



**PUBLIC MINUTES
NAMING ADVISORY COMMITTEE**

**Wednesday, February 25, 2015 at 10:34 a.m.
Committee Room "A", City Hall**

PRESENT: His Worship Mayor D. Atchison, Chair
Councillor T. Davies at 10:36 a.m.
Councillor A. Iwanchuk
Heritage and Design Coordinator C. Kambeitz
Senior Planner P. Kotasek-Toth

ABSENT: Open Space Consultant K. Lackie

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 Iwanchuk

That the agenda be confirmed as presented.

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes

Moved By: Councillor Iwanchuk

That the minutes of meeting of the Naming Advisory Committee held on December 11, 2014 be adopted.

CARRIED

Councillor Davies entered the meeting at 10:36 a.m.

4. UNFINISHED BUSINESS

5. COMMUNICATIONS *(requiring the direction of the Committee)*

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

- Yuel
- Kowal

Renaming Request

- Kensington Neighbourhood – from Ells Link to Kensington Manor

Upon review of the policy and its guidelines, discussion ensued regarding the above name submissions. The Committee agreed that the general name requests meet criteria for addition to the Names Master List, and that renaming Ells Link to Kensington Manor will provide for continuity and aid in wayfinding.

Moved By: Councillor Iwanchuk

That a report be submitted to the Standing Policy Committee on Planning, Development and Community Services recommending:

1. That the names 'Yuel' and 'Kowal' be added to the Names Master List (Unassigned); and
2. That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council:
 - a. That 'Ells Link' be renamed to 'Kensington Manor' as outlined in the report of the General Manager, Community Services Department dated February 25, 2015; and
 - b. That the City Solicitor be requested to prepare the appropriate bylaw for Council's approval.

**7. NAMING ADVISORY COMMITTEE MEETING SCHEDULE – 2015
(File No. CK. 225-66)**

The following revised dates have been scheduled for the remaining 2015 meetings of the Naming Advisory Committee, to better align with other Board/Committee meetings, at the request of the Naming Advisory Committee:

- Thursday, May 21
- Thursday, September 17
- Thursday, December 17

All meetings to be held in Committee Room “A” at 10:30 a.m.

Moved By: Councillor Davies

That the information be received.

CARRIED

8. OTHER

Discussion was held regarding generating more names for the Master List and encouraging submissions from a variety of applicants.

The Committee inquired into the status of ‘Lions’ and ‘Dayday’ on the Names Master List and their usage.

Moved By: Councillor Davies

That the Administration report back on the status and usage of the names ‘Lions’ and ‘Dayday’.

CARRIED

9. ADJOURNMENT

Moved By: C. Kambeitz

That the meeting be adjourned at 10:42 a.m.

CARRIED

His Worship Mayor D. Atchison, Chair