



CIVIC ASSET NAMING COMMITTEE

MINUTES

NOVEMBER 29, 2021

A meeting of the Civic Asset Naming Committee was held on Monday, November 29, 2021, at 5:33 pm, by electronic means.

PRESENT: Kyle Krawchuk, Chair
Stephanie Ameyaw*, Racial and Ethno-Cultural Equity
Advisory Committee
Cinnamon Bhayani, Urban Indigenous Peoples' Advisory
Committee
Natalie Chan
Madeleine de Trenquallye, Vancouver Historical Society
Sara Jellicoe, Vancouver Public Space Network
Darius Maze*, Vice-Chair
Spencer Perry

ABSENT: Michael Schwartz

ALSO PRESENT: Councillor Adriane Carr, Councillor Liaison
Heather Gordon, City Archivist, Staff Liaison
Julia Hulbert, Decolonization, Arts & Culture Planner,
Parks & Recreation
Dave Parkin, City Surveyor

CITY CLERK'S OFFICE: Rowena Choi, Meeting Coordinator

* Denotes absence for a portion of the meeting

WELCOME

The Chair welcomed members and acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh People and we thank them for having cared for this land and look forward to working with them in partnership as we continue to build this great city together.

Approval of Minutes

MOVED by Madeleine de Trenquallye
SECONDED by Stephanie Ameyaw

THAT the Civic Asset Naming Committee approve the Minutes from the meeting of September 27, 2021, as circulated.

CARRIED UNANIMOUSLY
(Darius Maze and Michael Schwartz absent for the vote)

1. 2022 Committee Meeting Schedule

MOVED by Cinnamon Bhayani
SECONDED by Sara Jellicoe

THAT the Civic Asset Naming Committee approve the following regular meeting and working session schedule for 2022, as circulated.

FURTHER THAT all meetings are scheduled to start at 5:30 pm. For regular meetings, the option of hybrid attendance is permitted under the [section 14.14](#) of the amended *Procedure By-law*.

Regular Meetings	Working Sessions
January 31, 2022	February 28, 2022
March 28, 2022	April 25, 2022
May 30, 2022	June 27, 2022
July 25, 2022	
September 26, 2022	

CARRIED UNANIMOUSLY
(Darius Maze and Michael Schwartz absent for the vote)

2. Updates on Outstanding Street Naming Requests from Staff

The City Surveyor provided an update on outstanding street naming requests for staff and responded to questions. The City Surveyor also advised that further work is required and that additional information, progress updates and actionable items will be shared with the Committee when available.

Following the City Surveyor's responses to questions, the Chair provided an update on the response received from the UN Declaration on the Rights of Indigenous Peoples (UNDRIP) Task Force at the City of Vancouver, regarding indigenous street naming. The UNDRIP Task Force welcomed the Committee's questions and noted that indigenous street naming requests are required to be reviewed and approved by the host nations prior to further action by the City.

The Committee agreed that further updates and discussion on UNDRIP Task Force regarding indigenous street naming process and protocols will resume at the next regular meeting.

3. Liaison Updates

Council Liaison Carr provided an update on the 2022 Capital and Operating Budget involving the general course of the anticipated meeting and affirmed the update of the UNDRIP Task Force as provided by the Chair.

Urban Indigenous Peoples' Advisory Committee Member confirmed that there has not been any formal work underway in relation to indigenous street naming but that they are looking forward to future collaboration opportunities.

Additionally, Council Liaison Carr mentioned the considerations involved with the renaming of a street. The City Archivist provided further insight on previous renaming of City assets and the processes as undertaken by other municipalities.

Julia Hulbert, Decolonization, Arts & Culture Planner, Parks & Recreation, provided a presentation on an overview and the projected integration phases for the City's commemorative naming policy that was previously introduced to the Committee by Cultural Services staff back at the November 30, 2020 meeting.

Following the presentation, staff responded to questions from the Committee.

4. Work Plan Review

The Chair, introduced the item and the Committee engaged in discussion on the draft suggestions.

During discussions, Committee Member Spencer Perry, offered to create document sharing for actionable items of the work plan.

Following discussions, it was

MOVED BY Spencer Perry
SECONDED BY Darius Maze

THAT the Civic Asset Naming Committee approve the 2021-2022 Work Plan generally as circulated;

FURTHER THAT the Civic Asset Naming Committee appoint Committee members Sara Jellicoe and Darius Maze to lead the work plan actionable item of "Creating a list of problematic names of civic assets";

AND FURTHER THAT the Civic Asset Naming Committee appoint Committee members Spencer Perry and Cinnamon Bhayani to lead the work plan actionable item of "Creating cut lines for all new street names (and other asset names where appropriate)".

CARRIED UNANIMOUSLY
(Stephanie Ameyaw and Michael Schwartz absent for the vote)

Following the vote, the Committee identified actionable items from the work plan for the next working session.

5. New Business

None.

ADJOURNMENT

MOVED by Natalie Chan
SECONDED by Cinnamon Bhayani

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: **Monday, January 31, 2022**
TIME: 5:30 pm
PLACE: Tentatively WebEx Online

The Committee adjourned at 7:15 pm.

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