



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, September 22nd, 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 – **Acting Chair for this meeting**

PRESENT:

*Boire
Boulet
Melfi
Puderbaugh
Squair*

ALSO IN ATTENDANCE:

Mr. Cory Sousa, Sustainable Development

CALL TO ORDER: 4:20p.m.

ADOPTION OF AGENDA

Motion: Puderbaugh, Boulet

That the Naming Committee Agenda for the September 22nd meeting be adopted.

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

Carried unanimously

ADOPTION OF MINUTES

Motion: Melfi, Boulet

That the Naming Committee Minutes for the August 25th meetings be adopted.

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

Carried unanimously



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OLD BUSINESS

1. **Request to modify the name of Edmonton Civic Tower.** (*Presentation by Administration's Bernie Van Dyke*)

Motion: Puderbaugh, Melfi

That the Naming Committee approves the amendment of the future civic building name from "Edmonton Civic Tower" to "**Edmonton Tower**".

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

Carried Unanimously

NEW BUSINESS

2. **Request to name roads located within the Blatchford Neighbourhood.** (*Presentation by Administration's Anjali Varghese and Stantec's Tom Young*)

Motion: Boulet, Boire

That the Naming Committee tables the item to conduct additional research and have further discussions during the next Naming Committee meeting.

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

Carried

3. **Request to name a portion of road within the Glenora Neighbourhood.** (*Presentation by Beaverbrook's Salima Kheraj and Ryan Smith, and Stantec's Jacob Edenloff*)

Motion: Melfi, Boulet

That the Naming Committee approves the naming of a portion of 102a Avenue, east of 140 Street, within the Glenora Neighbourhood, to "**West Block Drive**".

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

Carried Unanimously

4. **Request to name park in honour of Constable Woodall.**

Motion: Puderbaugh, Boire

That the Naming Committee approves the naming of a park in the South Terwillegar Neighbourhood after Constable Daniel Woodall as "**Constable Dan Woodall Park**". The naming is supported by the Edmonton Police Association, Chief of Police and Woodall's family.

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

Carried unanimously



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OTHER BUSINESS

5. Revision of previously approved names in The Orchards.

Motion: Melfi, Puderbaugh

That the Naming Committee receives the information by Administration that due to roadway reconfiguration within The Orchards Neighbourhood, the revised names are **“Hawthorn Place”**, **“Hawthorn Bend”**, **“Hawthorn Gate”**, **“Hawthorn Link”**, and **“Hawthorn Common”**.

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

Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next Meeting is scheduled for Tuesday, October 27th, 2015

Adjournment: 6:15 p.m.