



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, August 25th, 2015

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
Boire
Boulet
Melfi
Puderbaugh
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: Squair, Post

That the Naming Committee Agenda for the August 25th meeting be adopted.

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

Carried unanimously

ADOPTION OF MINUTES

Motion: Melfi, Boulet

That the Naming Committee Minutes for the June 23rd meetings be adopted.

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

Carried unanimously



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OLD BUSINESS

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

Motion: Melfi, Squair

That the Naming Committee approves the naming of a road located within the Summerside Neighbourhood as “*Saly Place*”

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

Carried Unanimously

NEW BUSINESS

2. Request to name a road located within the Strathcona Industrial Park Neighbourhood.

Motion: Squair, Boulet

That the Naming Committee table the item and request that the applicant consult with the surrounding land owners and obtain letters of support, and provide more biographical information regarding the requested name.

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

Opposed: Boire

Carried

3. Request to name a portion of road within the McCauley Neighbourhood.

Motion: Squair, Puderbaugh

That the Naming Committee table the item and request that the applicant consult with other local churches and the McCauley Community League, and provide more biographical information regarding the requested name.

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

Carried Unanimously

4. Request to name collector roads within the Marquis Neighbourhood.

Motion: Boire, Squair

That the Naming Committee approves the naming of two collector roads, located within the Marquis Neighbourhood as “*Marquis Way*” and “*Marquis Boulevard*”, and requests that the applicant provide an overview of future collector roadway naming for the entire Marquis Neighbourhood to determine suffixes and further usage of the name “Marquis”.

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



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Carried unanimously

5. Request to name a park within the Beverly Heights Neighbourhood.

Motion: Squair, Boulet

That the Naming Committee approves the naming of a park located at 4847 – 115 Avenue, within the Beverly Heights Neighbourhood, as **“Beverly Page Park”**.

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

Carried Unanimously

6. Request to honour Edgar T. Jones (Presentation by Darbi Kinnee)

Motion: Squair, Puderbaugh

That the Naming Committee tables the item and requests that the Community Services section responsible for park development within the River Valley and Ravines attend a Naming Committee meeting to discuss naming opportunities.

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

Carried Unanimously

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

Motion: Squair, Melfi

That the Naming Committee approves the addition of the name Donald Milne onto the Names Reserve List.

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

Carried Unanimously

OTHER BUSINESS

8. Review of the H names of the Names Reserve List.

Motion: Squair, Melfi

That the Naming Committee receives the item as information.

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

Carried Unanimously

NEXT MEETING AND ADJOURNMENT

Next Meeting is scheduled for Tuesday September 22nd, 2015

Adjournment: 6:15 p.m.