



## **CIVIC ASSET NAMING COMMITTEE**

### **MINUTES**

**SEPTEMBER 28, 2020**

A meeting of the Civic Asset Naming Committee was held on Monday, September 28, 2020, at 5:34 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  
Madeleine de Trenqualye (Vancouver Historical Society)

**ALSO PRESENT:** Councillor Adriane Carr, Council Liaison  
Heather Gordon, City Archivist, Staff Liaison  
Eric Fredericksen, Head of the Public Art Program,  
Cultural Services  
Branislav Henselmann, Managing Director of  
Cultural Services  
Julia Hulbert, Arts & Culture Planner  
Dave Parkin, City Surveyor

**CITY CLERK'S OFFICE:** David Yim, Meeting Coordinator

### **WELCOME**

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

### **Leave of Absence Requests**

None.

## **Approval of Minutes**

MOVED by Felix-Marie Badeau

SECONDED by Kyle Krawchuk

THAT the Civic Asset Naming Committee approve the Minutes from the meeting of June 29, 2020, as circulated.

CARRIED UNANIMOUSLY

### **1. Commemoration Policy Introduction**

Eric Fredericksen, Head of the Public Art Program, introduced the project charter and next steps for the development of a Commemoration Policy for the City. Following the presentation, staff from Arts, Culture and Community Services, responded to questions and comments from the Committee.

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

a. Oak Green site

MOVED by John Atkin

SECONDED by Annie Danilko

THAT the new street running from West 38th Avenue to West 41st Avenue be named as "Collins Street";

FURTHER THAT the new street running from West 38th Avenue to Collins Street be named "Nemetz Drive".

CARRIED UNANIMOUSLY

b. New St. Paul's Hospital site

MOVED by Annie Danilko

SECONDED by John Atkin

THAT the north-south portion of the new street currently referred to as "High Street" be named as an extension of Gore Avenue;

FURTHER THAT the north-south portion of the new street currently referred to as "Road A" be named as an extension of Dunlevy Avenue;

AND FURTHER THAT the east-west portion of the new street currently referred to as "Road A" be named as an extension of Atlantic Street.

CARRIED UNANIMOUSLY

## **VARY AGENDA**

MOVED by John Atkin  
SECONDED by Sara Jellicoe

THAT the Civic Asset Naming Committee vary the order of the agenda in order to consider item 4 as the next order of business;

FURTHER THAT the Committee refer items 2c, 2d, and 3, to the next meeting on November 30, 2020, at 5:30pm.

CARRIED UNANIMOUSLY

*For clarity, the minutes are recorded in chronological order*

## **4. Liaison Updates**

Julia Hulbert, Arts and Culture Planner provided an update on current reconciliation work and new park construction.

The Council Liaison provided an update on the City 2021 Budget and COVID-19 Recovery Plan.

The City Archivist provided an update on the renaming of "Markovich Street" at the Pearson Dogwood site.

## **5. New Business**

None.

## **ADJOURNMENT**

MOVED by John Atkin  
SECONDED by Kyle Krawchuk

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

## **Next Meeting:**

DATE: November 30, 2020  
TIME: 5:30 pm  
PLACE: WebEx Online

The Committee adjourned at 7:54 pm.

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