

### NOTICE OF MEETING

### CIVIC ASSET NAMING COMMITTEE

### **AGENDA**

DATE: Monday, February 15, 2016

**TIME**: 5:30 pm

PLACE: Town Hall Room 115

Main Floor, Vancouver City Hall

If you are unable to attend this meeting, please advise Laura Kazakoff at 604.871.6353 or e-mail laura.kazakoff@vancouver.ca

Roll Call

**Leave of Absence Requests** 

Election of Chair and Vice-Chair

**Approval of Minutes** 

The minutes of the meeting held December 7, 2015, to be approved.

- 1. Naming in the News
- 2. Review of Naming Proposals Submitted by Public
  - (a) Dal Richards The Committee has received a public request to name a civic asset after Dal Richards. In addition, City Council has passed the following motion:

THEREFORE BE IT RESOLVED THAT staff be directed to report back on options to identify a place or civic asset to be named in recognition of Dal Richards and his lifetime of contributions to Vancouver, including the possibility of naming a street as well as a current or future entertainment-oriented public space in his honour, working with the input of his family, the Park Board, the Civic Asset Naming Committee, the Pacific National Exhibition and other appropriate stakeholders.

## 3. Civic Asset Naming Requests

- (a) Oakridge Mall Development Naming of new street to be created along the west edge of the site from Cambie Street to West 41<sup>st</sup> Avenue
- (b) River District The Committee to continue its discussion on potential names for Road 8 in the River District development area, as well as a name for a sanitary sewer pump station to be located in the East Fraser Lands.
- (c) Emily Carr University Great Northern Way Campus Plaza Possible opportunity for Committee input into naming of plaza on Great Northern Way west of Carolina Street.

## 4. Name Reserve List

The Committee to continue its discussion of the Name Reserve List.

## 5. New Business

# **Next Meeting:**

Monday, April 11, 2016 5:30 pm Business Centre Meeting Room 2<sup>nd</sup> Floor, City Hall

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