



MINUTES

Tuesday, June 2, 2020

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:

All

ALSO IN ATTENDANCE:

Mr. Cory Sousa, Administration

CALL TO ORDER: 4:17 p.m.

ADOPTION OF AGENDA

Motion: Boulet

That the June 2, 2020 Naming Committee Agenda be adopted.

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

Carried unanimously

ADOPTION OF MINUTES

Motion: Wiebe

That the April 28, 2020 Naming Committee Minutes be adopted.

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

Carried unanimously



OLD BUSINESS

Erin McDonald joins the meeting

1. Request to name a Natural Area Wetland located within the Decoteau Area.

Motion: Lefebvre

That the Naming Committee receives the request by Biodiversity and Open Space as information but that the Naming Committee is not prepared to assign a name to the Natural Area identified as SE5007 until such time themes and neighbourhood names are established within the Decoteau ASP.

For the Motion: Ayling, Bailey, Boulet, Lefebvre, McDonald, Miller, Wiebe
Carried unanimously

NEW BUSINESS

2. Request to name the proposed new Municipal Wards (4:30pm - 4:50pm Discussion with City Clerk Aileen Giesbrecht and Elections and Census Office Director Iain MacLean)

Motion: McDonald

That the Naming Committee recommends the naming of the proposed Municipal Ward Boundaries as:

Names	Ward as per WBC Report
Jasper Place	A
Northwest	B
North	C
Northeast	D
Central	E



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East	F
West	G
Scona	H
Whitemud	I
South	J
Gateway	K
Southeast	L

For the Motion: Ayling, Bailey, Boulet, Lefebvre, McDonald, Miller, Wiebe
Carried unanimously

3. Request to name a municipal facility located within the Woodcroft Neighbourhood.

Motion: Miller

That the Naming Committee recommends naming the municipal facility located in Coronation Park within the Woodcroft neighbourhood as “*Coronation Park Sports Centre*”.

For the Motion: Ayling, Bailey, Boulet, Lefebvre, McDonald, Miller, Wiebe
Carried unanimously

4. Request to apply an honorary road name located within the Virginia Park Neighbourhood

Motion: Boulet

That the Naming Committee approves applying the honorary name of “*Concordia Way*” to portions of 71 Street NW and 73 Street NW between Ada Boulevard NW and 111 Avenue NW within the Virginia Park Neighbourhood.

For the Motion: Ayling, Bailey, Boulet, Lefebvre, McDonald, Miller, Wiebe
Carried unanimously



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OTHER BUSINESS

5. Welcome new members and selection of Chair and Vice-Chair for the 2020-2021 term

Motion: Miller

That the Naming Committee appoints Alyssa Lefebvre as Chair and Erin McDonald as Vice-Chair for the 2020-2021 Naming Committee term.

For the Motion: Ayling, Bailey, Boulet, Lefebvre, McDonald, Miller, Wiebe
Carried unanimously

6. Naming Policy C509B Review

Motion: Lefebvre

That the Naming Committee receives the item as information.

For the Motion: Ayling, Bailey, Boulet, Lefebvre, McDonald, Miller, Wiebe
Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next meeting scheduled for Tuesday, July 7th, 2020

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Adjournment: 7:09 p.m.