



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, May 26th, 2015

MEMBERS:

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

PRESENT:

Boulet
Post
Melfi
Squair

ALSO IN ATTENDANCE:

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

CALL TO ORDER: 4:20p.m.

ADOPTION OF AGENDA

Motion: Boulet, Melfi

That the Naming Committee Agenda for the May 26th meeting be adopted.

For the Motion: Boulet, Melfi, Post, Squair

Carried unanimously

ADOPTION OF MINUTES

Motion: Squair, Melfi

That the Naming Committee Minutes for the April 28th meetings be adopted.

For the Motion: Boulet, Melfi, Post, Squair

Carried unanimously



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

OLD BUSINESS

1. **Request to name five neighbourhoods located within the Riverview ASP and establish a naming theme for the ASP**

Motion: Squair, Boulet

That the Naming Committee table the item until Administration's Horticulturist and Forestry staff has had an opportunity to review and comment on the suggested names being considered for the Riverview ASP.

For the Motion: Boulet, Melfi, Post, Squair

Carried Unanimously

2. **Request to name a road located within the Summerside Neighbourhood.**

Motion: Squair, Boulet

That the Naming Committee table the item and request that the applicant provide additional letters of support and information on specific projects related to Victor Saly.

For the Motion: Boulet, Melfi, Post, Squair

Carried Unanimously

NEW BUSINESS

3. **Request to name roads located within the Orchards Neighbourhood.**

Motion: Squair, Melfi

That the Naming Committee approves the naming of roads, located within The Orchards Neighbourhood, as *"Mayday Link"*, *"Mayday Wynd"*, and *"Mayday Lane"*.

For the Motion: Boulet, Melfi, Post, Squair

Carried Unanimously

4. **Request to name roads located within the Keswick Neighbourhood.**

Motion: Squair, Boulet

That the Naming Committee approves the naming of roads, located within the Keswick Neighbourhood, using the name King and the naming of the storm water management facility (SWMF) in honour of Gordon King, subject to consultation with the applicant.

The Naming Committee recommends the naming of roads and a pond within the subject area within the Keswick Neighbourhood as follows:



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

Gordon King Pond

King	Road, Vista, Landing, Gate and Wynd
Kootook	Road, Way, and Link
Knox	Crescent, Way, Bend, and Loop
Kiriak	Link
Koruluk	Way, Link, and Place

The Names Kootook, Knox, Kiriak, and Koruluk were previously approved by the Naming Committee but the suffixes and locations of them have been altered due to roadway configuration changes by the latest adoption of the amended Keswick Neighbourhood Structure Plan (NSP).

For the Motion: Boulet, Melfi, Post, Squair

Carried unanimously

OTHER BUSINESS

5. Discussion regarding the Blatchford Neighbourhood.

Motion: Squair, Boulet

That the Naming Committee receives the item as information.

For the Motion: Boulet, Melfi, Post, Squair

Carried Unanimously

6. Discussion regarding Hiller Road / 182 Street.

Motion: Squair, Boulet

That the Naming Committee receives the item as information.

For the Motion: Boulet, Melfi, Post, Squair

Carried Unanimously

7. Selection of Naming Committee Chair and Vice-Chair for the 2015-2016 term.

Motion: Melfi, Boulet

That the Naming Committee appoint Jamie Post as Chair and reappoint Jason Maloney as Vice-Chair of the Naming Committee starting May 2015 until the end of April 2016.

For the Motion: Boulet, Melfi, Post, Squair

Carried Unanimously

NEXT MEETING AND ADJOURNMENT

Next Meeting is scheduled for Tuesday June 23rd, 2015

Adjournment: 6:15 p.m.