



MINUTES

Tuesday, December 12th, 2017

MEMBERS:

Mr. Jamie Post, Chair
Ms. Rebekka Puderbaugh, Vice-Chair
Ms. Ailwin Boulet
Mr. Gulwant Gill
Ms. Erin McDonald, Edmonton Historical Board
Ms. Marla Miller
Ms. Alyssa Peters

PRESENT:

Post
Puderbaugh
Boulet
McDonald
Miller
Peters

ALSO IN ATTENDANCE:

Mr. Cory Sousa, Administration
Ms. Leah Anderson, Administration
Mr. Adam Todd, Administration

CALL TO ORDER: 5:40 p.m.

ADOPTION OF AGENDA

Motion: Puderbaugh, McDonald

That the December 12th, 2017 Naming Committee Agenda be adopted.

For the Motion: Boulet, McDonald, Miller, Peters, Post, Puderbaugh

Carried unanimously

ADOPTION OF MINUTES

Motion: Puderbaugh, Boulet

That the November 7th, 2017 Naming Committee Minutes be adopted as amended

For the Motion: Boulet, McDonald, Miller, Peters, Post, Puderbaugh

Carried unanimously



OLD BUSINESS

1. Request to name a bridge, facility, and stops along the LRT Valley Line West

Motion: Puderbaugh, Peters

That the Naming Committee continues further research and resume discussions during their next meeting.

For the Motion: Boulet, McDonald, Miller, Peters, Post, Puderbaugh

Carried unanimously

2. Request regarding the naming of neighbourhoods within the Decoteau Area Structure Plan

Motion: Peters, Puderbaugh

That the Naming Committee receives the Indigenous Relations Office report as information.

For the Motion: Boulet, McDonald, Miller, Peters, Post, Puderbaugh

Carried unanimously

NEW BUSINESS

3. Request to name a park within the McConachie Neighbourhood

Motion: Boulet, McDonald

That the Naming Committee supports the naming of the District Park located at 180 - McConachie Drive in the McConachie Neighbourhood within the Pilot Sounds Area Structure Plan (ASP) as “Vera Dowling Park”.

For the Motion: none

Opposed: Boulet, McDonald, Miller, Peters, Post, Puderbaugh

Lost

Motion: Puderbaugh, Peters

That the Naming Committee approves the naming of the District Park located at 180 - McConachie Drive in the McConachie Neighbourhood within the Pilot Sounds Area Structure Plan (ASP) as “**Pilot Sounds District Park**” as it conforms to the Naming Policy C509B, Section ii (Parks) clause b which states:

District Level Park - open space which services a specific area and includes larger parks, and athletic grounds associated with high schools; shall be named after the development area.

For the Motion: Boulet, McDonald, Miller, Peters, Post, Puderbaugh

Carried unanimously



Motion: Boulet, Puderbaugh

That the Naming Committee approves the addition of the name *Vera Dowling* onto the Blatchford aviation names list for future naming opportunities within the Blatchford Neighbourhood which commemorates former aviators.

For the Motion: Boulet, McDonald, Miller, Peters, Post, Puderbaugh

Carried unanimously

4. Request to name roads within the Paisley Neighbourhood

Motion: Boulet, McDonald

That the Naming Committee approves the naming of two roads located within the Paisley Neighbourhood as *“Podersky Link SW”* and *“Podersky Place SW”*.

For the Motion: Boulet, McDonald, Miller, Peters, Post, Puderbaugh

Carried unanimously

5. Request to name collector roads within the Glenridding Ravine Neighbourhood

Motion: Boulet, McDonald

That the Naming Committee approves the naming of two roads located within the Glenridding Ravine Neighbourhood, as *“Glenridding Ravine Drive SW”* and *“Glenridding Ravine Wynd SW”*.

For the Motion: Boulet, McDonald, Miller, Peters, Post, Puderbaugh

Carried unanimously

6. Request to name a road within the Allard Neighbourhood

Motion: Boulet, McDonald

That the Naming Committee approves the naming of a road located within the Allard Neighbourhood as *“Alwood Point SW”*.

For the Motion: Boulet, McDonald, Miller, Peters, Post, Puderbaugh

Carried unanimously

7. Request to name a road within the Edgemont Neighbourhood



Motion: Boulet, McDonald

That the Naming Committee approves the naming of a road located within the Edgemont Neighbourhood, as ***“Erker Crescent NW”***.

For the Motion: Boulet, McDonald, Miller, Peters, Post, Puderbaugh

Carried unanimously

8. Request to name a collector road within the Uplands Neighbourhood

Motion: Boulet, McDonald

That the Naming Committee approves the naming of a collector road located within the Uplands Neighbourhood as ***“Uplands Boulevard NW”***.

For the Motion: Boulet, McDonald, Miller, Peters, Post, Puderbaugh

Carried unanimously

9. Request to honour Hugh Bolton

Motion: McDonald, Miller

That the Naming Committee approves the naming of the service road located east of 107 Street NW, between 120 Avenue NW and 123 Avenue NW within the Westwood Neighbourhood, with the honorary name of ***“Hugh Bolton Way”***.

For the Motion: Boulet, McDonald, Miller, Peters, Post, Puderbaugh

Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next meeting scheduled for Tuesday, January 23rd, 2017.

Adjournment: 7:25 p.m.