# Council Report **Governance**



# **NAMING COMMITTEE (NC)**

2022 Annual Report and 2023 Work Plan

## **RECOMMENDATION**

That the April 19, 2023, Office of the City Clerk report OCC01724, be received for information.

## **Report Purpose**

Information only.

The Chair of the Naming Committee, Erin McDonald, will be in attendance at the April 19, 2023, City Council - Non-regular meeting.

#### **REPORT**

#### **Mandate**

The Naming Committee (NC) was established to name the City of Edmonton's development areas, parks, municipal facilities, honorary roads and wards, in accordance with and subject to any exemptions or restrictions imposed by City policy.

#### **Activities (Annual Report) - Attachment 1**

The 2022 Annual Report provides a summary of the NC's highlights and approvals for 2022. These include, approving:

- the naming of Kisêwâtisiwin PSዻ๋·በረውን Park within the Alberta Avenue Neighbourhood;
- the honorary naming of the Pride Corner at 82 Avenue (Whyte Avenue) and 104 Street;
- the naming of Mistâpos Γ°Ċ>° Park within the Prince Rupert Neighbourhood; and
- numerous road names, honorary road names, park and open space names and municipal facility names in Edmonton.

Work Plan - Attachment 2

# NAMING COMMITTEE (NC) - 2022 Annual Report and 2023 Work Plan

The Work Plan outlines three objectives for 2022-23:

- implementation of the Policy to Action Plan.
- participation in the River Valley Alliance Trail Naming initiative.
- work with the Grandin Working Circle on the development of recommendations for a new name for the Government Centre LRT Station.

# **Budget Information - Attachment 3**

NC has provided the 2022 actual: \$4,060.

# **Annual Report and Work Plan Requirements**

Annual Report and Work Plan requirements for the NC are outlined in:

- Bylaw 18156 Council Committees Bylaw
  - Section 4(2): All Council Committees will report to Council at least annually.
  - Section 10:
    - At least annually, a Council Committee must approve a work plan that aligns with its mandate and identifies its anticipated resource requirements.
    - During its annual report to Council required by section 4(2), a Council Committee must present its work plan for the current year and summary of its most recently completed work plan.
- Council Policy and Procedure C575D Agencies, Boards, Committees and Commissions
  - Section 5 specifies that City Agencies will annually report to a City Council meeting with:
    - activities;
    - annual work plan aligned to strategic objectives and mandate; and
    - budget information.

## **ATTACHMENTS**

- 1. Naming Committee (NC) Annual Report
- 2. Naming Committee (NC) Work Plan
- 3. Naming Committee (NC) Budget Information

REPORT: OCC01724