



MINUTES

Tuesday, January 26, 2021

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

PRESENT:

Lefebvre
McDonald
Ayling
Boulet
Miller
Wiebe

ALSO IN ATTENDANCE:

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

CALL TO ORDER: 4:19 p.m.

ADOPTION OF AGENDA

Motion: Wiebe

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

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

Carried unanimously

ADOPTION OF MINUTES

Motion: Boulet

That the December 8, 2020 Naming Committee Minutes be adopted.

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

Carried unanimously



OLD BUSINESS

NEW BUSINESS

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

Motion: Lefebvre

That the Naming Committee requests the following:

- Support letter from the Woodcroft Community League
- Completed Naming Application Form
- Additional support letters from relevant organizations
- Confirmation that Telus WOS will incur the costs for the honorary naming (i.e. roadway blades)

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

Carried unanimously

OTHER BUSINESS

2. Presentation and discussion with the River Valley Alliance

River Valley Alliance members:

Executive Director Kristine Archibald

Chair Guy Bridgeman

Future Chair Katherine Harding O'neill

Administration guests:

Indigenous Relations Office's Morgan Bamford;

Integrated Services' Geoff Smith;

River Valley Parks and Facilities' Junanita Spencer and Kari Zral

Urban Growth and Open Space Strategy's Brian McCosh

Motion: McDonald



Naming Committee

Honouring People and Places in Our City

That the Naming Committee identifies a role in the participation in the initiative to name a trail within the City of Edmonton's North Saskatchewan River Valley and strongly recommends that the River Valley Alliance have further consultation with the City of Edmonton's Indigenous Relations Office.

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

Carried unanimously

3. Discussion about the Naming Policy C509B review and revision

Motion: Lefebvre

That the Naming Committee tables the item further discussion.

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

Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next meeting is scheduled for Tuesday, February 23, 2021

Adjournment: 6:38 p.m.