



## **CIVIC ASSET NAMING COMMITTEE**

### **MINUTES**

**JULY 25, 2022**

A meeting of the Civic Asset Naming Committee was held on Monday, July 25, 2022, at 5:40 pm, by electronic means.

- PRESENT:** Kyle Krawchuk, Chair  
Stephanie Ameyaw, Racial and Ethno-Cultural Equity Advisory Committee  
Natalie Chan  
Madeleine de Trenquallye, Vancouver Historical Society  
Sara Jellicoe, Vancouver Public Space Network  
Darius Maze, Vice-Chair  
Spencer Perry
- ABSENT:** Cinnamon Bhayani, Urban Indigenous Peoples' Advisory Committee  
Michael Schwartz
- ALSO PRESENT:** Heather Gordon, City Archivist, Staff Liaison  
Dave Parkin, City Surveyor  
Eric Fredericksen, Senior Cultural Planner, Arts, Culture and Community Services
- CITY CLERK'S OFFICE:** Rowena Choi, Meeting Coordinator  
Kirsty Colquhoun, Meeting Coordinator

### **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**

None.

## **Approval of Minutes**

MOVED by Darius Maze  
SECONDED by Spencer Perry

THAT the Civic Asset Naming Committee approve the Minutes from the meeting of May 30, 2022, as circulated.

CARRIED UNANIMOUSLY

### **1. Liaison Updates**

The City Archivist provided updates to the Committee regarding the new St. Paul's Hospital site and responded to questions.

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

#### **a. Oakridge Development**

The City Surveyor and City Archivist provided an overview to the Committee, responded to questions and the Committee engaged in discussion.

The Committee agreed that further discussion is required and will endeavour to work collaboratively amongst themselves and forward suggestions to the City Archivist by Labour Day.

#### **b. Plaza of Nations development**

The City Archivist introduced the item and Committee members provided an overview of the suggestions that were considered at their recent working session. The Committee engaged in discussion.

MOVED by Madeline de Trenquallye  
SECONDED by Darius Maze

THAT the name "Phil Kobayashi" be added to the Civic Asset Name Reserve list.

FURTHER THAT the Civic Asset Naming Committee recommend to Council that the new street running from within the Plaza of Nations development providing connection to Pacific Boulevard be named as "Kobayashi Crescent".

CARRIED UNANIMOUSLY

### **3. Street Name Inventory Project**

The Chair introduced the item and the Committee engaged in discussion. Following discussion, the Committee agreed to divide the remaining work and endeavour to complete the project by the next regular meeting on September 26, 2022.

### **4. New Business**

#### **a. Diversity on Advisory Bodies Policy**

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

The Committee agreed that further consideration is required and will endeavour to bring forward suggestions as applicable prior to the next regular meeting on September 26, 2022.

#### **b. Annual Report**

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

The Committee agreed to work collaboratively amongst themselves and submit the finalized report prior to the next regular meeting on September 26, 2022

#### **c. Additional Items**

The Senior Cultural Planner, Arts, Culture and Community Services provided an update on the Commemoration Framework and the Committee engaged in discussion.

The City Archivist shared an overview of potential street naming opportunities for the new St. Paul's Hospital site and the Committee engaged in discussion.

### **ADJOURNMENT**

MOVED by Darius Maze  
SECONDED by Stephanie Ameyaw

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

### **Next Meeting:**

DATE: **Monday, September 26, 2022**  
TIME: 5:30 pm  
PLACE: TBA

The Committee adjourned at 6:43 pm.

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