



Naming Committee

Honouring People and Places in Our City



7th Floor, 10250 - 101 Street
Edmonton AB T5J 3P4
Phone: 780-496-6226 Fax: 780-496-6054

MINUTES

Tuesday, March 22, 2016

MEMBERS:

Mr. Jamie Post, Chair
Mr. Jason Maloney, Vice-Chair
Mr. Michael Boire, Edmonton Historical Board
Ms. Ailwin Boulet
Mr. Marco Melfi
Ms. Rebekka Puderbaugh
Mr. Bud Squair

PRESENT:

Post
Maloney
Boulet
Melfi
Puderbaugh
Squair

ALSO IN ATTENDANCE:

Mr. Cory Sousa, Sustainable Development
Ms. Danielle Ferchoff, Sustainable Development

CALL TO ORDER: 4:16p.m.

ADOPTION OF AGENDA

Motion: Squair, Melfi

That the Naming Committee Agenda for the March 22nd, 2016 meeting be adopted.

For the Motion: Boulet, Maloney, Melfi, Puderbaugh, Post, Squair

Carried unanimously

ADOPTION OF MINUTES

Motion: Boulet, Squair

That the Naming Committee Minutes for the February 23rd, 2016 meeting be adopted.

For the Motion: Boulet, Maloney, Melfi, Puderbaugh, Post, Squair

Carried unanimously



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OLD BUSINESS

1. Request to name roads located within the Keswick Neighbourhood.

Motion: Boulet, Puderbaugh

That the Naming Committee approves the naming of a road within the Keswick Neighbourhood using the name “Kimball” in honour of Norm Kimball.

The Committee recommends the suffix use of “*Kimball Crescent*” as submitted by the applicant.

For the Motion: Boulet, Maloney, Melfi, Puderbaugh, Post, Squair

Carried unanimously

NEW BUSINESS

2. Request to name a road located within the Downtown Neighbourhood.

Motion: Squair, Puderbaugh

That the Naming Committee approves of the honorary naming of “*Judy Padua Way*” in honour of Judy Padua onto a portion of 101a Avenue NW between 99 Street NW and 100 Street NW located within the Downtown Neighbourhood.

For the Motion: Boulet, Maloney, Melfi, Puderbaugh, Post, Squair

Carried Unanimously

3. Request to name a park in the Lymburn Neighbourhood.

Motion: Squair, Melfi

That the Naming Committee approves the naming of the primary neighbourhood park within the Lymburn Neighbourhood as “**Lymburn Park**” as per Policy C509B.

For the Motion: Boulet, Maloney, Melfi, Puderbaugh, Post, Squair

Carried unanimously

OTHER BUSINESS

4. Request to add names onto the Names Reserve List.

Motion: Squair, Melfi



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That the Naming Committee approves the addition of the names Gwen Molnar and Dr. George Molnar onto the Names Reserve list.

For the Motion: Boulet, Maloney, Melfi, Puderbaugh, Post, Squair

Carried unanimously

5. Update regarding Constable Dan Woodall Park.

Motion: Post, Boulet

That the Naming Committee receives the presentation and discussion as information.

For the Motion: Boulet, Maloney, Melfi, Puderbaugh, Post, Squair

Carried unanimously

6. Discussion regarding the Name Sales Policy and former Telus Field.

Motion: Post, Melfi

That the Naming Committee has no objections to the proposed name sale of the baseball park located within the Rosedale Neighbourhood, formerly known as Telus Field.

For the Motion: Boulet, Maloney, Melfi, Puderbaugh, Post, Squair

Carried unanimously

7. Discussion regarding the Appeal to Executive Committee.

Motion: Squair, Melfi

That the Naming Committee receives the discussion as information.

For the Motion: Boulet, Maloney, Melfi, Puderbaugh, Post, Squair

Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next Meeting is scheduled for Tuesday April 26, 2016 (*later postponed until May 17, 2016*)

Adjournment: 7:30 p.m.