Minutes of a Meeting of the Community Identification Committee held via Electronic Communications, in Fort McMurray, Alberta, on Thursday, March 25, 2021, commencing at 5:30 PM.

Present:

Phil Meagher, Councillor, Chair Bruce Inglis, Councillor Andrew Crompton, Public-at-Large Cathy Dreier, Fort McMurray Historical Society Representative Carrie Loy, Public -at-Large Chantelle Tatum, Public-at-Large

Absent:

Gerald Bussieres, Public-at-Large

Administration:

Jade Brown, Chief Legislative Officer Such Chandhiok, Planner, Planning and Development Deepinder Dhaliwal, Planner, Planning and Development Anita Hawkins, Clerk, Legislative Services

1. Call to Order

Chair Phil Meagher called the meeting to order at 5:32 p.m.

2. Adoption of Agenda

MOTION:

THAT the Agenda be adopted as presented

RESULT: CARRIED [UNANIMOUS]

MOVER: Bruce Inglis

SECONDER: Andrew Crompton

FOR: Crompton, Dreier, Loy, Tatum, Inglis, Meagher

ABSENT: Bussieres

3. <u>Minutes of Previous Meetings</u>

3.1. Community Identification Committee Meeting - January 28, 2021

THAT the Minutes of the Community Identification Committee Meeting held on January 28, 2021 be approved as presented.

RESULT: CARRIED [UNANIMOUS]

MOVER: Cathy Dreier SECONDER: Carrie Loy

FOR: Crompton, Dreier, Loy, Tatum, Inglis, Meagher

ABSENT: Bussieres

4. New and Unfinished Business

4.1. Janine Kruse, Manager, Indigenous and Rural Relations, re: Update, Reconciliation Moccasin Flats Memorial

Janine Kruse, Manager, Indigenous and Rural Relations (IRR), provided an update to the Committee with respect Moccasin Flats Memorial, noting that IRR may need to engage the Committee on the selection of a name for the memorial.

Committee Members agreed to review the Community Identification System Policy and recommend direction on how the policy can elaborate on the recognition of the Region's history components.

Action Item

Administration was requested to circulate the Community Identification System Policy to the Committee Members. In addition, Administration was asked to bring forward proposed amendments, if required, to the Policy at the next Committee meeting.

4.2. Naming Nomination - Dionne

Deepinder Dhaliwal, Planner, Planning and Development, provided an overview of the application.

Disconnect and Reconnect

Councillor B. Inglis disconnected from the meeting at 5:50 p.m. and reconnected at 5:52 p.m.

Following the overview of the application and through discussion of the Committee, consensus was reached that this item would be deferred to the next Committee meeting when additional information may be available with respect to the Franklin and Main Park and what opportunities may be available to assign names to its various components.

4.3. Naming Request - Franklin and Main Park

Deepinder Dhaliwal, Planner, Planning and Development, provided an overview of the application.

MOTION:

THAT the Community Identification Committee recommend to Council that the Franklin and Main Park be named "Kiyām Community Park".

RESULT: CARRIED [UNANIMOUS]

MOVER: Bruce Inglis
SECONDER: Chantelle Tatum

FOR: Crompton, Dreier, Loy, Tatum, Inglis, Meagher

ABSENT: Bussieres

4.4. Naming Request - Park - Beacon Hill

Deepinder Dhaliwal, Planner, Planning and Development, provided an overview of the application. The Committee reviewed the suggestions proposed in the application.

Through discussion of the Committee, consensus was reached that prior to making a decision on the naming recommendation, the Naming Inventory be reviewed by Members.

MOTION:

THAT the Naming Request for the Park in Beacon Hill be deferred to the next Community Identification Committee Meeting.

RESULT: CARRIED [UNANIMOUS]

MOVER: Cathy Dreier SECONDER: Chantelle Tatum

FOR: Crompton, Dreier, Loy, Tatum, Inglis, Meagher

ABSENT: Bussieres

Action Item

Administration to forward the Unassigned Naming Inventory to the Committee Members for their review prior to the next meeting.

4.5. Naming Request - Stone Creek Development

Deepinder Dhaliwal, Planner, Planning and Development, provided an overview of the application and the proposed names included by the applicant.

MOTION:

THAT the Community Identification Committee recommend to Council that the Stone Creek Development Area be named "The Markets on Prospect".

RESULT: CARRIED [UNANIMOUS]

MOVER: Chantelle Tatum
SECONDER: Andrew Crompton

FOR: Crompton, Dreier, Loy, Tatum, Inglis, Meagher

ABSENT: Bussieres

4.6. Landfill Road

Administration provided an overview of the item noting that the Landfill Road is not considered a public road as defined by the Community Identification System Policy. It was also noted that should the Committee agree to assign a name to it, it would be purely from a municipal database perspective and Council approval would not be required.

MOTION:

THAT the Landfill Road be named "Landfill Drive".

RESULT: CARRIED [UNANIMOUS]

MOVER: Chantelle Tatum SECONDER: Cathy Dreier

FOR: Crompton, Dreier, Loy, Tatum, Inglis, Meagher

ABSENT: Bussieres

4.7. Naming Inventory

The Committee reviewed a portion of the Urban and Rural Community Inventory of Names - Unassigned (from "Howell, R.G." to "McDougall, Milton P.") and agreed on which names should remain on or be removed from the unassigned list.

A suggestion was made that Administration review or reconsider the minimum requirement for prior Council Members' names to be included in the Inventory.

Exit

Councillor B. Inglis exited the meeting at 7:17 p.m.

Adjournment		
The meeting adjourned at 7:19 p.m.		
	Chair	