



**MINUTES**

Tuesday, November 7th, 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:**

*All*

**ALSO IN ATTENDANCE:**

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

**CALL TO ORDER:** 4:24 p.m.

**ADOPTION OF AGENDA**

**Motion:** Puderbaugh, Boulet

That the November 7th, 2017 Naming Committee Agenda be adopted.

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

*Carried unanimously*

**ADOPTION OF MINUTES**

**Motion:** McDonald, Gill

That the September 26th, 2017 Naming Committee Minutes be adopted as amended

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

*Carried unanimously*



## OLD BUSINESS

- 1. Request to name a bridge, facility, and stops along the LRT Valley Line West** (*Discussion at 5:20pm with the LRT Project Team members Alison Burns, Jack Stuempel, and Sandra Brusnyk and Indigenous Relations Office's Morgan Bamford*)

**Motion:** Puderbaugh, Peters

That the Naming Committee recommends that the City's Administration work with Enoch Nation to identify potential naming opportunities within the proposed LRT Valley Line West project and within future City of Edmonton projects.

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

*Carried unanimously*

- 2. Request regarding the naming of neighbourhoods within the Decoteau Area Structure Plan** (*Discussion at 5pm with Indigenous Relations Office - Morgan Bamford*)

**Motion:** McDonald, Puderbaugh

That the Naming Committee encourages the City's Administration to invite the Indigenous community to submit names to the Naming Committee's Names List.

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

*Carried unanimously*

## OTHER BUSINESS

- 3. Discussion regarding the City-Wide approach to Renaming Public Monuments, Civic Structures, Neighbourhoods, and dealing with sensitive histories.** (*Discussion with Edmonton's Heritage Council's David Ridley and Alex Abboud, Edmonton Historical Board's Daniel Rose, Indigenous Relations Office Mike Chow and Morgan Bamford, and LRT Engagement Office's Jack Stuempel*)

**Motion:** McDonald, Puderbaugh

That the Naming Committee receives the discussion as information.

## NEXT MEETING AND ADJOURNMENT

Next meeting scheduled for Tuesday, December 12th, 2017.

**Adjournment: 6:20 p.m.**