** McDonald

That the Naming Committee receives the item as information.

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

Carried unanimously

### 6. Chair Membership Report

**Motion:** Dance

That the Naming Committee receives the update as information.

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

Carried unanimously

### 7. Annual Report and Work Plan

**Motion:** McDonald

That the Naming Committee receives the update as information.

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



# 8. Discussion with Sturgeon County on the Naming process

Motion: McDonald

That the Naming Committee receives the update as information.

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

Carried unanimously

# 9. Name Sales Policy discussion with City Council

**Motion:** Wani

That the Naming Committee receives the update as information.

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

Carried unanimously

#### NEXT MEETING AND ADJOURNMENT

Next meeting is scheduled for Tuesday, February 25, 2025

Adjournment: 6:30 p.m.