



**CIVIC ASSET NAMING COMMITTEE**

**MINUTES**

**SEPTEMBER 8, 2014**

A meeting of the Civic Asset Naming Committee was held on Monday, September 8, 2014, at 5:35 pm, in Committee Room Number 1, third floor, Vancouver City Hall.

- PRESENT:** Leslie Clauson, Vice-Chair  
John Atkin  
Heather Forbes  
Elizabeth Walker
- ABSENT:** Verna Magee Shepherd, Chair (Leave of Absence)  
Dimitrios Douzenis (Leave of Absence)  
Lillian Howard
- ALSO PRESENT:** Heather Gordon, City Archivist  
Al Zacharias, City Surveyor
- CITY CLERK'S OFFICE:** Laura Kazakoff, Meeting Coordinator

**Leave of Absence Requests**

MOVED by John Atkin  
SECONDED by Elizabeth Walker

THAT Dimitrios Douzenis and Verna Magee Shepherd be granted Leaves of Absence for this meeting.

CARRIED UNANIMOUSLY

**Approval of Minutes**

MOVED by Elizabeth Walker  
SECONDED by Heather Forbes

THAT the minutes of the meeting held Monday, March 3, 2014, be approved.

CARRIED UNANIMOUSLY

## **VARY AGENDA**

The Committee agreed to vary the order of the agenda to consider Item 6 as the first item of business. For ease of reference, the items are minuted in numerical order.

### **1. Naming in the News**

Heather Gordon, Civic Archivist, noted that the "Dude Chilling Park" sign in Guelph Park was again in the news, due to it having been stolen from its location.

### **2. Review of Naming Proposals Submitted by Public**

#### **(a) Reifel**

The Committee considered a request from a member of the public to add the name "Reifel" to the Civic Asset Name Reserve List, after brewery baron George C. Reifel.

During discussion, members agreed that the List would be worked on at a future time with a view to creating a framework for categorizing the names into subgroups.

MOVED by Heather Forbes  
SECONDED by Leslie Clauson

THAT the Committee approve the addition of "Reifel" to the Civic Asset Name Reserve List.

CARRIED UNANIMOUSLY

### **3. Civic Asset Naming Requests**

#### **(a) Naming of Public Streets in River District (East Fraser Lands)**

The Vice-Chair reviewed the last Working Session at which the Committee agreed on several names for consideration in regard to Road 17, with "Rivergrass Drive" being chosen following additional discussion via email.

During discussion, it was noted that the Committee's recommendation would go forward to Council at its September 30, 2014, meeting.

MOVED by John Atkin  
SECONDED by Elizabeth Walker

THAT the Committee approve the name "Rivergrass Drive" be recommended to Council for Road 17 in the River District (East Fraser Lands).

CARRIED UNANIMOUSLY

#### 4. Naming Processes and Policies

Heather Gordon, City Archivist, provided an update on her consultation with Parks and Recreation staff regarding the naming of parks. She noted that there is strong interest in the Department in wanting to communicate with this Committee on park naming matters, especially in relation to the River District area.

It was agreed to revisit the matter of park naming at a Committee meeting in the New Year, with the Parks and Recreation staff contact in attendance.

#### 5. Civic Asset Naming Committee - Civic Election

Heather Gordon, City Archivist, provided information regarding the upcoming Civic Election as it relates to the reappointment of the Civic Asset Naming Committee.

#### 6. Naming of Lanes in the West End

Holly Sovdi, Planner, Planning and Development Services, provided an overview of the West End Community Plan, which was adopted by Council in November 2013. Part of the plan's goal is to provide family-oriented rental housing, including looking at opportunities for modest infill housing with entrances onto laneways. This will result in the need to apply names to lanes for addressing purposes.

Mr. Sovdi noted that infill applications have been received, and subject to Development Permit approval, there may be a need to name one lane prior to the end of the year.

During discussion, Committee members suggested coming up with a framework or theme to guide the naming recommendation process, and consider coming up with a list of perhaps 20 potential names to draw on as naming opportunities arise. It was therefore agreed to schedule a Working Session to discuss this matter prior to the next regular meeting.

#### 7. New Business

None.

#### ADJOURNMENT

MOVED by Heather Forbes  
SECONDED by Leslie Clauson

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: Monday, November 3, 2014  
TIME: 5:30 pm  
PLACE: City Hall Business Centre  
2<sup>nd</sup> Floor, City Hall

The Committee adjourned at 6:39 pm

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