



## MINUTES

Tuesday, May 30, 2023

### MEMBERS:

Ms. Erin McDonald, Chair  
Mr. Matthew Dance, Vice-Chair  
Ms. Debra Ayling  
Mr. Harrison Sheremeta  
Ms. Sara Sierko  
Ms. Maryanne Wiebe

### PRESENT:

*McDonald*  
*Dance*  
*Ayling*  
*Sierko*  
*Wiebe*

### ALSO IN ATTENDANCE:

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

**CALL TO ORDER:** 4:21 p.m.

### ADOPTION OF AGENDA

**Motion:** Wiebe

That the May 30, 2023 Naming Committee Agenda be adopted.

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

*Carried unanimously*

### ADOPTION OF MINUTES

**Motion:** Sierko

That the April 25, 2023 Naming Committee Minutes be adopted.

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

*Carried unanimously*

*McDonald joined the meeting at 4:36p.m.*



**OTHER BUSINESS**

**1. Request to name a park located in Laurier Heights Neighbourhood**

**Motion:** Dance

That the Naming Committee approves the naming of a park located within the Laurier Heights Neighbourhood as **“Julie Rohr Park”**. The park is located at 14011 - 78 Avenue NW and is legally described as Block 32R, Plan 5978KS.

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

*Carried unanimously*

**2. Request to name a park located in Edgemont Neighbourhood**

**Motion:** Sierko

That the Naming Committee approves the naming of a park located within the Edgemont Neighbourhood as **“Karen Leibovici Park”**. The park is located at 909 - East Gate NW and is legally described as Lot 2MR, Block 1, Plan 1620118 and Lot 4MR, Block 1, Plan 1820200.

**For the Motion:** Ayling, McDonald, Sierko, Wiebe

**Opposed:** Dance

*Carried*

**3. Request to name a park located in Laurel Neighbourhood**

**Motion:** Wiebe

That the Naming Committee requests that the applicant consult with the Laurel Community League regarding the proposed park name.

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

*Carried unanimously*



## OTHER BUSINESS

### 4. Welcome new member and selection of Chair and Vice-Chair for the 2023-2024 term

**Motion:** Ayling

That the Naming Committee appoint Erin McDonald as Chair and Matthew Dance as Vice-Chair for the 2023-2024 Naming Committee term.

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

*Carried unanimously*

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

**Motion:** Wiebe

That the Naming Committee to review the criteria of names allowed for consideration for naming applications and any restrictions on applicants who submit naming applications.

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

### 6. Update on the RVA Trail naming initiative

**Motion:** Ayling

That the Naming Committee receives the following information from the members participating in the River Valley Alliance's Trail Naming initiative:

"That the RVA Board of Directors approves the unifying, overarching trail name of "Amisko Wacîw Mêskanaw" in nêhiyawêwin (or Cree), meaning "Beaver Hill Road" in English and, further, that all associated trail signs and materials include the name in nêhiyawêwin syllabics and roman orthography as well as in English."

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

## NEXT MEETING AND ADJOURNMENT

Next meeting is scheduled for Tuesday, June 27, 2023

**Adjournment: 5:47 p.m.**