



## CIVIC ASSET NAMING COMMITTEE

### MINUTES

September 23, 2019

A meeting of the Civic Asset Naming Committee was held on Monday, September 23, 2019, at 5:34 pm, in Cascadia Room, Third Floor, City Hall.

**PRESENT:** Felix-Marie Badeau, Co-Chair  
Mali Bain (*via Teleconference*)  
Annie Danilko  
Kyla Epstein  
Sara Jellicoe  
Kyle Krawchuk  
Fahrah Mawani\*

**ABSENT:** John Atkin, Co-Chair (Leave of Absence)  
Madeleine de Trenquayle (Leave of Absence)

**ALSO PRESENT:** Councillor Melissa De Genova, Council Liaison  
Heather Gordon, City Archivist, Staff Liaison  
David Parkin, City Surveyor

**CITY CLERK'S OFFICE:** Leslie Tuerlings, Meeting Coordinator

\*Denotes absence for a portion of the meeting.

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*The Meeting Coordinator called the meeting to order.*

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### Welcome and Roll Call

The Meeting Coordinator acknowledged that we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations and we thank them for their generosity on these lands.

### Leave of Absence Requests

MOVED by Felix-Marie Badeau  
SECONDED by Kyle Krawchuk

THAT the Civic Asset Naming Committee approve leave of absence requests for John Atkin and Madeleine de Trenquayle for this meeting.

CARRIED UNANIMOUSLY  
(Fahrah Mawani absent for the vote)

## **Approval of Minutes**

MOVED by Annie Danilko  
SECONDED by Kyle Krawchuk

THAT the minutes of the Civic Asset Naming Committee meeting of June 24, 2019, be approved.

CARRIED UNANIMOUSLY  
(Fahrah Mawani absent for the vote)

MOVED by Kyla Epstein  
SECONDED by Kyle Krawchuk

THAT the minutes of the Civic Asset Naming Committee special meeting held July 29, 2019, be approved.

CARRIED UNANIMOUSLY  
(Fahrah Mawani absent for the vote)

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

Following due process, John Atkin and Felix-Marie Badeau were acclaimed as Co-Chairs until December 31, 2020.

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*At this point in the meeting, Felix-Marie Badeau assumed the Chair.*

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### **2. Street Naming Requests from Staff**

#### **a. Oakridge Development – Update**

The City Archivist provided an update in regard to the spelling of the name suggested by the Committee at the July 29, 2019 meeting and advised that the street naming report will be going to Council on October 1, 2019. It was also reported that there is a second street naming opportunity in the same development. The Committee agreed to discuss naming options at a future meeting.

### **3. Review of Naming Proposals Submitted by the Public**

#### **a. Komagata Maru**

The Committee discussed the possibility of re-naming the curved portion of Main Street near CRAB Park. The City Surveyor will look into City of Vancouver and Port of Vancouver boundaries to see if this is a viable option.

**b. Armenia Avenue**

The Committee discussed the possibility of installing a commemorative moniker to supplement the existing W 67<sup>th</sup> Avenue signage. Concerns were expressed as there is no policy framework currently in place to guide when and where such supplementary signage is granted. Ultimately, the Committee decided not to pursue this option at this time.

**c. William Farrell**

The Committee agreed to move the name “William Farrell” to the Reference section of the Civic Asset Name Reserve List.

**d. 1040 Pacific Street, Lane South of Pacific, East of Thurlow**

The City Surveyor advised that the lane at 1040 Pacific Street is a candidate for naming. The Committee agreed to bring this item forward for discussion at a future meeting.

**e. Kathryn Gibbons**

The Committee determined that there were no appropriate City-owned assets in the West End for this request at this time. It was suggested that approaching Gordon Neighbourhood House or participating in the Park Board’s bench donation program may be some alternatives for the requestor.

**4. Unnamed Asset List**

The City Archivist provided an overview of the current unnamed assets list and a list of City of Vancouver buildings, some of which have already been named.

**5. New Business**

None.

**ADJOURNMENT**

MOVED by Kyle Krawchuck  
SECONDED by Annie Danilko

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: Monday, November 25, 2019  
TIME: 5:30 pm  
PLACE: Cascadia Room  
Third Floor, City Hall

The Committee adjourned at 7:31 pm.

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