



MINUTES

Tuesday, February 22, 2022

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:

All

ALSO IN ATTENDANCE:

Mr. Cory Sousa, Administration
Ms. Ashley Rowan, Administration

CALL TO ORDER: 4:16 p.m.

ADOPTION OF AGENDA

Motion: Dance

That the February 22, 2022 Naming Committee Agenda be adopted.

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

Carried unanimously

ADOPTION OF MINUTES

Motion: Ayling

That the January 25, 2022 Naming Committee Minutes be adopted

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

Carried unanimously



OLD BUSINESS

NEW BUSINESS

1. Request to name two roads located in the Desrochers Neighbourhood

Motion: Wiebe

That the Naming Committee approves the naming of two roads within the Desrochers Neighbourhood as “*Dixon Landing*” and “*Dixon Way*”.

For the Motion: Ayling, Dance, Lefebvre, Lunde, McDonald, Miller, Wiebe
Carried unanimously

2. Request to name a collector roadway located in the River’s Edge Neighbourhood

Motion: Ayling

That the Naming Committee approves the naming of a collector road within the River’s Edge Neighbourhood as “*River’s Edge Way*”.

For the Motion: Ayling, Dance, Lefebvre, Lunde, McDonald, Miller, Wiebe
Carried unanimously

3. Request to apply an honorary name onto 40 Street NW in the Beverly Heights Neighbourhood

Motion: Wiebe

That the Naming Committee approves applying the honorary name of “*Cheremosh Way*” onto 40 Street NW between 114 Avenue NW and 118 Avenue NW within the Beverly Heights Neighbourhood in honour of the Ukrainian Cheremosh Dance Company.

For the Motion: Ayling, Dance, Lefebvre, Lunde, McDonald, Miller, Wiebe
Carried unanimously



OTHER BUSINESS

4. Annual Naming Report

Motion: Lefebvre

That the Naming Committee receives the update as information.

For the Motion: Ayling, Dance, Lefebvre, Lunde, McDonald, Miller, Wiebe
Carried unanimously

5. Naming Committee Membership Recruitment

Motion: Dance

That the Naming Committee receives the update as information.

For the Motion: Ayling, Dance, Lefebvre, Lunde, McDonald, Miller, Wiebe
Carried unanimously

6. Diversity Naming Sub-Committee

Motion: Ayling

That the Naming Committee receives the discussion as information.

For the Motion: Ayling, Dance, Lefebvre, Lunde, McDonald, Miller, Wiebe
Carried unanimously

NEXT MEETING AND ADJOURNMENT

Next meeting is scheduled for Tuesday, March 22, 2022

Adjournment: 5:43 p.m.