



**MINUTES**

Tuesday, August 27th, 2019

**MEMBERS:**

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

**PRESENT:**

*All*

**ALSO IN ATTENDANCE:**

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

**CALL TO ORDER:** 4:22 p.m.

**ADOPTION OF AGENDA**

**Motion:** Miller

That the August 27, 2019 Naming Committee Agenda be adopted

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

*Carried unanimously*

**ADOPTION OF MINUTES**

**Motion:** McDonald

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

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

*Carried unanimously*



**OLD BUSINESS**

**1. Request to name a pond within the Allard Neighbourhood**

**Motion:** Boulet

That the Naming Committee approves the naming of the stormwater management facility (SWMF) located at 586 Allard Boulevard SW, legally described as Lot 200PUL, Block 5, Plan 1026054, within the Allard Neighbourhood as ***“Helm Park”***.

**For the Motion:** none

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

*Lost*

**Motion:** Miller

That the Naming Committee recommends the option of naming the park located at 4137 Alexander SW, legally described as Lot 99MR, Block 2, Plan 1124699 as ***“Helm Park”*** or the naming of the stormwater management facility (SWMF) located at 586 Allard Boulevard SW, legally described as Lot 200PUL, Block 5, Plan 1026054 as ***“Helm Pond”***.

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

*Carried Unanimously*

**NEW BUSINESS**

**2. Request to rename a road within the Westmount Neighbourhood.**

**Motion:** McDonald

That the Naming Committee approves the renaming of “St. Albert Trail” located west of 127 Street NW and south of 111 Avenue NW to ***“Father Michael J. McGivney Way”***.

**For the Motion:** none

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

**Abstain:** Gill

*Lost*



**Motion:** McDonald

That the Naming Committee recommends the applicant consider an individual with a local connection to the City of Edmonton which conforms to the Naming Criteria listed within the Naming Policy C509B for the roadway renaming.

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

*Carried Unanimously*

**3. Request to name a park within the Queen Mary Park Neighbourhood.**

**Motion:** Peters

That the Naming Committee approves the relocation of the park name “**Queen Mary Park**” to the unnamed park site located at 10844 - 117 Street NW, legally described as Lot 340, Block 18, Plan 1622604.

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

*Carried unanimously*

**4. Request to rename a park within the Queen Mary Park Neighbourhood.**

**Motion:** Miller

That the Naming Committee approves the renaming of park currently named “Queen Mary Park”, located at 11025 - 110 Street NW, legally described as Lot B, Block 9A, Plan 2109HW, to “**Thompson Park**”.

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

*Carried unanimously*



**5. Request to name a park within the Graydon Hill Neighbourhood.**

**Motion:** Boulet

That the Naming Committee approves the naming of the primary neighbourhood park located at 1080 - Graydon Hill Boulevard SW, legally described as Lot 1MR, Block 7, Plan 1421503, within the Graydon Hill Neighbourhood as “**Dr. George Clarke Park**”.

**For the Motion:** none

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

*Lost*

**Motion:** Boulet

That the Naming Committee recommends the applicant consider the option of naming the stormwater management facility (SWMF) located at 1628 Graydon Hill Link SW, legally described as Lot 50PUL, Block 4, Plan 1421503, within the Graydon Hill Neighbourhood in honour of Dr. George Clarke.

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

*Carried Unanimously*

**OTHER BUSINESS**

**6. Discussion regarding the Decoteau ASP.**

**Motion:** Peters

That the Naming Committee receives the item as information.

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

*Carried unanimously*

**7. Presentation on Naming Opportunities within the River Valley and Ravine system.**

**Motion:** McDonald

That the Naming Committee receives the presentation as information.

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

*Carried unanimously*



**8. Discussion regarding Edgar T. Jones naming initiative.**

**Motion:** Peters

That the Naming Committee receives the item as information.

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

*Carried unanimously*

**NEXT MEETING AND ADJOURNMENT**

Next meeting scheduled for Tuesday, September 24th, 2019.

**Adjournment: 7:36 p.m.**