



**PUBLIC MINUTES
NAMING ADVISORY COMMITTEE**

**September 14, 2017, 10:41 a.m.
Committee Room B, Second Floor, City Hall**

PRESENT: His Worship Mayor C. Clark, Chair
Councillor A. Iwanchuk
Heritage and Design Coordinator C. Kambeitz
Aboriginal Inclusion Consultant L. Standing at 10:55 a.m.

ABSENT: Councillor T. Davies
Senior Planner P. Kotasek-Toth

ALSO PRESENT: Immigration, Diversity and Inclusion Consultant A. Sora
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 A. Iwanchuk
That the agenda be confirmed as presented.

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES

Moved By: Councillor A. Iwanchuk
That the minutes of the Special Meeting of the Naming Advisory Committee held on August 28, 2017 be adopted.

CARRIED

5. UNFINISHED BUSINESS

6. COMMUNICATIONS

7. REPORTS FROM ADMINISTRATION

7.1 Naming Major Projects - Amendments to Naming of Civic Property and Development Areas Policy No. C09-008 (File No. CK. 6310-1)

Administrator McLaren presented the report, noting the minor proposed policy amendments are for clarification and consistency.

Moved By: Councillor A. Iwanchuk

That the report of the General Manager, Community Services Department dated September 14, 2017 be submitted to the Standing Policy Committee on Planning, Development and Community Services to recommend to City Council that the proposed amendments to Naming of Civic Property and Development Areas Policy No. C09-008 be approved.

CARRIED

7.2 Naming Advisory Committee Report - Third Quarter 2017 (File No. CK. 6310-1)

Administrator McLaren presented the report and a brief summary of each naming and renaming request.

After consideration of each general naming application in accordance with guidelines set out in the Naming Policy, the Committee requested more information be sought for the 'Cockcroft' application at this time; however recognized that the name, along with 'Prasad', would be a good fit for a neighbourhood with an Innovation theme.

Aboriginal Inclusion Consultant Standing arrived during discussion of the report.

The Committee discussed the revised renaming application for an amenity within Victoria Park, and expressed support for the proposal, noting it would fit nicely with both the existing Ting and upcoming monument *Where Our Paths Cross*.

Moved By: C. Kambeitz

That the Naming Advisory Committee recommend to the Standing Policy Committee on Planning, Development and Community Services:

1. That 'Peacock' and 'Prasad' be added to the Names Master List (Unassigned); and

2. That the report of the General Manager, Community Services Department dated September 14, 2017, be forwarded to City Council for approval of a request to rename a portion of Victoria Park 'Reconciliation Circle' as described therein, and for information.

CARRIED

8. IN CAMERA SESSION (OPTIONAL)

9. ADJOURNMENT

The meeting adjourned at 11:10 a.m.

His Worship, Mayor C. Clark, Chair

J. Hudson, Committee Assistant