



NOTICE OF MEETING
CIVIC ASSET NAMING COMMITTEE
AGENDA

DATE: Monday, October 24, 2016
TIME: 5:30 pm
PLACE: Business Centre Meeting Room
2nd 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

Approval of Minutes

The minutes of the meeting held June 20, 2016, to be approved.

Approval of 2017 Meeting Schedule

The attached schedule of 2017 meetings is put forward for consideration.

1. Naming in the News 5:35-5:45 pm

2. Review of Naming Proposals Submitted by Public 5:45-6:00 pm
 - (a) **Sentell** - A request that the name, which is currently on the Name Reserve List, be put forward as a potential name for one of the new streets which may be created with the planning and construction of the new St. Paul's Hospital east of Main Street and south of Prior Street.

3. Civic Asset Naming Requests
 - (a) Update on White Pine Mill Pump Station 6:00-6:05 pm

4. Canada 150 Project 6:05-6:30 pm

The Committee to discuss participation in the City's celebration of Canada's 150th anniversary in 2017.

5. Council of Councils 6:30-6:45 pm

The Committee to discuss top three accomplishments and goals for presentation at the Council of Councils on November 9, 2016.

6. West End Lanes 6:45-7:15 pm

The Committee has previously approved names to be recommended to Council for lanes in the West End. Further to a discussion at the informal meeting on September 26, 2016, the Committee is to consider the timing of these names going forward to Council, and other issues.

7. New Business 7:15-7:30 pm

Next Meeting:

Monday, December 5, 2016
5:30 pm
Room TBD

* * * * *

MEMORANDUM

September 26, 2016

TO: Civic Asset Naming Committee

FROM: Laura Kazakoff, Meeting Coordinator

SUBJECT: Proposed 2017 Meeting Schedule

The following is the proposed 2017 schedule of regular meetings and working sessions of the Civic Asset Naming Committee:

<p>MEETINGS:</p> <p>Monday, January 30 Monday, March 20 Monday, May 8 Monday, July 10 Monday, September 25 Monday, November 20</p>	<p>WORKING SESSIONS:</p> <p>Monday, January 16 Monday, March 6 Monday, April 24 Monday, June 19 Monday, September 11 Monday, November 6</p>
<p>TIME: 5:30 to 7:30 pm</p>	<p>TIME: 5:30 to 7:30 pm</p>
<p>LOCATION:</p> <p>Town Hall, Room 115 Main Floor, City Hall</p>	<p>LOCATION:</p> <p>Town Hall, Room 115 Main Floor, City Hall</p>

ATTENDANCE

Having enough members present to conduct the Committee's business is very important. If there are insufficient members present (quorum), the Committee meeting cannot be held.

Members are requested to notify the Committee in advance of an absence from a meeting in order to seek the Committee's support to be absent from that meeting. Members are urged to notify the Committee Chair and Meeting Coordinator at least 24 hours in advance of the meeting.

Sickness is considered automatic leave, but members are requested to notify the Chair and Meeting Coordinator as soon as possible if they will be absent.

A Committee member who fails to attend four consecutive regular meetings without leave, may no longer serve on the Committee.