



**CIVIC ASSET NAMING COMMITTEE**

**MINUTES**

**DECEMBER 7, 2015**

A meeting of the Civic Asset Naming Committee was held on Monday, December 7, 2015, at 5:37 pm, in Committee Room 1, Third Floor, Vancouver City Hall.

**PRESENT:** John Atkin, Chair  
Scott Anderson  
Mali Bain  
Francisco Javier Barajas  
Leslie Clauson  
Heather Forbes\*  
Lynne Kennedy  
Joshua Labove (via teleconference)

**ABSENT:** Rennie Nahanee (Leave of Absence)

**ALSO PRESENT:** Councillor Andrea Reimer, Council Liaison  
Commissioner Catherine Evans, Park Board Liaison  
Heather Gordon, City Archivist, Staff Liaison  
Al Zacharias, City Surveyor  
Dave Parkin, Assistant City Surveyor

**CITY CLERK'S OFFICE:** Laura Kazakoff, Meeting Coordinator

\*Denotes absence for a portion of the meeting.

**Leave of Absence Requests**

MOVED by Scott Anderson  
SECONDED by Mali Bain

THAT Rennie Nahanee be granted Leave of Absence from today's meeting.

CARRIED UNANIMOUSLY  
(Heather Forbes absent for the vote)

### **Approval of 2016 Meeting Schedule**

MOVED by Lynne Kennedy  
SECONDED by Francisco Javier Barajas

THAT the 2016 Meeting Schedule be approved as circulated.

CARRIED UNANIMOUSLY  
(Heather Forbes absent for the vote)

### **Approval of Minutes**

MOVED by Scott Anderson  
SECONDED by Leslie Clauson

THAT the Minutes of the Civic Asset Naming Committee meeting held on October 5, 2015, be approved.

CARRIED UNANIMOUSLY  
(Heather Forbes absent for the vote)

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

None to report.

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

None.

#### **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

Al Zacharias, City Surveyor, provided an update on this matter since the last working session. Following further discussion of possible naming options by the Committee, it was agreed to consider this matter again at the next working session, in order to conduct further consultation.

- (b) **River District** - Naming of Road 8 and sanitary sewer pump station

Following discussion, the Committee agreed to postpone consideration of Road 8 to the next regular meeting in February. The Committee also agreed to consult with the developer with regard to the proposed name "White Pine Mill Pump Station".

(c) **Little Mountain** - Future extension of four streets.

Al Zacharias, City Surveyor, provided an overview of the Little Mountain development and the four future street extensions which will result.

During discussion on this matter, members noted the creation of public spaces or amenities with this development may provide naming opportunities. It was agreed to consult with the Planning Department in this regard.

MOVED by Francisco Javier Barajas

SECONDED by Joshua Labove

- A. THAT the future new street between Quebec and Ontario Streets, running from East 33<sup>rd</sup> Avenue to East 37<sup>th</sup> Avenue, be named "James Street" as it is an extension of the existing street.
- B. THAT the future new street between Ontario and Main Streets, running north from East 37<sup>th</sup> Avenue, be named "Quebec Street" as it is an extension of the existing street.
- C. THAT the future new street between East 35<sup>th</sup> Avenue and East 37<sup>th</sup> Avenue, running from Main Street to the extension of Quebec Street noted in C above, be named "East 36<sup>th</sup> Avenue" as it is an extension of the existing street.
- D. THAT the future new street between East 33<sup>rd</sup> Avenue and East 36<sup>th</sup> Avenue, running west from Quebec Street to the extension of James Street noted in A above, be named "East 35<sup>th</sup> Avenue" as it is an extension of the existing street.

CARRIED UNANIMOUSLY

**4. Name Reserve List**

The Committee agreed to allocate the majority of time at the next working session to the Name Reserve List.

**5. New Business**

The Committee considered a request from a member of the public to change the name of River District Crossing to "High Street".

During discussion, members noted the Committee was not mandated to recommend street name changes to Council unless it is to address a public safety concern. It was also noted that a similar name to High Street already exists in a Metro Vancouver municipality and therefore the name does not meet the criteria for consideration by the Committee.

The Committee therefore could not recommend a street name change to City Council, and agreed to convey this decision to the citizen.

MOVED by John Atkin  
SECONDED by Leslie Clauson

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: Monday, February 15, 2015  
TIME: 5:30 pm  
PLACE: Business Centre Meeting Room  
2<sup>nd</sup> floor, City Hall

The Committee adjourned at 7:40 pm

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