



**MINUTES**

Tuesday, January 28, 2020

**MEMBERS:**

Ms. Alyssa Lefebvre, Chair  
Ms. Erin McDonald, Vice-Chair  
Ms. Ailwin Boulet  
Dr. Gulwant Gill  
Ms. Marla Miller  
Ms. Maryanne Wiebe

**PRESENT:**

*Lefebvre*  
*McDonald*  
*Boulet*  
*Gill*  
*Wiebe*

**ALSO IN ATTENDANCE:**

Mr. Cory Sousa, Administration

**CALL TO ORDER:** 4:23 p.m.

**ADOPTION OF AGENDA**

**Motion:** Gill

That the January 28, 2020 Naming Committee Agenda be adopted.

**For the Motion:** Boulet, Gill, Lefebvre, McDonald, Wiebe

*Carried unanimously*

**ADOPTION OF MINUTES**

**Motion:** Lefebvre

That the December 10, 2019 Naming Committee Minutes be adopted.

**For the Motion:** Boulet, Gill, Lefebvre, McDonald, Wiebe

*Carried unanimously*



## OLD BUSINESS

- 1. Request to name two future LRT Stations along the Metro Line within the Blatchford Neighbourhood.**

**Motion:** Lefebvre

That the Naming Committee receives the presentation and tables the item for further discussion.

**For the Motion:** Boulet, Gill, Lefebvre, McDonald, Wiebe

*Carried Unanimously*

- 2. Request to name a Natural Area located within the Decoteau Area**

**Motion:** McDonald

That the Naming Committee tables the item for further discussion.

**For the Motion:** Boulet, Gill, Lefebvre, McDonald, Wiebe

*Carried Unanimously*

## NEW BUSINESS

- 3. Request to name four roads within the Blatchford Neighbourhood.** *(Presentation by IBI Group's Urban Design and Landscape Architect Mark Nolan and Administration's Blatchford Project Manager Larissa McClure - 4:30pm)*

**Motion:** Lefebvre

That the Naming Committee approves the naming of four (4) roads located within the Blatchford Neighbourhood as ***“Lois Argue Road”, “Cedric Mah Road”, “Champion Road”, and “Tony Cashman Road”***.

**For the Motion:** Boulet, Gill, Lefebvre, McDonald, Wiebe

*Carried Unanimously*



**4. Request to name a Park located within the Blue Quill Estates Neighbourhood**

**Motion:** Boulet

That the Naming Committee approves the naming of the park located at 2616 - 119 Street NW, legally described as Lot 2R, Block 29, Plan 7720069 within the Blue Quill Estates Neighbourhood as “*Cec Purves Park*” in honour of the City of Edmonton’s 30th Mayor.

**For the Motion:** Boulet, Gill, Lefebvre, McDonald, Wiebe

*Carried unanimously*

**OTHER BUSINESS**

**5. Discussion regarding the naming of Stormwater Management Facilities (SWMF)**

**Motion:** McDonald

That the Naming Committee receives the memorandum from Administration and Epcor as information.

**For the Motion:** Boulet, Gill, Lefebvre, McDonald, Wiebe

*Carried unanimously*

**OTHER BUSINESS**

**6. Discussion regarding the Decoteau ASP**

**Motion:** Gill

That the Naming Committee receives the item as information.

**For the Motion:** Boulet, Gill, Lefebvre, McDonald, Wiebe

*Carried unanimously*



**OTHER BUSINESS**

**7. Naming Policy C509B Review**

**Motion:** Wiebe

That the Naming Committee receives the item as information.

**For the Motion:** Boulet, Gill, Lefebvre, McDonald, Wiebe

*Carried unanimously*

**NEXT MEETING AND ADJOURNMENT**

Next meeting scheduled for Tuesday, February 25, 2020

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**Adjournment: 7:22 p.m.**