



## **PUBLIC MINUTES**

### **NAMING ADVISORY COMMITTEE**

**February 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 H. Thompson

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

The Chair called the meeting to order at 10:30 a.m.

#### **2. CONFIRMATION OF AGENDA**

**Moved By:** Councillor A. Iwanchuk

1. That Item 6.2 be considered prior to Item 4.;
2. That the report of the Community Services Department - Naming Advisory Committee Report - Lions Century Park be added as Item 6.3; and
3. That the agenda be confirmed as amended.

**CARRIED**

#### **3. ADOPTION OF MINUTES**

##### **3.1 Minutes of Regular Meeting - December 15, 2016**

**Moved By:** Councillor A. Iwanchuk

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

**CARRIED**

## 6. REPORTS FROM ADMINISTRATION

### 6.2 Naming Advisory Committee Report - First Quarter 2017 (File No. CK. 6310-1)

Administrator McLaren presented the report, noting that the Naming Advisory Committee is requested to issue direction with respect to following naming submissions and inquiry:

#### Former Mayor and City Councillors

- Atchison
- Olauson
- Paulsen

#### General Naming Requests

- Bachman
- Rathie
- Kerr - currently on Names Master List

#### Specific Naming Request

- Donald C. Kerr

Mr. Aaron Adair and Ms. Jennifer Hamon-Adair were present to speak to the application for 'Bachman', distributed additional background materials, and answered questions of the Committee.

Ms. Peggy Sarjeant, Saskatoon Heritage Society was present to speak to the applications for 'Kerr', distributed additional background material, and answered questions of the Committee.

The applicants were excused and the Committee moved In Camera at 11:06 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 11:23 a.m.

**Moved By:** C. Kambeitz

1. That the following names be added to the Names Master List (Unassigned):
  - a. Atchison;
  - b. Olauson;
  - c. Paulsen;
  - d. Bachman – naming to be in relation to music industry;
  - e. Kerr – consider recognizing Donald C. Kerr outside of the usual Naming Policy process, as it is a duplicate name; and
2. That the report of the General Manager, Community Services Department dated February 16, 2017, be forwarded to City Council for information.

**CARRIED**

#### **4. UNFINISHED BUSINESS**

##### **4.1 Naming Process and Policy Review (File No. CK. 6310-1)**

The Committee reviewed the submitted Naming Process and Policy Review report that was submitted to Council in May of 2014 and provided direction as to the next steps regarding the review of the naming process and policy.

**Moved By:** Councillor A. Iwanchuk

1. That Administration report back to the Naming Advisory Committee with options to consider regarding the review of the naming process and policy; and
2. That the information be received.

**CARRIED**

#### **6. REPORTS FROM ADMINISTRATION**

##### **6.1 Policy Review for Special Street Naming Requests (File No. CK. 6310-1)**

Administrator McLaren presented the report to the Committee.

**Moved By:** Councillor T. Davies

That the Naming Advisory Committee recommend to the Standing Policy Committee on Planning, Development and Community Services that it recommend to City Council that the proposed amendments to Naming of Civic Property and Development Areas Policy No. C09-008, as outlined in the report of the General Manager, Community Services Department dated February 16, 2017, be approved.

**CARRIED**

**6.3 Naming Advisory Committee Report - Lions Century Park [File No. CK. 6310-1 and PL. 4001-5-2]**

Development Review Manager Dawson reviewed the submitted report and informed the Committee that the Lions Club has requested that the core park in the Kensington neighbourhood be named "Lions Century Park" in recognition of their centennial. Mr. Dawson also advised that in order to name the park prior to the Centennial, the report requires to be on the agenda for next City Council meeting being held on February 27, 2017.

**Moved By:** Councillor T. Davies

That the report of the General Manager, Community Services dated February 16, 2017, be forwarded to the Standing Policy Committee on Planning, Development and Community Services with a recommendation to City Council:

1. That the specific naming request of 'Lions Century Park', to name the core park in the Kensington Neighbourhood, be approved; and
2. That the report of the General Manager, Community Services Department dated February 16, 2017, be received as information.

**CARRIED**

**5. COMMUNICATIONS**

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

This matter was deferred to the next scheduled meeting of the Naming Advisory Committee due to time constraints.

**8. ADJOURNMENT**

The meeting adjourned at 11:52 p.m.

---

His Worship the Mayor, C. Clark, Chair

---

Ms. H. Thompson, Committee Assistant