



CIVIC ASSET NAMING COMMITTEE

MINUTES

MARCH 28, 2022

A meeting of the Civic Asset Naming Committee was held on Monday, March 28, 2022, at 5:34 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*
Sara Jellicoe, Vancouver Public Space Network
Darius Maze*, Vice-Chair
Spencer Perry

ABSENT: Madeleine de Trenquallye, Vancouver Historical Society
(Leave of Absence)
Michael Schwartz

ALSO PRESENT: Councillor Adriane Carr, Councillor Liaison
Heather Gordon, City Archivist, Staff Liaison
Dan Parker, Assistant 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.

Leave of Absence Request

MOVED by Sara Jellicoe
SECONDED by Spencer Perry

THAT Madeleine de Trenquallye be granted a Leave of Absence from the Civic Asset Naming Committee meeting on March 28, 2022.

CARRIED UNANIMOUSLY
(Natalie Chan and Darius Maze absent for the vote)

Approval of Minutes

MOVED by Spencer Perry
SECONDED by Stephanie Ameyaw

THAT the Civic Asset Naming Committee approve the Minutes from the meeting of January 31, 2022, as circulated.

CARRIED UNANIMOUSLY
(Natalie Chan absent for the vote)

1. Street Naming Requests from Staff

a. Heather Lands Development

The Assistant City Surveyor presented an overview to the Committee and followed up on requesting the Committee to recommend naming suggestions for three street extensions in the Heather Lands Phase 1 Development and one new commercial street name in the Heather Lands Phase 2 Development.

Following the overview, the Assistant City Surveyor responded to questions and the Committee engaged in discussions.

Subsequently, it was

MOVED by Cinnamon Bhayani
SECONDED by Natalie Chan

THAT the Civic Asset Naming Committee recommend to Council that the extension of West 35th Avenue within the Heather Lands Phase 1 Development be named "West 35th Avenue".

CARRIED UNANIMOUSLY

Following the motion, the Committee agreed to discuss subsequent naming suggestions for the other two street extensions within the Heather Lands Phase 1 Development, Baillie Street and Manson Street, and one new commercial street name in the Heather Lands Phase 2 Development, at a future meeting.

Additionally, following the Heather Lands Development project discussions, the Assistant City Surveyor provided an update on the Plaza of Nations site and requested the Committee to consider resuming discussions on recommending naming suggestions for the perimeter road surrounding the Plaza of Nations site. Following the update, the Assistant City Surveyor responded to questions.

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

2. Liaison Updates

Council Liaison Carr provided an update on the first UNDRIP Task Force and the Committee engaged in discussions expressing their interest in possible future collaborations with Local First Nations.

Additionally, Council Liaison Carr provided an update on the Vancouver Plan and themes of connected communities, mentioning that Council will be considering the proposal of the Millennium Line UBC Extension Alignment and Integration at the Council meeting on Tuesday, March 29, 2022.

3. Street Name Inventory Project

The Chair introduced the item and the Committee engaged in discussion.

The Committee provided an update on their progress of the Street Naming Inventory Project. The Committee has reviewed a total of 647 street names since the commencement of this project in December 2021.

The Committee further identified actionable items including the division of workload amongst the Committee, researching resources and troubleshooting.

Following discussions, the Committee agreed to continue its work on the above-noted project and will provide updates at future meetings as applicable.

4. New Business

None.

ADJOURNMENT

MOVED by Darius Maze
SECONDED by Cinnamon Bhayani

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: **Monday, May 30, 2022**
TIME: 5:30 pm
PLACE: TBA

The Committee adjourned at 6:24 pm.

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