



MINUTES

Tuesday, April 27, 2021

MEMBERS:

Ms. Alyssa Lefebvre, Chair
Ms. Erin McDonald, Vice-Chair
Ms. Debra Ayling
Ms. Ailwin Boulet
Ms. Marla Miller
Ms. Maryanne Wiebe

PRESENT:

McDonald - Chair
Ayling (4:50pm)
Boulet
Miller
Wiebe

ALSO IN ATTENDANCE:

Ms. Carrie-Ann Lunde, Edmonton Historical Board
Mr. Cory Sousa, Administration

CALL TO ORDER: 4:19 p.m.

ADOPTION OF AGENDA

Motion: McDonald

That the April 27, 2021 Naming Committee Agenda be adopted.

For the Motion: Boulet, McDonald, Miller, Wiebe

Carried unanimously

ADOPTION OF MINUTES

Motion: McDonald

That the March 23, 2020 Naming Committee Minutes be adopted.

For the Motion: Boulet, McDonald, Miller, Wiebe

Carried unanimously



OLD BUSINESS

NEW BUSINESS

- 1. Request to apply an honorary name onto a road between 109 Street NW and Kingsway Avenue NW located within the Spruce Avenue Neighbourhood**

Motion: Boulet

That the Naming Committee approves applying the honorary name onto 110 Street NW and 113 Avenue NW, between 109 Street NW and Kingsway Avenue NW, located within the Spruce Avenue Neighbourhood as “*Don Smitten Way*”.

For the Motion: Boulet, McDonald, Miller, Wiebe

Carried unanimously

- 2. Request to name a plaza located in William Hawrelak Park within the River Valley Mayfair Neighbourhood**

Motion: Boulet

That the Naming Committee approves the naming of the plaza located in William Hawrelak Park within the River Valley Mayfair Neighbourhood as “*The Community League Plaza*”.

For the Motion: Boulet, McDonald, Miller, Wiebe

Carried unanimously

OTHER BUSINESS

- 3. Naming Committee Annual Report**

Motion: McDonald

That the Naming Committee receives the May 5, 2021 Naming Committee Annual Report and discussion as information.

For the Motion: Boulet, McDonald, Miller, Wiebe



Carried unanimously

4. Regional Naming Initiative

Motion: Boulet

That the Naming Committee receives the update on the Regional Trail Naming initiative as information.

For the Motion: Boulet, McDonald, Miller, Wiebe

Carried unanimously

Debra Ayling joined the meeting

5. Discussion about the Naming Policy C509B review and revision

Motion: Boulet

That the Naming Committee receives the discussion on the Naming Policy C509B review and revision as information.

For the Motion: Ayling, Boulet, McDonald, Miller, Wiebe

Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next meeting is scheduled for Tuesday, May 25, 2021

Adjournment: 6:44 p.m.