



MINUTES

Tuesday, March 23, 2021

MEMBERS:

Ms. Alyssa Lefebvre, Chair
Ms. Erin McDonald, Vice-Chair
Ms. Debra Ayling
Ms. Ailwin Boulet
Ms. Marla Miller
Ms. Maryanne Wiebe

PRESENT:

McDonald
Ayling
Boulet
Miller
Wiebe

ALSO IN ATTENDANCE:

Ms. Carrie-Ann Lunde, Edmonton Historical Board
Mr. Cory Sousa, Administration
Ms. Alisa Oum, Administration

CALL TO ORDER: 4:22 p.m.

ADOPTION OF AGENDA

Motion: Wiebe

That the March 23, 2021 Naming Committee Agenda be adopted.

For the Motion: Ayling, Boulet, McDonald, Miller, Wiebe

Carried unanimously

ADOPTION OF MINUTES

Motion: Ayling

That the February 23, 2021 Naming Committee Minutes be adopted.

For the Motion: Ayling, Boulet, McDonald, Miller

Abstain: Miller

Carried



OLD BUSINESS

NEW BUSINESS

1. Request to name a road within the Cavanagh Neighbourhood

Motion: Wiebe

That the Naming Committee approves the naming of a road located within the Cavanagh Neighbourhood as *“Collip View SW”*.

For the Motion: Ayling, Boulet, McDonald, Wiebe

Opposed: Miller

Carried

2. Request to name a neighbourhood within the Windermere Area Structure Plan (ASP)

Motion: Boulet

That the Naming Committee approves the naming of the proposed Windermere Neighbourhood Structure Plan (NSP) located within the Windermere Area as *“Kendal Neighbourhood”*.

For the Motion: Ayling, Boulet, McDonald, Wiebe

Opposed: Miller

Carried

Motion: McDonald

That the Naming Committee recommends that all the local roads within the proposed Kendal Neighbourhood be numbered to minimize confusion with the many K names located within the adjacent Keswick Neighbourhood. The collector roadways will be named after the Neighbourhood name as per the Naming Policy C509B.

For the Motion: Ayling, Boulet, McDonald, Miller, Wiebe

Carried unanimously



3. Request to consider a future civic asset to be named Nathan Fillion Civilian Pavillion

Motion: McDonald

That the Naming Committee tables the item until the committee's May 25, 2021 meeting for further discussion.

For the Motion: Ayling, Boulet, McDonald, Miller, Wiebe

Carried unanimously

4. Request to name a park within the Beaumaris Neighbourhood

Motion: Wiebe

That the Naming Committee approves the naming of the park located at 15605 - 106 Street NW, legally described as Lot 2R, Block 58, Plan 7821797, within the Beaumaris Neighbourhood as "*Edmonton Gibran Khalil Gibran Park*"

For the Motion: Ayling, Boulet, McDonald, Miller, Wiebe

Carried unanimously

OTHER

5. River Valley Alliance's naming initiative

Motion: McDonald

That the City's shareholder representative for River Valley Alliance vote in favour of the Overarching Trail Name Joint Statement of Intent at the upcoming Annual General Meeting, provided that a Naming Committee member participates on the River Valley Alliance's Naming Ad-Hoc Committee and that the trail naming process includes consultation with Indigenous communities

For the Motion: Ayling, Boulet, McDonald, Miller, Wiebe

Carried unanimously



Naming Committee

Honouring People and Places in Our City

6. Discussion about the Naming Policy C509B review and revision

Motion: Boulet

That the Naming Committee tables the item further discussion.

For the Motion: Ayling, Boulet, McDonald, Miller, Wiebe

Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next meeting is scheduled for Tuesday, April 27, 2021

Adjournment: 6:18 p.m.