



MINUTES

Tuesday, April 23rd, 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: 4:20 p.m.

ADOPTION OF AGENDA

Motion: Peters

That the April 23, 2019 Naming Committee Agenda be adopted as amended.

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

Carried unanimously

ADOPTION OF MINUTES

Motion: McDonald

That the February 26, 2019 Naming Committee Minutes be adopted.

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

Carried unanimously



NEW BUSINESS

1. Request to name two roads within the Keswick Neighbourhood.

Motion: McDonald

That the Naming Committee approves the naming of two roads located within the Keswick Neighbourhood as *Kulay Way and Kulay Link*.

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

Carried Unanimously

2. Request to name LRT Stations and Facilities along the Metro and Capital LRT Lines

Motion: Peters

That the Naming Committee table the item and request that the project team attend the Naming Committee meeting on Tuesday, May 28th, 2019.

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

Carried Unanimously

3. Request to add a name onto the Names Reserve List.

Motion: Boulet

That the Naming Committee table the item and request that the applicant provide additional information on John Pruden and provide a justification letter.

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

Carried unanimously



OTHER BUSINESS

4. Discussion regarding the Edmontonians of the Century Names Reserve List.

Motion: Miller

That the Naming Committee receives the item as information.

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

Carried unanimously

5. Naming Committee 2018 Annual Report.

Motion: Miller

That the Naming Committee receives the item as information.

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

Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next meeting scheduled for Tuesday, May 28th, 2019.

Adjournment: 5:40 p.m.