



MINUTES

Tuesday, September 24th, 2019

MEMBERS:

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

PRESENT:

Peters
McDonald
Boulet
Miller

ALSO IN ATTENDANCE:

Mr. Cory Sousa, Administration

CALL TO ORDER: 4:22 p.m.

ADOPTION OF AGENDA

Motion: Boulet

That the September 24, 2019 Naming Committee Agenda be adopted.

For the Motion: Boulet, McDonald, Miller, Peters

Carried unanimously

ADOPTION OF MINUTES

Motion: Miller

That the August 27, 2019 Naming Committee Minutes be adopted.

For the Motion: Boulet, McDonald, Miller, Peters

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, as ***“Helm Pond”***.

For the Motion: Boulet, McDonald, Miller, Peters

Carried Unanimously

2. Request to name a pond within the Graydon Hill Neighbourhood

Motion: Boulet

That the Naming Committee approves the naming of 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 as ***“Dr. George Clarke Pond”***.

For the Motion: Boulet, McDonald, Miller, Peters

Carried Unanimously

3. Request to name two future LRT Stations along the Metro Line and an ETS facility along the Capital Line.

Motion: McDonald

That the Naming Committee receives Administration's revised naming package and tables the item for further discussion.

For the Motion: Boulet, McDonald, Miller, Peters

Carried unanimously



NEW BUSINESS

4. Request to name a collector road within the Desrochers Neighbourhood.

Motion: McDonald

That the Naming Committee approves the naming of the collector roadway, located north of 41 Avenue SW and east of Heritage Valley Trail SW within the Desrochers Neighbourhood, as *“Desrochers Way SW”*.

For the Motion: Boulet, McDonald, Miller, Peters

Carried unanimously

5. Request to name a lookout within the Sir Wilfrid Laurier River Valley Park

Motion: Boulet

That the Naming Committee approves the naming of the lookout within the newly constructed RVA Boat and Launch located at Sir Wilfrid Laurier Park as *“Edgar T. Jones Lookout”*.

For the Motion: Boulet, McDonald, Miller, Peters

Carried unanimously



OTHER BUSINESS

6. Discussion regarding the Decoteau ASP.

Motion: Peters

That the Naming Committee receives the presentation by Administration's Ecological Planner Catherine Shier as information and tables the item for further discussion.

For the Motion: Boulet, McDonald, Miller, Peters

Carried unanimously

7. Discussion with Enoch Cree Nation regarding the future naming of an ETS facility within Lewis Farms

Motion: McDonald

That the Naming Committee approves the naming of the proposed LRT Facility along the Valley Line West within the Lewis Farms Transit Centre as "*Amiskwasit-Kamik (Beaver's Foot Building)*" as recommended by the Enoch Cree Nation.

The Naming Committee recommends the signage for the facility to incorporate the Cree syllabics and display the names in this order:

Cree syllabics
Amiskwasit-Kamik
Beaver's Foot Building

For the Motion: Boulet, McDonald, Miller, Peters

Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next meeting is scheduled for Tuesday, October 22nd, 2019.

Adjournment: 7:15 p.m.