



**PUBLIC MINUTES
NAMING ADVISORY COMMITTEE**

**May 16, 2017, 10:30 am
Committee Room A, Second Floor, City Hall**

PRESENT: His Worship Mayor C. Clark, Chair
Councillor T. Davies
Councillor A. Iwanchuk
Heritage and Design Coordinator C. Kambeitz
Senior Planner P. Kotasek-Toth
Aboriginal Inclusion Consultant L. Standing

ALSO PRESENT: Administrator D. McLaren
Committee Assistant J. Hudson
City Archivist J. O'Brien
Development Review Section Manager D. Dawson

1. CALL TO ORDER

The Chair called the meeting to order at 10:36 a.m.

2. CONFIRMATION OF AGENDA

Moved By: Councillor A. Iwanchuk

1. That Item 6.1 be considered after adoption of the minutes; and
2. That the agenda be confirmed as amended.

CARRIED

3. ADOPTION OF MINUTES

Moved By: Councillor A. Iwanchuk

That the minutes of the Naming Advisory Committee's Regular Meeting held on February 16, 2017 and Special Meeting held on April 20, 2017 be adopted.

CARRIED

6. REPORTS FROM ADMINISTRATION

6.1 Naming Advisory Committee Report - Second Quarter 2017 (File No. CK. 6310-1)

As per earlier resolution, Item 6.1 was brought forward for consideration.

Administrator McLaren presented the report, noting applicants were present to speak to the submissions being considered by the Committee.

Barnsley - Miss Laura Stasiuk, alongside her father, provided a presentation in support of her general request to have her grandfather's name added to the Names Master List. She circulated photos and spoke to his life, career, and many contributions to Saskatoon.

Victoria Park to 'Reconciliation Park' - Ms. Shirley Isbister, President of Central Urban Metis Federation Inc. spoke to her renaming request, asking the Committee to consider even a portion be renamed.

Traffic Bridge to 'Truth and Reconciliation Bridge' - Ms. Ruth Elliott, Teacher-Librarian, Lawson Heights and Sutherland School and her associate Ms. Erika Bakker, Librarian from Saskatoon Misbah school spoke to the Committee about the renaming request. They introduced some of their students who also provided presentations in favour of the renaming.

The applicants were excused and the Committee moved *In Camera* at 11:17 a.m. to discuss matters exempt under Section 16(1)(b) of *The Local Authority Freedom of Information and Protection of Privacy Act*.

The Committee reconvened publicly at 11:46 a.m.

The Committee Assistant recapped the important affecting factors the Committee agreed must be considered and further researched before a decision could be made regarding renaming of Victoria Park and/or the Traffic Bridge:

- Naming of the North Commuter Parkway Bridge and consultation with that working group;
- Process for naming of a portion of the existing park - need geographic determination of boundary - or the plaza/amenities within;
- Community and stakeholder consultation;
- Legal implications;
- Timing and installation of Commemorative Artwork "*Where Our Paths Cross*".

Moved By: Councillor T. Davies

1. That the Administration report further on the above considerations; and
2. That the Naming Advisory Committee recommend to the Standing Policy Committee on Planning, Development and Community Services:
 - a. That 'Barnsley' be added to the Names Master List (Unassigned); and
 - b. That the report of the General Manager, Community Services Department dated May 16, 2017 be forwarded to City Council for information.

CARRIED

4. UNFINISHED BUSINESS

4.1 Letter from L.P. Smith dated January 17, 2017 (File No. CK. 6310-1)

The Administration advised they will ensure that CTV is provided with application information.

Moved By: Councillor A. Iwanchuk

That the information be received.

CARRIED

Councillor Davies left the meeting at 11:50 a.m.

4.2 Policy and Procedure Review for Naming Advisory Committee (File No. CK. 6310-0)

Report of the Committee Assistant:

"At its Special meeting held on April 20, 2017, the Naming Advisory Committee discussed reviewing the names currently on the Names Master List, particularly those added prior to 2002. The Committee subsequently resolved that the Administration report back, along with any relevant policy of the time.

The City Archivist, Jeff O'Brien, will be in attendance.

In addition, the Committee requested that the Administration identify on a map, upcoming opportunities for naming in new neighbourhoods and parks.

Information on the above will be presented at the meeting."

Administrator McLaren and City Archivist O'Brien spoke briefly to the upcoming naming opportunities and history of the Naming Advisory Committee.

Discussion followed regarding process with Developers and alternative methods for applying names.

Due to time constraints, the matter was deferred to a meeting at the call of the Chair, date to be determined.

5. COMMUNICATIONS

6. REPORTS FROM ADMINISTRATION (DEALT WITH EARLIER)

7. ADJOURNMENT

The meeting adjourned at 12:11 p.m.

His Worship the Mayor, C. Clark, Chair

Ms. J. Hudson, Committee Assistant