



**CIVIC ASSET NAMING COMMITTEE**

**MINUTES**

**JUNE 20, 2016**

A meeting of the Civic Asset Naming Committee was held on Monday, June 20, 2016, at 5:30 pm, in the Town Hall Room 116, Main Floor, Vancouver City Hall.

**PRESENT:** John Atkin, Chair  
Scott Anderson  
Mali Bain (*via teleconference*)  
Francisco Javier Barajas  
Leslie Clauson  
Steven Eastman  
Lynne Kennedy

**ABSENT:** Joshua Labove (Leave of Absence)  
Paola Qualizza (Leave of Absence)

**ALSO PRESENT:** Commissioner Catherine Evans, Vancouver Park Board  
Heather Gordon, City Archivist, Staff Liaison  
Al Zacharias, City Surveyor

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

MOVED by Scott Anderson  
SECONDED by Francisco Javier Barajas

THAT Joshua Labove and Paola Qualizza be granted Leave of Absence for this meeting.

CARRIED UNANIMOUSLY

**Approval of Minutes**

MOVED by Leslie Clauson  
SECONDED by Lynne Kennedy

THAT the Minutes of the Civic Asset Naming Committee meeting held on April 11, 2016, be approved.

CARRIED UNANIMOUSLY

**1. Naming in the News**

A Committee member mentioned news articles about a recent park renaming in Montreal.

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

**(a) George Victor Atkins**

The Chair reviewed a submission from a member of the public to add the above name to the Name Reserve List. During discussion it was noted there are a number of WWI memorials in Vancouver. After consideration of the request in relation to the criteria for inclusion on the list, the Committee agreed to take no further action on this matter.

**(b) Helena Gutteridge**

The Chair provided an overview of a request from a member of the public in relation to the above-noted name, and also reviewed the Committee's previous decision to add the name to the Name Reserve List, earmarked for a specific lane in the West End.

With regard to the submission, it was noted that the specific request to rename a portion of 12<sup>th</sup> Avenue was not within the mandate of the Committee and could not be considered.

After further discussion, it was,

MOVED by Lynne Kennedy  
SECONDED by Steven Eastman

THAT the Civic Asset Naming Committee submit a request to Council asking they proclaim April 5, 2017, as "Helena Gutteridge Day" in the city of Vancouver, in honour of the 100<sup>th</sup> anniversary of the BC Legislature passing a women's suffrage bill when it amended the Provincial Voters Act.

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 41<sup>st</sup> Avenue**

The Chair reviewed the discussion on this matter at the last working session, and noted the members at that session agreed to bring forward the name Otto Landauer for Committee consideration. Leslie Clauson provided additional information regarding Mr. Landauer, a Jewish immigrant who went on to become a noted photographer and extensively document Vancouver's growth.

Following further discussion, it was,

MOVED by Francisco Javier Barajas  
SECONDED by Leslie Clauson

THAT the name "Otto Landauer" be added to the Reserve section of the Name Reserve List, with a notation that the name "Landauer Crescent" will be recommended to Council for the new public street to be created along the west edge of the Oakridge Mall Development site, from Cambie Street to West 41<sup>st</sup> Avenue.

CARRIED UNANIMOUSLY

(Mali Bain abstained from the vote)

*(Section 145.1 of the Vancouver Charter states "Where a member present at a meeting abstains from voting, they are deemed to have voted in the affirmative".)*

#### 4. Inventory of Unnamed Assets and Spaces

Heather Gordon, Staff Liaison, provided an update on this item which had been discussed at the last regular meeting and working session of the Committee.

The Committee discussed several assets which will likely come forward for naming, and agreed to discuss this matter further at future meetings, as necessary.

#### 5. New Business

##### (a) Addition to Name Reserve List - Milton Wong

MOVED by Lynne Kennedy  
SECONDED by Mali Bain

THAT the name Milton Wong be added to the Reference section of the Name Reserve List.

CARRIED UNANIMOUSLY

(b) **Upcoming Sessions for Advisory Committee Members** - The Chair and Staff Liaison noted upcoming sessions for all Advisory Committee members - a training session on July 6, 2016, and the Council of Councils on October 26, 2016.

(c) **Grandview Woodland Community Plan** - The Chair noted that each Advisory Committee has been invited to nominate one or two members to attend an information session on the Grandview Woodland Community Plan. Steven Eastman noted he was attending, and agreed to report back to the Committee.

(d) **Little Italy designation** - In response to a member enquiry, staff noted the Little Italy designation for a portion of Commercial had gone through and was announced at Italian Day on the Drive.

**ADJOURNMENT**

MOVED by Francisco Javier Barajas  
SECONDED by Leslie Clauson

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: Monday, September 26, 2016  
TIME: 5:30 pm  
PLACE: Town Hall - Room 115  
Main Floor, City Hall

The Committee adjourned at 7:05 pm

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