



7th Floor, 10250 - 101 Street Edmonton AB T5J 3P4 Phone: 780-496-6226 Fax: 780-496-6054

MINUTES

Thursday, January 29th, 2015

PRESENT:

Nachtigall

Puderbaugh

Melfi

Post

MEMBERS:

Mr. Jeff Nachtigall, Chair

Mr. Jason Maloney, Vice-Chair

Dr. Marilyn Assheton-Smith, Edmonton Historical Board

Mr. Marco Melfi

Mr. Jamie Post

Ms. Rebekka Puderbaugh

Mr. Bud Squair

ALSO IN ATTENDANCE:

Mr. Cory Sousa, Sustainable Development

Ms. Danielle Ferchoff, Sustainable Development

CALL TO ORDER: 4:15p.m.

ADOPTION OF AGENDA

Motion: Nachtigall, Melfi

That the Naming Committee Agenda for January 29th meeting be adopted.

For the Motion: Melfi, Nachtigall, Post, Puderbaugh

Carried unanimously

ADOPTION OF MINUTES

Motion: Nachtigall, Puderbaugh

That the Naming Committee Minutes for December 9th meeting be adopted.

For the Motion: Melfi, Nachtigall, Post, Puderbaugh

Carried unanimously





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OLD BUSINESS

1. Request to name a neighbourhood located within the Horse Hills ASP and establish a naming theme for the ASP (4:20pm - Discussion with Stantec and Walton Developments)

Motion: Nachtigall, Post

That the Naming Committee tables the item and meet on Thursday, February 5th, 2015 to discuss this item further.

For the Motion: Melfi, Nachtigall, Post, Puderbaugh

Carried Unanimously

2. Request to name a community services facility located within the Mill Woods area (4:40pm – Discussion with City of Edmonton's Community Services)

Motion: Nachtigall, Post

That the Naming Committee approves the naming of the Community Services facility located within the Mill Woods area as "Mill Woods Seniors and Multicultural Centre".

For the Motion: Melfi, Nachtigall, Post, Puderbaugh

Carried Unanimously

3. Request to name five neighbourhoods located within the Riverview ASP and establish a naming theme for the ASP (5:20pm - Discussion with Stantec and Qualico Communities)

Motion: Post, Nachtigall

That the Naming Committee tables the item and meet on Thursday, February 5th, 2015 to discuss this item further.

For the Motion: Melfi, Nachtigall, Post, Puderbaugh

Carried Unanimously





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NEW BUSINESS

4. Request to name the community rink in the Downtown Neighbourhood.

Motion: Puderbaugh, Melfi

That the Naming Committee approves the naming of the community rink in the Downtown Neighbourhood as "Downtown Community Arena".

For the Motion: Melfi, Nachtigall, Post, Puderbaugh

Carried Unanimously

5. Request to name the future civic tower in the Downtown Neighbourhood.

Motion: Nachtigall, Puderbaugh

That the Naming Committee approves the naming of the future City of Edmonton civic building, located within the Downtown Neighbourhood, as "*Edmonton Civic Tower*".

For the Motion: Melfi, Nachtigall, Post, Puderbaugh

Carried Unanimously

6. Request to name roads located within the Desrochers Neighbourhood

Motion: Nachtigall, Puderbaugh

That the Naming Committee approves the naming of roads, located within the Desrochers Neighbourhood, using the name "Darby Green", "Darby Bay", and "Darby Way".

For the Motion: Melfi, Nachtigall, Post, Puderbaugh

Carried Unanimously

7. Request to name roads located within the Kinglet Gardens Neighbourhood

Motion: Nachtigall, Puderbaugh

That the Naming Committee approves the naming of roads, located within the Kinglet Gardens Neighbourhood, as "Kinglet Boulevard", "Goldfinch Way", "Goldfinch Crescent", "Goldfinch Court", "Siskin Wynd", "Nuthatch Lane", "Nuthatch Landing", "Crossbill Loop", "Crossbill Link", and "Flycatcher Point".

For the Motion: Melfi, Nachtigall, Post, Puderbaugh

Carried Unanimously

8. Request to name roads located within The Orchards Neighbourhood





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Motion: Nachtigall, Post

That the Naming Committee approves the naming of roads, located within the Orchards Neighbourhood, as "Chokecherry Bend", "Chokecherry Common", "Chokecherry Lane", and "Chokecherry Place".

For the Motion: Melfi, Nachtigall, Post, Puderbaugh

Carried Unanimously

9. Update on the Naming Committee Review Results Report (5:00pm - Discussion with Office of City Clerk)

Motion: Nachtigall, Melfi

That the Naming Committee receives the update as information.

For the Motion: Melfi, Nachtigall, Post, Puderbaugh

Carried Unanimously

NEXT MEETING AND ADJOURNMENT

Next Meeting is scheduled for Thursday February 5th, 2015

Adjournment: 8:10 p.m.