



CIVIC ASSET NAMING COMMITTEE

MINUTES

FEBRUARY 15, 2016

A meeting of the Civic Asset Naming Committee was held on Monday, February 15, 2016, at 5:34 pm, in the Town Hall Room 115, Main Floor, Vancouver City Hall.

PRESENT: John Atkin, Chair
Scott Anderson
Mali Bain*
Leslie Clauson
Lynne Kennedy
Joshua Labove

ABSENT: Francisco Javier Barajas
Paola Qualizza (Leave of Absence)

ALSO PRESENT: 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

MOVED by Leslie Clauson
SECONDED by Scott Anderson

THAT Paola Qualizza be granted Leave of Absence from today's meeting.

CARRIED UNANIMOUSLY
(Mali Bain absent for the vote)

VARY AGENDA

The Committee agreed to vary the order of the agenda to deal with Item 2 as the first item of business. For ease of reference, the items are minuted in the order they appear on the agenda.

Election of Chair and Vice-Chair

John Atkin and Scott Anderson were elected Chair and Vice-Chair respectively, by acclamation.

Approval of Minutes

MOVED by John Atkin

SECONDED by Joshua Labove

THAT the Minutes of the Civic Asset Naming Committee meeting held on December 7, 2015, be approved.

CARRIED UNANIMOUSLY

1. Naming in the News

The Chair read from an article regarding a politician in New York State who had been given approval by a Supreme Court judge to name three streets in a new property development with words that imply greediness and deceitfulness on the part of the developers.

2. Review of Naming Proposals Submitted by Public - Dal Richards

Janice MacKenzie, City Clerk, and Richard Newirth, Managing Director of Cultural Services, were present for this item. Ms. MacKenzie advised that City Council had recently passed a motion asking staff to report back on ways to recognize Dal Richards, and requested the Committee's input in this regard.

During discussion, members provided suggestions of various locations and areas around the city which were of particular relevance to Dal Richards, and also put forward ideas on possible types of assets which may provide appropriate naming opportunities.

The Committee also discussed the public request which had been submitted asking for an asset in Marpole to be named for Mr. Richards.

It was, therefore,

MOVED by Joshua Labove

SECONDED by Lynne Kennedy

THAT the name Dal Richards be added to the Civic Asset Name Reserve List.

CARRIED UNANIMOUSLY

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 41st Avenue**

The Chair reviewed the latest working session discussion on a name being considered for the new street. This matter will be brought back to a future meeting of the Committee.

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

Road 8

During discussion on this matter, it was noted there may be a future extension of Road 8 in some form, such as a public walkway, which would allow for further application of the Committee's recommended name.

MOVED by Lynne Kennedy
SECONDED by Scott Anderson

THAT the name "Jack Uppal Street" be recommended to City Council for Road 8 in the River District (East Fraser Lands) development.

FURTHER THAT the name Jack Uppal be added to the Civic Asset Name Reserve List with a notation it is to be recommended for any future extension of the public right of way in line with Road 8, such as a public walkway.

CARRIED UNANIMOUSLY

Sanitary Sewer Pump Station

During discussion on this item, the Committee expressed support for the name White Pine Mill Pump Station, noting the mill was an integral part of the area for 100 years.

MOVED by Lynne Kennedy
SECONDED by John Atkin

THAT the Civic Asset Naming Committee approve the name "White Pine Mill Pump Station" be put forward for the sanitary sewer pump station in River District (East Fraser Lands);

FURTHER THAT this recommended name be communicated to the developer.

CARRIED UNANIMOUSLY

- (c) **Emily Carr University Great Northern Way Campus Plaza**

Al Zacharias, City Surveyor, distributed copies of a graphic depicting the subject area. He noted that the future plaza was not a civic asset, but the landowner PCI, Great Northern Way Campus Consortium and Emily Carr University would be open to hearing from the Committee on its ideas for a name.

Leslie Clauson provided information regarding a name from the Reserve List which was discussed at the last working session. As agreed at the working session, Ms. Clauson had prepared a draft proposal for submission to Emily Carr University and the Great Northern Way Trust. The Committee agreed that the proposal would be sent by Heather Gordon, staff liaison, via email.

4. Name Reserve List

The Chair reviewed the last working session on this matter and the proposed changes to the layout and content of the Reserve List.

During discussion, members noted additional information which may be beneficial to include on the list. It was agreed that an updated draft version of the revised Reserve List would be brought to the next Committee meeting for review and approval.

5. New Business

The Chair noted that Leon Bibb had passed away recently, and proposed he be added to the Reserve List, initially under the reference section.

MOVED by John Atkin
SECONDED by Joshua Labove

THAT the name Leon Bibb be added to the Reference Section of the Civic Asset Name Reserve List.

CARRIED UNANIMOUSLY

MOVED by Joshua Labove
SECONDED by Scott Anderson

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, April 11, 2016
TIME: 5:30 pm
PLACE: Business Centre Meeting Room
2nd floor, City Hall

The Committee adjourned at 7:29 pm

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