



## MINUTES

Tuesday, June 27, 2023

### MEMBERS:

Ms. Erin McDonald, Chair  
Mr. Matthew Dance, Vice-Chair  
Ms. Debra Ayling  
Mr. Harrison Sheremeta  
Ms. Sara Sierko  
Ms. Maryanne Wiebe

### PRESENT:

*All*

### ALSO IN ATTENDANCE:

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

**CALL TO ORDER:** 4:20 p.m.

### ADOPTION OF AGENDA

**Motion:** Wiebe

That the June 27, 2023 Naming Committee Agenda be adopted.

**For the Motion:** Ayling, Dance, Sheremeta, Sierko, Wiebe

*Carried unanimously*

### ADOPTION OF MINUTES

**Motion:** Sierko

That the May 30, 2023 Naming Committee Minutes be adopted.

**For the Motion:** Ayling, Dance, Sheremeta, Sierko, Wiebe

*Carried unanimously*

*McDonald joined the meeting at 4:36 p.m.*



## NEW BUSINESS

### 1. Request to name a park located in the Laurel Neighbourhood

**Motion:** Wiebe

That the Naming Committee approves the naming of a park located within the Laurel Neighbourhood as “*Copihue Park*”. The park is located at 3304 - 21 Avenue NW and is legally described as Lot 2MR, Block 1, Plan 0740223

**For the Motion:** Ayling, Dance, McDonald, Sierko, Wiebe

*Carried unanimously*

### 2. Request to name a road located in the Orchards Neighbourhood

**Motion:** Sierko

That the Naming Committee approves to naming of a road located within the Orchards Neighbourhood as “*Hawthorn Close*”

**For the Motion:** Ayling, Dance, McDonald, Sierko, Wiebe

*Carried unanimously*

## OTHER BUSINESS

### 3. Discussion regarding the draft Policy to Action Plan

**Motion:** Dance

That the Naming Committee approves the final version of the Policy to Action Plan and presenting it to the Urban Planning Committee of City Council.

**For the Motion:** Ayling, Dance, McDonald, Sierko, Wiebe

## NEXT MEETING AND ADJOURNMENT

Next meeting is scheduled for Tuesday, August 29, 2023

**Adjournment: 6:04 p.m.**