

NOTICE OF MEETING

CIVIC ASSET NAMING COMMITTEE

AGENDA

DATE: Monday, September 23, 2019

TIME: 5:30 pm

PLACE: Cascadia Room

Third Floor, City Hall

PLEASE NOTE:

• If you are unable to attend this meeting, please advise Leslie Tuerlings at 604.873.7015 or e-mail leslie.tuerlings@vancouver.ca.

 Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: http://vancouver.ca/your-government/advisory-boards-and-committees.aspx

Roll Call

Leave of Absence Requests

Leave of absence request approval for John Atkin, Mali Bain, and Madeleine de Trenguayle.

Approval of Minutes

- 1. Minutes of the Regular Civic Asset Naming Committee Meeting June 24, 2019
- 2. Minutes of the Special Civic Asset Naming Committee Meeting July 29, 2019

1. Election of Chairs

5:35 pm - 5:45 pm

Members to elect a Chair/Vice-Chair, or Co-Chairs

2. Street Naming Requests from Staff

5:45 pm - 6:00 pm

a. Oakridge Development - Update

3. Review of Naming Proposals Submitted by the Public

6:00 pm - 6:45 pm

- a. Komagata Maru
- b. Armenia Avenue
- c. William Farrell
- d. 1040 Pacific Street, Lane South of Pacific, East of Thurlow
- e. Kathryn Gibbons

4. Unnamed Asset List

6:45 pm - 7:20 pm

Members to review the unnamed asset list.

5. New Business

7:20 pm - 7:30 pm

Adjournment

Next Meeting:

DATE: October 28, 2019

TIME: 5:30 pm

PLACE: Cascadia Room

Third Floor, City Hall

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