



**PUBLIC MINUTES
NAMING ADVISORY COMMITTEE**

**Thursday, May 21, 2015 at 10:30 a.m.
Committee Room "A", City Hall**

PRESENT: His Worship Mayor D. Atchison, Chair
Councillor A. Iwanchuk
Heritage and Design Coordinator C. Kambeitz
Senior Planner P. Kotasek-Toth
Open Space Consultant K. Lackie

ALSO PRESENT: Administrator D. McLaren
Committee Assistant J. Lorenz

ABSENT: Councillor T. Davies

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 February 25, 2015 be adopted.

CARRIED

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

- Dybvig
- Kilpatrick
- Flood and Greenaway
- Kostiuk

Kostiuk

Carol Kostiuk, daughter of Robert Kostiuk spoke to her application and read the biography of her father and provided additional information on his contributions and achievements. She noted that her father is the last surviving Ukrainian WWII Veteran. She felt that any civic property or park bearing the name would be an honourable recognition.

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

Upon review of the policy and its guidelines discussion ensued regarding the above name submissions. The Committee agreed that the general name requests of Kostiuk and Dybvig meet criteria for addition to the Names Master List.

The Committee did not support the names Kilpatrick and Flood and Greenaway at this time as they felt additional information regarding volunteer contributions or history would be required.

Moved By: Councillor A. Iwanchuk

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

1. That the names 'Kostiuk' and 'Dybvig' be added to the Names Master List (Kostiuk to be assigned to the West Montgomery area - acknowledging him being a Veteran)

7. ADJOURNMENT

Moved By: Councillor Iwanchuk

That the meeting be adjourned.

CARRIED

The meeting adjourned at 10:50 a.m.

His Worship Mayor D. Atchison, Chair