



CIVIC ASSET NAMING COMMITTEE

MINUTES

JUNE 29, 2020

A meeting of the Civic Asset Naming Committee was held on Monday, June 29, 2020, at 5:37 pm, by electronic means.

PRESENT: Felix-Marie Badeau, Co-Chair
John Atkin, Co-Chair
Mali Bain*
Annie Danilko
Kyla Epstein
Sara Jellicoe (Vancouver Public Space Network)
Kyle Krawchuk
Fahrah Mawani

ABSENT: Madeleine de Trenquallye (Vancouver Historical Society –
Leave of Absence)

ALSO PRESENT: Heather Gordon, City Archivist, Staff Liaison
Dave Parkin, City Surveyor

CITY CLERK'S OFFICE: Rowena Choi, Meeting Coordinator

* Denotes absence for a portion of the meeting.

WELCOME

The Co-Chair acknowledged we are on the unceded territories of the Musqueam, Squamish, and Tseil-Waututh Nations.

Following the welcome, the Co-Chair called for the committee to take a moment of silence to acknowledge the current and historical acts of police brutality against Indigenous communities and black communities across North America.

Leave of Absence Requests

MOVED by Kyla Epstein
SECONDED by Felix-Marie Badeau

THAT the Civic Asset Naming Committee approve the leave of absence for Madeleine de Trenquallye.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Felix-Marie Badeau
SECONDED by Kyla Epstein

THAT the Civic Asset Naming Committee approve the Minutes from the meeting of January 27, 2020, as circulated.

CARRIED UNANIMOUSLY

1. Street Naming Requests from Staff

a. Oak Green site

Staff brought forward two naming requests for the Oak Green site.

Following the discussion, the Committee agreed to discuss this naming request further at a future meeting to explore bringing a motion forward to Council.

b. New St. Paul's Hospital site

The Committee considered a naming request brought forward by staff for the new St. Paul's Hospital site.

Following the discussion, the Committee agreed to discuss this naming request further at a future meeting.

2. Review of Naming Proposals Submitted by the Public

The Committee reviewed five naming requests that have been suggested for addition to the Civic Asset Name Reserve List.

MOVED by Kyla Epstein
SECONDED by Mali Bain

THAT the following names be added to the reference section of the Civic Asset Name Reserve List:

- Robert Lee
- S.K. Lee (Shoo Khoon)

FURTHER THAT the following names be added to the Civic Asset Name Reserve List:

- Jamie Lee Hamilton
- Joe Wai
- Nemetz

CARRIED UNANIMOUSLY

3. Liaison Updates

The City Archivist provided an update on the *Commemorative Naming Policy* review. Due to the redeployment of staff and resources in relation to COVID-19, the process has been postponed, but staff from Arts, Culture and Community Services may be reaching out to the Committee in the context of the Department's equity and commemoration work.

The City Surveyor commented that there are conflicting street renaming processes that are being circulated on social media and noted that the sources do not originate from nor endorsed by the City.

4. New Business

The Committee suggested updates to the form submissions on the Civic Asset Naming Committee webpage.

ADJOURNMENT

MOVED by Annie Danilko
SECONDED by Fahrah Mawani

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY
(Mali Bain absent for the vote)

Next Meeting:

DATE: September 28, 2020
TIME: 5:30 pm
PLACE: WebEx Online

The Committee adjourned at 7:22 pm.

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