



## CIVIC ASSET NAMING COMMITTEE

### MINUTES

November 20, 2017

A meeting of the Civic Asset Naming Committee was held on Monday, November 20, 2017, at 5:35 pm, in Town Hall Room 115, Main Floor, Vancouver City Hall.

**PRESENT:** John Atkin, Chair  
Scott Anderson, Vice-Chair\*  
Nellie Cheng\*  
Lois Evans  
Lynne Kennedy  
Teyem Thomas

**ABSENT:** Mali Bain  
Paola Qualizzo (Leave of Absence)  
Doug Merry

**ALSO PRESENT:** Trustee Allan Wong, Vancouver School Board  
Heather Gordon, City Archivist  
Al Zacharias, City Surveyor

**CITY CLERK'S OFFICE:** Nicole Ludwig, Meeting Coordinator

\* Denotes absence for a portion of the meeting.

#### Leave of Absence Requests

MOVED by Scott Anderson  
SECONDED by Lynne Kennedy

THAT the Committee approve a leave of absence for Paola Qualizzo for this meeting.

CARRIED UNANIMOUSLY

#### Approval of Minutes

MOVED by Lynne  
SECONDED by John

THAT the minutes of the Civic Asset Naming Committee meeting of September 25, 2017, be approved.

CARRIED UNANIMOUSLY

## 1. 2018 Meeting Schedule

The Committee discussed the number of regular meetings and working sessions, and noted that it might be an idea to have working sessions on different days in order that the Park and School Board Liaisons can attend. The Committee agreed to approve the first three regular meetings and the first working session for 2018, and discuss other meeting dates at the next working session.

MOVED by Lynne Kennedy

SECONDED by John Atkin

THAT the Civic Asset Naming Committee approve the following regular meeting and working session schedule for 2018, all meetings to be held at 5:30 pm:

Regular Meetings	Working Sessions
Monday, February 26	Monday, January 29
Monday, April 23	
Monday, June 25	

CARRIED UNANIMOUSLY

## 2. Naming in the News

The Committee discussed the following:

- Renaming petition for the City of Calgary;
- Renaming Mt. Garibaldi;
- Motion to rename Siwash Rock approved at Park Board;
- Renaming of MacDonald Elementary to Xpey' ;

## 3. Renaming Policy

The City Archivist noted she is following up with Corporate Communications on the engagement strategy. The Committee agreed that, until an engagement strategy is in place, this matter is on hold.

## 4. New Asset - Plaza at City Hall

The Chair noted there will be a new temporary plaza at City Hall and the Committee has been asked to consider a name for it.

MOVED by Lynne Kennedy

SECONDED by John Atkin

- A. THAT Vivian Jung be added to the Civic Asset Name Reserve list for the lane between Harwood Street and Beach Avenue/Pacific Street.

- B. THAT the name Rosemary Brown be reassigned on the Civic Asset Name Reserve List to the lane between Robson and Haro Streets
- C. THAT the name Helena Gutteridge be reassigned on the Civic Asset Name Reserve List to the new temporary plaza at City Hall.

CARRIED UNANIMOUSLY  
(Scott Anderson absent for the vote)

#### 5. New Street Adjacent to 3580 Graveley Street

The Committee discussed recommending a name for the new street adjacent to 3580 Graveley Street and agreed the name of the first police dog who died in the line of duty would be appropriate.

MOVED by Scott Anderson  
SECONDED by Nellie Cheng

THAT "Valiant Street" be added to the Reserved Section of the Civic Asset Name Reserve List for the new street adjacent to 3580 Graveley Street.

CARRIED UNANIMOUSLY

#### 6. Canada 150+ Place Naming Project

No reports.

#### 7. Updates from Staff and Liaisons

Staff noted the developer from Pearson Dogwood would like to present to the Committee and talk about potential street names. Committee members briefly discussed potential names.

The Committee also discussed Crosstown Elementary School and the potential for renaming it. Following discussion, it was

MOVED by Scott Anderson  
SECONDED by John Atkin

THAT the name Alexander Won Cumyow be added to the reserve section of the Civic Asset Name Reserve List for any asset.

CARRIED UNANIMOUSLY  
(Nellie Cheng absent for the vote)

MOVED by Lynne Kennedy  
SECONDED by John Atkin

THAT the meeting be adjourned.

**Next Meeting:**

DATE: Monday, February 26, 2018  
TIME: 5:30 pm  
PLACE: Town Hall Room 115  
Main Floor, Vancouver City Hall

The Committee adjourned at 7:29 pm.

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