Committee Room "A" City Hall, Saskatoon, SK Thursday, June 26, 2014 at 10:30 a.m.

# **MINUTES**

## OPEN TO THE PUBLIC

### NAMING ADVISORY COMMITTEE

- PRESENT: His Worship the Mayor, Chair Councillor A. Iwanchuk Open Space Consultant Ballantyne Senior Planner Gutmann Senior Planner Kotasek-Toth Administrator McLaren Committee Assistant Hudson
- 1. <u>Minutes</u>

<u>RESOLVED</u>: that the minutes of meeting held on March 6, 2014, be approved.

2. Naming Process and Policy Review (File No. CK. 6310-1)

The Committee Assistant submitted a copy of Clause 4, Report No. 7-2014 of the Executive Committee, which was dealt with in part as stated by City Council at its meeting held on May 5, 2014:

- "1) that the Administration report back on developing the appropriate criteria for assigning names;
- 2) that the Administration report back with alternative options for populating the Names Master List in order to improve the diversity of the options on that list;"

Senior Planner Kotasek-Toth noted that Administration of the Naming Program will now be provided by the Development Review Section of the Planning and Development Division. The Committee welcomed Daniel McLaren as Administrator.

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Discussion ensued regarding options for populating the Names Master List and ways to generate nominations. With the abundance of new citizens and new neighbourhoods, there is a shortage of names available for selection. The Committee expressed interest in receiving more information and research on the following:

- potential for neighbourhood themes (ie. Volunteers, First Nations, Military) and contacting places like service clubs, tribal councils, and sport and cultural organizations to educate them about the program and encourage applications;
- advertising that can be pursued in conjunction with Communications local press (City Pages?) and social media – Facebook, Twitter; and
- additional housekeeping items to clarify application process and criteria (ie. who is permitted to submit nominations)

<u>RESOLVED</u>: 1) that the information be received; and

- that in addition to Council's above-noted resolutions dated May 5, 2014, the Administration report back regarding themes, advertising, and further housekeeping items.
- Communications to Council From: David Durkin Date: December 10, 2013 Subject: Commemoration for the Late Nelson Mandela (File No. CK. 205-5 x 100-10)

The Committee Assistant submitted a memorandum from the Secretary of the Planning and Operations Committee dated April 16, 2014, regarding the above.

<u>RESOLVED</u>: that the information be received.

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

Report of the Committee Assistant:

"Attached is a report of the General Manager, Community Services Department dated May 9, 2014, advising of names applied since the last meeting, and

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> containing the following name and rename submissions which have been received and require the Committee's direction.

### General Naming Requests

- Greyeyes-Steele
- Korchinski
- Sahli previously submitted to the meeting held on March 6, 2014. The Committee referred back to applicant, requesting further information on community involvement.
- Seymour

### Renaming Request

 "Stonebridge Green" to "Gordon Road" – to be applied to an extension of an existing roadway, the result of a proposed Neighbourhood Concept Plan amendment."

The Chair ascertained that there was no one present in the gallery to address the Committee on the applications.

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

- Administration previously requested and received additional information from the 'Korchinski' applicant; however, the submission does not meet criteria for addition to the list at this time;
- 'Sahli' submission, although an interesting story, still does not meet criteria for addition to the list;
- 'Seymour' submission does not meet criteria for addition to the list at this time request additional civic contribution.
- <u>RESOLVED</u>: 1) that the Administration refer the name submissions for 'Korchinski', 'Sahli', and 'Seymour' back to the respective applicants, noting the Committee's feedback;
  - 2) that a report be submitted to City Council recommending that the name 'Greyeyes-Steele' be added to the Names Master List;

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- 3) that subject to the proposed Stonebridge Neighbourhood Concept Plan amendment being approved by City Council, the Naming Advisory Committee endorse the application to rename "Stonebridge Green" to "Gordon Road"; and
- 4) that the Naming Advisory Committee's recommendation to endorse the renaming of "Stonebridge Green" to "Gordon Road" be considered by City Council, at the time the proposed Stonebridge Neighbourhood Concept Plan amendment is considered.

The meeting adjourned at 11:07 a.m.

His Worship the Mayor, Chair