



MINUTES

Tuesday, August 23, 2022

MEMBERS:

Ms. Erin McDonald, Chair
Mr. Matthew Dance, Vice-Chair
Ms. Debra Ayling
Ms. Alyssa Lefebvre
Ms. Carrie-Ann Lunde
Ms. Sara Sierko
Ms. Maryanne Wiebe

PRESENT:

Ayling (4:30pm)
Dance
Lefebvre
Lunde (5:08pm)
McDonald
Wiebe

ALSO IN ATTENDANCE:

Mr. Cory Sousa, Administration

CALL TO ORDER: 4:22 p.m.

ADOPTION OF AGENDA

Motion: Dance

That the August 23, 2022 Naming Committee Agenda be adopted.

For the Motion: Dance, Lefebvre, McDonald, Wiebe

Carried unanimously

ADOPTION OF MINUTES

Motion: Wiebe

That the June 28, 2022 Naming Committee Minutes be adopted as amended.

For the Motion: Dance, Lefebvre, McDonald, Wiebe

Carried unanimously

Naming Committee member Debra Ayling joins the meeting



NEW BUSINESS

1. Request to name two collector roadways located in the Alces Neighbourhood

Motion: Wiebe

That the Naming Committee approves the naming of two collector roads located within the Alces Neighbourhood as “*Alces Drive*” and “*Alces Way*”.

For the Motion: Ayling, Dance, Lefebvre, McDonald, Wiebe

Carried unanimously

2. Request to name a park located in the Prince Rupert Neighbourhood

Motion: Ayling

That the Naming Committee approves the naming of a park located at 11515 - 113 Avenue NW, legally described as Lot 31, Block 15B, Plan 3159HW, within the Prince Rupert Neighbourhood as “**Mistâpos ᑭᑦᑲᑦᑲᑦᑲᑦ Park**”. The name Mistâpos ᑭᑦᑲᑦᑲᑦᑲᑦ [mess-ta-poos] is a Plains Cree term for White-tailed Jackrabbits.

For the Motion: Ayling, Dance, Lefebvre, McDonald, Wiebe

Carried unanimously

3. Request to name a collection of parks and walkways located in the Alberta Avenue Neighbourhood

Motion: Dance

That the Naming Committee approves the naming of a park located 12102 and 12104 - 90 Street NW, legally described as Lots OT and 25, Block 9, Plan 2423HW, within the Alberta Avenue Neighbourhood as “**Kisêwâtisiwin ᑭᑦᑲᑦᑲᑦᑲᑦᑲᑦ Park**”. The naming also applies to smaller parks and walkways between 90 Street and 95 Street along 121 Avenue. The additional sites are addressed 12057 - 93 Street NW and 12073 - 95 Street NW. The name Kisêwâtisiwin ᑭᑦᑲᑦᑲᑦᑲᑦᑲᑦ [ki-se-wât-si-win] is a Cree term which speaks to how one strives to apply the principles of gentle, loving kindness into all areas of life.



Naming Committee

Honouring People and Places in Our City

For the Motion: Ayling, Dance, Lefebvre, McDonald, Wiebe

Carried unanimously

Naming Committee member Carrie-Ann Lunde joins the meeting

OTHER BUSINESS

4. Discussion regarding the draft Policy to Action Plan

Motion: Lefebvre

That the Naming Committee receives the item as information.

For the Motion: Ayling, Dance, Lefebvre, Lunde, McDonald, Wiebe

Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next meeting is scheduled for Tuesday, October 25, 2022

Adjournment: 5:15 p.m.