

Committee Room "A"
City Hall, Saskatoon, SK
Thursday, August 22, 2013
at 10:30 a.m.

MINUTES

OPEN TO THE PUBLIC

NAMING ADVISORY COMMITTEE

PRESENT: His Worship the Mayor
Councillor A. Iwanchuk
Open Space Consultant Ballantyne
Future Growth Manager Hartney at 10:31 a.m.
Heritage and Design Coordinator Kotasek-Toth
Administrator Waldbauer
Committee Assistant Hudson

1. **Minutes**

RESOLVED: that the minutes of June 6, 2013 be approved.

2. **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 August 6, 2013, containing the following name submissions which have been received and require the Committee's direction.

General Naming Request

- Westfield – previously submitted to the Naming Advisory Committee meeting of June 6, 2013, as a renaming request for Optimist Park. The Committee agreed that the submission did not meet the criteria at the time.

Specific Naming Requests

- Elk Point – to be applied to the roadway that intersects 33rd Street and Kensington Road, creating 'Elk Point Road'."

Westfield

Mr. Rob Westfield spoke to his new application and distributed a letter dated August 22, 2013, recapping the biography of his late mother and providing additional information on her contributions and achievements. He expressed interest in having the name 'Westfield' added to the Names Master List, and advised that any civic property bearing the name would be an honourable recognition.

The gallery was excused prior to further discussion and consideration of the item.

Elk Point

The Committee reviewed the request of the City of Saskatoon Land Branch, to assign the name 'Elk Point Road' to a specific street in the Elk Point Neighbourhood. Additionally, the Land Branch requested to have the name 'Elk Point' added to the Names Master List to be applied to future arterial roads as they are built. The proposed roadway suffixes have been reviewed and endorsed by the Infrastructure Services Department.

- RESOLVED:
- 1) that the information be received; and
 - 2) that a report be submitted to City Council recommending:
 - a) that the name "Elk Point" be applied to the roadway that intersects 33rd Street and Kensington Road, creating "Elk Point Road"; and
 - b) that the names "Westfield" and "Elk Point" be added to the Names Master List.

3. Naming Advisory Committee Proposed Meeting Schedule - 2014 (File No. CK. 225-66)

Report of the Committee Assistant:

"The following dates are being proposed for the 2014 meetings of the Naming Advisory Committee:

- Thursday, February 27
- Thursday, May 29
- Thursday, August 28
- Thursday, November 27

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All meetings would be held in Committee Room "A" at 10:30 a.m."

The Committee indicated it had no issue with the proposed schedule at this time and that if needed, meeting dates can be moved at the call of the Chair.

RESOLVED: that the information be received.

The meeting adjourned at 10:38 a.m.

His Worship, Mayor D. Atchison, Chair