



**MINUTES**

Tuesday, June 5th, 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:**

*McDonald*  
*Cristea*  
*Gill*  
*Miller*

**ALSO IN ATTENDANCE:**

Mr. Cory Sousa, Administration  
Ms. Janika Sumaylo, Administration

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

**ADOPTION OF AGENDA**

**Motion:** Gill

That the June 25, 2019 Naming Committee Agenda be adopted as amended

**For the Motion:** Cristea, Gill, McDonald, Miller

*Carried unanimously*

**ADOPTION OF MINUTES**

**Motion:** Cristea

That the May 28, 2019 Naming Committee Minutes be adopted as amended.

**For the Motion:** Cristea, Gill, McDonald, Miller

*Carried unanimously*



**OLD BUSINESS**

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

**Motion:** McDonald

That the Naming Committee receives the presentation as information and tables the item for further discussion.

**For the Motion:** Cristea, Gill, McDonald, Miller

*Carried Unanimously*

**NEW BUSINESS**

**2. Request to name roads within the Blatchford Neighbourhood.**

**Motion:** McDonald

That the Naming Committee tables the item until further information is provided by the applicant.

**For the Motion:** Cristea, Gill, McDonald, Miller

*Carried Unanimously*

**3. Request to name two roads within the Desrochers Neighbourhood.**

**Motion:** Miller

That the Naming Committee approves the naming of two roads located within the Desrochers Neighbourhood as “*Donaghey Crescent*” and “*Donaghey Way*”.

**For the Motion:** Cristea, Gill, McDonald, Miller

*Carried unanimously*



**4. Request to name a park or pond within the Allard Neighbourhood.**

**Motion:** Miller

That the Naming Committee approves the renaming of the primary neighbourhood park located at 680 Allard Boulevard, legally described as Lot 100MR, Block 5, Plan 1423518, within the Allard Neighbourhood from “Allard Park” to ***“Helm Park”***.

**For the Motion:** none

**Opposed:** Cristea, Gill, McDonald, Miller

*Lost*

**5. Request to name two roads within the Desrochers Neighbourhood.**

**Motion:** Cristea

That the Naming Committee approves the naming of two roads located within the Cavanagh Neighbourhood as ***“Checknita Cove” and “Checknita Point”***.

**For the Motion:** Cristea, Gill, McDonald, Miller

*Carried unanimously*

**OTHER BUSINESS**

**6. Advisement from the Sponsorship Team - Name Sales Policy.**

**Motion:** Cristea

That the Naming Committee supports the Name Sales Policy naming of a future playground within the Clareview District Park within the Clareview Town Centre Neighbourhood as ***“Jumpstart Playground”***.

**For the Motion:** Cristea, Gill, McDonald, Miller

*Carried unanimously*



**7. Discussion regarding the Decoteau ASP.**

**Motion:** Cristea

That the Naming Committee receives the presentation as information.

**For the Motion:** Cristea, Gill, McDonald, Miller

*Carried unanimously*

**8. Discussion regarding the 23rd Edmonton Historical Festival and Doors Open**

**Motion:** Cristea

That the Naming Committee receives the item as information.

**For the Motion:** Cristea, Gill, McDonald, Miller

*Carried unanimously*

**NEXT MEETING AND ADJOURNMENT**

Next meeting scheduled for Tuesday, August 27th, 2019.

**Adjournment: 7:35 p.m.**