



MINUTES

Tuesday, August 31, 2021

MEMBERS:

Ms. Erin McDonald, Chair
Ms. Carrie-Ann Lunde, Vice-Chair
Ms. Debra Ayling
Mr. Matthew Dance
Ms. Alyssa Lefebvre
Ms. Marla Miller
Ms. Maryanne Wiebe

PRESENT:

McDonald
Lunde
Dance
Lefebvre
Miller
Wiebe

ALSO IN ATTENDANCE:

Mr. Cory Sousa, Administration

CALL TO ORDER: 4:23 p.m.

ADOPTION OF AGENDA

Motion: Lunde

That the August 31, 2021 Naming Committee Agenda be adopted.

For the Motion: Dance, Lefebvre, Lunde, McDonald, Miller, Wiebe

Carried unanimously

ADOPTION OF MINUTES

Motion: Dance

That the June 22, 2021 Naming Committee Minutes be adopted as amended

For the Motion: Dance, Lefebvre, Lunde, McDonald, Miller, Wiebe

Carried unanimously



OLD BUSINESS

1. Request to name an open space (road island) located in the Delwood Neighbourhood.

Motion: Wiebe

That the Naming Committee approves the naming of the open space (road island) located at 81 Street NW north of 133 Avenue NW within the Delwood Neighbourhood as “**Marilyn & Richard Nichols Green**” subject to confirmation of the use of Richard or Dick.

For the Motion: Dance, Lefebvre, Lunde, McDonald, Miller, Wiebe

Carried unanimously

NEW BUSINESS

2. Request to name a park located in the Windermere Neighbourhood.

Motion: Wiebe

That the Naming Committee approves the naming of a park located at 1804 Washburn Drive SW within the Windermere Neighbourhood as “*Washburn Park*” in honour of Colonel Dr. Roderick Thomas Washburn.

The park is legally described as:

Lot 1MR, Block 11, Plan 1026123;
Lot 37MR, Block 13, Plan 1224860; and
Lot 56MR, Block 11, Plan 1324375

For the Motion: Lefebvre, McDonald, Miller, Wiebe

Opposed: Dance, Lunde

Carried

3. Request to name a primary neighbourhood park located in the Keswick Neighbourhood

Motion: Lunde

That the Naming Committee tables the item until the next meeting for further discussion

For the Motion: Dance, Lunde, McDonald, Miller, Wiebe

Carried unanimously



OTHER BUSINESS

4. Naming Policy C509C

Motion: Wiebe

That the Naming Committee receives the report and discussion as information.

For the Motion: Dance, Lefebvre, Lunde, McDonald, Miller, Wiebe

Carried unanimously

5. Update on the RVA Trail Naming initiative

Motion: McDonald

That the Naming Committee receives the update and discussion as information.

For the Motion: Dance, Lefebvre, Lunde, McDonald, Miller, Wiebe

Carried unanimously

6. Update on the Grandin/Government Centre LRT Station renaming initiative.

Motion: Dance

That the Naming Committee receives the update and discussion as information.

For the Motion: Dance, Lefebvre, Lunde, McDonald, Miller, Wiebe

Carried unanimously

7. Naming Committee meetings

Motion: McDonald

That the Naming Committee continues to meet virtually until further notice.

For the Motion: Dance, Lefebvre, Lunde, McDonald, Miller, Wiebe

Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next meeting is scheduled for Tuesday, September 28, 2021 (meeting postponed until October 26, 2021)

Adjournment: 5:48 p.m.