



PUBLIC MINUTES

NAMING ADVISORY COMMITTEE – SPECIAL MEETING

August 28, 2017, 10:03 am

Committee Room A, Second Floor, City Hall

- PRESENT: His Worship Mayor C. Clark, Chair
Councillor A. Iwanchuk
Heritage and Design Coordinator C. Kambeitz
Senior Planner P. Kotasek-Toth
Aboriginal Inclusion Consultant L. Standing
- ABSENT: Councillor T. Davies
- ALSO PRESENT: Development Review Section Manager D. Dawson
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 Regular Meeting of the Naming Advisory Committee held on May 16, 2017 be adopted.

CARRIED

5. UNFINISHED BUSINESS

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

The Committee Assistant reported that at its last two meetings, the Naming Advisory Committee discussed Policy and Procedure Review and that due to time constraints and further requests for information, this Special meeting is being held to continue the discussion.

Administrator McLaren presented the updated Names Master List and maps (Neighbourhood Themes and Proposed Street Suffix Plans for Aspen Ridge, Brighton, Kensington, and Rosewood) identifying upcoming opportunities for naming in new neighbourhoods and parks.

The Committee expressed an interest in identifying neighbourhood themes at the onset of the concept plan process, in consultation with the Developer, NAC, and Council. Development Review Manager Dawson advised the Committee that a report is forthcoming in response to a similar resolution of Council.

The Committee reviewed the Names Master List, and suggested the following ideas in an effort to prioritize assignment and ensure the list meets up-to-date criteria:

- reconsidering the names added prior to 2002 against the current Naming Policy; and/or
- creation of a separate "honourary naming list" for those marked as duplicates.

Discussion followed regarding the challenges of garnering new names and forming an inclusive list that is reflective of the aspirations of larger communities vs. an individual. Members were encouraged to reach out to relevant cultural groups, agencies and organizations to encourage submissions. Administration committed to assisting by exploring ways of using social media, online forms and the City's website to get the word out about the Naming Process, including timelines. The Chair also noted names are forthcoming from the North Commuter Parkway Bridge Naming Process that will add diversity.

The Committee returned to a review of the maps, discussed preferences and priorities for naming in the new neighbourhoods and strategies to attract names that follow themes. ie. "Innovation" and add intent to the process.

Moved By: Councillor A. Iwanchuk
That the Administration report back on options for reorganizing the Names Master List and refining the naming process as suggested.

CARRIED

6. IN CAMERA SESSION (OPTIONAL)

7. ADJOURNMENT

The meeting adjourned at 11:57 a.m.

His Worship the Mayor, C. Clark, Chair

Ms. J. Hudson, Committee Assistant