

MINUTES

Tuesday, January 31st, 2017

MEMBERS: PRESENT:

Mr. Jamie Post, Chair

Mr. Jason Maloney, Vice-Chair

Maloney

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Ms. Ailwin Boulet

Ms. Erin McDonald, Edmonton Historical Board
Ms. Marla Miller

McDonald
Miller

Ms. Rebekka Puderbaugh

Puderbaugh

Puderbaugh

Mr. Bud Squair

Squair

ALSO IN ATTENDANCE:

Mr. Cory Sousa, Sustainable Development

Ms. Danielle Ferchoff, Sustainable Development

Ms. Darbi Kinnee, Sustainable Development

CALL TO ORDER: 4:20 p.m.

ADOPTION OF AGENDA

Motion: Squair, McDonald

That the Naming Committee Agenda for the January 31st, 2017 meeting be adopted.

For the Motion: Maloney, McDonald, Miller, Post, Puderbaugh, Squair

Carried unanimously

ADOPTION OF MINUTES

Motion: Squair, Puderbaugh

That the Naming Committee Minutes for the December 12th, 2016 meeting be adopted.

For the Motion: Maloney, McDonald, Miller, Post, Puderbaugh, Squair

Carried unanimously

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OLD BUSINESS

1. Request to name a municipal facility within Borden Park.

Motion: Squair, McDonald

That the Naming Committee approves the naming of a municipal facility within Borden Park as "Borden Park Natural Swim Experience".

For the Motion: Squair

Opposed: Maloney, McDonald, Miller, Post, Puderbaugh

Defeated

NEW BUSINESS

2. Request to name an Indigenous art park within Queen Elizabeth Park.

Motion: Squair, McDonald

That the Naming Committee approves the name as Δ΄σ΄ (ÎNÎW) River Lot 11 ∞ for the Indigenous art park located within Queen Elizabeth Park.

As described in the naming application, the name speaks to the stories of this land from the First Nations and Metis perspective. ÎNÎW means "I am of the earth" and is preceded by the Cree syllabics. River Lot 11 refers to Metis settler Joseph McDonald, the first settler on the south side of the river. The " ∞ " symbol represents the Metis Nation and is shown on the Metis national flag.

For the Motion: Maloney, McDonald, Miller, Post, Puderbaugh, Squair

Carried unanimously

3. Request to name a lane near 82 (Whyte) Avenue NW.

Motion: Miller, Squair

That the Naming Committee approves the initiative, hosted by the City of Edmonton's CityLab, to host a naming competition for a lane near 82 (Whyte) Avenue NW called "Name that Alley!".

For the Motion: Maloney, McDonald, Miller, Post, Puderbaugh, Squair

Carried unanimously

OTHER BUSINESS

4. Discussion regarding the Names Reserve List.

Motion: McDonald, Puderbaugh

That the Naming Committee approves the addition of the names **Abraham "Abe" Cristall** and **Edward "Ned" Annand Corbett**, as submitted by Administration, and confirms the addition of 29 "M" names to the Names Reserve List.

For the Motion: Maloney, McDonald, Miller, Post, Puderbaugh, Squair

Carried unanimously

5. Discussion with Civic Agency Governance Manager Vickie Gunderson.

Motion: Maloney, Miller

That the Naming Committee receives the discussion as information.

For the Motion: Maloney, McDonald, Miller, Post, Puderbaugh, Squair

Carried unanimously

6. Discussion about establishing a naming theme for NSP names within the Decoteau ASP.

Motion: Maloney, Miller

That the Naming Committee receives the discussion as information.

For the Motion: Maloney, McDonald, Miller, Post, Puderbaugh, Squair

Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next meeting scheduled for Tuesday, February 28th, 2017.

Adjournment: 7:28 p.m.