



MINUTES

Tuesday, April 24th, 2018

MEMBERS:

Mr. Jamie Post, Chair
Ms. Rebekka Puderbaugh, Vice-Chair
Ms. Ailwin Boulet
Dr. 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

CALL TO ORDER: 4:30 p.m.

ADOPTION OF AGENDA

Motion: Boulet, Peters

That the April 24, 2018 Naming Committee Agenda be adopted.

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

Carried unanimously

ADOPTION OF MINUTES

Motion: Puderbaugh, McDonald

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

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

Carried unanimously



NEW BUSINESS

1. Request to name a park within the Central McDougall Neighbourhood

Motion: Boulet, McDonald

That the Naming Committee requests the applicant provide more historical information on McDougall and the park site, and to reference communication that reflects consultation with cultural diverse groups and their support for the naming of the park located at 10919 - 107 Street NW, legally described as Lot B, Block 6, Plan 7540AH as Central McDougall Park.

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

Carried Unanimously

2. Request to name a park within the Central McDougall Neighbourhood

Motion: McDonald, Puderbaugh

That the Naming Committee approves the naming of the park located at 10551 - 107 Street NW, legally described as Lot B, Block 6, Plan 1424761, within the Central McDougall Neighbourhood as “North Edge Park”.

For the Motion: None

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

Lost

Motion: Post, McDonald

That the Naming Committee encourages the McDougall Community League to reapply following consultation with culturally diverse groups that reflect the cultural and historical diversity of the community for the naming of the park site located at 10551 - 107 Street NW, legally described as Lot B, Block 6, Plan 1424761, within the Central McDougall Neighbourhood.

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

Carried Unanimously



3. Request to name a collector roadway within the Stillwater Neighbourhood

Motion: McDonald, Boulet

That the Naming Committee approves the naming of the collector road within the Stillwater Neighbourhood as “*Stillwater Boulevard*”.

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

Opposed: Miller, Puderbaugh

Carried

4. Annual Activity Report

Motion: Puderbaugh, Miller

That the Naming Committee receives the update regarding the Annual Activity Report that was presented to City Council on April 18, 2018 as information.

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

Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next meeting scheduled for Tuesday, May 22, 2018.

Adjournment: 6:15 p.m.