

MINUTES

Tuesday, January 24, 2023

PRESENT:

All

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

ALSO IN ATTENDANCE:

Mr. Cory Sousa, Administration Ms. Ashley Rowan, Administration

CALL TO ORDER: 4:16 p.m.

ADOPTION OF AGENDA

Motion: Lunde

That the January 24 2023 Naming Committee Agenda be adopted.

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

Carried unanimously

ADOPTION OF MINUTES

Motion: Ayling

That the December 13, 2022 Naming Committee Minutes be adopted.

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

Carried unanimously



NEW BUSINESS

1. Request to name seven roads within the Chappelle Neighbourhood

Motion: Dance

That the Naming Committee approves the naming of seven roads located within the Chappelle Neighbourhood as "Cristall Crescent SW", "Cristall Place SW", "Cristall Way SW", "Cristall Common SW", "Cristall Lane SW", "Cristall Gate SW", and a collector roadway as "Chappelle Gate SW".

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

Carried unanimously

2. Request to name a road within the Mistatim Neighbourhood

Motion: Lunde

That the Naming Committee approves the naming of a road located within the Mistatim Neighbourhood as "*Mistatim Crescent NW*".

For the Motion: Ayling, Dance, Lefebvre, Lunde, McDonald, Sierko, Wiebe Carried unanimously

3. Request to name four roads within the Keswick Neighbourhood

Motion: Wiebe

That the Naming Committee approves the naming of four roads located within the Keswick Neighbourhood as *"Kiviaq Crescent SW"*, *"Kiviaq Link SW"*, *"Klapstein Crescent SW"*, and *"Klapstein Link SW"*.

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

 Carried unanimously



4. Request to name a collector road within the Uplands Neighbourhood

Motion: Ayling

That the Naming Committee approves the naming of a collector roadway as "*Uplands Drive NW*".

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

Carried unanimously

5. Request to name seven roads within the Edgemont Neighbourhood

Motion: Sierko

That the Naming Committee approves the naming of seven roads located within the Edgemont Neighbourhood as *"Elves Crescent SW"*, *"Elves Loop SW"*, *"Elves Place SW"*, *"Elves Court SW"*, *"Elves Close SW"*, *"Elves Gate SW"* and a collector roadway *"Edgemont Wynd SW"*.

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

 Carried unanimously

OTHER BUSINESS

6. Update on the Oliver and Grandin ReNaming Projects

Motion: Lefebvre

That the Naming Committee receives the update as information.

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

 Carried unanimously

7. Chair Membership Report

Motion: McDonald



That the Naming Committee receives the item as information.

For the Motion: Ayling, Dance, Lefebvre, Lunde, McDonald, Sierko, Wiebe Carried unanimously

8. Let's Find Out Podcast

Motion: Dance

That the Naming Committee receives the item as information.

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

Carried unanimously

9. Discussion regarding the draft Policy to Action Plan

Motion: Ayling

That the Naming Committee receives the item as information.

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

Carried unanimously

10. Annual Activities and Work Plan Report

Motion: Dance

That the Naming Committee receives the item as information.

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

 Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next meeting is scheduled for Tuesday, February 28, 2023

Adjournment: 6:17 p.m.