



CIVIC ASSET NAMING COMMITTEE

MINUTES

JANUARY 30, 2017

A meeting of the Civic Asset Naming Committee was held on Monday, January 30, 2017, at 5:35 pm, in the Town Hall Room 115, Main Floor, Vancouver City Hall.

PRESENT: John Atkin, Chair
Scott Anderson
Mali Bain
Leslie Clauson
Paola Qualizza

ABSENT: Francisco Javier Barajas
Joshua Labove
Steven Eastman (Leave of Absence)
Lynne Kennedy (Leave of Absence)

ALSO PRESENT: Heather Gordon, City Archivist, Staff Liaison
Al Zacharias, City Surveyor

CITY CLERK'S OFFICE: Laura Kazakoff, Meeting Coordinator

MOVED by Scott Anderson
SECONDED by Mali Bain

THAT Steven Eastman and Lynne Kennedy be granted Leave of Absence for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Scott Anderson
SECONDED by Mali Bain

THAT the Minutes of the Civic Asset Naming Committee meeting held on October 24, 2016, be approved.

CARRIED UNANIMOUSLY

1. Naming in the News

Committee members discussed several naming-related news items, including the recent naming of Tim Jones Peak on the north shore.

2. Northeast False Creek

Zane Hill, Northeast False Creek Project, Engineering Services, provided a presentation regarding the Northeast False Creek Area Plan Process, and responded to questions. He noted the next phase was launching with a pop-up storefront and Open Houses.

3. Street Naming Requests

(a) New Street Adjacent 3580 Graveley Street

Al Zacharias, City Surveyor, provided an overview of an upcoming new street adjacent 3580 Graveley Street, which will run from Graveley to East 1st Avenue, and noted it was not necessary to come up with a name at this meeting. The Chair asked the Committee to begin giving some thought to an appropriate name, for future discussion.

4. Updates on Naming

The Committee discussed recent recommendations for naming which have since been approved by City Council, including Lahb Avenue, Maxine Lane and White Pine Mill Pump Station.

Staff noted that the extension of Henshaw Lane will be included when the Committee next goes to Council with a West End Lane name recommendation.

Staff also noted that the Oakridge development is not going ahead at this time, however the name previously approved by the Committee for a new street which was to be created adjacent the development will remain on the Reserve List, for future use.

5. New Business

(a) Helena Gutteridge

John Atkin, Chair, noted that since the Committee's passing of a motion last year to request a Proclamation for Helena Gutteridge Day, it has come to light that Parks Canada is preparing a bronze plaque for installation at City Hall to honour Ms. Gutteridge. Given that there will likely be some ceremony or event around that installation, he suggested that the Committee's motion is no longer required and should be rescinded.

He further noted that Helena Gutteridge remains on the Name Reserve List for the naming of a West End lane at the appropriate time.

It was therefore,

MOVED by John Atkin
SECONDED by Paola Qualizza

WHEREAS the Civic Asset Naming Committee had, at its meeting on June 20, 2016, passed a motion to request that April 5, 2017, be proclaimed as "Helena Gutteridge Day" in honour of the 100th anniversary of the BC Legislature passing a women's suffrage bill; and

WHEREAS it has since come to light that Helena Gutteridge, as a person of national interest, will be honoured with a plaque being prepared by Parks Canada to be installed in Spring 2017 at Vancouver City Hall.

THEREFORE BE IT RESOLVED THAT the Civic Asset Naming Committee rescind its motion of June 20, 2016.

CARRIED UNANIMOUSLY

(b) Departing Members

The Chair noted this was the last meeting of this term, and the Committee would be both losing and gaining two members. He thanked Leslie Clauson, a member since the Committee's inception, for her significant contributions and dedication.

ADJOURNMENT

MOVED by Scott Anderson
SECONDED by Leslie Clauson

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, March 20, 2016
TIME: 5:30 pm
PLACE: Town Hall - Room 115
Main Floor, City Hall

The Committee adjourned at 6:56 pm

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