



MINUTES

Tuesday, March 27th, 2018

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
Gill
McDonald
Peters

ALSO IN ATTENDANCE:

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

CALL TO ORDER: 4:22 p.m.

ADOPTION OF AGENDA

Motion: Puderbaugh, McDonald

That the March 27, 2018 Naming Committee Agenda be adopted.

For the Motion: Gill, McDonald, Peters, Post, Puderbaugh

Carried unanimously

ADOPTION OF MINUTES

Motion: Gill, Peters

That the January 23rd, 2018 Naming Committee Minutes be adopted as amended

For the Motion: Gill, McDonald, Peters, Post, Puderbaugh

Carried unanimously



OLD BUSINESS

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

Motion: Puderbaugh, McDonald

That the Naming Committee approves the naming of fourteen (14) Stops and two (2) Stations along the LRT Valley Line West as:

Downtown to 149 Street	149 Street to Lewis Farms
<i>Alex Decoteau Stop</i>	<i>Stony Plain Road/149 St. Stop</i>
<i>Norquest Stop</i>	<i>Jasper Place Stop</i>
<i>MacEwan Arts/112 St. Stop</i>	<i>Glenwood/Sherwood Stop</i>
<i>The Yards/116 St. Stop</i>	<i>Meadowlark Stop</i>
<i>Brewery/120 St. Stop</i>	<i>Misericordia Station</i>
<i>124 Street</i>	<i>West Edmonton Mall Station</i>
<i>Glenora Stop</i>	<i>Aldergrove / Belmead Stop</i>
<i>Grovenor/142 St. Stop</i>	<i>Lewis Farms Stop</i>

For the Motion: Gill, McDonald, Peters, Post, Puderbaugh

Carried unanimously

NEW BUSINESS

2. Request to name a lane within the Meadowlark Park Neighbourhood with an honorary name.

Motion: Post, Puderbaugh

That the Naming Committee approves the naming of the lane, located between 89 Avenue and 92 Avenue west of 160 Street within the Meadowlark Neighbourhood, in honour of David Gibbens, with the honorary name of “**David Gibbens Lane**”.

For the Motion: Gill, McDonald, Peters, Post, Puderbaugh

Carried unanimously



OTHER BUSINESS

3. Oleskiw River Valley Park

Motion: Puderbaugh, Peters

That the Naming Committee receives the consultant's report on the Oleskiw River Valley Park project naming survey as information.

For the Motion: Gill, McDonald, Peters, Post, Puderbaugh

Carried unanimously

4. Discussion with the Métis Nation of Alberta (*Discussion with the Métis Nation of Alberta Cultural Team member Bailey Oster*)

Motion: McDonald, Gill

That the Naming Committee receives the provided materials from Métis Nation of Alberta and the discussion as information.

For the Motion: Gill, McDonald, Peters, Post, Puderbaugh

Carried unanimously

5. Annual Activity Report

Motion: Gill, Puderbaugh

That the Naming Committee approves the Naming Committee Annual Activity Report for the 2017-2018 term.

For the Motion: Gill, McDonald, Peters, Post, Puderbaugh

Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next meeting scheduled for Tuesday, April 24, 2018.

Adjournment: 6:05 p.m.