



CIVIC ASSET NAMING COMMITTEE

MINUTES

SEPTEMBER 26, 2022

A meeting of the Civic Asset Naming Committee was held on Monday, September 26, 2022, at 5:33 pm, by electronic means.

PRESENT:

Kyle Krawchuk, Chair
Darius Maze, Vice-Chair
Stephanie Ameyaw, Racial and Ethno-Cultural Equity
Advisory Committee
Sara Jellicoe, Vancouver Public Space Network
Spencer Perry
Michael Schwartz

ABSENT:

Cinnamon Bhayani, Urban Indigenous Peoples' Advisory
Committee (Leave of Absence)
Madeleine de Trenquallye, Vancouver Historical Society
(Leave of Absence)
Natalie Chan (Leave of absence)

ALSO PRESENT:

Heather Gordon, City Archivist, Staff Liaison
Dave Parkin, City Surveyor
Julia Hulbert, Park Board Staff Liaison
Eric Frederickson, Senior Cultural Planner, Arts, Culture
and Community Services

CITY CLERK'S OFFICE: 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. 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 Michael Schwartz
SECONDED by Spencer Perry

THAT Cinnamon Bhayani be granted a Leave of Absence for the Civic Asset Naming Committee meeting on September 26, 2022.

FURTHER THAT Madeleine de Trenquaye be granted a leave of Absence for the Civic Asset Naming Committee meeting on September 26, 2022.

AND FURTHER THAT Natalie Chan be granted a leave of Absence for the Civic Asset Naming Committee meeting on September 26, 2022.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Stephanie Ameyaw
SECONDED by Spencer Perry

THAT the Civic Asset Naming Committee approve the Minutes from the meeting of July 25, 2022, as circulated.

CARRIED UNANIMOUSLY

1. Liaison Updates

The City Archivist provided an update to the Committee regarding Nora Hendrix Way, and responded to questions.

2. Review of Naming Proposals Submitted by the Public

a. Iris

The City Archivist introduced the motion submitted by the public, provided an overview to the Committee, and responded to questions. Following discussion, the Committee decided not to add the name Iris to the reserve list, as they felt any suggestions of flora should represent native species and were not able to determine the type of Iris the requester was referencing.

The Committee requested that staff contact the requester for clarification, and to let them know the Committee's decision.

3. Street Naming Requests from Staff

a. Oakridge Development

The Chair and the City Archivist provided an update to the Committee and responded to questions.

Following discussion, it was

MOVED by Michael Schwartz
SECONDED by Darius Maze

THAT the Civic Asset Naming Committee recommend to Council that the mews located between West 41st Avenue and West 45th Avenue within the Oakridge development be named “Bass Mews” in recognition of Sam Bass, founder of London Drugs.

CARRIED UNANIMOUSLY

b. Plaza of Nations development tag line

The City Archivist introduced the item and the Committee reviewed suggestions considered at the July 25, 2022 meeting.

Following discussion, it was

MOVED by Stephanie Ameyaw
SECONDED by Sara Jellicoe

THAT the Civic Asset Naming Committee approve the following wording as the tag line on the “Kobayashi Crescent” Street sign: “Phil Kobayashi 1917-2010, Japanese-Canadian Entrepreneur and Community Builder,” pending feedback from the Kobayashi family and/or Japanese Canadian historians.

CARRIED UNANIMOUSLY

4. Street Name Inventory Project

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

5. Unfinished Business

a. Diversity on Advisory Bodies Policy

The Chair introduced the item and the Committee engaged in discussion. The Committee had reviewed the Diversity on Advisory Bodies Policy and had no changes to bring forward at this time.

b. Annual Report

The Chair introduced the item.

Following discussion, it was

MOVED by Darius Maze
SECONDED by Stephanie Ameyaw

THAT the Civic Asset Naming Committee approve and provide a memo on significant activities and future directions of the Committee in the Annual Report to Council for 2021-2022.

CARRIED UNANIMOUSLY

6. Additional Items

a. Adding a Name to the Reserve List

MOVED by Michael Schwartz
SECONDED by Stephanie Ameyaw

THAT the name "Oberlander" be added to the Civic Asset Name Reserve list in recognition of the contributions of Cornelia Hahn Oberlander and Peter Oberlander.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Stephanie Ameyaw
SECONDED by Michael Schwartz

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: TBD
TIME: TBD
PLACE: TBD

The Committee adjourned at 6:58 pm.

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