



MINUTES

Tuesday, December 10th, 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: 4:22 p.m.

ADOPTION OF AGENDA

Motion: Miller

That the December 10, 2019 Naming Committee Agenda be adopted as amended.

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

Carried unanimously

ADOPTION OF MINUTES

Motion: Miller

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

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

Carried unanimously



OLD BUSINESS

1. 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 **“K of C 1184 Way”**.

For the Motion: None

Opposed: Boulet, Gill, Lefebvre, McDonald, Miller, Wiebe

Lost

NEW BUSINESS

2. Request to name a Natural Area located within the Decoteau Area

Motion: McDonald

That the Naming Committee tables the item for further discussion at the next Naming Committee meeting on January 28, 2020.

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

Carried Unanimously

3. Request to apply an honorary name onto 71 Street within the Kenilworth Neighbourhood.

Motion: McDonald

That the Naming Committee approves the honorary naming of 71 Street between 88 Avenue NW and 89 Avenue NW as **“Kessel Way”**.

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

Carried Unanimously



4. Request to name a Park located within the Ellerslie Neighbourhood

Motion: McDonald

That the Naming Committee approves the naming of the primary neighbourhood park, located at 319 - 83 Street NW within the Ellerslie Neighbourhood, as *“Ellerslie Crossing Community Park”*.

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

Carried unanimously

5. Request to name a Park located within the Cashman Neighbourhood

Motion: Boulet

That the Naming Committee approves the naming of the primary neighbourhood park located at 1660 - 103a Street SW, legally described as Block G, Plan 175TR, within the Cashman Neighbourhood, as *“Tony Cashman Park”*.

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

Carried unanimously

OTHER BUSINESS

6. Discussion regarding the Decoteau ASP

Motion: Miller

That the Naming Committee receives the item as information.

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

Carried unanimously



OTHER BUSINESS

7. Naming Policy C509B Review

Motion: McDonald

That the Naming Committee receives the item as information.

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

Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next meeting scheduled for Tuesday, January 28, 2020

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Adjournment: 7:35 p.m.