



MINUTES

Tuesday, March 22, 2022

MEMBERS:

Ms. Erin McDonald, Chair
Ms. Carrie-Ann Lunde, Vice-Chair
Ms. Debra Ayling
Mr. Matthew Dance
Ms. Alyssa Lefebvre
Ms. Marla Miller
Ms. Maryanne Wiebe

PRESENT:

McDonald
Lunde
Ayling
Dance
Lefebvre
Wiebe

ALSO IN ATTENDANCE:

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

CALL TO ORDER: 4:15 p.m.

ADOPTION OF AGENDA

Motion: Dance

That the March 22, 2022 Naming Committee Agenda be adopted.

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

Carried unanimously

ADOPTION OF MINUTES

Motion: Ayling

That the February 22, 2022 Naming Committee Minutes be adopted.

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

Carried unanimously



OLD BUSINESS

NEW BUSINESS

1. Request to name three collector roads located in the Mattson Neighbourhood

Motion: Lefebvre

That the Naming Committee approves the naming of three collector roads within the Mattson Neighbourhood as *Mattson Drive, Mattson Way, and Mattson Boulevard*.

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

Carried unanimously

2. Request to name a park located in the Elmwood Neighbourhood

Motion: Wiebe

That the Naming Committee tables the item and requests that the applicant provide more information on the following items:

- *What level of public engagement was done with the community on the proposed name?*
- *How is the military or veteran aspect relevant in the Community today?*
- *Has the Elmwood Community League consulted with the military to support the use of "Veteran"?*
- *How does the Community plan to enhance the park by including the name "Veteran"?*

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

Carried unanimously



Naming Committee

Honouring People and Places in Our City

OTHER BUSINESS

3. Annual Naming Report

Motion: Lunde

That the Naming Committee approves the Naming Committee 2021 Annual Naming Report and 2022 Work Plan to be presented to City Council on April 27, 2022.

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

Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next meeting is scheduled for Tuesday, April 26, 2022

Adjournment: 5:23 p.m.