



**CIVIC ASSET NAMING COMMITTEE**

**MINUTES**

**OCTOBER 24, 2016**

A meeting of the Civic Asset Naming Committee was held on Monday, October 24, 2016, at 5:40 pm, in the Business Centre Meeting Room, Second Floor, Vancouver City Hall.

**PRESENT:** John Atkin, Chair  
Scott Anderson  
Mali Bain  
Francisco Javier Barajas  
Leslie Clauson  
Paola Qualizza\*

**ABSENT:** Steven Eastman  
Lynne Kennedy  
Joshua Labove (Leave of Absence)

**ALSO PRESENT:** Councillor Andrea Reimer, Council Liaison  
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.*

MOVED by John Atkin  
SECONDED by Mali Bain

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

CARRIED UNANIMOUSLY

**Approval of Minutes**

MOVED by Leslie Clauson  
SECONDED by Scott Anderson

THAT the Minutes of the Civic Asset Naming Committee meeting held on June 20, 2016, be approved.

CARRIED UNANIMOUSLY

## Approval of 2017 Meeting Schedule

MOVED by Scott Anderson  
SECONDED by Leslie Clauson

THAT the 2017 Meeting Schedule be approved, as circulated.

CARRIED UNANIMOUSLY

## VARY AGENDA

The Committee agreed to vary the order of the agenda to consider Items 4 and 6 first. The agenda items are minuted in numerical order, for ease of reference.

### 1. Naming in the News

Mali Bain mentioned an article regarding the inclusion of indigenous Anishinaabe names on several street signs in Toronto. The Chair noted a recent BBC article about an initiative by English Heritage to address the lack of diverse representation in the memorial blue plaques program in London.

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

- (a) **Sentell** - The Committee discussed a request from a member of the public to consider the name Sentell, which is currently on the Name Reserve List, for naming of any new street which may be created during the future development of the St. Paul's Hospital site east of Main Street. During discussion, it was noted that the planning of the site was still very preliminary and it was not yet known how many new streets will be created. The Committee agreed it was therefore premature at this point to be considering specific names for that area.

### 3. Civic Asset Naming Requests

- (a) **Update on White Pine Mill Pump Station** - Al Zacharias, City Surveyor, provided an update on the naming and signage for the pump station in the East Fraserlands River District area.

### 4. Canada 150 Project

Councillor Reimer provided an overview on work and discussions to date regarding the City's celebration of Canada's 150<sup>th</sup> anniversary in 2017, noting possible naming opportunities in relation to the anniversary. She sought feedback from the Committee regarding its potential involvement in the process and responded to questions regarding the timelines. During discussion, members provided comments and suggestions and agreed to further discuss this matter at the first two working sessions in 2017.

**5. Council of Councils**

The Committee discussed and agreed on its main accomplishments and goals for reporting out at the Council of Councils on November 9, 2016.

**6. West End Lanes**

Further to its discussion at the informal meeting in September, the Committee discussed options for the timing of putting forward official recommendations to Council for the naming of West End Lanes. It was noted that due to upcoming developments, portions of two of the lanes would require naming early in 2017.

**ADJOURNMENT**

MOVED by Leslie Clauson  
SECONDED by Scott Anderson

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY  
*(Paola Qualizza absent for the vote)*

**Next Meeting:**

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

The Committee adjourned at 7:28 pm

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