



## **CIVIC ASSET NAMING COMMITTEE**

### **MINUTES**

**June 24, 2019**

A meeting of the Civic Asset Naming Committee was held on Monday, June 24, 2019, at 5:33 pm, in Committee Room 1, Third Floor, City Hall.

**PRESENT:** John Atkin, Co-Chair  
Felix-Marie Badeau, Co-Chair  
Mali Bain  
Annie Danilko  
Kyla Epstein  
Kyle Krawchuk  
Fahrah Mawani  
Paola Qualizza\*

**ALSO PRESENT:** Councillor Adriane Carr, Council Liaison  
Councillor Melissa De Genova, Council Liaison  
Heather Gordon, City Archivist, Staff Liaison  
Al Zacharias, City Surveyor  
Dan Parker, Assistant City Surveyor  
Julia Hulbert, Arts, Culture and Engagement, Parks and Recreation

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

\*Denotes absence for a portion of the meeting.

### **WELCOME, ROLL CALL AND ROUNDTABLE INTRODUCTIONS**

The Meeting Coordinator welcomed members and acknowledged we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh and we thank them for having cared for this land and look forward to working with them in partnership as we continue to build this great city together.

Members and liaisons introduced themselves.

#### **1. Election of Chair and Vice-Chair**

The Committee agreed to have Co-Chairs until the September 23, 2019, meeting, so that members can get to know one another.

Following due process John Atkin and Felix-Marie Badeau were acclaimed as Co-Chairs until the September 23, 2019, meeting.

## 2. Orientation

The Meeting Coordinator distributed copies of the Guidelines for Advisory Committees, the City of Vancouver Code of Conduct, and the Terms of Reference for the Committee. Special attention was drawn to quorum and the attendance policy, noting members should advise the City Clerk's Office through the Meeting Coordinator as early as possible if they will not be attending the meeting.

The Meeting Coordinator, Staff Liaison and previous members responded to questions regarding the difference between Regular Meetings and Working Sessions.

## 3. Staff and Liaison Updates

### Staff Update:

The City Archivist and past members provided an overview of the Civic Asset Naming Committee, the Asset Name Reserve List, and reviewed the following items:

- a. **William Farrell Building:** the building has been sold several times and is no longer named after William Farrell. The Committee is leaning towards either moving the name to the reference section of the reserve list or removing it from the list.
- b. **Armenia Avenue:** decision on this matter was postponed in June 2018, to allow time for further information. Staff will bring more information to the July 29, 2019, working session.
- c. **Pearson-Dogwood Development – Markovich Street:** This name has been approved by Council, however there has been no change to the Street Naming By-law. The developer wishes to have the name changed. Staff will circulate supporting documentation before the July 2019, working session.
- d. **Landauer Crescent:** The name for this street in the Oakridge Development needs to go to Council soon as the developer will be submitting permit applications that need an address. In discussion, the Committee agreed that they wish to rescind the recommendation and propose a new name.

The Committee agreed to hold a Special Meeting on July 29, 2019, at 5:30 pm in order to deal with this matter.

- e. **River District – Oolichan Way and Bulrush Avenue:** These names were approved by the previous Committee; current members supported keeping the names. The City Archivist will finalize the Council reports and submit to Council.
- f. **Naming of a Lane at 1040 Pacific Street:** A request has been received from a citizen to name a lane in the West End. The City Archivist will bring this request to either the July 2019 working session or the September 23, 2019, Regular Meeting
- g. **Downtown Asset to be Named after the Komagata Maru:** Council has directed staff work with the Committee and Park Board to identify a suitable asset. The Staff Liaison will invite the requestor to attend either the July 2019 working session or the September 23, 2019, Regular Meeting, whichever works best for the requestor.

### **Council Liaison Updates:**

Councillors Carr and De Genova noted the following:

- Annual City of Reconciliation report is going to Council on Wednesday, June 26, 2019; may be an opportunity for engagement around place naming;
- Update on Council to Council meetings with the Musqueam, Squamish and Tsleil-Waututh and how and when outreach by the Committee can take place.
- CityWide plan is tentatively slated for a July meeting.

### **Parks & Recreation**

Julia Hulbert, Arts and Culture Planner, Parks and Recreation, noted there will be an update in September.

### **4. Work Plan**

Al Zacharias, City Surveyor, noted there are several developments which will require street names.

In discussion, the Committee noted the following:

- Proactive outreach to communities would be something to investigate rather than just reacting to a request to name an asset;
- Apply an equity lens to the existing list to determine how many people of colour are included;
- Staff are looking and Commemorative and Commercial naming; the Committee will be involved
- Investigate the possibility of engaging the Musqueam, Squamish and Tsleil-Waututh in providing Indigenous names for the reserve list;
- Look at options for dual naming as well.

The Committee agreed to discuss further at the July 29, 2019, working session.

### **ADJOURNMENT**

MOVED by Annie Danilko  
SECONDED by Mali Bain

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY  
(Paola Qualizza absent for the vote)

### **Next Meeting:**

DATE: Monday, September 23, 2019  
TIME: 5:30 pm  
PLACE: Committee Room 1  
Third Floor, City Hall

The Committee adjourned at 8 pm.

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