



## **PUBLIC MINUTES NAMING ADVISORY COMMITTEE**

**December 15, 2016, 10:36 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

### **1. CALL TO ORDER**

The Chair called the meeting to order.

### **2. INTRODUCTIONS**

The meeting opened with introductions of Committee members and Administration. It was noted that Mr. Darryl Dawson, Manager of Development Review and Ms. April Sora, Immigration, Diversity & Inclusion Consultant were present from the Community Services Department as non-voting advisors.

### **3. CONFIRMATION OF AGENDA**

**Moved By:** Councillor T. Davies

That the agenda be confirmed as presented.

**CARRIED**

### **4. ADOPTION OF MINUTES**

#### **4.1 Minutes of Regular Meeting - September 15, 2016**

**Moved By:** Councillor A. Iwanchuk

That the minutes of Regular Meeting of the Naming Advisory Committee held on September 15, 2016, be adopted.

**CARRIED**

**5. UNFINISHED BUSINESS**

**6. COMMUNICATIONS**

**7. REPORTS FROM ADMINISTRATION**

**7.1 Naming Advisory Committee Quarterly Report (File No. CK. 6310-1)**

Administrator McLaren presented the report, noting that the Naming Advisory Committee is requested to issue direction with respect to naming submissions for 'Mohyla' and 'Figley'.

Mr. Stephen Senyk, Board Chair, St. Petro Mohyla Institute was present to speak to his application for 'Mohyla', distributed additional background materials, and answered questions of the Committee.

Ms. Tricia Koob, applicant and daughter of Lorne Figley, was present to speak to her application, distributed additional background material, and answered questions of the Committee.

The applicants were excused and the Committee moved *In Camera* at 11:04 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 11:20 a.m. and expressed interest in receiving a copy of the report and its history, for background and information, entitled 'Naming Process and Policy Review' that was submitted to Council in May of 2014. The Committee also suggested it be added to the next agenda of the Naming Advisory Committee for discussion.

**Moved By:** Councillor T. Davies

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

1. That 'Mohyla' and 'Figley' be added to the Names Master List (Unassigned); and
2. That the report of the General Manager, Community Services Department dated December 15, 2016, be forwarded to City Council for information.

**CARRIED**

**8. NAMING ADVISORY COMMITTEE MEETING SCHEDULE - 2017 (File No. CK. 225-66)**

**Moved By:** Councillor A. Iwanchuk

That the Naming Advisory Committee approve the proposed schedule with revisions made at the call of the Chair.

**CARRIED**

**9. ADJOURNMENT**

The meeting adjourned at 11:25 p.m.

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His Worship, Mayor C. Clark, Chair

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Committee Assistant J. Hudson