



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

Monday, December 7th, 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:

ALSO IN ATTENDANCE:

Mr. Cory Sousa, Sustainable Development
Ms. Danielle Ferchoff, Sustainable Development
Jeff Nachtigall, former Naming Committee member and Chair

CALL TO ORDER: 5:15p.m.

ADOPTION OF AGENDA

Motion: Boire, Squair

That the Naming Committee Agenda for the December 7th, 2015 meeting be adopted.

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

Carried unanimously

ADOPTION OF MINUTES

Motion: Puderbaugh, Boulet

That the Naming Committee Minutes for the October 27, 2015 meeting be adopted.

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

Carried unanimously



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OLD BUSINESS

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

Motion: Boire, Squair

That the Naming Committee approves the honorary road naming of a portion of 35 Avenue NW, located within the Strathcona Industrial Park Neighbourhood, as “*Vukovic Way*”.

For the Motion: Boire, Boulet, Maloney, Melfi, Post, Puderbaugh, Squair
Carried Unanimously

2. Request to name roads located within the Blatchford Neighbourhood.

Motion: Squair, Maloney

That the Naming Committee tables the item until the next Naming Committee meeting.

For the Motion: Boire, Boulet, Maloney, Melfi, Puderbaugh, Post, Squair
Carried Unanimously

OTHER BUSINESS

3. Discussion about naming 23 Avenue NW within the Riverview ASP.

Motion: Squair, Melfi

That the Naming Committee receives the item as information.

For the Motion: Boire, Boulet, Maloney, Melfi, Puderbaugh, Post, Squair
Carried Unanimously

4. Discussion regarding the name of “Centennial Plaza”.

Motion: Squair, Melfi

That the Naming Committee receives the item as information.

For the Motion: Boire, Boulet, Maloney, Melfi, Puderbaugh, Post, Squair
Carried Unanimously



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5. Appeal of Naming Committee decision – Riverview Neighbourhood names.

Motion: Squair, Melfi

That the Naming Committee receives the item as information.

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

Carried unanimously

6. Names Reserve List additions.

Motion: Squair, Boulet

That the Naming Committee approves the addition of the names *Jane Ross and Eddie Klapstein* onto the Names Reserve List.

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

Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next Meeting is scheduled for Tuesday January 26th, 2015

Adjournment: 8:15 p.m.