

CIVIC ASSET NAMING COMMITTEE

MINUTES

MARCH 30, 2015

A meeting of the Civic Asset Naming Committee was held on Monday, March 30, 2015, at 5:37 pm, in Committee Room 1, Third Floor, Vancouver City Hall.

PRESENT: John Atkin, Chair

Scott Anderson Mali Bain Leslie Clauson

Heather Forbes, Vice-Chair

Lynne Kennedy Joshua Labove*

ALSO PRESENT: Councillor Andrea Reimer (Council Liaison)

Commissioner Catherine Evans (Park Board Liaison)

Heather Gordon, City Archivist (Staff Liaison)

Al Zacharias, City Surveyor

CITY CLERK'S OFFICE: Laura Kazakoff, Meeting Coordinator

*Denotes absence for a portion of the meeting.

Leave of Absence Requests

None.

Introductions

All those present provided a brief introduction to themselves.

Election of Chair and Vice-Chair

John Atkin was elected Chair by acclamation.

The Committee agreed to postpone the election of Vice-Chair to later in the meeting.

Following the conclusion of the remainder of the agenda items, Heather Forbes was elected Vice-Chair by acclamation.

Approval of Minutes

The Minutes of the meeting held on November 3, 2014, were approved.

Approval of 2015 Meeting Schedule

The following 2015 Meeting Schedule was approved:

MEETINGS:	WORKING SESSIONS:
Monday, March 30* Monday, June 1 Monday, October 5 Monday, December 7*	Monday, May 11 Monday, September 21 Monday, November 23
TIME: 5:30 to 7:30 pm	TIME: 5:30 to 7:30 pm
LOCATION:	LOCATION:
Business Centre Meeting Room, 2 nd Floor, City Hall -except for- * - Committee Room 1, 3 rd Floor, City Hall	To be determined

1. Naming in the News

The Committee discussed recent naming matters which received media attention, including Pat Quinn Way, Henshaw Lane, and the Portuguese Joe Silvey monument in Stanley Park.

2. Review of Naming Proposals Submitted by Public

The Committee discussed a number of names which had been put forward by members of the public since the last meeting.

(a) Kathleen (Kay) Stovold

MOVED by Lynne Kennedy SECONDED by Heather Forbes

THAT the name Kathleen (Kay) Stovold be added to the Civic Asset Name Reserve List for use as a West End Jane name.

CARRIED UNANIMOUSLY (Joshua Labove absent for the vote)

(b) Pauline Johnson

MOVED by Scott Anderson SECONDED by Leslie Clauson

THAT the name Pauline Johnson be added to the Civic Asset Name Reserve List for use on any asset in the West End other than a street or lane;

FURTHER THAT her Mohawk name Tekahionwake also be added to the Civic Asset Name Reserve List for use on any asset in the West End.

CARRIED UNANIMOUSLY

(c) Linda Fillmore/Dean Malone

The Chair noted that Linda Fillmore (aka Dean Malone) is a living person, and therefore cannot be placed on the Civic Asset Name Reserve List.

(d) Gerald Grattan McGeer

During discussion it was noted that McGeer Street in Vancouver is already named for Gerald Grattan McGeer.

MOVED by Joshua Labove SECONDED by Heather Forbes

THAT the name Gerald Grattan McGeer not be added to the Civic Asset Name Reserve List as McGeer Street in Vancouver is named after the same person.

CARRIED UNANIMOUSLY

(e) Dave Barrett

The Chair noted that Dave Barrett is a living person, and therefore cannot be placed on the Civic Asset Name Reserve List.

(f) Jim Green

During discussion it was noted that there are streets in the Lower Mainland with "green" in their names, including Green Court in Burnaby, as well as a Greer Avenue in Vancouver. In addition, a Vancouver civic housing project has been named for Jim Green.

MOVED by Joshua Labove SECONDED by Leslie Clauson

THAT, as there is a civic asset currently named for Jim Green, the name not be added to the Civic Asset Name Reserve List at this time.

CARRIED UNANIMOUSLY

(g) Larry W. Campbell

The Chair noted that Larry Campbell is a living person, and therefore cannot be placed on the Civic Asset Name Reserve List.

(h) Heron

MOVED by Heather Forbes SECONDED by Scott Anderson

THAT the name Heron not be added to the Civic Asset Name Reserve list as there is already a street in Vancouver named Heron Place, and the word Heron is not a suitable name for a different type of asset.

CARRIED UNANIMOUSLY

(i) Helena Gutteridge

The Chair noted that Helena Gutteridge is already on the Civic Asset Name Reserve List.

(j) August Jack Khahtsalano

The Chair noted that August Jack Khahtsalano is already on the Civic Asset Name Reserve List.

(k) Great Blue Heron Lane

During discussion it was noted that while a triple-barreled name such as this was likely not appropriate for a street or lane, it may be an appropriate name for a park-related asset.

MOVED by Leslie Clauson SECONDED by Scott Anderson

THAT the name "Great Blue Heron" be referred to Vancouver Parks and Recreation for their consideration in naming a park asset.

CARRIED UNANIMOUSLY

3. Civic Asset Naming Requests

(a) River District (East Fraser Lands)

Al Zacharias, City Surveyor, provided a brief background of the River District development, including the names which have already been approved by the Committee. He noted that Road 8 was the next street to be named, but was not a priority at this time and would be brought back to a future meeting or working session.

(b) Arbutus Village - Extension of Yew Street and naming of new street between Yew and Arbutus Streets

Al Zacharias provided information regarding this development which will result in the northerly extension of Yew Street and the creation of a new street which will need to be named. The Committee agreed to take this under consideration for the next meeting in June, after discussion at a working session.

(c) Oakridge Mall Development - Naming of new street to be created along the west edge of the site from Cambie Street to West 41st Avenue

Al Zacharias also reviewed the Oakridge Mall development which will create a new street to be named along the western edge of the site. The Committee discussed possible options for consideration and then agreed to bring it back for decision to the next meeting after further discussion at a working session.

4. Naming of Lanes in the West End

The Chair provided an overview of this matter, which was discussed by the Committee at a working session in February. At that session, members agreed on a number of proposed names to be brought forward to the next regular meeting of the Committee.

Committee members were provided with a map depicting the proposed lane names, and a document explaining the names which were discussed at the working session.

MOVED by Lynne Kennedy SECONDED by Scott Anderson

THAT the following names be placed on the Civic Asset Name Reserve List with a notation they are to be recommended for the future naming of West End lanes, as specified below:

- ted northe "ted northe lane" lane between Barclay and Nelson Streets
- Dr. Peter Jepson Young "Jepson Young Lane" Iane between Comox and Pendrell Streets
- Maxine MacGilvray "Maxine Lane" Iane between Burnaby and Harwood Streets

FURTHER THAT the following names on the Civic Asset Name Reserve List be updated to add a notation they are to be recommended for the future naming of West End lanes, as specified below:

- Helena Gutteridge "Gutteridge Lane" Iane between Robson and Haro Streets
- Kathleen (Kay) Stovold "Stovold Lane" Iane between Haro and Barclay Streets*
- Peter Basil Pantages "Pantages Lane" Iane between Davie and Burnaby Streets
- Rosemary Brown "Rosemary Brown Lane" Iane between Harwood Street and Beach Avenue/Pacific Street

CARRIED UNANIMOUSLY

*Added to the list earlier in this meeting.

It was agreed to further consider possible names for the lane between Pendrell and Davie Streets at a working session.

5. New Business

(a) Extension of West 35th Avenue

Al Zacharias, City Surveyor, provided information regarding a future new street to be created and requested the Committee consider naming it as an extension of West 35th Avenue, as it will line up with the existing street.

MOVED by Lynne Kennedy SECONDED by Joshua Labove

THAT the Civic Asset Naming Committee recommend to Council that the future new street which will run from Cambie Street to the lane between Cambie and Ash Streets be named West 35th Avenue, as it is an extension of the existing street.

CARRIED UNANIMOUSLY

(b) Request for Renaming of Picton Street

The Committee discussed a request from a member of the public to consider renaming Picton Street. During discussion it was noted that it was not in the purview of this Committee to recommend streets be renamed unless it was to address a safety issue. Therefore, the Committee agreed it could take no further action at this time.

Next Meeting:

DATE: Monday, June 1, 2015

TIME: 5:30 pm

PLACE: Business Centre Meeting Room

2nd floor, City Hall

The Committee adjourned at 8 pm

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