

MINUTES

Tuesday, February 23, 2021

PRESENT:

Lefebvre McDonald Bailey Ayling Boulet Wiebe

MEMBERS: Ms. Alyssa Lefebvre, Chair Ms. Erin McDonald, Vice-Chair Ms. Stephanie Bailey, Edmonton Historical Board Ms. Debra Ayling Ms. Ailwin Boulet Ms. Marla Miller Ms. Maryanne Wiebe

ALSO IN ATTENDANCE:

Mr. Cory Sousa, Administration Ms. Alisa Oum, Administration

CALL TO ORDER: 4:20 p.m.

ADOPTION OF AGENDA

Motion: Boulet

That the February 23, 2021 Naming Committee Agenda be adopted.

For the Motion: Ayling, Bailey, Boulet, Lefebvre, McDonald, Wiebe

Carried unanimously

ADOPTION OF MINUTES

Motion: Boulet

That the January 26, 2021 Naming Committee Minutes be adopted.

For the Motion: Ayling, Bailey, Boulet, Lefebvre, McDonald, Wiebe

Carried unanimously



OLD BUSINESS

1. Request to apply an honourary name to an entryway road located in Coronation Park within the Woodcroft Neighbourhood

Motion: McDonald

That the Naming Committee approves applying the honourary name of *"Ian McLellan Way"* onto an entryway road (driveway) located in front of the Queen Elizabeth II Planetarium as part of the Telus World of Science within Coronation Park in the Woodcroft Neighbourhood.

For the Motion: Ayling, Bailey, Boulet, Lefebvre, McDonald, Wiebe

Carried unanimously

OLD BUSINESS

2. Request to name a municipal facility located in Coronation Park within the Woodcroft Neighbourhood

Motion: Lefebvre

That the Naming Committee approves the naming of a municipal facility located in Coronation Park within Woodcroft Neighbourhood as *"Coronation Park Sports and Recreation Centre."*

For the Motion: Ayling, Bailey, Boulet, Lefebvre, McDonald, Wiebe

Carried unanimously

OTHER BUSINESS

3. Presentation and discussion with the River Valley Alliance

Motion: McDonald

That the Naming Committee receives the update from Administration as information

For the Motion: Ayling, Bailey, Boulet, Lefebvre, McDonald, Wiebe

Carried unanimously



4. Discussion about the Naming Policy C509B review and revision

Motion: Lefebvre

That the Naming Committee discusses the item and tables it for further discussion.

For the Motion: Ayling, Bailey, Boulet, Lefebvre, McDonald, Wiebe

Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next meeting is scheduled for Tuesday, March 23, 2021

Adjournment: 5:53 p.m.