



MINUTES

Tuesday, October 22nd, 2019

MEMBERS:

Ms. Alyssa Lefebvre, 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

CALL TO ORDER: 4:21 p.m.

ADOPTION OF AGENDA

Motion: Miller

That the October 22, 2019 Naming Committee Agenda be adopted.

For the Motion: Boulet, Gill, Lefebvre, Miller, Wiebe

Carried unanimously

ADOPTION OF MINUTES

Motion: Miller

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

For the Motion: Boulet, Gill, Lefebvre, Miller, Wiebe

Carried unanimously



OLD BUSINESS

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

Motion: Gill

That the Naming Committee approves the naming of the LRV Storage Facility along the Capital LRT Line in honour of “**Llewellyn (Llew) A. Lawrence**”.

For the Motion: Boulet, Gill, Lefebvre, Miller, Wiebe

Carried Unanimously

Motion: Miller

That the Naming Committee recommends the naming of the two future Metro LRT stations within the Blatchford Neighbourhood as “**NAIT/Blatchford South**” and “**Blatchford North**”.

For the Motion: Boulet, Gill, Lefebvre, Miller, Wiebe

Carried Unanimously

2. Request to apply an honorary name onto 164 Street within the Glenwood Neighbourhood

Motion: Boulet

That the Naming Committee approves the honorary naming of 164 Street between 97 Avenue NW and 99 Avenue NW as “**Clayton Johnson Way**”.

For the Motion: Boulet, Gill, Lefebvre, Miller, Wiebe

Carried Unanimously

Erin McDonald joined the meeting

OTHER BUSINESS

3. Discussion regarding the Decoteau ASP.

Motion: McDonald



That the Naming Committee requests Administration's Ecological Planners to shortlist 3 names based on the following themes within the Decoteau ASP:

- North - Animals
- Northwest - Wetlands
- Southwest - Plants
- Southeast - Physical Geography

For the Motion: Boulet, Gill, Lefebvre, McDonald, Miller, Wiebe

Carried unanimously

4. Draft Presentation for Nerd Nite #53

Motion: Gill

That the Naming Committee receives the item as information.

For the Motion: Boulet, Gill, Lefebvre, McDonald, Miller, Wiebe

Carried unanimously

5. Naming Policy C509B Review

Motion: Gill

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

For the Motion: Boulet, Gill, Lefebvre, McDonald, Miller, Wiebe

Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next meeting scheduled for Tuesday, December 10th, 2019.

Adjournment: 6:22 p.m.