



Naming Committee

Honouring People and Places in Our City

THE CITY OF
Edmonton

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

MINUTES

Tuesday, January 26th, 2016

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:

All

ALSO IN ATTENDANCE:

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

CALL TO ORDER: 4:18p.m.

ADOPTION OF AGENDA

Motion: Maloney, Squair

That the Naming Committee Agenda for the January 26th, 2016 meeting be adopted as amended.

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

ADOPTION OF MINUTES

Motion: Boire, Melfi

That the Naming Committee Minutes for the December 7th, 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 roads located within the Blatchford Neighbourhood. (Discussion with Stantec's Tom Young and Administration's Anjali Varghese)**

Motion: Boulet, 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

- 2. Request to name a portion of road within the McCauley Neighbourhood.**

Motion: Squair, Boire

That the Naming Committee approves of the honorary naming of "*Father Jim Holland Way*" in honour of Jim Holland onto a portion of 108a Avenue NW between 96 Street NW and 95 Street NW located within the McCauley Neighbourhood.

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

Carried unanimously

NEW BUSINESS

- 3. Request to name the future arterial located within the Riverview Area. (Presentation by Office of the Mayor's Jed Johns)**

Motion: Maloney, Puderbaugh

That the Naming Committee approves the naming of the future arterial between the Anthony Henday Drive and 215 (Winterburn Road) Street NW as "**Maskêkosihk Trail**". The name is pronounced 'Muss-Kay-Go-See' and is derived from Maskêkosak meaning "people of the land of medicine".

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

Carried unanimously



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4. Request to name a road and two parks located within the Boyle Street Neighbourhood. *(Presentation by Brookfield's Jarrett Campbell)*

Motion: Squair, Puderbaugh,

That the Naming Committee approves the naming of a proposed roadway within the Boyle Street Neighbourhood in honour of both Dr. Gladys Edith Muttart and Merrill David Muttart.

The Naming Committee recommends the suffix use of “*Muttart Crossing*”.

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

Motion: Squair, Melfi

That the Naming Committee approves the naming of two proposed parks located within the Boyle Street Neighbourhood as “*Dr. Gladys Edith Muttart Park*” and “*Merrill Davis Muttart Park*”.

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

Member Michael Boire left the meeting (6:00pm)

5. Request to name a heritage house (municipal building) within the Buena Vista Park.

Motion: Maloney, Squair

That the Naming Committee approves the naming of the heritage house (municipal building) within the Buena Vista Park as “**Yorath House**” in honour of Dennis K. Yorath.

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

Member Bud Squair left the meeting (6:15pm)

NEXT MEETING AND ADJOURNMENT

Next Meeting is scheduled for Tuesday February 23rd, 2016

Adjournment: 6:30 p.m.