



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, June 23rd, 2015

MEMBERS:

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

PRESENT:

All

ALSO IN ATTENDANCE:

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

OBSERVER:

Mr. Michael Boire, Edmonton Historical Board

CALL TO ORDER: 4:20p.m.

ADOPTION OF AGENDA

Motion: Squair, Melfi

That the Naming Committee Agenda for the June 23rd meeting be adopted.

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

Carried unanimously

ADOPTION OF MINUTES

Motion: Squair, Melfi

That the Naming Committee Minutes for the May 26th meetings be adopted.

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

Carried unanimously



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OLD BUSINESS

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

Motion: Melfi, Squair

That the Naming Committee approve the following names for the naming of five neighbourhood located within the Riverview ASP:

- Balsam Woods (1)
- Golden Willow (2)
- River Alder – (3)
- Grandisle – (4)
- White Birch – (5)

The naming theme reflects the tree species and natural features found within the Riverview Area. Grandisle is French for “Big Island”, a feature within the River Valley next to this area, and also acknowledges the existing road names which include Grandisle within their addresses. Balsam Woods, Golden Willow, River Alder, and White Birch are names of tree species known within the area and commonly found in and around Edmonton’s River Valley. The number represents the Neighbourhood Structure Plan (NSP) contained within the Riverview ASP.

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

Carried Unanimously

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

Motion: Puderbaugh, Melfi

That the Naming Committee defer 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, Maloney, Melfi, Post, Puderbaugh, Squair

Carried Unanimously

NEW BUSINESS

3. Request to name a road located within the Keswick Neighbourhood.

Motion: Squair, Melfi

That the Naming Committee approves the naming of a road, located within Keswick Neighbourhood, as “*Keene Crescent*”.

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

Carried Unanimously



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4. Request to name roads located within the Aster Neighbourhood.

Motion: Squair, Boulet

That the Naming Committee approves the naming of collector roads, located within the Aster Neighbourhood as “*Aster Boulevard*”, “*Aster Drive*”, and “*Aster Way*”.

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

Carried unanimously

5. Request to add a name onto the Names Reserve List.

Motion: Squair, Boulet

That the Naming Committee approves the addition of the name Dr. William Hall Lakey onto the Names Reserve List.

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

Carried Unanimously

OTHER BUSINESS

6. Discussion regarding upcoming Naming items and activities.

Motion: Maloney, Boulet

That the Naming Committee receives the item as information.

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

Carried Unanimously

NEXT MEETING AND ADJOURNMENT

Next Meeting is scheduled for Tuesday August 25th, 2015

Adjournment: 7:05 p.m.