

### MINUTES

Tuesday, June 28, 2022

# **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: 4:17 p.m.

# **ADOPTION OF AGENDA**

Motion: Dance

That the June 28, 2022 Naming Committee Agenda be adopted.

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

Carried unanimously

# **ADOPTION OF MINUTES**

Motion: Lunde

That the May 24, 2022 Naming Committee Minutes be adopted.

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

Carried unanimously



### **OLD BUSINESS**

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

Motion: Wiebe

That the Naming Committee approves the naming of a park located at 10293 and 10295 - 89 Street NW, legally described as Lot 38, Block 3, Plan RN37, within the Riverdale Neighbourhood as "*David H. Edey Park*".

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

Carried unanimously

### 2. Request to name three roads located in the Orchards Neighbourhood

Motion: Ayling

That the Naming Committee approves the naming of three roads located within the Orchards Neighbourhood as "*Hawthorn Way*", "*Hawthorn Passage*", and "*Hawthorn Run*".

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

Carried unanimously

### **NEW BUSINESS**

3. Request to apply an honorary name onto the 104 Street NW and 82 Avenue NW intersection located in the Strathcona Neighbourhood

Motion: Lefebvre

That the Naming Committee approves the honorary name of "*Pride Corner*" to be applied onto the 104 Street NW and 82 Avenue NW intersection located within the Strathcona Neighbourhood

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



- 4. Request to apply an honorary name onto the 104 Street NW and 82 Avenue NW intersection located in the Strathcona Neighbourhood
- Motion: Lefebvre

That the Naming Committee has no objections with the proposed renaming of the Clareview Community Recreation Centre to Jumpstart Community Recreation Centre (in Clareview) as per the Name Sales Policy.

For the Motion:	Ayling, Lefebvre, Lunde, McDonald, Sierko
<b>Opposed:</b>	Dance, Wiebe

#### Carried

Motion: Lefebvre

That the Naming Committee feels it is not our role to approve or deny names sold through the Name Sales Policy. The Naming Committee asks Council to consider the erosion of place making through the sale of naming rights of civic assets, and how this does not align with the values expressed in the Naming Policy.

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

 Carried unanimously

Naming Committee member Carrie-Ann Lunde leaves the meeting

### **OTHER BUSINESS**

### 5. Update on the RVA Trail Naming initiative

Motion: Lefebvre

That the Naming Committee receives the update as information.

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

Carried unanimously



### 6. Discussion regarding the Naming Policy - Policy to Action - Options for next steps

Motion: Wiebe

That the Naming Committee receives the item as information and tables the item for the next meeting for further discussion.

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

Carried unanimously

# 7. Heritage Calgary's renaming handbook

Motion: Lefebvre

That the Naming Committee receives the item as information.

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

Carried unanimously

# NEXT MEETING AND ADJOURNMENT

Next meeting is scheduled for Tuesday, August 23, 2022

Adjournment: 6:40 p.m.