

**THE THIRD MEETING OF THE STREET NAMING COMMITTEE
OF THE CITY OF GREATER SUDBURY**

**Committee Room C-10
Tom Davies Square**

**Monday, May 2nd, 2005
Commencement: 5:05 p.m.
Adjournment: 6.10 p.m.**

COUNCILLOR ANDRE RIVEST PRESIDING

<u>Present</u>	Fern Cormier; Roy Edey; Rick Sasseville; Tony Sundholm; Claude Gosselin
<u>Staff</u>	C. Hallsworth, Executive Director of Administrative Support Services; T. Mowry, City Clerk; F. Bortolussi, Planning Committee Secretary
<u>Declarations of Pecuniary Interest</u>	None declared.
<u>Review of Meeting Process</u>	The Chair explained to the Committee the Meeting Process including the order of speakers. To facilitate matters, speakers will be listed on a board. He also indicated the intention is to have meetings for the duration of one hour. At the end of the meeting, the Chair will summarize the events of the meeting.
<u>Review of Materials</u>	A manual was distributed at the meeting to each Member of the Committee. The Executive Director of Administrative Support Services explained the contents of the manual which includes a section for agendas, minutes, working papers, background information and notes.
<u>Task of Street Naming Committee</u>	<p>The Members were advised their task is to develop a policy for street naming. One matter the Committee will have to address is what constitutes a duplicate street name.</p> <p>Rick Sasseville provided notes on his research of other cities that have gone through the street renaming process.</p>
<u>Work Plan</u>	<p>Report dated April 27th, 2005, was received from the Executive Director of Administrative Support Services regarding Street Naming Committee Work Plan.</p> <p>The Chair and the Executive Director of Administrative Support Services explained the proposed work plan as set out in the report.</p>

Work Plan
(continued)

The Committee was advised that Legal Services, who will be, making a presentation at the next meeting, can also provide information regarding liability. After presentations by various departments and groups, the Committee will begin developing a draft policy. A public hearing will be held once a draft policy is ready. After public input and any amendments to the draft policy, a recommendation will be presented to Council. .

The Committee discussed the street names in unopened subdivisions and agreed that the Director of Planning Services be invited to the next meeting as he deals with developers.

Also, the Historical Society, who would know which names have historical significance, and the Genealogy Society, who has a list of street names which are not being used now, should be invited to a future Committee meeting.

Announcements
and Questions

It was agreed that the item 'Announcements and Questions' would be the last item on each future agenda.

Next
Meeting Date

The next meeting date is Monday, June 13th, 2005 at 4:00 p.m.

Adjournment

The meeting adjourned at 6:10 p.m.

SECRETARY

COUNCILLOR ANDRE RIVEST