



MINUTES

Tuesday, April 30th, 2014

All

MEMBERS: PRESENT:

Mr. Jeff Nachtigall, Chair

Mr. Jason Maloney, Vice-Chair

Dr. Marilyn Assheton-Smith, Edmonton Historical Board

Mr. Jamie Post

Ms. Rebekka Puderbaugh

Mr. Bud Squair

Mr. David Weir

ALSO IN ATTENDANCE:

Mr. Cory Sousa, Sustainable Development

Ms. Danielle Ferchoff, Sustainable Development

CALL TO ORDER: 4:30p.m.

ADOPTION OF AGENDA

Motion: Squair, Weir

That the Naming Committee Agenda for April 30th meeting be adopted.

For the Motion: Assheton-Smith, Maloney, Nachtigall, Post, Puderbaugh, Squair, Weir

Carried unanimously

ADOPTION OF MINUTES

Motion: Nachtigall, Post

That the Naming Committee Minutes for March 25th meeting be adopted as amended.

For the Motion: Assheton-Smith, Maloney, Nachtigall, Post, Puderbaugh, Squair, Weir

Carried unanimously





OLD BUSINESS

1. Request to rename roads within the Chappelle Neighbourhood.

Motion: Weir, Post

That the Naming Committee affirm its decision made on January 28th to name two roadways located within the Chappelle Neighbourhood as "Chernowski Way" and "Chrustawka Crescent".

For the Motion: Assheton-Smith, Maloney, Nachtigall, Post, Puderbaugh, Squair, Weir

Carried Unanimously

2. Request to name roads within the Ambleside Neighbourhood

Motion: Weir, Nachtigall

That the Naming Committee affirms its decision made on March 25th to name roadways within the Ambleside Neighbourhood using the name "Avison".

For the Motion: Assheton-Smith, Maloney, Nachtigall, Post, Puderbaugh, Squair, Weir

Carried Unanimously

NEW BUSINESS

3. Request to name a road within the Windermere Neighbourhood.

Motion: Post, Weir

That the Naming Committee approves the use of the name "Wood" for the naming of a road located within the Windermere Neighbourhood.

The Naming Committee recommends the suffixes "Wood Place" as submitted by the applicant.

For the Motion: Assheton-Smith, Nachtigall, Post, Puderbaugh, Squair, Weir

Opposed: Maloney

Carried

4. Request to name a future arterial and reassign 127 Street NW within Goodridge Corners.

Motion: Weir, Squair

That the Naming Committee approves the naming of the future/realigned 127 Street arterial road, located in the Goodridge Corners Neighbourhood, as "Goodridge Boulevard"





For the Motion: Assheton-Smith, Maloney, Nachtigall, Post, Puderbaugh, Squair, Weir Carried Unanimously

5. Request to name a landscaped portion of 86 Avenue along 99 Street within the Strathcona Neighbourhood.

Motion: Weir, Squair

That the Naming Committee approves the naming of a portion of road right-of-way along the northwest corner of 86 Avenue NW and 99 Street NW, located in the Strathcona Neighbourhood, in honour of Carolyn and Butch Nutter.

The Naming Committee recommends the naming of the site as "Nutter's Corner".

For the Motion: Assheton-Smith, Maloney, Nachtigall, Post, Puderbaugh, Squair, Weir

Carried Unanimously

6. Request to name a future neighbourhood within the Meadows area.

Motion: Squair, Weir

That the Naming Committee approves the naming of the future neighbourhood located within the Meadows Area Structure Plan (ASP) as "Aster".

For the Motion: Assheton-Smith, Maloney, Nachtigall, Post, Puderbaugh, Squair, Weir

Carried Unanimously

OTHER BUSINESS

7. Request to add names onto the Names Reserve List.

Motion: Weir, Post

That the Naming Committee approves the addition of the name *Arlene Meldrum* onto the Names Reserve List subject to consent from the family.

For the Motion: Assheton-Smith, Maloney, Nachtigall, Post, Puderbaugh, Weir

Carried Unanimously

Bud Squair did not vote due to submitting the application to honour Arlene Meldrum

Motion: Nachtigall, Squair

That the Naming Committee approves the addition of the name *Kiviaq* onto the Names Reserve List.





For the Motion: Assheton-Smith, Maloney, Nachtigall, Post, Puderbaugh, Squair, Weir

Carried Unanimously

Motion: Weir, Nachtigall

That the Naming Committee approves the addition of the name *Robinson Koilpillai* onto the Names Reserve List.

For the Motion: Assheton-Smith, Maloney, Nachtigall, Post, Puderbaugh, Squair, Weir

Carried Unanimously

Motion: Weir, Puderbaugh

That the Naming Committee approves the addition of the name *Dr. Arvind Koshal* onto the Names Reserve List.

For the Motion: Assheton-Smith, Maloney, Nachtigall, Post, Puderbaugh, Squair, Weir

Carried Unanimously

Motion: Squair, Weir

That the Naming Committee approves the addition of the name *Myrna Kostash* onto the Names Reserve List.

For the Motion: Assheton-Smith, Maloney, Nachtigall, Post, Puderbaugh, Squair, Weir

Carried Unanimously

Motion: Weir, Nachtigall

That the Naming Committee approves the addition of the name *Arlene Claudia Wasylynchuk* onto the Names Reserve List.

For the Motion: Assheton-Smith, Maloney, Nachtigall, Post, Puderbaugh, Squair, Weir

Carried Unanimously

NEXT MEETING AND ADJOURNMENT

Next Meeting is scheduled for Tuesday May 27th, 2014.

Adjournment: 6:50 p.m.