



MINUTES

Tuesday, February 25, 2020

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: 4:25 p.m.

ADOPTION OF AGENDA

Motion: Miller

That the February 25, 2020 Naming Committee Agenda be adopted.

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

Carried unanimously

ADOPTION OF MINUTES

Motion: Gill

That the January 28, 2020 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 within the Blatchford Neighbourhood and a LRT Storage facility along the Capital Line.**

Motion: Lefebvre

That the Naming Committee approves the naming of southern LRT Station along the Metro Line within the Blatchford Neighbourhood as “*NAIT/Market LRT Station*”

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

Carried Unanimously

Motion: Boulet

That the Naming Committee approves the naming of northern LRT Stations along the Metro Line within the Blatchford Neighbourhood as “*Blatchford Gate LRT Station*”

For the Motion: Boulet, Gill, Lefebvre, Wiebe

Opposed: Miller

Carried

Motion: Lefebvre

That the Naming Committee approves the naming of the LRT Storage Facility along the Capital Line within the Montrose Neighbourhood as “*Llew Lawrence Storage Facility*”

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

Carried Unanimously

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

Motion: McDonald

That the Naming Committee tables the item for further discussion.

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

Carried Unanimously

Erin McDonald joins the Meeting

NEW BUSINESS



3. Request to name a River Valley Park and Pedestrian Bridge adjacent to the Oleskiw Neighbourhood within the North Saskatchewan River Valley.

Motion: Lefebvre

That the Naming Committee approves the naming of the pedestrian bridge over the North Saskatchewan River connecting the Terwillegar Park with the river valley park adjacent to the Oleskiw Neighbourhood as “*Jan Reimer Bridge*”.

For the Motion: None

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

Lost

Motion: Boulet

That the Naming Committee approves the naming of the river valley park located at 4505 - 156 Street NW within the North Saskatchewan River Valley adjacent to the Oleskiw Neighbourhood as “*Jan Reimer Park*”.

The park site is legally described as:

Lot 67, Block 21, Plan 0523991; Blocks A & B, Plan 5252KS; Lot 46MR, Block 21, Plan 0523967; Lot 48MR, Block 21, Plan 0523967; Lot 49ER, Block 21, Plan 0523967; Lot 34ER, Block 21, Plan 0523967; Lot 69, Block 21, Plan 0621603 and portions of SW, Section 15, Township 52, Range 25; SE, Section 15, Township 52, Range 25; NE, Section 10, Township 52, Range 25

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

Carried Unanimously

4. Request to name four roads within The Orchards Neighbourhood.

Motion: McDonald

That the Naming Committee approves the naming of four roads located within The Orchards Neighbourhood as “*Hawthorn Landing*”, “*Hawthorn Court*”, “*Hawthorn Link*”, and “*Hawthorn Row*”.

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

Carried unanimously



OTHER BUSINESS

5. Discussion regarding the future LRT Bridge over Groat Road

Motion: Lefebvre

That the Naming Committee receives the item as information.

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

Carried unanimously

6. Discussion regarding the Decoteau ASP

Motion: Lefebvre

That the Naming Committee receives the item as information.

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

Carried unanimously

7. Naming Policy C509B Review

Motion: Lefebvre

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, March 24th, 2020
(postponed due to the Covid-19 Pandemic)

Adjournment: 7:02 p.m.