



## MINUTES

Tuesday, February 28, 2023

### MEMBERS:

Ms. Erin McDonald, Chair  
Mr. Matthew Dance, Vice-Chair  
Ms. Debra Ayling  
Ms. Alyssa Lefebvre  
Ms. Carrie-Ann Lunde  
Ms. Sara Sierko  
Ms. Maryanne Wiebe

### PRESENT:

*Dance - Acting Chair*  
*Ayling*  
*Lunde*  
*Wiebe*

### ALSO IN ATTENDANCE:

Mr. Cory Sousa, Administration  
Ms. Ashley Rowan, Administration

**CALL TO ORDER:** 4:20 p.m.

### ADOPTION OF AGENDA

**Motion:** Wiebe

That the February 28, 2023 Naming Committee Agenda be adopted.

**For the Motion:** Ayling, Dance, Lunde, Wiebe

*Carried unanimously*

### ADOPTION OF MINUTES

**Motion:** Ayling

That the January 24 2023 Naming Committee Minutes be adopted.

**For the Motion:** Ayling, Dance, Lunde, Wiebe

*Carried unanimously*



## NEW BUSINESS

### 1. Request to name two LRT Stations and a LRT Bridge

**Motion:** Ayling

That the Naming Committee approves the naming of two proposed LRT Stations as “*Twin Brooks LRT Station*” and “*Heritage Valley North Station*” and a future LRT Bridge as “*Blackmud Creek LRT Bridge*”.

**For the Motion:** Ayling, Dance, Wiebe

**Opposed:** Lunde

*Carried*

### 2. Request to relocate and modify a recently approved name for a LRT Facility

**Motion:** Wiebe

That the Naming Committee approves the relocation of the recently approved name of “Llew Lawrence Storage Facility” within the Montrose Neighbourhood to south of Anthony Henday Drive, west of the MacEwan Neighbourhood, and modifying the name to “*Llew Lawrence Operations and Maintenance Facility*”.

**For the Motion:** Ayling, Dance, Lunde, Wiebe

*Carried unanimously*

### 3. Request to name six roads within the Kinglet Gardens Neighbourhood

**Motion:** Lunde

That the Naming Committee approves the naming of six roads within the Kinglet Gardens Neighbourhood as “*Warbler Loop*”, “*Warbler Link*”, “*Oriole Crescent*”, “*Oriole Close*”, “*Oriole Way*” and a collector roadway as “*Kinglet Road SW*”.

**For the Motion:** Ayling, Dance, Lunde, Wiebe

*Carried unanimously*



## **OTHER BUSINESS**

### **4. Annual Activities and Work Plan Report**

**Motion:** Wiebe

That the Naming Committee receives the item as information.

**For the Motion:** Ayling, Dance, Lunde, Wiebe

*Carried unanimously*

### **5. Discussion regarding the draft Policy to Action Plan**

**Motion:** Ayling

That the Naming Committee receives the item as information.

**For the Motion:** Ayling, Dance, Lunde, Wiebe

*Carried unanimously*

## **NEXT MEETING AND ADJOURNMENT**

Next meeting is scheduled for Tuesday, March 28, 2023

**Adjournment: 5:08 p.m.**