



## **CIVIC ASSET NAMING COMMITTEE**

### **MINUTES**

**JANUARY 25, 2021**

A meeting of the Civic Asset Naming Committee was held on Monday, January 25, 2021, at 5:36 pm, by electronic means.

**PRESENT:** John Atkin, Co-Chair  
Sara Jellicoe (Vancouver Public Space Network)  
Kyle Krawchuk  
Fahrah Mawani  
Madeleine de Trenquallye (Vancouver Historical Society)

**ABSENT:** Felix-Marie Badeau, Co-Chair  
Mali Bain  
Annie Danilko (Leave of Absence)

**ALSO PRESENT:** Councillor Adriane Carr, Council Liaison  
Councillor Melissa De Genova, Council Liaison  
Heather Gordon, City Archivist, Staff Liaison  
Dan Parker, Assistant City Surveyor

**CITY CLERK'S OFFICE:** Rowena Choi, 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**

MOVED by Fahrah Mawani  
SECONDED by Madeleine de Trenquallye

THAT the Civic Asset Naming Committee approve a leave of absence for Annie Danilko, from this meeting.

CARRIED UNANIMOUSLY

## Approval of Minutes

MOVED by Kyle Krawchuk  
SECONDED by Fahrah Mawani

THAT the Civic Asset Naming Committee approve the Minutes from the meeting of November 30, 2020, as circulated.

CARRIED UNANIMOUSLY

### 1. Street Naming Requests from Staff

#### a. Plaza of Nations site

The Co-Chair, John Atkin, introduced the item and the Committee engaged in discussion. Following the discussion, the Committee agreed that additional information is required and that further discussion will take place at a future meeting.

#### b. Tag Lines for recently approved street names

The Co-Chair, John Atkin, introduced the item and the Committee engaged in discussion considering tag lines for the recently approved street names:

- i. New St. Paul's Hospital site
- ii. Oak Green site
- iii. River District site
- iv. Plaza of Nations site - *deferred*
- v. Pearson Dogwood site

MOVED by Kyle Krawchuk  
SECONDED by Fahrah Mawani

THAT the Civic Asset Naming Committee recommend to Council the following:

- A. THAT the tag line for the New St. Paul's Hospital site, Nora Hendrix Way be "AME Fountain Chapel co-founder | Black community organizer".
- B. THAT the tag line for Oak Green site, Nemetz Drive, be "An immigrant family of eleven who became community builders";

FURTHER THAT the tag line for Oak Green site, Collins Street, be "Frank Collins | Barrier-breaking Black bus driver | Civil rights & union organizer".

- C. THAT the tag line for River District site, Bulrush Avenue, be "Water-purifying wetland plant used for weaving by Indigenous peoples".
- D. THAT the tag line for Pearson Dogwood site, Jeanette Street, be "Jeanette Andersen | George Pearson Centre resident | disability advocate".

CARRIED UNANIMOUSLY

## 2. Liaison Updates

The Council Liaisons advised the Committee that the 2021 Capital and Operating Budget was approved and that the City is currently in the process of hiring a new City Manager.

The Council Liaisons also provided an update on the feedback received from City staff regarding the Committee's request for a process to consult with Musqueam, Squamish and Tsleil-Waututh Nations regarding street naming suggestions and opportunities.

The Council Liaisons further advised the Committee that there is a forthcoming member's motion that is anticipated to be put forward at the Council meeting on February 9, 2021, relating to the Komagata Maru.

## 3. New Business

### a) Commemorative Naming Policy

Following the updates provided by the Council Liaisons, specifically the forthcoming member's motion anticipated at the Council meeting on February 9, 2021, the Committee engaged in discussion about the *Commemorative Naming Policy*.

MOVED by Kyle Krawchuk  
SECONDED by Sara Jellicoe

#### WHEREAS

1. There is not yet a policy in place for equitably determining who is approved for secondary commemorative naming; and
2. Emergency Response staff may have unresolved questions regarding the safety of secondary commemorative naming.

THEREFORE BE IT RESOLVED THAT the Civic Asset Naming Committee eagerly awaits the finalization of the City's *Commemorative Naming Policy*, so that the Committee can open up new opportunities of assets to move forward the City's commemoration work;

FURTHER THAT the Civic Asset Naming Committee recommend to Council that any commemorative naming requests for secondary or supplemental signage and names be postponed until after the *Commemorative Naming Policy* is in place.

#### CARRIED UNANIMOUSLY

Following the approval of the above-noted motion regarding the *Commemorative Naming Policy*, Council Liaisons agreed to inform the Council member intending to bring forward the motion relating to the Komagata Maru, of the Committee's feedback and decision.

**b) 86 SE Marine Drive and 101 East 69th Avenue – Old Dueck Site**

The Assistant City Surveyor introduced the rezoning application at the old Dueck site located at 86 SE Marine Drive and 101 East 69th Avenue, and that naming requests will be introduced at a future meeting for the Committee's consideration.

**ADJOURNMENT**

MOVED by Fahrah Mawani  
SECONDED by Sara Jellicoe

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: Monday, March 22, 2021  
TIME: 5:30 pm  
PLACE: WebEx Online

The Committee adjourned at 6:54 pm.

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