

PUBLIC MINUTES NAMING ADVISORY COMMITTEE Thursday, September 11, 2014, at 10:00 a.m. Committee Room "A"

PRESENT: His Worship Mayor D. Atchison, Chair

Councillor T. Davies Councillor A. Iwanchuk

Open Space Consultant E. Ballantyn Senior Planner P. Kotasek-Toth

ALSO PRESENT: Administrator D. McLaren

Committee Assistant J. Hudson

1. CALL TO ORDER

The Chair called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: Councillor Davies

That the agenda be confirmed as presented.

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of regular meeting of Naming Advisory Committee held on June 26, 2014

Moved By: Councillor Iwanchuk

That the minutes of regular meeting of June 26, 2014 be adopted.

CARRIED

4. UNFINISHED BUSINESS

There was no unfinished business.

5. **COMMUNICATIONS**

5.1 George Braithwaite, August 12, 2014 (File No. CK. 6310-1)

Moved By: Councillor Davies

That the information be received.

CARRIED

6. REPORTS FROM ADMINISTRATION

6.1 Naming Advisory Committee Report (File No. CK. 6310-1)

Administrator McLaren presented the report, noting that the Committee is requested to issue direction with respect to the following name submissions:

General Naming Requests

- Gibson
- Walko
- Schmeiser
- Whitehead and Fireside
- Mallough
- Klein
- Loraas
- Weiman
- Kalra

Specific Naming Requests

- Market to be applied to a roadway in the Rosewood Neighbourhood
- Civic Square East to be applied to the municipal facility located at 202 – 4th Avenue North

Renaming Requests

- '65th Street East' to 'Millar Place' to be applied to a now closed cul-de-sac in the Marquis Industrial area
- '59th Street East' to 'Faithfull Place' to be applied to a now closed cul-de-sac in the Hudson Bay Industrial area

The following applicants were in attendance to speak further to their submissions:

- Don (and Lynn) Gibson highlighted his father's contributions and requested the Broadway area or East Saskatoon be considered for the Gibson name;
- Sam Sambasivam elaborated on his nomination of the name 'Kalra', noting his friend's countless achievements and enormous community involvement; and
- Keith Pfeil, Real Estate Services Manager, spoke briefly about the informal use of the name 'Civic Square East' and the intent of the application as having the name formally added to the Names Master List and applied to the municipal facility located at 202 – 4th Avenue North.

The gallery was excused at 10:10 a.m., prior to consideration of the applications.

Upon review of the policy and its guidelines and following discussion regarding all of the name submissions, it was noted:

- Walko', 'Schmeiser' 'Mallough' 'Klein' and 'Loraas', submissions do not meet criteria for addition to the list at this time – request additional civic contribution and community involvement/volunteerism.
- 'Fireside' submission the Committee would like to see this name submitted as a separate application, interested in the history of the Saskatoon Fireside Singers from inception to present.

Moved By: Councillor Davies

- 1. That the Administration refer the name submissions for 'Walko', 'Schmeiser', 'Mallough', 'Klein' and 'Loraas' back to the respective applicants, noting the Committee's feedback;
- 2. That a report be submitted to the Standing Policy Committee on Planning, Development and Community Services recommending:
 - a) that the names 'Gibson', 'Whitehead', 'Weiman', and 'Kalra' be added to the Names Master List (Unassigned);

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- b) that the names 'Market' and 'Civic Square East' be added to the Names Master List and applied to the respective roadway and facility as outlined in the report of the General Manager, Community Services Department dated September 11, 2014.
- c) that the names 'Millar Place' and 'Faithfull Place' be applied to rename the now closed cul-de-sacs as outlined in the report of the General Manager, Community Services Department dated September 11, 2014.

CARRIED

9. ADJOURNMENT

Moved By: Councillor Iwanchuk

That the meeting be adjourned.

CARRIED

The meeting adjourned at 10:33 a.m.

His Worship, Mayor D. Atchison, Chair