



**MINUTES**

Tuesday, January 22nd, 2019

**MEMBERS:**

Ms. Alyssa Peters, Chair  
Ms. Erin McDonald, Vice-Chair  
Ms. Ailwin Boulet  
Ms. Ancuta Cristea  
Dr. Gulwant Gill  
Ms. Marla Miller  
Ms. Maryanne Wiebe

**PRESENT:**

*Peters*  
*McDonald*  
*Boulet*  
*Cristea*  
*Miller*  
*Wiebe*

**ALSO IN ATTENDANCE:**

Mr. Cory Sousa, Administration  
Ms. Darbi Kinnee, Administration

**CALL TO ORDER:** 4:23 p.m.

**ADOPTION OF AGENDA**

**Motion:** Peters

That the January 22, 2019 Naming Committee Agenda be adopted as amended.

**For the Motion:** Boulet, Cristea, McDonald, Miller, Peters, Wiebe

*Carried unanimously*

**ADOPTION OF MINUTES**

**Motion:** Peters

That the December 11, 2018 Naming Committee Minutes be adopted.

**For the Motion:** Boulet, Cristea, McDonald, Miller, Peters, Wiebe

*Carried unanimously*



**OLD BUSINESS**

- 1. Request to name a portion of the Terwillegar Heights District Park within the Leger Neighbourhood (4:30pm Discussion with applicant Dave Rumbold)**

**Motion:** Peters

That the Naming Committee tables the item for further discussion until the next meeting.

**For the Motion:** Boulet, Cristea, McDonald, Miller, Peters, Wiebe

*Carried Unanimously*

**NEW BUSINESS**

- 2. Request to rename a park within the Calder Neighbourhood.**

**Motion:** McDonald

That the Naming Committee approves the renaming of the Calder Community Park within the Calder Neighbourhood, to ***“Calder Memorial Park”***. The park is legally described as Lot 1, Block 1, Plan 1523735 and located at 12721 - 120 Street NW.

**For the Motion:** Boulet, Cristea, McDonald, Miller, Peters, Wiebe

*Carried Unanimously*

- 3. Request to apply an honorary name onto 129 Avenue within the Calder Neighbourhood.**

**Motion:** Boulet

That the Naming Committee approves applying the historic roadway name of ***“Lincoln Avenue”*** onto 129 Avenue NW between 119 Street NW and 120 Street NW within the Calder Neighbourhood. Lincoln is the historic name originally applied to this roadway when Calder was first subdivided in 1908.

**For the Motion:** Boulet, Cristea, McDonald, Miller, Peters, Wiebe

*Carried unanimously*



**4. Request to rename the Chinese Garden Gazebo located within Louise McKinney Park.**

**Motion:** Boulet

That the Naming Committee approves the renaming of the Chinese Garden Gazebo, located in Louise McKinney Riverfront Park at 9999 Grierson Hill NW within the Downtown Neighbourhood, to Chinese Garden Pavilion.

**For the Motion:** None

**Opposed:** Boulet, Cristea, McDonald, Miller, Peters, Wiebe

*Lost*

**Motion:** Boulet

That the Naming Committee approves the renaming of the Chinese Garden Gazebo, located in Louise McKinney Riverfront Park at 9999 Grierson Hill NW within the Downtown Neighbourhood, to *Chinese Garden Ting*.

**For the Motion:** Boulet, Cristea, McDonald, Miller, Peters, Wiebe

*Carried unanimously*

**OTHER BUSINESS**

**5. Discussion regarding the Decoteau ASP Neighbourhood namings.**

**Motion:** Peter

That the Naming Committee discusses the item and tables it for further discussion at the next meeting.

**For the Motion:** Boulet, Cristea, McDonald, Miller, Peters, Wiebe

*Carried unanimously*

**NEXT MEETING AND ADJOURNMENT**

Next meeting is scheduled for Tuesday, February 26th, 2019.

**Adjournment: 6:45 p.m.**