

Minutes of a Meeting of the Community Identification Committee of the Regional Municipality of Wood Buffalo held in Boardroom 201 at the Timberlea Landing Municipal Office located at 309 Powder Drive in Fort McMurray, Alberta, on Thursday, January 30, 2020, commencing at 5:30 PM.

Present:

Phil Meagher, Councillor
Mike Allen, Councillor
Andrew Crompton
Carrie Loy
Cathy Dreier
Gerald Bussieres

Absent:

Chantelle Tatum

Administration:

Such Chandhiok, Supervisor, Planning and Development
Deepinder Dhaliwal, Planner, Planning and Development
Sonia Soutter, Senior Legislative Officer

1. Call to Order

Sonia Soutter, Senior Legislative Officer called the meeting to order at 5:30 p.m.

2. Adoption of the Agenda

2.1. THAT the Agenda be adopted as presented

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Mike Allen, Councillor
SECONDER:	Carrie Loy
FOR:	Loy, Meagher, Allen, Crompton, Dreier, Bussieres
ABSENT:	Tatum

3. Minutes of Previous Meeting

3.1 Committee Meeting - October 24, 2019

THAT the Minutes from October 24, 2019 Community Identification Committee Meeting be approved as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Phil Meagher, Councillor
SECONDER:	Gerald Bussieres
FOR:	Loy, Meagher, Allen, Crompton, Dreier, Bussieres
ABSENT:	Tatum

4. **New & Unfinished Business**

4.1 Appointment of Chair

The Senior Legislative Officer called for nominations for the position of Chair. In accordance with Section 5.12 of Community Identification Committee Bylaw 07/039 Councillor Mike Allen was nominated and elected as Chair.

Assuming the Chair

Councillor Mike Allen assumed the Chair at 5.30 p.m.

MOTION:

THAT Councillor Mike Allen be appointed as Chair for the Community Identification Committee

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Cathy Dreier
SECONDER:	Gerald Bussieres
FOR:	Loy, Meagher, Allen, Crompton, Dreier, Bussieres
ABSENT:	Tatum

4.2 Appointment of Vice Chair

The Senior Legislative Officer advised that Section 14 of the Community Identification Bylaw 07/039 states that in the absence of the Chair, the other Council Member shall Act as Chair. As a result of this the committee opted to not proceed with selecting a Vice Chair.

4.3 Community Identification System Policy

Audrey Rogers, Senior Manager, FOIP, Policy and Contract Management provided an overview of the proposed changes to the Community Identification Policy, explaining that naming for communities, subdivisions, multi-family projects, municipal facilities and major arterial roadways will be evaluated by the Committee for recommendation to Council for approval. Evaluation and approval of naming selections for minor roadways and names to be added to the Names Master List for future availability will be done by the Committee.

MOTION:

THAT the Community Identification Committee endorse the Community Identification System Policy; and

THAT the Policy be forwarded to Council for approval.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Phil Meagher, Councillor
SECONDER:	Carrie Loy
FOR:	Loy, Tatum, Meagher, Allen, Crompton, Dreier, Bussieres

4.4 Name Request - Robert James Campbell

Deepinder Dhaliwal, Planner, Planning and Development presented a request received from Ali Myers nominating Robert James Campbell for a Street/Facility/Community Name. The Committee reviewed letters received in support of this nomination that highlighted contributions made to the community by Mr. Campbell.

The Committee requested that Administration conduct some research to determine if there are any unnamed baseball diamonds in the community. Administration committed to providing this information at the next meeting.

The Committee recommended that this request be held until an appropriate facility comes forward for naming.

MOTION:

THAT Robert James Campbell be added to the Names Master List; and

THAT Administration seek an appropriate facility or road to match Robert James Campbells contributions to the Community

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Cathy Dreier
SECONDER:	Gerald Bussieres
FOR:	Loy, Meagher, Allen, Crompton, Dreier, Bussieres
ABSENT:	Tatum

5. Review Items

5.1 Naming Inventory

Committee members present reviewed the Naming Inventory List for the Rural Communities in the region.

Exit

Gerald Bussieres exited the meeting at 6:28 p.m.

Committee member Cathy Drier to research historical records on name “Gregoire, William” (Billy Gillagwere).

6. Date of Next Meeting

April 23, 2020 – Administration to canvass Committee Members for availability.

Adjournment

The meeting adjourned at 6:56 p.m.

Chair