

From: ["McIntyre, Kate" <Kate.McIntyre@vancouver.ca>](mailto:Kate.McIntyre@vancouver.ca)

To: ["Wittgens, Margaret" <Margaret.Wittgens@vancouver.ca>](mailto:Margaret.Wittgens@vancouver.ca)

["Power, Andrew" <andrew.power@vancouver.ca>](mailto:andrew.power@vancouver.ca)

["Hsu, Paul" <paul.hsu@vancouver.ca>](mailto:paul.hsu@vancouver.ca)

Date: 1/16/2018 4:45:12 PM

Subject: RE: W4RC (Walk for Reconciliation Commemorations) - kick-off

Attachments: ENG - SA - Block 51 Stewardship - Terms of Reference DRAFT - 2017-09-20.tr5

Hi Andrew,

Please see the attached VanDocs link to the Terms of Reference for the Block 51 Stewardship Advisory Committee. Please let me know if you have any questions.

Thanks,

Kate

From: Wittgens, Margaret

Sent: Tuesday, January 16, 2018 3:27 PM

To: Power, Andrew; Hsu, Paul

Cc: McIntyre, Kate; Sheel, Jenniffer

Subject: RE: W4RC (Walk for Reconciliation Commemorations) - kick-off

Hi Andrew – we just met with the stewardship group today in fact. Meetings are not on a regular cycle but will likely be about monthly going forward. You can be added to the agenda through me (or kate and Jen, cc'd here).

There is a draft terms of reference that Kate can share.

Margaret

From: Power, Andrew

Sent: Tuesday, January 16, 2018 2:35 PM

To: Wittgens, Margaret; Hsu, Paul

Subject: RE: W4RC (Walk for Reconciliation Commemorations) - kick-off

Hello Paul, Margaret,

One of the W4RC project tasks is to get consult with the Block 51 Stewardship group.

Since it will be a while until our kick-off meeting, I'm writing to ask:

1. When does the Stewardship group meet?

2. How do items get onto the group's agenda?

3. Can you forward a Terms of Reference for the group?

Thx - AP

Andrew Power
Project Manager
Business Planning and Project Support
City of Vancouver
604-871-6125

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-----Original Appointment-----

From: Power, Andrew

Sent: Thursday, January 11, 2018 3:07 PM

To: Power, Andrew; Cerbon, Alejandra; Enfeldt, Magnus; Gibbs, Amanda; Gosnell-Myers, Ginger; Healy, Tadhg; Hsu, Paul; Kapoor, Sarah; Lindsay, Spencer; Matthews, Lesley; Oehlschlager, Kelly; Wittgens, Margaret; McGregor, Marnie

Subject: W4RC (Walk for Reconciliation Commemorations) - kick-off

When: Tuesday, February 06, 2018 11:00 AM-12:00 PM (UTC-08:00) Pacific Time (US & Canada).

Where: City Hall - 2nd Floor Business Centre Meeting Room

Update: re-scheduled to 2 FEB (to accommodate schedule conflicts)

Meeting purpose: to kick-off the Walk for Reconciliation Commemorations (W4RC) project

Background:

You are being invited to this meeting because you have been identified as team member for Walk for Reconciliation Commemorations (W4RC) project.

W4RC is a project organized to respond to a 3 OCT 2017 Council motion. Here's a link to that Council motion: <http://council.vancouver.ca/20171003/documents/motionb3.pdf>

In summary, the motion directs staff to:

1) work with the Musqueam, Squamish and Tsleil-Waututh to find an appropriate name for the

plaza adjacent to the QE Theatre

2) work with the Musqueam, Squamish, Tsleil-Waututh and the Province of BC to determine an appropriate name for the Vancouver Art Gallery north plaza

Project goal: the Queen Elizabeth Plaza and the VAG North Plaza are officially named by end of Q3 2018

Project objective: QET & VAG North plaza names announced 21 JUN 2018

W4RC project DARCI:

- * DECIDER is City Manager (Sadhu JOHNSTON)
- * ACCOUNTABLE is Director, Intergovernmental Relations + Strategic Partnerships (Marnie MCGREGOR)
- * RESPONSIBLE is Project Manager (Andrew POWER) + project team

The agenda for the meeting will include introductions; a backgrounder presentation; a review of the developing project plan; and an opportunity to ask questions.

If you have questions prior to the meeting please give me a call.

Regards,

Andrew
604-871-6125
86125

DRAFT Terms of Reference
Block 51 Stewardship Advisory Committee
2017

s.13(1)



s.13(1)



s.13(1)



s.13(1)



s.13(1)



From: ["Gosnell-Myers, Ginger"](#)

To: ["Au, Wendy" <wendy.au@vancouver.ca>](#)
["McGregor, Marnie" <Marnie.McGregor@vancouver.ca>](#)
["Soutar, Rena" <Rena.Soutar@vancouver.ca>](#)
["Campbell, Lesley" <Lesley.Campbell@vancouver.ca>](#)
["Lindsay, Spencer" <Spencer.Lindsay@vancouver.ca>](#)
["Seaton, Savannah" <Savannah.Seaton@vancouver.ca>](#)
["Jankovic, Lidija" <Lidija.Jankovic@vancouver.ca>](#)
["Nelms, Cheryl" <Cheryl.Nelms@vancouver.ca>](#)
["Fredericksen, Eric" <Eric.Fredericksen@vancouver.ca>](#)
["Henselmann, Branislav" <Branislav.Henselmann@vancouver.ca>](#)
["Zak, MaryClare" <MaryClare.Zak@vancouver.ca>](#)
["Gibbs, Amanda" <Amanda.Gibbs@vancouver.ca>](#)
["Haid, Susan" <Susan.Haid@vancouver.ca>](#)
["Au, Michelle" <Michelle.Au@vancouver.ca>](#)
["Power, Andrew" <andrew.power@vancouver.ca>](#)
["Nickerson, Anne" <anne.nickerson@vancouver.ca>](#)
["Kohli, Rajpal" <rajpal.kohli@vancouver.ca>](#)
["Nikolic, Sandra" <Sandra.Nikolic@vancouver.ca>](#)

Date: 12/6/2017 1:40:11 PM

Subject: City of Reconciliation Presentation to Council Dec 13 @ 9:30am

Attachments: RTS - 11871 - City of Reconciliation 2017_FINAL.DOCX

Hello,

Thank you all for your contributions to the City of Reconciliation 2017 report. It covers A LOT of information on our accomplishments and the strategy moving forward.

As many of our projects are considered to be 'Legacy' projects for Mayor and Council, and this will be the last time we are in front of them to report on the City of Reconciliation before the 2018 election, we might see a higher than normal response from Council.

If you are able, please block the morning of the 13th off to attend and potentially answer questions. We are the first item on the agenda which means a 9:30am start time.

If you'd like to discuss any of this in advance I'm happy to set the time aside to do so.

Thanks again, it is such a tremendous pleasure working with everyone here. We have much to show for our commitment to being a City of Reconciliation, and this is a great way to end our year.

Ginger Gosnell-Myers

Manager, Aboriginal Relations
City Manager's Office | City of Vancouver
604.418.3274 (cell)
Ginger.gosnell-myers@vancouver.ca



ADMINISTRATIVE REPORT

Report Date: **December 13, 2017**
Contact: Ginger Gosnell-Myers
Contact No.: 604.873.7209
RTS No.: 11871
VanRIMS No.: 08-2000-20
Meeting Date: City Clerks Use Only

TO: Vancouver City Council
FROM: City Manager
SUBJECT: City of Reconciliation

RECOMMENDATION *

- A. That Council accept this report for information purposes.

REPORT SUMMARY *

This report provides an update on the City of Reconciliation and the Truth and Reconciliation Commission Calls to Actions work progress for 2017.

COUNCIL AUTHORITY/PREVIOUS DECISIONS *

At its meeting on February 26, 2013, Vancouver City Council passed a motion to proclaim June 21, 2013 to June 20, 2014, as the *Year of Reconciliation* in Vancouver and endorsed the United Nations Declaration on the Rights of Indigenous Peoples. On June 20, 2013 Council officially announced the Proclamation in an intercultural celebration and dialogue event co-hosted with Reconciliation Canada and attended by local and provincial First Nation and multicultural leaders.

On June 25, 2014, Council formally acknowledged that the City of Vancouver is situated on the unceded traditional territory of the Musqueam, Squamish, and Tsleil-Waututh First Nations (MST). Council directed staff to invite representatives from these Nations to develop

appropriate protocols for the City of Vancouver to use in conducting City business that respects the traditions of welcoming, blessings, and acknowledgement of the territory.

On July 8, 2014, after a successful year of encouraging Aboriginal communities and the general Vancouver population to participate in City services, events and programs during the *Year of Reconciliation*, Vancouver City Council passed the motion to reaffirm its commitment to designate Vancouver as a *City of Reconciliation*.

On December 16, 2014, members from MST performed a brushing off ceremony for Vancouver City Council members, preparing them for the new council term ahead. The ceremony, held in the Council Chamber, was an historic event for City Council.

In 2014, the *Mayor's Task Force on Mental Health and Addictions* began work to understand and identify innovative practices, with a focus on supporting Aboriginal Healing and Wellness centres in the DTES and throughout Vancouver. Since that time, two Aboriginal health, healing, and wellness centres have been built and supported through grants from the City, and partnerships with the Urban Native Youth Association and with Lu'ma Native Housing.

In 2014, Council adopted the *Healthy City Strategy* and in 2015, the first four-year *Healthy City Strategy Action Plan* was adopted. City of Reconciliation objectives align with and reinforce Healthy City goals and targets, which promote safety, a sense of inclusion, and building connections between communities and individuals.

On January 19, 2016, Council approved the City's review of the *Truth and Reconciliation Calls to Action* report. To date City staff have identified that 28 of the 94 *Calls to Action* are actionable. There are 59 City actions that have been aligned under 3 themes: Healthy Communities and Wellness; Achieving Indigenous Human Rights and Recognition; and Advancing Awareness, Knowledge, and Capacity.

In 2016, the City of Vancouver appointed a new Manager of Aboriginal Relations position within the City Manager's office. Also in 2016, the Vancouver Park Board hired its first staff archeologist to foster better understanding and respect for First Nations archeological sites in Vancouver.

In April 2017, the City released the *Aboriginal Health, Healing, and Wellness in the Downtown Eastside (DTES) Study*, which identified the critical role that access to traditional and culturally appropriate health care practices play in supporting the well-being of Aboriginal people.

Vancouver's 2017 *Canada 150+* program included reconciliation as a key theme, and hosted three signature events: The Gathering of Canoes, the Drum is Calling Festival, and the Walk for Reconciliation. An additional Report to Council (RTS No. 12206) called *Vancouver Commemorates Canada 150+ Final Report* will detail the goals, actions, outcomes and

indicators of the three Canada 150+ signature events and 20 other Canada 150+ project components that advanced progress towards reconciliation.

In March 2017, Council directed staff to create an action plan to re-affirm Indigenous place names and to recognize the great diversity of people who have made significant contributions to Vancouver. Included in the action plan is the development of Indigenous design guidelines, and a registry of monuments. In October 2017, Council identified two public plazas: the Queen Elizabeth Theatre Plaza and the North Lawn at the Vancouver Art Gallery to be re-named in collaboration with MST.

In September 2017, an Indigenous Liaison was hired in the Engineering Department, and in November 2017 the Vancouver Park Board hired a Reconciliation Planner. Both positions are new and support Vancouver's City of Reconciliation efforts.

CITY MANAGER'S/GENERAL MANAGER'S COMMENTS *

Since the Year of Reconciliation in 2013, Vancouver has developed into the world's first City of Reconciliation. We've strengthened our relationships with MST, recognized that the City is located on their unceded homelands, and work with the Nations on a government-to-government level. We have also strengthened our relations with the urban Indigenous community and are working with the Metro Vancouver Aboriginal Executive Council (MVAEC) and their member organizations on issues affecting the urban community.

This has facilitated new ways of conducting business that further enhance our actions as a City of Reconciliation. The work of City departments have provided us with an important foundation on how to move forward on our Reconciliation goals of strengthening relations, effective decision-making, and cultural competency.

In the future each City department will embed reconciliations goals in their core work and report back on their progress accordingly. This is a significant next step and reflects efforts to understand what best practices for the City should be as we continue to advance our work on reconciliation.

REPORT

Background/Context *

This will be the third year of implementing the City of Reconciliation Framework with a focus on Indigenous peoples. Beginning in 2019, there will be an expanded focus to include other ethnicities and cultures in Vancouver.

Highlights of 2017 program actions under the City of Reconciliation goals include the following:

Strengthen Local First Nations and Urban Aboriginal Relations

- Completed Canada 150+ Statements of Cooperation with Vancouver's three Host Nations
- Established weekly Canada 150+ Working Committee with Liaisons from Vancouver's three Host Nations
- Completed Canada 150+ MOUs with Reconciliation Canada and the Pulling Together Canoe Society
- Worked with community partners to produce Canada 150+ signature events
- Hosted Nike N7 Youth Summit on National Indigenous Peoples Day (June 21) in partnership with MST featuring two-time Stanley Cup Champion, Jordan Nolan
- Nike N7 All Nations Basketball Series. 3x3 basketball clinics reached over 400 youth at local First Nations facilities including: June 3 at the Vancouver Aboriginal Friendship Centre, June 10 at Musqueam Community Centre, June 17 at Britannia Community Centre, and June 24 at Tsleil-Waututh Recreation Centre
- Development of UNYA Native Youth Centre and complementary housing project
- Renaming the Arbutus Corridor and identifying Ethnobotanical Plants along the Greenway projects
- 311 Partnership with ACCESS
- One-Day Trades Student Orientation. Engineering Services partnered up with ACCESS Trades program to provide a one day information session at Manitoba Works Yard for ACCESS Trades students
- Aboriginal Production Apprentice Program (APAP)
- 8 Aboriginal Healing and Wellness grants totalling \$148,000 with \$100,000 allocated from the City's Innovation Fund and \$48,000 from the City's Great Beginnings Fund
- \$150,000 in Social Innovation Project Grants directly related to Aboriginal people and cultures (\$100,000 to NICCSS for the "Restoring Right Relationships" toolkit implementation, and \$50,000 to the BC Aboriginal Child Care Society)
- \$264,670 in funding from the Contingency Budget for 6 projects to build capacity with Urban Aboriginal communities

Promote Aboriginal Peoples Arts, Culture, Awareness and Understanding

- VPL Aboriginal Storyteller in Residence
- Arbutus Greenway - Wayfinding and Public Art
- Cultural Competency Workshops - 500 staff completed training in 2017
- Chance Find Management (CFM) training for Engineering Operations - 125 staff completed in 2017
- Archaeology Process, Policies and Tools training for Engineering - 59 staff completed to date
- An online, 3 module course for City staff focussed on Reconciliation and Aboriginal Peoples

- Convened a Community Services Reconciliation group to align needs and build overall cultural competency
- Indigenous arts, culture and reconciliation grants
- Funding allocated for *Haida Now* exhibit at Museum of Vancouver
- Indigenous Artist Studio Awards created
- Public Art Community Grants for Indigenous artists working with non-profits
- Canada 150+ Indigenous Mural Program
- Northeast False Creek Engagement and Art Plan
- Expanded eligibility criteria in all grant programs to include MST communities
- The call for nominations for the next Poet Laureate will seek MST published and performance poets
- Approved grants for: Aboriginal Healing and Wellness, Social Innovation and ways to improve the transition for Aboriginal children and families into the formal education system (K-12)
- The World Indigenous Basketball Challenge on August 9-12, 2017. A large and culturally-significant event that brought Indigenous people from around the world for a week of cultural sharing and friendly competition

Incorporate First Nations and Urban Aboriginal Perspectives for Effective City Services

- Locarno Area Midden Management Plan in development that includes an archaeological site inventory
- Urban Rainwater Management planning for engagement with MST
- Sea Level Rise Workshop held with MST
- Increasing Employment Opportunities for Aboriginal People within the City of Vancouver
- Monthly meetings with Social Policy and VCH's Aboriginal Health team to ensure Aboriginal healing and wellness initiatives
- Participation with VCH - Aboriginal Health's Indigenous Women's Wellness working group
- Co-creation of Indigenous design principles on specific planning projects
- Creative City Strategy in development with MST, which includes Reconciliation as a key principle
- VPL Reconciliation Working Group
- ATS tracking on voluntary data - enables COV to collect EEO data that includes gender identity, visible minorities, Aboriginal Ancestry, and persons with disabilities and enables the City to attract and engage top talent
- Supporting the Park Board in its exploration and collaboration with MST to focus on protocols and relationship building with the three First Nations

INTERGOVERNMENTAL RELATIONS

Musqueam, Squamish, Tsleil-Waututh Nations

The City engages with MST on both a political, Council to Council and a staff to staff level. Engagement and collaboration extends to all City projects, including those in close proximity and/or have impacts to sensitive archeological sites, require neighbourhood plans to be developed, and for arts and culture projects that can provide MST visibility.

An Intergovernmental Working Group comprised of City staff and staff from MST has been formed. The working group covers a variety of matters, including the North East False Creek Plan and Park development, Sea Level Rise plans, Fraser River Flood Management, the Places for People Downtown plan, early development of a City Culture Plan, Britannia Community Centre Master Plan, Park Board Recreation Master Plan process, and a Non-Motorized Boating Strategy. This is a new way of engaging that ensures that all City projects, policies and programs can work with, and receive advice and direction from MST. IGR staff facilitates discussions for work underway in collaboration with MST staff.

As engagement increases, new tools will be developed to help facilitate communications, project tracking, and new policy and process discussions. This will help support capacity-building on all sides and creates important alignment between the City and First Nations governments. The role of the City's Intergovernmental staff will be as leads for the Working Group, and to convene resource groups of key staff to work on City priorities at interdepartmental and intergovernmental levels.

METRO VANCOUVER ABORIGINAL EXECUTIVE COUNCIL (MVAEC) MOU

The City's Social Policy department has signed a memorandum of understanding with MVAEC to better align City priorities with the work of the urban Indigenous community, including the Healthy City Strategy and efforts to respond to the current opioid crisis. MVAEC is an organization comprised of Executive Directors from diverse urban off-reserve Aboriginal organizations serving youth, children, and families in such areas as justice, health, housing, women and family violence.

In 2015, MVAEC produced a 10-year Housing and Wellness Strategy, which provided innovative housing options for the urban Indigenous population. The City of Vancouver responded by committing to build 700 of 1500 units by 2020 as outlined in MVAEC's report. Sites include 58 W. Hastings (Lu'ma Native Housing), 1618 E. Hastings (UNYA), 1607 E. Hastings (Vancouver Aboriginal Friendship Centre), 950 Main (Lu'ma), and others with the Aboriginal Mother Centre, Vancouver Native Housing, and the Native Education Centre. With an estimated 70,000 urban Indigenous people in Metro Vancouver, MVAEC plays a very important role in keeping the urban Indigenous community together and well engaged.

ABORIGINAL HEALING AND WELLNESS

In April 2017, the City released the Aboriginal Health, Healing, and Wellness in the Downtown Eastside (DTES) Study, which identified the critical role that access to traditional and culturally-appropriate health care practices play in supporting the well-being of Aboriginal people. The study identified key gaps in the DTES:

- **Reconciliation and healing initiatives are required** to understand the history of colonization, the impacts of residential schools, and the impacts of the child welfare system on Aboriginal communities.
- **More spaces and places are needed** for Aboriginal health, healing and wellness supports and services.
- **Supports for Elders and traditional healers are needed** to provide traditional, cultural and spiritual health and healing services, especially for Aboriginal women, youth, and children.

The study indicated that the need is greatest among children and youth, women, and drug users. While the focus of the research was on the DTES, the study noted that Aboriginal people live across Vancouver, so access to Aboriginal healing and wellness supports is also needed in other Vancouver neighbourhoods.

MMIWG INQUIRY SUPPORT FOR FAMILIES

The Truth and Reconciliation Commission Calls to Action identified that a public Inquiry and investigation into the disproportionate victimization of murdered and missing Indigenous women and girls. The City of Vancouver supports these efforts and will continue to be involved where it is able.

On April 25th, 2017, the City of Vancouver held a Working Group Meeting to support the National Inquiry into Missing and Murdered Indigenous Women and Girls (MMIWG Inquiry). Over 50 participants attended the full-day event in an effort to better understand how families involved with the MMIWG Inquiry can be more fully supported in Vancouver.

During facilitated group discussion, participants were asked in a visioning process to reflect upon what might families need throughout the MMIWG Inquiry in Vancouver. Participants identified 15 **Areas of Need** with the Top 5 emerging to involve matters related to:

1. Space
2. Inquiry Engagement
3. Systemic Issues
4. Healing and Wellness
5. Cultural and Tradition

A mapping exercise followed that allowed participants to delve deeper into the Areas of Need. Participants then identified and voted on each discussion group's most urgent priorities. The Top 5 **Priorities of Need** to emerge are, as follows:

1. Inquiry Engagement
2. Healing and Wellness
3. Space - funded 24/7 space
4. Space - trauma-informed staff
5. Culture and Tradition

In July 2017, the City of Vancouver was granted full standing in the Federal MMIWG Inquiry, allowing formal written and oral submissions to the public inquiry.

CULTURAL COMPETENCY TRAINING

In January 2016, Council approved the City of Reconciliation Work Plan for 2016. The plan included \$100,000 in funding from the 2016 Operating Budget for cultural competency training for senior managers and a minimum of 350 staff. Staff response to the training, funded by City Manager's Office and overseen by Human Resources, was tremendous and by year's end, nearly 700 employees had completed a half-day workshop.

In 2017, a total of \$ 80,000 was made available for the development and expansion of training opportunities. In addition to workshops, an online course consisting of three one-hour modules was developed and made available to staff starting in November. Feedback from workshop course evaluations strongly indicates that the training vastly increases staff awareness of the historical context and contemporary issues of Indigenous peoples and provides important skills-building for working with our First Nations and urban Aboriginal community. By the end of 2017, at least another 500 staff will have benefited from training in cultural competency. To date, over 1200 City staff have had cultural competency training.

Human Resources will provide ongoing cultural competency training for City staff which includes Indigenous Peoples, as well as other diverse communities. In addition, Council has adopted the recommendation from the Historical Discrimination Against Chinese People initiative to "strengthen communication and cultural competency" working with the Chinese community. Expanded training in 2018 includes the development of an advanced skills-based workshop for staff actively working with First Nations and urban Aboriginal communities. Content for this workshop is currently under development with the pilot anticipated early 2018. Plans are also underway through Parks & Recreation and the City to develop collaborative training with the three local First Nations around protocols and effective relationship building. Engineering is providing cultural awareness training opportunities in collaboration with MST.

TRUTH AND RECONCILIATION CALLS TO ACTION

Throughout the summer of 2015, City staff discussed the 94 TRC Calls to Action and provided an overview on which ones were within the City's jurisdiction to act. To date, staff have found that the City can respond to 28 out of the 94 TRC Calls to Action, through the identification of 59 City actions that have been aligned under 3 themes: Healthy Communities and Wellness; Achieving Indigenous Human Rights and Recognition; and, Advancing Awareness, Knowledge, and Capacity.

Since the last Report to Council in January 2017, progress has been made on the Calls to Action identified (from 41 to 59), including the addition of Call to Action #41 - which calls for a public Inquiry and investigation into the disproportionate victimization of Indigenous women and girls. *(Details of the 59 actions can be found in Appendix A)*

It is important to note that while the TRC Calls to Action report provides an important overview of the work that needs to be done to achieve reconciliation between Canada and Indigenous peoples; it was not all encompassing of the work that could be done by the City of Vancouver. Issues around housing needs, community planning, and service provision are outside the scope of the TRC Calls to Action. As a City of Reconciliation, the City's efforts encompass both the direction provided by the Truth and Reconciliation Commission, and the relationships that the City has with MST and the local urban Indigenous population.

RECONCILIATION FUND

In 2015, the City allocated funds from the Great Beginnings Program for the development and support of City projects aimed at promoting and strengthening reconciliation with First Nations and urban Aboriginal communities. The following 8 projects were funded in 2017:

<p>1. Increasing Food Policy Council members' capacity to redress colonialism and the legacy of the Indian Residential School system through food policy</p>	<p>To support Vancouver Food Policy Council (VFPC) members to develop awareness, empathies, and competencies related to the ongoing history of Indigenous peoples in Canada, including the impacts of colonization and the Indian Residential School system on our society. It will support the VFPC in:</p> <ul style="list-style-type: none"> • Providing input to staff and Council on food policy; • Working with other agencies whose activities affect constituent communities; • Disseminating information and encouraging participation from constituent communities, • Supporting the VFPC's goal to identify and dismantle/mitigate barriers to public participation in
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	policy development processes.
2. Aboriginal Health, Healing and Wellness in the DTES Study	<p>Through the City of Vancouver's Mayor's Task Force on Mental Health and Addictions, and its Aboriginal Healing and Wellness Centres Working Group (AHWC) this research study provided better understanding and documentation of Aboriginal traditional, spiritual, and cultural supports and services being offered in the DTES.</p> <p>Over the course of three months, Peer Research Associates conducted face-to-face survey interviews with both organizations and Elders that provide Aboriginal traditional, spiritual, and cultural supports and services in the DTES.</p> <p>Research findings can be used to:</p> <ul style="list-style-type: none"> • guide Aboriginal health and healing policy and project initiatives • highlight the landscape of Aboriginal traditional, cultural • spiritual activities in the DTES • support the development and engagement of an Aboriginal • peer-informed system • assist planning activities on how these traditional health and healing supports can be accessible and available to residents in a culturally supportive and relevant manner
3. Urban Aboriginal Female Youth Leadership Program	<p>This project provides leadership training to Aboriginal girls who attend schools in the DTES and the Britannia inner city family of schools including Britannia Secondary, Britannia Elementary, Strathcona Elementary, Seymour Elementary, MacDonald Elementary and Grandview Elementary. Project goals include:</p> <ul style="list-style-type: none"> • connecting Aboriginal girls to community resources and programs • using a train the trainer process whereby the older youth work with younger youth; • helping youth better understand the Reconciliation Process. <p>Outcomes include:</p> <ul style="list-style-type: none"> • increased leadership roles and participation within the community;

	<ul style="list-style-type: none"> • improvement on school attendance by students • fewer discipline referrals • positive working relationships with support staff • expanded network of female mentors in various professions • increased physical literacy participation
4. Carnegie Centre: Reconciliation In Action	<p>Project objectives include:</p> <ul style="list-style-type: none"> • engaging approx. 50 community centre staff and board members in reconciliation training and dialogue to help inform centre and board operations • building cultural knowledge and community resiliency among community leaders, including members of the Carnegie Community Centre Association board of directors • strengthening relations and shared goals between centre staff and board members • developing reconciliation-informed principles and recommendations to help inform Centre and board operations • utilizing recommendation to carry out a community mural projects
5. Downtown Eastside National Aboriginal Day	<p>This project includes a series of Aboriginal arts and cultural workshops, culminating in a one-day National Aboriginal Day (NAD) celebration at Oppenheimer Park. Outputs include, but are not limited to:</p> <ul style="list-style-type: none"> • 16 arts and cultural workshops leading up to National Aboriginal Day, in which community members produced 48 hand drums and learned songs to be performed at the festival • a one-day National Aboriginal Day cultural celebration, featuring music and traditional food
6. National Inquiry into Missing and Murdered Indigenous Women and Girls	<p>To convene a meeting with stakeholders for the purpose of developing a strategy to support survivors, families, and current victims throughout the National Inquiry into Missing and Murdered Indigenous Women and Girls (MMIWG). The project provides MMIWG survivors, families, and current victims with the supports they need during their involvement in the national inquiry.</p>
7. Shore to Shore Documentary	<p>This project, which includes creation of a feature length film documenting the creation of the Shore to Shore sculpture that was unveiled at Stanley Park last year, honors the link between Portuguese and Coast Salish First Nations cultures, marks Vancouver's rich heritage, and symbolizes unity for</p>

	the city's present-day diverse inhabitants. The film was screened as part of the City's 150+ celebrations.
8. Nəc̓amat - Indigenous Women's Village of Wellness	The Indigenous Women's Village of Wellness was planned and delivered by Indigenous women leaders from Vancouver Coastal Health, Provincial Health Services Authority, Providence Health Care, First Nations Health Authority, and the City of Vancouver, as well as Indigenous Elders, staff from service organizations focused on Indigenous women in the DTES, and Indigenous women who live on the DTES. The legacy of Nəc̓amat is healing, growth, and empowerment for Indigenous women living in the DTES. By empowering Indigenous women in the DTES, Nəc̓amat will create opportunities for these women to take of themselves, their families and their community into the future.

NAMING & RENAMING OVERVIEW & UPDATE

In March 2017, Council directed staff to create an action plan to re-affirm Indigenous place names and to recognize the great diversity of people who have made significant contributions to Vancouver. The direction includes the development of Indigenous design guidelines and a registry of monuments.

The first phase of work, which began in 2017, includes the development of an asset inventory in conjunction with related initiatives, including the Sponsorship, Naming Rights & Donations Strategy, and the Civic Asset Naming Committee. The asset inventory will identify places, areas, buildings, interior spaces, rolling stock, events and programs and will include a prospective overview of un-named assets to inform discussions with MST. Further engagement strategies on this future phase of work will be explored in 2018.

In October 2017, Council identified two public plazas, the Queen Elizabeth Theatre plaza and the North Lawn at the Vancouver Art Gallery, to be named in collaboration with MST. The City will work with MST, the Province of BC, the Queen Elizabeth Theatre, and the Vancouver Art Gallery to name these two sites by summer 2018.

Using the Queen Elizabeth Theatre Plaza and Vancouver Art Gallery North Lawn as an opportunity to work with MST to name the two sites, staff will pilot an appropriate community engagement and decision-making process, which will be used to inform future City policy on Naming/Renaming. The community engagement process will also inform the development of Indigenous Design Guidelines.

Action	Outcome	Timeframe
Asset Inventory	<ul style="list-style-type: none"> Developed through the Sponsorship, Naming 	Completion in

	Rights & Donations Strategy <ul style="list-style-type: none"> Identify all unnamed assets throughout Vancouver 	Q2 2018
Queen Elizabeth Theatre Plaza & Vancouver Art Gallery North Lawn Naming	<ul style="list-style-type: none"> MST intergovernmental strategic engagement COV internal coordination 	Begin in Q1 2018
Indigenous Design Guidelines	<ul style="list-style-type: none"> MST intergovernmental strategic engagement Identify approaches for guideline development 	Begin in Q1 2018
Indigenous Naming Policy	<ul style="list-style-type: none"> Created through the process identified through the Queen Elizabeth Theatre Plaza & Vancouver Art Gallery North Lawn experience 	Completion in Q4 2018

Strategic Analysis

The focus throughout 2017 has been on strengthening relations with MST on both the Canada 150+ events and through an intergovernmental working group of staff from the City and MST on City-led initiatives. By building a structure for communication, project partnership, and strategic analysis we've been able to identify where further awareness and capacity is needed and how this can be best achieved. The outcomes are promising, and while further enhancement is needed, we are making progress as a City of Reconciliation and finding new and meaningful ways to achieve our goals of strengthening relations, making effective decisions, and cultural competency.

2018 WORK PLAN

The 2018 staff work plan will include the following actions:

- An agreement with MST and provincial and federal funding contributions to develop a First Nations Municipal Coordinator program. Using the City of Vancouver's Canada 150+ program as a model, the program will support First Nations capacity to engage with the City on priority initiatives.
- The Queen Elizabeth Theatre plaza and the North Lawn at the Vancouver Art Gallery will be named in collaboration with MST, the Province of BC, the Queen Elizabeth Theatre, and the Vancouver Art Gallery by summer 2018.
- Initiate the development of an Indigenous Naming policy and Indigenous Design Guidelines policy.

- Work towards finalizing a Locarno Area Midden Management Plan in collaboration with MST and the Province of BC.
- Creation of new Indigenous planner positions in the Planning Department and Cultural Services.
- Creation of a permanent Indigenous Engagement Coordinator to lead Indigenous community engagement and work on priority corporate projects and processes, programs and internal capacity-building initiatives.
- As identified in the Corporate Roles table, further define an operationalized, embedded, and sustainable reconciliation work plan that prioritizes the City of Reconciliation long-term goals in each City department, including in the forthcoming Creative City Strategy and the 2019 planned budget.
- Continue to build upon the Canada 150+ legacy and the spirit of reconciliation by operationalizing the support of annual events (such as the Canada 150+ celebrations) and other projects appropriate to advancing reconciliation.

CITY LEARNINGS

One of the key areas that required specific focus within the City of Reconciliation framework in 2017 was a strengthened government to government relationship with MST at the staff level. The learnings have been significant, and have provided important directions on current City projects across all departments.

Indigenous Engagement

It is clear that Indigenous knowledge and lived experience are enhancing City of Vancouver projects, programs, policies and community relationships. The emerging government to government relationship with MST is leading this direction. By learning how other cities nationally and internationally have realized significant projects on Indigenous place naming, design, and planning, it has been determined that the culturally-appropriate engagement of Indigenous experts in those fields is invaluable. In order for the City of Vancouver to build on this, capacity in Indigenous community engagement is required to meaningfully inform, engage, and incorporate Indigenous knowledge, and also to accommodate Indigenous ways of being.

Moving forward, a new focus on Indigenous community engagement will provide the City of Vancouver a better understanding of what strategies, structures and methodologies will best strengthen relationships and facilitate sustainable partnerships with MST and Urban Aboriginal peoples. This will build upon and ultimately enhance the City's current relations with organizations such as Reconciliation Canada, the Metro Vancouver Aboriginal Executive

Council, the Vancouver Aboriginal Friendship Centre Society, and the Urban Native Youth Association, among others. Engagement also helps to support the ability to receive advice and direction from the City's Urban Aboriginal People's Advisory Committee. Building capacity for Indigenous community engagement supports projects, programs, and policies across the organization.

Key initiatives to enhance Indigenous Engagement include:

- A permanent Indigenous Engagement Coordinator to lead Indigenous community engagement and work on priority corporate projects and processes, programs and internal capacity-building initiatives.
- An agreement with MST and provincial and federal funding contributions to develop a First Nations Municipal Coordinator program, using the City of Vancouver's Canada 150+ program as a model that supports First Nations capacity to engage with the City on priority initiatives.

Corporate Roles

Through the work of defining what a City of Reconciliation means throughout the City of Vancouver, on both a corporate and departmental level, the following roles and focus have emerged. Ultimately, each department will continue to expand and build upon this understanding. As new challenges and opportunities arise, each will continue to be assessed with the longer term goal of developing appropriate processes and policies thereby creating implementation strategies for the City's over-arching reconciliation framework.

The following table identifies a structure of departmental focus and roles, to strengthen Indigenous relations and partnerships moving forward in 2018 and beyond.

Departments	Focus	Roles (Actions)	Relationship Focus
City Manager's Office Includes: Protocol Communications & Engagement	<ul style="list-style-type: none"> • Government to Government relations • Corporate Policy • Protocol • Indigenous Engagement Coordinator • Aboriginal Relations Manager 	<ul style="list-style-type: none"> • Corporate Alignment • Government Relations • Corporate Strategic Direction • Connecting Indigenous Planners • Corporate Indigenous Engagement Strategies 	MST, and Urban Indigenous community, Reconciliation Canada
Human Resources/ Equal Employment Opportunity Program	<ul style="list-style-type: none"> • Cultural Competency Training 	<ul style="list-style-type: none"> • Corporate staff training • Recruitment 	MST, and Urban Indigenous community

Engineering	<ul style="list-style-type: none"> • Archeological sites • Contracting Archaeologists • Land impacts • Indigenous Liaison 	<ul style="list-style-type: none"> • Operations Crew Training in Archaeological Chance Find Management • Archaeology Systems, Process, Policy and Tools development; updates and training • First Nations Relations 	MST
Planning	<ul style="list-style-type: none"> • Policy plans and rezoning for MST sites: Heather, Jericho, Liquor Distribution Branch • Neighbourhood Plans • New Indigenous Planners in 2018 	<ul style="list-style-type: none"> • Affordable Housing • Indigenous Design • Indigenous Place Naming/Renaming • Heritage policy • Economic policy 	MST
Development Buildings & Licensing	<ul style="list-style-type: none"> • Archeological sites 	<ul style="list-style-type: none"> • Permitting - Process Systems, Policy and Tools development; updates and training 	MST
Real Estate and Facilities Management	<ul style="list-style-type: none"> • Buildings 	<ul style="list-style-type: none"> • Britannia Master Plan • Indigenous Design • Indigenous Place Naming / Renaming 	MST and Urban Indigenous community
Cultural Services	<ul style="list-style-type: none"> • Public Art • Creative City Strategy 	<ul style="list-style-type: none"> • Artist Grants • Indigenous Arts + Culture • Canada 150+ Legacy Events • Indigenous Place Naming / Renaming 	MST and Urban Indigenous community
Community Services/Social Policy	<ul style="list-style-type: none"> • Urban Aboriginal Community • Two Aboriginal Community Planners 	<ul style="list-style-type: none"> • MVAEC MOU • Grants • Healing and Wellness • MMIWG • Multi-cultural Reconciliation • Social Innovation and Social Infrastructure Projects 	Urban Indigenous community

Implications/Related Issues/Risk (if applicable)***Financial ****

There are no financial implications.

Legal

There are no legal implications.

CONCLUSION *

This past year Vancouver celebrated Canada 150+ (see Report Reference RTS No. 12206), adding the “+” in recognition of the contributions of Indigenous peoples in the creation of this country. Vancouver was the only City in the country with such a dedicated focus. It runs parallel to where the city is heading as a City of Reconciliation. It takes learning, multiple efforts, even mistakes to get us there.

Much of our energies are directed towards understanding how to conduct our work differently, that acknowledges and respects Vancouver as MST homelands. The outcomes look different in each City department and Board, and through collaboration and thoughtful discussion we now have some clarity on roles and work focus. This is enabling new practices and capacity to be embedded as core and regular work.

The next year will see a further refinement of City and Board roles, process development, and confirmation of our City of Reconciliation framework’s concentration on Indigenous community inclusion. It will have been four years working under the direction of the framework. A major shift in thinking about how this scope can expand to include other ethnic communities will begin, taking into consideration how to start anew in one direction and continue the good work that began in 2014.

* * * * *

DEPARTMENTAL APPROVAL AND REPORT CONCURRENCES

General Mgr.:

Report Date:



Author:

Ginger Gosnell-Myers

Date:**Phone No.:** 604.873.7209

This report has been prepared in consultation with the departments listed to the right, and they concur with its contents.

Concurring Departments:

APPENDIX A

Progress update on implementation of the TRC Calls to Action

Healthy Communities and Wellness

Child Welfare

TRC Recommendation	Department	Initiative	Actions	Update/Outcome
#5: We call upon the federal, provincial, territorial and Aboriginal governments to develop culturally appropriate parenting programs for Aboriginal families.	Social Policy	Early Childhood advocacy; Joint Childcare Council Social Grants DTES Community Plan	<ul style="list-style-type: none"> Provides annual grants to Aboriginal organizations and organizations that focus on Aboriginal communities. Is implementing the commitment with the Joint Child Care Council to discuss the availability of Aboriginal child care. 	<ul style="list-style-type: none"> Ongoing Ongoing

Education

TRC Recommendation	Department	Initiative	Actions	
#7: We call upon the federal government to develop with Aboriginal groups a joint strategy to eliminate educational and employment gaps between Aboriginal and non-Aboriginal Canadians.	Social Policy	Healthy City Strategy	<ul style="list-style-type: none"> Have included Aboriginal indicators within the HCS for measurement over time. 	<ul style="list-style-type: none"> Ongoing
#9: We call upon the	Social Policy	Healthy City Strategy	<ul style="list-style-type: none"> Have included 	<ul style="list-style-type: none"> This is counted as

federal government to prepare and publish annual reports comparing funding for the education of First Nations children on and off reserve, as well as educational and income attainments of Aboriginal peoples in Canada compared with non-Aboriginal people.			Aboriginal indicators within the HCS for measurement over time.	the same effort carried out in #7. Will not count as a new 'outcome'.
#12: We call upon the federal, provincial, territorial and Aboriginal governments to develop culturally appropriate early childhood education programs for Aboriginal families.	Social Policy	Childcare policy; Good Start Pilot project Social Grants	<ul style="list-style-type: none"> • Exploring collaborative models for Aboriginal focused and culturally appropriate child care. • Providing annual grants to Aboriginal organizations and organizations that focus on Aboriginal communities. 	<ul style="list-style-type: none"> • Ongoing • Ongoing

Language and Culture

TRC Recommendation	Department	Initiative	Actions	
#17: We call upon all levels of government to enable residential school Survivors and their families to reclaim names changed by the residential school system by waiving	VPL	VPL Cards	<ul style="list-style-type: none"> • VPL will change names and reissue cards with new names for no charge. 	<ul style="list-style-type: none"> • Completed

administrative costs for a period of five years for the name-change process and the revision of official identity documents, such as birth certificates, passports, driver's licenses, health cards, status cards, and social insurance numbers.				
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Health

TRC Recommendation	Department	Initiative	Actions	
#21: We call upon the federal government to provide sustainable funding for existing and new Aboriginal healing centres to address the physical, mental, emotional, and spiritual harms caused by residential schools, and to ensure that the funding of healing centres in Nunavut and the Northwest Territories is a priority.	Social Policy	Social Amenity Plan Mayor's Task Force On Mental Health And Addictions	<ul style="list-style-type: none"> • One time funding for building two Aboriginal Healing and Wellness Centre's (UNYA and Lu'ma). • Research completed on Aboriginal cultural and traditional activities in the DTES - "Aboriginal Health, Healing, and Wellness in the DTES Study". 	<ul style="list-style-type: none"> • Completed • Completed
#22: We call upon those who can effect change within the Canadian	Social Policy	A Healthy Vancouver for All: A Healthy City Partnership MOU	<ul style="list-style-type: none"> • One time funding for building two Aboriginal Healing and 	<ul style="list-style-type: none"> • This is counted as the same effort carried out in #21.

health-care system to recognize the value of Aboriginal healing practices and use them in the treatment of Aboriginal patients in collaboration with Aboriginal healers and Elders where requested by Aboriginal patients.		between the City of Vancouver and Vancouver Coastal Health Mayor's Task Force On Mental Health And Addictions	Wellness Centre's (UNYA and Lu'ma). • Research completed on Aboriginal cultural and traditional activities in the DTES - "Aboriginal Health, Healing, and Wellness in the DTES Study".	Will not count as a new 'outcome'. • This is counted as the same effort carried out in #21. Will not count as a new 'outcome'.
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Youth

TRC Recommendation	Department	Initiative	Actions	
#66: We call upon the federal government to establish multi-year funding for community-based youth organizations to deliver programs on reconciliation, and establish a national network to share information and best practices.	Social Policy CMO	Healthy City Strategy City of Reconciliation	• A short term fund is in-development for Reconciliation activities.	• Completed

Justice

TRC Recommendation	Department	Initiative	Actions	
#38: We call upon the federal, provincial, territorial, and Aboriginal governments to commit to	Social Policy	Social Grants; Social Amenity Plan	• Provides grants on prevention and early intervention Aboriginal youth programs.	• Ongoing

eliminating the overrepresentation of Aboriginal youth in custody over the next decade.			<ul style="list-style-type: none"> • Social and Childcare Grants provide extra supports to early learning centres that serve young Aboriginal children in care. 	
#40: We call on all levels of government, in collaboration with Aboriginal people, to create adequately funded and accessible Aboriginal-specific victim programs and services with appropriate evaluation mechanisms.	Social Policy VPD	Social Grants Victim Services Unit	<ul style="list-style-type: none"> • Provides grants for peer support programs around violence against Aboriginal women. • Victim Services Unit support services are offered to all referred victims, in partnership with Aboriginal agencies. • An Aboriginal Liaison Officer works closely with Aboriginal organizations on prevention and safety programming. 	<ul style="list-style-type: none"> • Ongoing • Ongoing • Ongoing
#41: We call upon the federal government, in consultation with Aboriginal organizations, to appoint a public inquiry into the causes of, and remedies for, the disproportionate	Social Policy	Support for families Granted full standing	<ul style="list-style-type: none"> • Host a 1 day gathering for service providers to plan for family supports during the Vancouver Inquiry. • Applied for, and granted full standing in the Federal 	<ul style="list-style-type: none"> • Completed • Completed

victimization of Aboriginal women and girls. The inquiry's mandate would include: i. Investigation into missing and murdered Aboriginal women and girls.			MMIWG Inquiry. • Support for a space for family supports during the Vancouver Inquiry.	• Underway
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Sports and Reconciliation

TRC Recommendation	Department	Initiative	Actions	
#90: We call upon the federal government to ensure that national sports policies, programs, and initiatives are inclusive of Aboriginal peoples, including, but not limited to, establishing: i. In collaboration with provincial and territorial governments, stable funding for, and access to, community sports programs that reflect the diverse cultures and traditional sporting activities of Aboriginal	CMO - Sports Hosting	Grants & Partnerships	<ul style="list-style-type: none"> Community Sports Hosting Grants will be available to host traditional Indigenous sporting activities in Vancouver. The City supported a 2017 Provincial Championship - 2017 World Indigenous Basketball Challenge; Nike N7 Youth Summit; Nike N7 All Nations Basketball Series. 	<ul style="list-style-type: none"> Ongoing Completed

peoples. ii. An elite athlete development program for Aboriginal athletes. iii. Programs for coaches, trainers, and sports officials that are culturally relevant for Aboriginal peoples. iv. Anti-racism awareness and training programs.				
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Achieving Indigenous and Human Rights and Recognition

United Nations Declaration on the Rights of Indigenous Peoples

TRC Recommendation	Department	Initiative	Actions	
#43: We call upon the federal, provincial, territorial and municipal governments to fully adopt and implement the United Nations Declaration on the Rights on Indigenous Peoples as the framework for reconciliation.	Council	City of Reconciliation	<ul style="list-style-type: none"> On February 26, 2013 Council adopted support for the United Nations Declaration on the Rights on Indigenous Peoples. 	• Ongoing
#44: We call upon the Government of Canada to develop a national action plan, strategies, and	Council	City of Reconciliation	<ul style="list-style-type: none"> On July 8, 2014 Council designated Vancouver as a City of Reconciliation - 	• Ongoing

other concrete measures to achieve the goals of the United Nations Declaration on the Rights of Indigenous Peoples.			Focusing on Cultural Competency, Effective Decision-Making, and Strengthening Partnerships.	
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Royal Proclamation and Covenant of Reconciliation

TRC Recommendation	Department	Initiative	Actions	
#47: We call upon the federal, provincial, territorial and municipal governments to repudiate the concepts used to justify European sovereignty over Indigenous peoples and lands, such as the Doctrine of Discovery and terra nullius, and to reform those laws, government policies, and litigation strategies that continue to rely on such concepts.	CMO Council Social Policy	City of Reconciliation Healthy City Strategy	<ul style="list-style-type: none"> On June 25, 2014 Council adopted a motion that acknowledges Vancouver as unceded MST traditional territory. 	<ul style="list-style-type: none"> Ongoing

Museums and Archives

TRC Recommendation	Department	Initiative	Actions	
#67: We call upon the federal government to provide funding to the Canadian Museums	Cultural Services	Support to civic institutions on repatriation of objects in their collections	<ul style="list-style-type: none"> Consult with CMA and Vancouver civic collecting institutions re: participation in the 	<ul style="list-style-type: none"> Underway

<p>Association (CMA) to undertake, in collaboration with Aboriginal peoples, a national review of museum policies and best practices to determine the level of compliance with the United Nations Declaration on the Rights of Indigenous Peoples and to make recommendations.</p>			<p>national review of museum policies and best practices.</p> <ul style="list-style-type: none"> • Work with civic collecting institutions to update their collection policies to comply with both the CMA national policy and the United Nations Declaration on the Rights of Indigenous Peoples. • Review and revise current Repatriation Agreement with Legal Dept. and institutions to comply with the CMA review and United Nations Declaration on the Rights of Indigenous Peoples. • Identify any other agreements that need to be developed to comply with the CMA review and United Nations Declaration on the Rights of Indigenous Peoples. 	<ul style="list-style-type: none"> • Underway • Underway • Underway
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Sports and Reconciliation

TRC Recommendation	Department	Initiative	Actions	
#91: We call upon the officials and host countries of international sporting events such as the Olympics, Pan Am, and Commonwealth games to ensure that Indigenous peoples' territorial protocols are respected, and local Indigenous communities are engaged in all aspects of planning and participating in such events.	CMO - Sports Hosting	Using the Four Host First Nations Model for the Vancouver 2010 Olympics	<ul style="list-style-type: none"> • Integrate into all major sporting events hosted in Vancouver: <ul style="list-style-type: none"> ○ Indigenous people's territorial protocols for the official ceremonies; ○ Engagement, participation, and legacy planning of the identified major events (i.e. 2016 Rugby 7s World Series). 	<ul style="list-style-type: none"> • Completed

Advancing Awareness, Knowledge, and Capacity

Professional Development and Training for Public Servants

TRC Recommendation	Department	Initiative	Actions	
#57: We call upon federal, provincial, territorial, and municipal governments to provide education to public servants on the history of Aboriginal peoples, including the history and	Social Policy HR-EEO VPL CMO	Healthy City Strategy Action Plan City of Reconciliation	<ul style="list-style-type: none"> • Development of cultural competency training programming for City staff. • Cultural competency training has been provided to over 1,200 City staff. 	<ul style="list-style-type: none"> • Completed • Ongoing

legacy of residential schools, the United Nations Declaration on the Rights of Indigenous Peoples, Treaties and Aboriginal rights, Indigenous law, and Aboriginal-Crown relations. This will require skills-based training in intercultural competency, conflict resolution, human rights, and anti-racism.	VPD	VPD Aboriginal Awareness	<ul style="list-style-type: none"> • An online course of 3 modules has been developed and is available for staff on Reconciliation and Indigenous Peoples. • Advanced skills based training for senior staff is under development. • Parks & Recreation is developing collaborative training with MST around protocols and effective relationship building. • Mandatory cultural competency VPD training to all staff. 	<ul style="list-style-type: none"> • Completed • Underway • Underway • Completed
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Education for Reconciliation

TRC Recommendation	Department	Initiative	Actions	
#62: We call upon the federal, provincial, and territorial governments, in consultation and collaboration with Survivors, Aboriginal peoples, and educators, to: i. Make age-appropriate	VPL	Diverse and accessible collections and programs i.e. Complimentary collections for K to Grade 12 in all branches and Central.	<ul style="list-style-type: none"> • Update the Collection Profile to reflect the impact of residential schools and the theme of reconciliation. • Create a resource guide for information on residential schools and the theme of 	<ul style="list-style-type: none"> • Completed • Completed

curriculum on residential schools, Treaties, and Aboriginal peoples' historical and contemporary contributions to Canada a mandatory education requirement for Kindergarten to Grade Twelve students.			reconciliation. • Continue the Aboriginal Storyteller in Residence Program.	• Completed
#63: We call upon the Council of Ministers of Education, Canada to maintain an annual commitment to Aboriginal education issues, including: i. Developing and implementing Kindergarten to Grade Twelve curriculum and learning resources on Aboriginal peoples in Canadian history, and the history and legacy of residential schools. ii. Sharing information and best practices on	Social Policy	Social Grants	• Supported the creation of Aboriginal cultural competency training for Vancouver's early childcare educators.	• Ongoing

teaching curriculum related to residential schools and Aboriginal history.				
iii. Building student capacity for intercultural understanding, empathy, and mutual respect.				
iv. Identifying teacher-training needs relating to the above.				

Museums and Archives

TRC Recommendation	Department	Initiative	Actions	
#68: We call upon the federal government, in collaboration with Aboriginal peoples, and the Canadian Museums Association to mark the 150th anniversary of Canadian Confederation in 2017 by establishing a dedicated national funding program for commemoration projects on the theme of reconciliation.	CMO	COV Canada 150+	<ul style="list-style-type: none"> Integration of 'Reconciliation' theme in the planning and development of Canada 150+ program. 	<ul style="list-style-type: none"> Completed
#69: We call upon Library	VPL	Diverse and accessible	<ul style="list-style-type: none"> Update Collection 	<ul style="list-style-type: none"> This is counted as

and Archives Canada to: ii. Ensure that its record holdings related to residential schools are accessible to the public. iii. Commit more resources to its public education materials and programming on residential schools.		collections and programs	Development to reflect the impact of residential schools and the theme of reconciliation. • Continue the Aboriginal Storyteller in Residence Program. • Provide a link from the VPL's website directing patrons to both the TRC report and the National Centre for Truth and Reconciliation which holds the Archives of the TRC.	the same effort carried out in #62. Will not count as a new 'outcome'. • This is counted as the same effort carried out in #62. Will not count as a new 'outcome'. • Completed
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National Centre for Truth and Reconciliation

TRC Recommendation	Department	Initiative	Actions	
#78: We call upon the Government of Canada to commit to making a funding contribution of \$10 million over seven years to the National Centre for Truth and Reconciliation, plus an additional amount to assist communities to research and to produce	VPL	Inspiration Lab and Digital Creation Lab	• Explore opportunities to record stories through the Inspiration Lab at the Central Branch and the Digital Creation Lab at the forthcoming néca?mat ct Strathcona branch.	• Completed

histories of their own residential school experience and their involvement in truth, healing, and reconciliation.				
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Commemoration

TRC Recommendation	Department	Initiative	Actions	
#80: We call upon the federal government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to honour Survivors, their families, and communities, and ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process.	Council CMO	Orange Shirt Day	<ul style="list-style-type: none"> Council recognition and proclamation for September 30 as 'Orange Shirt Day' in support for Residential School Survivors. 	<ul style="list-style-type: none"> Completed
#83: We call upon the Canada Council for the Arts to establish, as a funding priority, a strategy for Indigenous	Cultural Services	Mungo Martin pole restoration	<ul style="list-style-type: none"> Consultation in 2016 with Mungo Martin's descendants, local First Nations, and general public on 	<ul style="list-style-type: none"> Underway

and non-Indigenous artists to undertake collaborative projects and produce works that contribute to the reconciliation process.		Canada 150+ program	<p>treatment options: conservation or removal and replacement.</p> <ul style="list-style-type: none"> • Integration of 'Reconciliation' theme in the planning and development of Canada 150 celebration program. • Explore the feasibility of installing First Nations presence on City Hall public ground. Program funding partnerships sought. 	<ul style="list-style-type: none"> • This is counted as the same effort carried out in #68. Will not count as a new 'outcome'. • Underway
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Sports and Reconciliation

TRC Recommendation	Department	Initiative	Actions	
#87: We call upon all levels of government, in collaboration with Aboriginal peoples, sports halls of fame, and other relevant organizations, to provide public education that tells the national story of Aboriginal athletes in history.	CMO - Sports Hosting	Grants & Partnerships	<ul style="list-style-type: none"> • Working with the BC Sports Hall of Fame to enhance/update the Aboriginal Sport Gallery by June 21, 2016, National Aboriginal Day. • Update lesson plans focusing on Aboriginal athletes in history for the on-line 'Hero in You' education 	<ul style="list-style-type: none"> • Completed • Completed

			resources.	
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Business in Reconciliation

TRC Recommendation	Department	Initiative	Actions	
<p>#92: We call upon the corporate sector in Canada to adopt the United Nations Declaration on the Rights of Indigenous Peoples as a reconciliation framework and to apply its principles, norms, and standards to corporate policy and core operational activities involving Indigenous peoples and their lands and resources. This would include, but not be limited to, the following:</p> <p>i. Ensure that Aboriginal peoples have equitable access to jobs, training, and education opportunities in the corporate sector, and that Aboriginal communities gain long-term sustainable</p>	HR-EEO	Aboriginal Awareness	<ul style="list-style-type: none"> Continued partnership with the Aboriginal Community Career Employment Services Society (ACCESS) and the City's 3-1-1 Call Centre to implement the 2nd internship program (20 months) to develop skills and on-the-job experience for Citizen Service Representative (CSR i) positions. Providing informal learning opportunities such as 'Lunch and Learns'. In March 2016, Engineering partnered with ACCESS Trades program to provide a one-day information session for students at Manitoba Work Yard. Ongoing participation by Human Resources 	<ul style="list-style-type: none"> Ongoing Underway Ongoing Completed

<p>benefits from economic development projects.</p> <p>ii. Provide education for management and staff on the history of Aboriginal peoples, including the history and legacy of residential schools, the United Nations Declaration on the Rights of Indigenous Peoples, Treaties and Aboriginal rights, Indigenous law, and Aboriginal-Crown relations. This will require skills based training in intercultural competency, conflict resolution, human rights, and anti-racism.</p>			<p>(EEO and Recruitment) at MST Career Fairs.</p> <ul style="list-style-type: none"> • Facilitating work experience placements for Native Education College students. • Hiring Aboriginal staff to support City staff to liaise and work effectively with Aboriginal communities. Examples include social and cultural planners, a Corporate Communication Analyst, an Aboriginal Liaison for Engineering and an Archeologist in Parks & Recreation specializing in work relating to MST. • The Aboriginal Production Apprentice Program (APAP) was developed as a key part of Council's direction towards "Strengthening Our Relations: Canada 150+ Project, in 	<ul style="list-style-type: none"> • Ongoing • Ongoing • Completed
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			collaboration with ACCESS. Apprentices received training and paid work placements during Canada 150+, with a focus on skills required in the presentation of theatre, concert, film and special events.	
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Newcomers to Canada

TRC Recommendation	Department	Initiative	Actions	
#93: We call upon the federal government, in collaboration with the national Aboriginal organizations, to revise the information kit for newcomers to Canada and its citizenship test to reflect a more inclusive history of the diverse Aboriginal peoples of Canada, including information about the Treaties and the history of residential schools.	Social Policy	Welcoming Communities	<ul style="list-style-type: none"> In March 2014, the City released the First Peoples Guide for Newcomers. 	<ul style="list-style-type: none"> Completed

From: ["Au, Wendy"](#)

To: ["Matthews, Lesley" <lesley.matthews@vancouver.ca>](#)
["Power, Andrew" <andrew.power@vancouver.ca>](#)

Date: 9/14/2017 10:59:11 AM

Subject: CMO-IGR- 150+ Naming Project Workplan- August 2017

Attachments: CMO-IGR- 150+ Naming Project Workplan- August 2017.DOCX

Hi Lesley & Andrew, to keep you both in the loop on work that's forthcoming related to Cllr. Reimer's motion which will have some impact to the sponsorship work you are currently working on. Report on this will go to Council in Dec.

In addition, there will be a report going to Council at the end of Oct on the council motion " Historic Discrimination Against Chinese People in Vancouver. In the report one of the Community recommendation also has some relationship to 'Naming" . Recommended that the Community Legacy Working Group can provide input to the Civic Assets Naming Committee and the Park Board's Park Naming Committee in identifying appropriate and relevant names for the public realm based on the history and contribution of the Chinese in Vancouver.

I won't be surprised once info is out in the community other groups will lobby council to be included.....

wendy

05/07/18

150+ Place Naming Project

Meeting with Councillor Reimer, City Manager, Wendy Au and Marnie McGregor
August 9, 2017

MOTION

s.13(1)



From: ["Power, Andrew" <andrew.power@vancouver.ca>](mailto:andrew.power@vancouver.ca)

To: ["McGregor, Marnie" <Marnie.McGregor@vancouver.ca>](mailto:Marnie.McGregor@vancouver.ca)
["Leckovic, Katrina" <katrina.leckovic@vancouver.ca>](mailto:katrina.leckovic@vancouver.ca)

Date: 3/22/2018 5:42:46 PM

Subject: CRPN (City of Reconciliation Plaza Naming) - coordination

Meeting purpose: to coordinate on plan to name the VAG North plaza and the QET Plaza, per 3 OCT 2017 council motion

(<http://council.vancouver.ca/20171003/documents/motionb3.pdf>)

In particular, to coordinate on those plaza naming plan components that involve the Clerks Office (eg. agenda for Civic Asset Naming Committee; agenda for Council)

From: ["Power, Andrew" <andrew.power@vancouver.ca>](mailto:andrew.power@vancouver.ca)

To: ["Foley, Sonja" <sonja.foley@vancouver.ca>](mailto:sonja.foley@vancouver.ca)
["Gibbs, Amanda" <amanda.gibbs@vancouver.ca>](mailto:amanda.gibbs@vancouver.ca)
["Honrado, Lara" <Lara.Honrado@vancouver.ca>](mailto:Lara.Honrado@vancouver.ca)
["Lindsay, Spencer" <spencer.lindsay@vancouver.ca>](mailto:spencer.lindsay@vancouver.ca)
["Matthews, Lesley" <lesley.matthews@vancouver.ca>](mailto:lesley.matthews@vancouver.ca)
["Nikolic, Sandra" <Sandra.Nikolic@vancouver.ca>](mailto:Sandra.Nikolic@vancouver.ca)
["Pickard, Gail" <gail.pickard@vancouver.ca>](mailto:gail.pickard@vancouver.ca)

Date: 3/29/2018 1:27:41 PM

Subject: CRPN (City of Reconciliation Plazas Naming) project - coordination re. announcement event

Meeting purpose: to coordinate on the planned 20 JUN 2018 announcement on Indigenous naming (prior to National Indigenous Day on 21 JUN)

Some questions for discussion:

- How many names / initiatives are to be announced? (CRPN project has two planned names: VAG North plaza & QET plaza – but there are also NEFC & Welcome to Vancouver Signs to consider)
- How many events / locations are needed?
- Who owns the overall event(s)?
- Who is the ‘showrunner’?
- Who determines & coordinates the interests / involvement of:
 - MST
 - Mayor & Council
 - Provincial representatives
- How do we respond to direction from City Manager to “have something to unveil”?
- How do we respond to direction from Cllr Reimer to observe / acknowledge MST’s possible perspectives (eg. ceremony vs. announcement)?
- What are the funding requirements / sources for the event?

Outcomes of the meeting should include proposal for the ‘event owner’



From: ["Power, Andrew" <andrew.power@vancouver.ca>](mailto:andrew.power@vancouver.ca)

To: ["Honrado, Lara" <Lara.Honrado@vancouver.ca>](mailto:Lara.Honrado@vancouver.ca)
["Pickard, Gail" <gail.pickard@vancouver.ca>](mailto:gail.pickard@vancouver.ca)
["Lindsay, Spencer" <spencer.lindsay@vancouver.ca>](mailto:spencer.lindsay@vancouver.ca)

Date: 4/16/2018 10:48:56 AM

Subject: CRPN (City of Reconciliation Plazas Naming) project - VAG comms coordination

Update: pushing to a 1230 start to accommodate schedule conflicts (AP will call Lara)

Meeting purpose: coordinate on communications with stakeholders

Background:

The communication approach for VAG North naming was until recently not elaborated beyond engagement with the VAG through the Block 51 Stewardship Group (which the VAG attends along with other gallery precinct stakeholders)

At our 'event organization' meeting on Friday 6 APR Lara identified the need to provide direct contact with VAG

As we don't really have a comprehensive or coordinated comms approach at this time, I'm proposing this meeting

I'd like to get this going Monday, as the your respective calendars looked pretty committed - and this topic may already be in circulation with external parties

Lara if you're not at City Hall for the proposed time we can call

From: ["Power, Andrew" <andrew.power@vancouver.ca>](mailto:andrew.power@vancouver.ca)

To: ["Lindsay, Spencer" <spencer.lindsay@vancouver.ca>](mailto:spencer.lindsay@vancouver.ca)

Date: 4/5/2018 4:30:42 PM

Subject: CRPN - MST naming process [RE: City of Reconciliation program (Naming) - coordination - notes 27 MAR 2018]

Attachments: CRPN - MST naming process DRAFT 5 APR 2018 Annotated [Description of the internal MST naming process for Vancouver Arts Gallery north plaza](2).DOCX

Hi Spencer,

Thanks for the draft.

I've added some comments, and headers and footers.

Please edit per your discretion

Best - AP

Andrew Power
Senior Associate, Strategic Business Advisory
Business Planning and Project Support
City of Vancouver
604-871-6125

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From: Lindsay, Spencer

Sent: Tuesday, April 03, 2018 10:17 AM

To: Power, Andrew

Subject: RE: City of Reconciliation program (Naming) - coordination - notes 27 MAR 2018

Hi Andrew,

Feel free to change the title and formatting, and let me know if I'm on the right track in terms of level of detail.

<< File: Description of the internal MST naming process for VAG n plaza.docx >>

From: Power, Andrew

Sent: Thursday, March 29, 2018 1:11 PM

To: Lindsay, Spencer

Subject: RE: City of Reconciliation program (Naming) - coordination - notes 27 MAR 2018

Great – please send me your draft Tuesday; and then we can update again on 9 APR.

Thx - AP

Andrew Power

Senior Associate, Strategic Business Advisory

Business Planning and Project Support

City of Vancouver

604-871-6125

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From: Lindsay, Spencer

Sent: Thursday, March 29, 2018 1:10 PM

To: Power, Andrew

Subject: RE: City of Reconciliation program (Naming) - coordination - notes 27 MAR 2018

I can have the one-pager and letter by end of day Tuesday, but the draft BCRs are due on April 9th.

From: Power, Andrew

Sent: Thursday, March 29, 2018 1:02 PM

To: Lindsay, Spencer

Subject: RE: City of Reconciliation program (Naming) - coordination - notes 27 MAR 2018

Hi Spencer,

I'm updating project tasks, and wondering about the item highlighted below: do you have an ETA when that background package could be available?

Thx - AP

Andrew Power

Senior Associate, Strategic Business Advisory

Business Planning and Project Support
City of Vancouver
604-871-6125

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From: Power, Andrew
Sent: Tuesday, March 27, 2018 2:59 PM
To: Lindsay, Spencer
Subject: RE: City of Reconciliation program (Naming) - coordination - notes 27 MAR 2018

27 MAR 2018
Attending:
Spencer LINDSAY
Andrew POWER

Referring to "CRPN - Timeline 26 MAR 2017" DOC/2018/165611

INFO (SL): updated dates, per:

3 ARP for issuance of QETP (& NEFC) name solicitation in respective Newsletters

9 ARP for VAGNP Council resolutions

17 ARP deadline for receipt of QETP (& NEFC) name suggestions

19 ARP for concurrence for QETP is Joint committee # 5 (contingency date for QETP is 30 APR to 8 MAY - Joint committee # 6) – note: prepare MOUs for signature on day of meeting

23 APR for MST Councils resolutions for QETP

INFO (AP): to advance the Province's process, the City to provide:

- A 'one page' description of the internal MST naming process
- MOUs (eg. Joint-committee 'letters') for VAGNP
- Council resolutions for VAGNP

ACTION (SL): develop description; assemble VAGNP-relevant MOUs & resolutions

INFO (SL): there will be schedule conflicts with the 10 APR project team meeting & Civic Asset Naming Committee

Andrew Power
Senior Associate, Strategic Business Advisory
Business Planning and Project Support
City of Vancouver
604-871-6125

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-----Original Appointment-----

From: Power, Andrew

Sent: Wednesday, January 17, 2018 6:50 PM

To: Power, Andrew; Lindsay, Spencer

Subject: City of Reconciliation program (Naming) - coordination

When: Tuesday, March 27, 2018 2:00 PM-2:30 PM (UTC-08:00) Pacific Time (US & Canada).

Where: Clty Hall - 2nd Floor BPPS North Breakout Room

Update:

Ginger removed from invitation list (GGM not available);

Start time changed to 1400 hrs;

Location is changed to Clty Hall - 2nd Floor BPPS North Breakout Room (or coffee!)

Update: adding Spencer to meeting series

Update: meeting series name change

Meeting purpose: coordination to support plaza renaming

Please accept recurring meeting series invitation; conflicting dates will be re-booked or cancelled; instances not required will be canceled

s.13(1)



From: ["Power, Andrew" <andrew.power@vancouver.ca>](mailto:andrew.power@vancouver.ca)
To: ["Enfeldt, Magnus" <magnus.enfeldt@vancouver.ca>](mailto:magnus.enfeldt@vancouver.ca)
Date: 4/19/2018 1:24:06 PM
Subject: CRPN - PM transition [RE: Signed letter]

Hi Magnus – further to below, will you also be talking with Sonja regarding the status of BPPS support for the CRPN project?

I'm happy to do so if I can refer to BPPS' instruction with regard to PM support.

FYI below is the CRPN timeline, with requisite actors. I've underlined items that currently have a BPPS PM dependency.

I've noted tasks for the PM generically, with the expectation that the PM is me until EOD 26 APR.

Note that **un-resourced** in this list below is the *Event Planning Working Group*, which will be headed by Cultural Services (Lara), and supported by Comms & Protocol.

Since Cultural Services is the lead on event planning, I've stepped away from organizing this planning group - though I think it will be reasonably expected that a CRPN project PM attend meetings.

On this topic, I suggest that there is a significant risk that without prompt and effective coordination, the event planning component of the CRPN project may go over budget, and / or face implementation challenges (eg. related to scope concurrence & logistics).

Timeline from 18 APR:

SONJA	<u>s.13(1)</u>	
	Milestone	City Council concurs on name proposal for VAG North plaza
SPENCER	19-Apr	Meeting: MST Joint Naming Committee # 5
	Milestone	MST JNC agrees on name proposal for QET plaza
SPENCER	19-Apr	Task: Joint Committee issues MOU to recommend QETP name to Councils
LARA	TBD (19-Apr)	Meeting: Cultural Services & VAG executive re. VAG North plaza naming
<u>SPENCER & PM</u>	<u>23-Apr</u>	<u>Meeting: Civic Asset Naming Committee (for information)</u>
<u>MAGNUS & PM</u>	<u>26-Apr</u>	<u>Meeting: City Manager re. funding (eg. for CRPN: \$25 k for Spencer's position; \$25 k for MST engagement-related expenses)</u>
<u>SPENCER & PM</u>	<u>TBD (27-Apr)</u>	<u>Meeting: Block 51 Stewardship Group (eg. VAG, UBC Robson, Province)</u>
SPENCER	1-May	Meeting: MST Councils pass resolutions regarding the name for QETP
<u>PM</u>	<u>3-May</u>	<u>Meeting: Signage Design Working Group</u>
<u>PM</u>	<u>8-May</u>	<u>Meeting: Project team</u>
SPENCER	8-May	Meeting: MST Joint Naming Committee (contingency meeting for QETP)
SONJA	TBD (10-May)	Meeting: BC Cabinet (for VAGNP)

	Milestone	BC Cabinet names VAG North plaza
SONJA	15-May	Task: 5 JUN Report to Council for QETP & VAGNP draft issued for concurrences
PM	17-May	Meeting: Signage Design Working Group
SONJA	21-May	Task: 5 JUN Report to Council for QETP & VAGNP concurrences due
SONJA	25-May	Task: 5 JUN Report to Council for QETP & VAGNP City Manager approval due
SONJA	29-May	Task: distribution of 5 JUN Report to Council for QETP & VAGNP
PM	31-May	Meeting: Signage Design Working Group
SONJA	s.13(1)	

	Milestone	City Council acknowledges name of VAG North plaza; and names QET plaza
PM	12-Jun	Meeting: Project team
PM	14 -Jun	Meeting: Signage Design Working Group
ALL	18-Jun	Event: VAGNP & QETP names announcement & ceremony

	Milestone	Public announcement of name for VAG North plaza and name for QET plaza
PM	28 -Jun	Meeting: Signage Design Working Group
PM	12 -Jul	Meeting: Signage Design Working Group
PM	26 -Jul	Meeting: Signage Design Working Group
PM	9 -Aug	Meeting: Signage Design Working Group
PM	23 -Aug	Meeting: Signage Design Working Group
ALL	TBD (17-Sep)	Event: VAGNP & QETP names signage <i>design</i> unveiling (prior to sign fabrication)

name	Milestone	Public unveiling of signage designs for VAG North plaza name and for QET plaza
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Andrew Power
Senior Associate, Strategic Business Advisory
Business Planning and Project Support
City of Vancouver
604-871-6125

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From: Power, Andrew
Sent: Wednesday, April 18, 2018 1: PM

To: En eldt, Magnus
Subject: RE: Signed letter

Thx Magnus

Andrew Power
Senior Associate, Strategic Business Advisory
Business Planning and Project Support
City of Vancouver
604-871-6125

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From: En eldt, Magnus
Sent: Wednesday, April 18, 2018 1:0 PM
To: Power, Andrew
Subject: Signed letter

Andrew,

Here's the signed letter for your files.

Next steps:

1. I'll be letting Patrice know that you will be transferring out of the SNRDS project (will let you know when that is done)
2. I'll notify the BPPS team via email
3. Transfer of knowledge for SNRDS project to [person to be determined]

Let me know if you have any questions

Thanks

Magnus

City of Vancouver Associate Director, Strategic Business Advisory
magnus.enfeldt@vancouver.ca telephone 604-871-6268

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From: ["Power, Andrew" <andrew.power@vancouver.ca>](mailto:andrew.power@vancouver.ca)
To: ["Foley, Sonja" <sonja.foley@vancouver.ca>](mailto:sonja.foley@vancouver.ca)
["Lindsay, Spencer" <spencer.lindsay@vancouver.ca>](mailto:spencer.lindsay@vancouver.ca)
Date: 4/23/2018 6:39:31 PM
Subject: CRPN - Timeline update
Attachments: CRPN - Timeline 23 APR 2017.XLSX

Here's an updated version of the CRPN timeline, [s.13\(1\)](#)

Best – AP

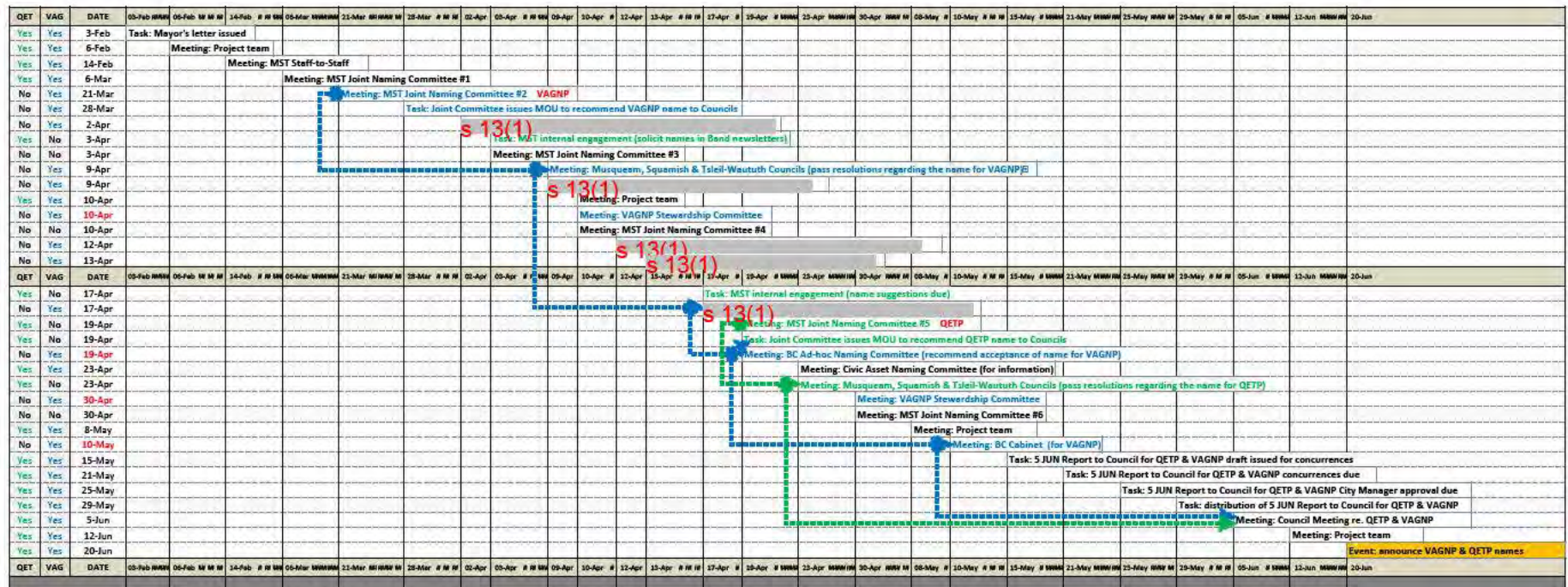
Andrew Power
Senior Associate, Strategic Business Advisory
Business Planning and Project Support
City of Vancouver
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QET	VAG	DATE	03-Feb #####	06-Feb #####	14-Feb #####	06-Mar #####	21-Mar #####	28-Mar #####	03-Apr #####	09-Apr	10-Apr #####	17-Apr ##	19-Apr #####	23-Apr #####	27-Apr #####	08-May ##	10-May #####	15-May #####	22-May #####	28-May #####	31-May	01-Jun #####	05-Jun #####	12-Jun #####	18-Jun
Yes	Yes	3-Feb	Task: Mayor's letter issued																						
Yes	Yes	6-Feb	Meeting: Project team																						
Yes	Yes	14-Feb	Meeting: MST Staff-to-Staff																						
Yes	Yes	6-Mar	Meeting: MST Joint Naming Committee #1																						
No	Yes	21-Mar	Meeting: MST Joint Naming Committee #2 = VAGNP																						
No	Yes	28-Mar	Task: Joint Committee issues MOU to recommend VAGNP name to Councils																						
Yes	No	3-Apr	Task: MST internal engagement (solicit names in Band newsletters)																						
No	Yes	9-Apr	Meeting: Musqueam, Squamish & Tsleil-Waututh Councils (pass resolutions regarding the name for VAGNP)																						
No	No	10-Apr	Meeting: MST Joint Naming Committee #4																						
Yes	No	17-Apr	Task: MST internal engagement (name suggestions due)																						
No	Yes	17-Apr	s.13(1)																						
Yes	No	19-Apr	Meeting: MST Joint Naming Committee #5																						
Yes	Yes	23-Apr	Meeting: Civic Asset Naming Committee (for information)																						
No	Yes	27-Apr	Meeting: VAGNP Stewardship Committee																						
Yes	Yes	8-May	Meeting: Project team																						
Yes	No	8-May	Meeting: MST Joint Naming Committee #6 = QETP																						
Yes	No	8-May	Task: Joint Committee issues MOU to recommend QETP name to Councils																						
No	Yes	10-May	Meeting: BC Cabinet (for VAGNP)																						
Yes	No	15-May	Meeting: Musqueam, Squamish & Tsleil-Waututh Councils (pass resolutions regarding the name for QETP)																						
Yes	Yes	22-May	Task: 5 JUN Report to Council (IC) for QETP & VAGNP draft issued for concurrences																						
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Yes	Yes	18-Jun	Event: announce VAGNP & QETP names																						
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6-Mar	Meeting: MST Joint Naming Committee #1														
21-Mar	Meeting: MST Joint Naming Committee #2 (name proposed for VAGNP)														
28-Mar			Task: Joint Committee issues MOU to recommend VAGNP name to Councils												
10-Apr					Meeting: Musqueam, Squamish & Tsleil-Waututh Councils (pass resolutions regarding the name for VAGNP)☐										
17-Apr								s.13(1)							
19-Apr								Task: Consult with BC - RPDAMB (recommend acceptance of name for VAGNP)							
10-May									Meeting: BC Cabinet approves name						
5-Jun												s.13(1)			
20-Jun															Event: announce VAGNP & QETP names
DATE	06-Mar #####	21-Mar #####	28-Mar #####	03-Apr #####	10-Apr ###	12-Apr	17-Apr ###	19-Apr #####	30-Apr #####	15-May #####	21-May #####	25-May #####	05-Jun #####	12-Jun #####	20-Jun

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No	No	3-Apr							Meeting: MST Joint Naming Committee #3																		
No	Yes	9-Apr								Meeting: Musqueam, Squamish & Tsleil-Waututh Councils (pass resolutions regarding the name for VAGNP)																	
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Yes	No	19-Apr														Meeting: MST Joint Naming Committee #5 = QETP											
Yes	No	19-Apr															Task: Joint Committee issues MOU to recommend QETP name to Councils										
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No	Yes	12-Apr	s.13(1)																								
No	Yes	13-Apr	s.13(1)																								
QET	VAG	DATE	03-Feb ###	06-Feb #####	14-Feb ###	06-Mar #####	21-Mar #####	28-Mar #####	02-Apr	03-Apr #####	09-Apr	10-Apr ###	12-Apr	13-Apr #	17-Apr ###	19-Apr #####	23-Apr #####	30-Apr #####	08-May ###	10-May #####	15-May #####	21-May #####	25-May #####	29-May #####	05-Jun #####	12-Jun #####	20-Jun
Yes	No	17-Apr	Task: MST internal engagement (name suggestions due)																								
No	Yes	17-Apr	s.13(1)																								
Yes	No	19-Apr	Meeting: MST Joint Naming Committee #5 = QETP																								
Yes	No	19-Apr	Task: Joint Committee issues MOU to recommend QETP name to Councils																								
No	Yes	23-Apr	Meeting: BC Ad-hoc Naming Committee (recommend acceptance of name for VAGNP)																								
Yes	Yes	23-Apr	Meeting: Civic Asset Naming Committee (for information)																								
Yes	No	23-Apr	Meeting: Musqueam, Squamish & Tsleil-Waututh Councils (pass resolutions regarding the name for QETP)																								
No	Yes	30-Apr	Meeting: VAGNP Stewardship Committee																								
No	No	30-Apr	Meeting: MST Joint Naming Committee #6																								
Yes	Yes	8-May	Meeting: Project team																								
No	Yes	10-May	Meeting: BC Cabinet (for VAGNP)																								
Yes	Yes	15-May	Task: 5 JUN Report to Council for QETP & VAGNP draft issued for concurrences																								
Yes	Yes	21-May	Task: 5 JUN Report to Council for QETP & VAGNP concurrences due																								
Yes	Yes	25-May	Task: 5 JUN Report to Council for QETP & VAGNP City Manager approval due																								
Yes	Yes	29-May	Task: distribution of 5 JUN Report to Council for QETP & VAGNP																								
Yes	Yes	5-Jun	Meeting: Council Meeting re. QETP & VAGNP																								
Yes	Yes	12-Jun	Meeting: Project team																								
Yes	Yes	20-Jun	Event: announce VAGNP & QETP names																								
QET	VAG	DATE	03-Feb ###	06-Feb #####	14-Feb ###	06-Mar #####	21-Mar #####	28-Mar #####	02-Apr	03-Apr #####	09-Apr	10-Apr ###	12-Apr	13-Apr #	17-Apr ###	19-Apr #####	23-Apr #####	30-Apr #####	08-May ###	10-May #####	15-May #####	21-May #####	25-May #####	29-May #####	05-Jun #####	12-Jun #####	20-Jun

QET	VAG	DATE	03-Feb #####	06-Feb #####	14-Feb #####	06-Mar #####	21-Mar #####	26-Mar	27-Mar	28-Mar ###	30-Mar	31-Mar	01-Apr	02-Apr	03-Apr #####	06-Apr #####	09-Apr	10-Apr ###	12-Apr	13-Apr #####	17-Apr ###	19-Apr #####	23-Apr #####	29-Apr	30-Apr
Yes	Yes	3-Feb	Task: Mayor's letter issued																						
Yes	Yes	6-Feb	Meeting: Project team																						
Yes	Yes	14-Feb	Meeting: MST Staff-to-Staff																						
Yes	Yes	6-Mar	Meeting: CNC (MST) #1																						
No	Yes	21-Mar	Meeting: CNC (MST) #2																						
Yes	Yes	26-Mar	Meeting: w/ Province re. process																						
Yes	Yes	26-Mar	Meeting: CoV strategic planning																						
Yes	Yes	27-Mar	Meeting: City Clerk re. CANC & Council																						
No	Yes	28-Mar	Task: CNC issues MOU to recommend VAGNP name to Councils																						
No	Yes	30-Mar	Meeting: VAG North Plaza Stewardship Committee																						
No	Yes	30-Mar	Meeting: Musqueam, Squamish & Tsleil-Waututh Councils (pass resolutions regarding the name for VAGNP)																						
No	Yes	2-Apr	s.13(1)																						
Yes	No	3-Apr	Meeting: CNC (MST) #3																						
No	Yes	6-Apr	Task: get on the BC Naming Committee agenda for VAGNP																						
Yes	No	6-Apr	Task: CNC issues MOU to recommend QETP name to Councils																						
No	Yes	9-Apr	s.13(1)																						
Yes	No	9-Apr	Meeting: Musqueam, Squamish & Tsleil-Waututh Councils (pass resolutions regarding the name for VAGNP)																						
Yes	Yes	10-Apr	Meeting: Project team																						
No	Yes	10-Apr	Meeting: Civic Asset Naming Committee for VAGNP																						
Yes	No	10-Apr	Meeting: CNC (MST) #4																						
QET	VAG	DATE	03-Feb #####	06-Feb #####	14-Feb #####	06-Mar #####	21-Mar #####	26-Mar	27-Mar	28-Mar ###	30-Mar	31-Mar	01-Apr	02-Apr	03-Apr #####	06-Apr #####	09-Apr	10-Apr ###	12-Apr	13-Apr #####	17-Apr ###	19-Apr #####	23-Apr #####	29-Apr	30-Apr
No	Yes	12-Apr	s.13(1)																						
No	Yes	13-Apr	s.13(1)																						
No	Yes	17-Apr	s.13(1)																						
No	Yes	19-Apr	Meeting: BC Naming Committee for VAGNP																						
No	No	19-Apr	Meeting: CNC (MST) #5																						
Yes	No	23-Apr	Meeting: Civic Asset Naming Committee for VAGNP																						
No	Yes	30-Apr	Meeting: CNC (MST) #6																						
No	No	30-Apr	Meeting: CNC (MST) #7																						
Yes	Yes	8-May	Meeting: CNC (MST) #8																						
No	Yes	10-May	Meeting: CNC (MST) #9																						
Yes	Yes	15-May	Meeting: CNC (MST) #10																						
Yes	Yes	21-May	Meeting: CNC (MST) #11																						
Yes	Yes	25-May	Meeting: CNC (MST) #12																						
Yes	Yes	29-May	Meeting: CNC (MST) #13																						
Yes	Yes	5-Jun	Meeting: CNC (MST) #14																						
Yes	Yes	12-Jun	Meeting: CNC (MST) #15																						

Yes	Yes	20-Jun																							
QET	VAG	DATE	03-Feb #####	06-Feb #####	14-Feb #####	06-Mar #####	21-Mar #####	26-Mar	27-Mar	28-Mar ##	30-Mar	31-Mar	01-Apr	02-Apr	03-Apr #####	06-Apr #####	09-Apr	10-Apr ##	12-Apr	13-Apr #####	17-Apr ##	19-Apr #####	23-Apr #####	29-Apr	30-Apr

QET	VAG	DATE	#####	08-May ###	10-May ###	12-May #####	15-May #####	21-May #####	25-May #####	29-May #####	05-Jun #####	12-Jun #####	20-Jun	
Yes	Yes	3-Feb												
Yes	Yes	6-Feb												
Yes	Yes	14-Feb												
Yes	Yes	6-Mar												
No	Yes	21-Mar												
Yes	Yes	26-Mar												
Yes	Yes	26-Mar												
Yes	Yes	27-Mar												
No	Yes	28-Mar												
No	Yes	30-Mar												
No	Yes	30-Mar												
No	Yes	2-Apr												
Yes	No	3-Apr												
No	Yes	6-Apr												
Yes	No	6-Apr												
No	Yes	9-Apr												
Yes	No	9-Apr	ng the name for QETP)2											
Yes	Yes	10-Apr												
No	Yes	10-Apr												
Yes	No	10-Apr												
QET	VAG	DATE	#####	08-May ###	10-May ###	12-May #####	15-May #####	21-May #####	25-May #####	29-May #####	05-Jun #####	12-Jun #####	20-Jun	
No	Yes	12-Apr	JP											
No	Yes	13-Apr												
No	Yes	17-Apr	ort re VAGNP											
No	Yes	19-Apr	GNP											
No	No	19-Apr												
Yes	No	23-Apr	ng Committee for QETP											
No	Yes	30-Apr	ng: VAGNP Stewardship Committee											
No	No	30-Apr	ng: (MST) #6											
Yes	Yes	8-May	Meeting: Project team											
No	Yes	10-May	Meeting: BC Cabinet											
Yes	Yes	15-May	Task: 5 JUN Report to Council for QETP & VAGNP draft issued for concurrences on											
Yes	Yes	21-May	Task: 5 JUN Report to Council for QETP & VAGNP concurrences due											
Yes	Yes	25-May	Task: 5 JUN Report to Council for QETP & VAGNP City Manager approval due											
Yes	Yes	29-May	Task: distribution of 5 JUN Report to Council for QET & VAG North plazas											
Yes	Yes	5-Jun	Meeting: Council Meeting re. QETP & VAGNP											
Yes	Yes	12-Jun	Meeting: Project team											

Yes	Yes	20-Jun												Event: announce VAGNP & QETP names	
QET	VAG	DATE	#####	08-May ###	10-May ##	12-May #####	15-May #####	21-May #####	25-May #####	29-May #####	05-Jun #####	12-Jun #####	20-Jun		

Work Package	Sub-package	QET	VAG	Date required	Description	Outcome needed	Key Stakeholders	Role Responsible	Notes
COV Internal coordination	Project initiation	Yes	Yes	15-Jan-18	Request to join team	Acceptance of invite	Internal team	Project Manager	Done
COV Internal coordination	Project initiation	Yes	Yes	25-Jan-18	Update on work plan Resource requests	1) Funds for Spencer 2) Funds for announcement events	City Manager	MST Program Liaison	CM needs overall CoR budget
External coordination	Project initiation	Yes	Yes	29-Jan-18	Tsleil-Waututh C2C	Test the waters'	Tsleil-Waututh Council	MST Political Liaison	Done
External coordination	Project initiation	Yes	Yes	1-Feb-18	Introductory letter	Solicit agreement to C2C process	MST Councils	MST Political Liaison	Done
Budget allocation	Project initiation	Yes	Yes	2-Feb-18	Identification of funding source for position	Confirmation by City Manager (or designate)	City Manager	MST Program Liaison	Cost for Spencer: \$22550 73,933 (pg 27 /1) X 1.22 (BURDEN) X 0.5 (1 FEB to 31 JUL) X 0.5 (FTE)
COV Internal coordination	Project initiation	Yes	Yes	6-Feb-18	Introductions Project overview	For information Team member acceptance of roles	Internal team	Project Manager	Done
External coordination	Project initiation	Yes	Yes	14-Feb-18	MST S2S	Confirmation of plaza naming process	MST S2S	MST Program Liaison	Done
COV Internal coordination	Project initiation	Yes	Yes	16-Feb-18	1) 2018 work plan 2) resourcing needs 3) naming (?)	For information (?)	CLT / CM / Mgr Indig Rel	MST Program Liaison	Done; depts. to forward requests to fulfill CoR mandate
External coordination	MST names proposal			16-Feb-18	Conduct CNC (MST)	Concurrence on process	MST	MST Political Liaison	Cancelled
External coordination	MST names proposal	Yes	Yes	6-Mar-18	Conduct CNC (MST) #1	Concurrence on process	MST	MST Political Liaison	Done
COV Internal coordination	Implementation coordination			13-Mar-18	Project team meeting	For information For action	Internal team	Project Manager	Cancelled (not much news yet; comms by email)
External coordination	MST names proposal	Yes	Yes	21-Mar-18	Conduct CNC (MST) #2	Advancement of process	MST	MST Political Liaison	Done: VAG NP name agreed by MST
COV Internal coordination	Names agreement - CoV	Yes	Yes	26-Mar-18	Strategic planning meeting (timeline & approach)	1) Decision on use of CANC; 2) Decision on use of Commemorative Naming Policy; 3) Decision on Council report approach	City	Project Manager	
External coordination	Names agreement - BC	Yes	Yes	26-Mar-18	Meeting w/ Pam NESS re. process to obtain approval / resolution at Province	Description of BC decision making process (eg. dates & docs)	City; BC	Project Manager	
COV Internal coordination	Names agreement - CoV	Yes	Yes	27-Mar-18	Discussion with City Clerk on CANC & Council agendas / processes	1) Decision on CANC agenda; 2) Notificaiton re dates for Council report	City	Project Manager	

Work Package	Sub-package	QET	VAG	Date required	Description	Outcome needed	Key Stakeholders	Role Responsible	Notes
External coordination	Names agreement - MST	No	Yes	28-Mar-18	Naming committee issues MOU to recommend VAG North plaza name to Councils	Signed MOU	MST	MST Program Coordinator	
External coordination	Implementation coordination	No	Yes	30-Mar-18	Stewardship Committee meeting	1) Introduction of topic 2) Identification of signage objectives 3) Identification of funding processes for design / signage	Prov; VAG; UBC; City	Project Manager	
External coordination	Names agreement - MST	No	Yes	30-Mar-18	Musqueam, Squamish & Tsleil-Waututh Councils respectively pass resolutions regarding the name for VAG North plaza	Passed resolutions (that can be used as evidence to CoV and the Province of MST concurrence)	MST	MST Program Coordinator	
COV Internal coordination	Names agreement - CoV	Yes	No	2-Apr-18	s.13(1)	Departments receive draft report	Departments	Project Manager	
External coordination	Names agreement - MST	Yes	No	3-Apr-18	Conduct CNC (MST) #3	Agreement on QET Plaza name	MST	MST Political Liaison	May be a phone meeting (Elder Grant may need to call-in to confirm)
External coordination	Names agreement - BC	No	Yes	6-Apr-18	BC Naming Committee agenda	VAG North plaza item confirmed for the next meeting agenda	BC; City	Project Manager	
External coordination	Names agreement - MST	Yes	No	6-Apr-18	Naming committee issues MOU to recommend QET plaza name to Councils	Signed MOU	MST	MST Program Coordinator	
COV Internal coordination	Names agreement - CoV	No	Yes	9-Apr-18	s.13(1)	Departments concur	Departments	Project Manager	
External coordination	Names agreement - MST	Yes	No	9-Apr-18	Musqueam, Squamish & Tsleil-Waututh Councils respectively pass resolutions regarding the name for QET plaza	Passed resolutions (...that can be used as evidence to CoV of MST concurrence)	MST	MST Program Coordinator	
COV Internal coordination	Implementation coordination	Yes	Yes	10-Apr-18	Project team meeting	For information For action; Key items are sigange design, installation + announcement events	Internal team	Project Manager	Need rep from VCT
COV Internal coordination	Names agreement - CoV	Yes	Yes	10-Apr-18	Civic Asset Naming Committee meeting	1) Agreement to place proposed names on Reserve List 2) Motion to support proposed names for VAG North plaza (and for QET Plaza name if available)	City; CANC	Project Manager	

Work Package	Sub-package	QET	VAG	Date required	Description	Outcome needed	Key Stakeholders	Role Responsible	Notes
External coordination	Names agreement - MST	Yes	No	10-Apr-18	Conduct CNC (MST) #4	Contingency date: Agreement on QET Plaza name	MST	MST Political Liaison	
External coordination	Names agreement - MST	Yes	No	6-Apr-18	Naming committee issues MOU to recommend QET plaza name to Councils	Contingency date: Signed MOU re. QET Plaza name	MST	MST Program Coordinator	
External coordination	Names agreement - MST	Yes	No	9-Apr-18	Musqueam, Squamish & Tsleil-Waututh Councils respectively pass resolutions regarding the name for QET plaza	Contingency date: Passed resolutions re. QET Plaza name (...that can be used as evidence MST concurrence)	MST	MST Program Coordinator	
COV Internal coordination	Names agreement - CoV	Yes	Yes	12-Apr-18	s.13(1)	City Manager approves report	City Manager	Project Manager	
COV Internal coordination	Names agreement - CoV	No	Yes	13-Apr-18		Report added to Council agenda for 17 APR	Council	Project Manager	
COV Internal coordination	Names agreement - CoV	No	Yes	17-Apr-18		Council accepts proposed name for VAGPN	Council	Project Manager	
External coordination	Names agreement - BC	No	Yes	19-Apr-18	BC Naming Committee Meeting	Recommendation to Cabinet use the name as proposed for VAG North plaza	City; BC	Project Manager	Presentation by Pamela NESS; May require presentation by City actors
External coordination	Names agreement - MST	Yes	No	19-Apr-18	Conduct CNC (MST) #5	Fallback date for agreement on QET Plaza name	MST	MST Political Liaison	
COV Internal coordination	Names agreement - CoV	Yes	No	23-Apr-18	Civic Asset Naming Committee meeting	Contingency date 1) Agreement to place proposed QET Plaza name on Reserve List 2) Motion to support proposed name for QET plaza	City; CANC	Project Manager	
External coordination	Implementation coordination	No	Yes	30-Apr-18	Stewardship Committee meeting	1) Confirmation of processes for design / signage 2) Discussion of funding options	Prov; VAG; UBC; City	Project Manager	
External coordination	MST names proposal	Yes	No	30-Apr-18	Conduct CNC (MST) #6	TBD	MST		Fall back if no decision on 19 APR
COV Internal coordination	Implementation coordination	Yes	Yes	8-May-18	Project team meeting	For information; For action; Key items are signage design, installation + announcement events	Internal team	Project Manager	
External coordination	Names agreement - BC	No	Yes	10-May-18	BC Cabinet Meeting	1) Cabinet resolves to name VAG North plaza 2) Cabinet allocates funding	City; BC	Project Manager	

Work Package	Sub-package	QET	VAG	Date required	Description	Outcome needed	Key Stakeholders	Role Responsible	Notes
External coordination	Implementation coordination	Yes	Yes	12-May-18	Confirm signage design, fabrication + installation budget	Approved budget allocated	City	Director InterGov	
COV Internal coordination	Names agreement - CoV	Yes	Yes	15-May-18	Draft report issued for concurrences on 5 JUN Report to Council for QET & VAG North plazas	Departments receive draft report	Departments	Project Manager	
COV Internal coordination	Names agreement - CoV	Yes	Yes	21-May-18	Concurrences due on report to Council for 5 JUN	Council accepts proposed name for QETP	Council	Project Manager	
COV Internal coordination	Names agreement - CoV	Yes	Yes	25-May-18	City Manager approval due for 5 JUN Report to Council for QET & VAG North plazas	City Manager approves report	City Manager	Project Manager	
COV Internal coordination	Names agreement - CoV	Yes	Yes	29-May-18	Distribution of 5 JUN Report to Council for QET & VAG North plazas		City Manager	Project Manager	
COV Internal coordination	Names agreement - CoV	Yes	Yes	5-Jun-18	Council debates recommendations for QET and VAG North plazas	Council accepts recommendations to acknowledge Province's name for VAGN North and to name QET Plaza	Council	Project Manager	
COV Internal coordination	Project team meeting	Yes	Yes	12-Jun-18	Project update	For information; For action; Key items are signage design, installation + announcement events	Internal team	Project Manager	
COV Internal coordination	Event	Yes	Yes	20-Jun-18	Announce VAGNP & QETP	Inform public		Chief Protocol	
COV Internal coordination	Implementation coordination	Yes	Yes	10-Jul-18	Project team meeting	For information; For action; Key items are signage design, installation + announcement events	Internal team	Project Manager	
COV Internal coordination	Implementation coordination	Yes	Yes	14-Aug-18	Project team meeting	For information; For action; Key items are signage design, installation + announcement events	Internal team	Project Manager	

QET	VAG	DATE	03-Feb #####	06-Feb #####	14-Feb #####	06-Mar #####	21-Mar #####	26-Mar	27-Mar	28-Mar ##	30-Mar	31-Mar	01-Apr	02-Apr	03-Apr #####	06-Apr #####	09-Apr	10-Apr ##	12-Apr	13-Apr #####	17-Apr ##	19-Apr #####	23-Apr #####	29-Apr						
Yes	Yes	3-Feb-18	Task: Mayor's letter issued																											
Yes	Yes	6-Feb-18		Meeting: Project team																										
Yes	Yes	14-Feb-18			Meeting: MST S2S																									
Yes	Yes	6-Mar-18				Meeting: CNC (MST) #1																								
Yes	Yes	21-Mar-18					Meeting: CNC (MST) #2																							
Yes	Yes	26-Mar-18																												
Yes	Yes	26-Mar-18						Meeting: w/ Province re. process																						
Yes	Yes	27-Mar-18						Meeting: City Clerk re. CANC & Council																						
No	Yes	28-Mar-18							Task: CNC issues MOU to recommend VAG North plaza name to Councils																					
No	Yes	30-Mar-18									Meeting: VAG North Plaza Stewardship Committee																			
No	Yes	30-Mar-18									Meeting: Musqueam, Squamish & Tsleil-Waututh Councils (pass resolutions regarding the name for VAG North plaza)~																			
Yes	No	2-Apr-18									s.13(1)																			
Yes	No	3-Apr-18													Meeting: CNC (MST) #3															
No	Yes	6-Apr-18														Task: get on the BC Naming Committee agenda														
Yes	No	6-Apr-18														Task: CNC issues MOU to recommend QET plaza name to Councils														
No	Yes	9-Apr-18															s.13(1)													
Yes	No	9-Apr-18															Meeting: Musqueam, Squamish & Tsleil-Waututh Councils respectively pass re													
Yes	Yes	10-Apr-18															Meeting: Project team													
Yes	Yes	10-Apr-18															Meeting: Civic Asset Naming Committee													
Yes	No	10-Apr-18															Meeting: CNC (MST) #4													
QET	VAG	DATE	03-Feb #####	06-Feb #####	14-Feb #####	06-Mar #####	21-Mar #####	26-Mar	27-Mar	28-Mar ##	30-Mar	31-Mar	01-Apr	02-Apr	03-Apr #####	06-Apr #####	09-Apr	10-Apr ##	12-Apr	13-Apr #####	17-Apr ##	19-Apr #####	23-Apr #####	29-Apr						
Yes	Yes	12-Apr-18																	s.13(1)											
No	Yes	13-Apr-18																		s.13(1)										
No	Yes	17-Apr-18																			s.13(1)									
No	Yes	19-Apr-18																				Meeting: BC Naming Committee								
Yes	No	19-Apr-18																				Meeting: CNC (MST) #5								
Yes	No	23-Apr-18																					Meeting: Civic Asset							
No	Yes	30-Apr-18																												
Yes	No	30-Apr-18																												
Yes	Yes	8-May-18																												
No	Yes	10-May-18																												
Yes	Yes	15-May-18																												
Yes	Yes	21-May-18																												
Yes	Yes	25-May-18																												
Yes	Yes	29-May-18																												
Yes	Yes	5-Jun-18																												
Yes	Yes	12-Jun-18																												

Yes	Yes	20-Jun-18																						
QET	VAG	DATE	03-Feb #####	06-Feb #####	14-Feb #####	06-Mar #####	21-Mar #####	26-Mar	27-Mar	28-Mar ##	30-Mar	31-Mar	01-Apr	02-Apr	03-Apr #####	06-Apr #####	09-Apr	10-Apr ##	12-Apr	13-Apr #####	17-Apr ##	19-Apr #####	23-Apr #####	29-Apr

s.13(1)

										Event: announce VAGNP & QETP names	
30-Apr #####	08-May ###	10-May ##	12-May #####	15-May #####	21-May #####	25-May #####	29-May #####	05-Jun #####	12-Jun #####	20-Jun	

From: ["Power, Andrew" <andrew.power@vancouver.ca>](mailto:andrew.power@vancouver.ca)

To: ["Ness, Pamela CITZ:EX" <Pamela.Ness@gov.bc.ca>](mailto:Pamela.Ness@gov.bc.ca)

Date: 3/20/2018 4:19:47 PM

Subject: CRPN - Vancouver/Province - Naming Plazas update

Meeting purpose: to review Exec direction on how to proceed with Cabinet approval of naming proposal (eg. Cabinet dates; involvement of BC Naming Committee)

(Andrew will call Pam)

From:	"Power, Andrew" <andrew.power@vancouver.ca>
To:	"McGregor, Marnie" <Marnie.McGregor@vancouver.ca> "Lindsay, Spencer" <spencer.lindsay@vancouver.ca> "Ness, Pamela CITZ:EX" <Pamela.Ness@gov.bc.ca>
Date:	3/9/2018 10:19:54 AM
Subject:	CRPN - Vancouver/Province - Naming Plazas update
Attachments:	CRPN - Presentation for Pamela Ness (BC) 13 MAR 2018.pdf

Meeting purpose: coordination on the VAG North plaza naming project

AGENDA

1) Request for a statement of intent from the Province regarding naming of the VAG North plaza

Background: a statement from the Province would be used in communications with Provincial members of the VAG North Plaza Stewardship Committee.

It's expected that the Stewardship Committee will meet next at the end of March.

Naming will be on the Stewardship Committee agenda, and per the City's member on that committee, it would be appropriate to provide Provincial counterparts with advance notice of the discussion.

2) Review and concurrence for project timeline

Background: the attached presentation provides a high-level overview on the background and timeline for the plaza naming project.

Agenda

- Background
- Objective
- Timeline
- Vancouver Team

24 SEP 2017 Vancouver Walk for Reconciliation

- Announcement made by Vancouver Mayor (w/ concurrence from Provincial Premier) regarding intent to name the Vancouver Art Gallery North plaza

3 OCT 2017 City of Vancouver Council Motion

- “Work with the Musqueam, Squamish, Tsleil-Waututh and the Province of BC to determine an appropriate name for the Vancouver Art Gallery North plaza”

Deliverable:

- The plaza is renamed
- Signage is designed, fabricated and installed

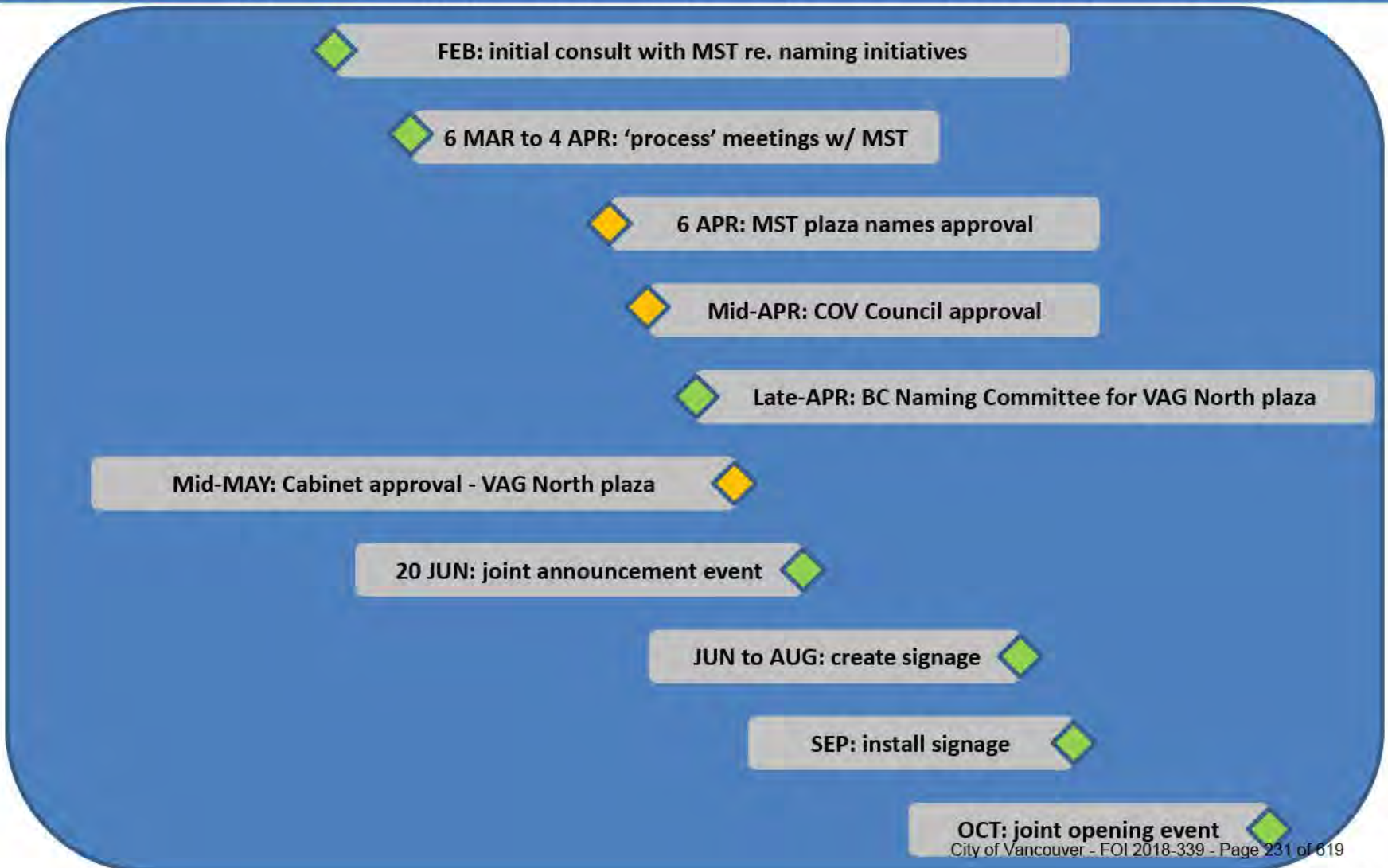
Approach:

- Progressively facilitate consensus amongst stakeholders (MST, City & Province)
- Contract with service providers to design, create & install signage

City of Reconciliation Plazas Naming (CRPN) Project Overview (VAG North Plaza)

13 MAR 2018
Timeline

NOV DEC JAN FEB MAR APR MAY JUN JUL AUG SEP OCT NOV DEC



City of Reconciliation Plazas Naming (CRPN) Project Overview (VAG North Plaza)

13 MAR 2018
CoV Team

ROLE	City of Vancouver Actors
CoV Intergovernmental Lead	Marnie McGREGOR (Dir. Intergovernmental Relations)
Block 51 Stewardship Group Liaison	Margaret WITTGENS (Dir. Public Space)
MST Political Liaison	Cllr. A. REIMER (City Council)
MST Program Liaison	Ginger GOSNELL-MYERS (Mgr. Indigenous Relations)
MST Program Coordinator	Spencer LINDSAY (Indigenous Engagement Specialist)
Project Manager	Andrew POWER (Strategic Business Advisory)

s.14

From: ["Lindsay, Spencer" <Spencer.Lindsay@vancouver.ca>](mailto:Spencer.Lindsay@vancouver.ca)

To: ["Power, Andrew" <andrew.power@vancouver.ca>](mailto:andrew.power@vancouver.ca)

Date: 4/9/2018 4:53:21 PM

Subject: Description of internal MST naming process

CRPN - MST naming process DRAFT 5 APR 2018 Annotated Description of the
Attachments: internal MST naming process for Vancouver Arts Gallery north plaza SL edit apr
9.docx

UPDATED provincial engagement briefind

s.13(1)



From: ["Power, Andrew" <andrew.power@vancouver.ca>](mailto:andrew.power@vancouver.ca)

To: ["Foley, Sonja" <sonja.foley@vancouver.ca>](mailto:sonja.foley@vancouver.ca)

Date: 4/11/2018 10:33:45 AM

Subject: FW: 2018-04-10 BCR re Vancouver Art Gallery North Plaza - Joint MST-CoV Naming Committee - SECURE.pdf

Attachments: 2018-04-10 BCR re Vancouver Art Gallery North Plaza - Joint MST-CoV Naming Committee - SECURE.pdf
ATT00001.htm

FYI, the Squamish Band Council resolution.

We're now waiting for the equivalent from Musqueam, and Tsleil-Waututh.

Best - AP

Andrew Power
Senior Associate, Strategic Business Advisory
Business Planning and Project Support
City of Vancouver
604-871-6125

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-----Original Message-----

From: Lindsay, Spencer

Sent: Wednesday, April 11, 2018 10:28 AM

To: Power, Andrew

Subject: FW: 2018-04-10 BCR re Vancouver Art Gallery North Plaza - Joint MST-CoV Naming Committee - SECURE.pdf

-----Original Message-----

From: Paul Silvey [mailto:Paul_Silvey@squamish.net]

Sent: Wednesday, April 11, 2018 10:28 AM

To: Lindsay, Spencer

Cc: Dustin Rivers; Eva Johnston

Subject: 2018-04-10 BCR re Vancouver Art Gallery North Plaza - Joint MST-CoV Naming Committee - SECURE.pdf

Spencer, please see attached BCR for your records. Thanks

 Confidentiality Warning: This message and any attachments are intended only for the use of the intended recipient(s), are confidential, and may be privileged. If you are not the intended recipient, you are hereby notified that any review, retransmission, conversion to hard copy, copying, circulation or other use of this message and any attachments is strictly prohibited. If you are not the intended recipient, please notify the sender immediately by return e-mail, and delete this message and any attachments from your system. Thank you.

<div>
</div><div>This mail was scanned by PineApp Mail-SeCure System.</div>



SQUAMISH NATION BAND COUNCIL RESOLUTION

Band Council Resolution No.	2018 - 2624		
Motion No.	5		
File Reference			
Date of Meeting: (y/m/d)	2018	04	10

P.O. Box 86131 | 320 Seymour Blvd North Vancouver, B. C. V7L 4J5 Tel. (604) 980-4553 Fax (604) 980-9601

SUBJECT : Vancouver Art Gallery North Plaza - Joint MST-CoV Naming Committee

WHEREAS:

- A. At the second Walk for Reconciliation held on September 24th 2017 the Musqueam, Squamish and Tsleil-Waututh Nations and City of Vancouver agreed to work together in determining an appropriate name for the Vancouver Art Gallery north plaza.
- B. A Joint Naming Committee was formed to bring together representatives of Musqueam, Squamish, Tsleil-Waututh Nations and City of Vancouver elected Councils. The committee consists of Councillor Khelsilem Dustin Rivers of the Squamish Nation, Elder Larry Grant of Musqueam, Language and Culture Manager Gabriel George of Tsleil-waututh and Councillor Andrea Reimer of the City of Vancouver (the "Joint MST-CoV Naming Committee").
- C. On March 21st, the Joint MST-CoV Naming Committee recommended the name Tl'é7enk in Skwxwú7mesh and ḷəneq in hə́ŋqəmiñəm for the Vancouver Art Gallery north plaza. Tl'é7enk / ḷəneq is a word that means to have a cultural gathering: wedding, funeral, memorial, passing on name, coming of age ceremony, and honouring.
- D. Endorsement from Council will allow the City of Vancouver Council to seek approval for the name from the landowner of the Vancouver Art Gallery north plaza, the Province of British Columbia.

Band Council Resolution No.	2018	2624
Motion No.	5	
File Reference		

SUBJECT :	Vancouver Art Gallery North Plaza - Joint MST-CoV Naming Committee
------------------	--

NOW THEREFORE BE IT RESOLVED:

That Squamish Nation Chief and Council in mutual agreement with the Musqueam Nation, Tsleil-Waututh Nation and the City of Vancouver, endorse that the Vancouver Art Gallery north plaza be named Tl'é7enḱ / ʔənəq Square based on the recommendation of the Joint MST-CoV Naming Committee.

A QUORUM OF SQUAMISH NATION COUNCIL CONSISTS OF 8 COUNCILLORS	SQUAMISH NATION COUNCIL 320 SEYMOUR BLVD	
	MEETING HELD AT: NORTH VANCOUVER, B. C.	
	DATED: April 10, 2018	
	MOVED BY: Chief Ian Campbell	SECONDED BY Wilson Williams

		
Orehe Askew		Alroy Baker K'etximtn
		
Deborah Baker K'ána	Richard E. Baker Kasalus	Chief Ian Campbell Xálek/Sekyú Siyam
		
Brandon Darbyshire-Joseph Kátxelacha	Carla George Kwitelut/Kwelaw'ikw	Joshua Joseph Skwetsi7meltw
		
Christopher Lewis Syetáxtn	Deanna Lewis Kálkalih	Jacob Lewis III Xayil
		
Dustin Rivers Sxwchálten iy Xelsilem	Kristen Rivers Tiyáltelut	Joyce Williams
		
Wilson Williams Sxwíxwtn	Marcus Wooden Klakwagilagime	

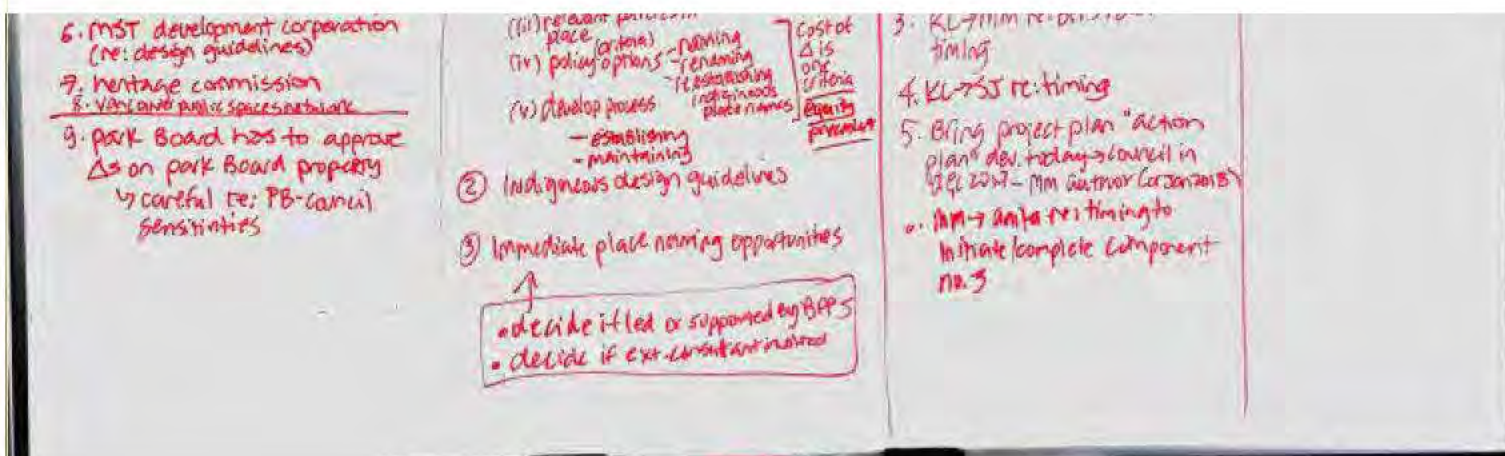
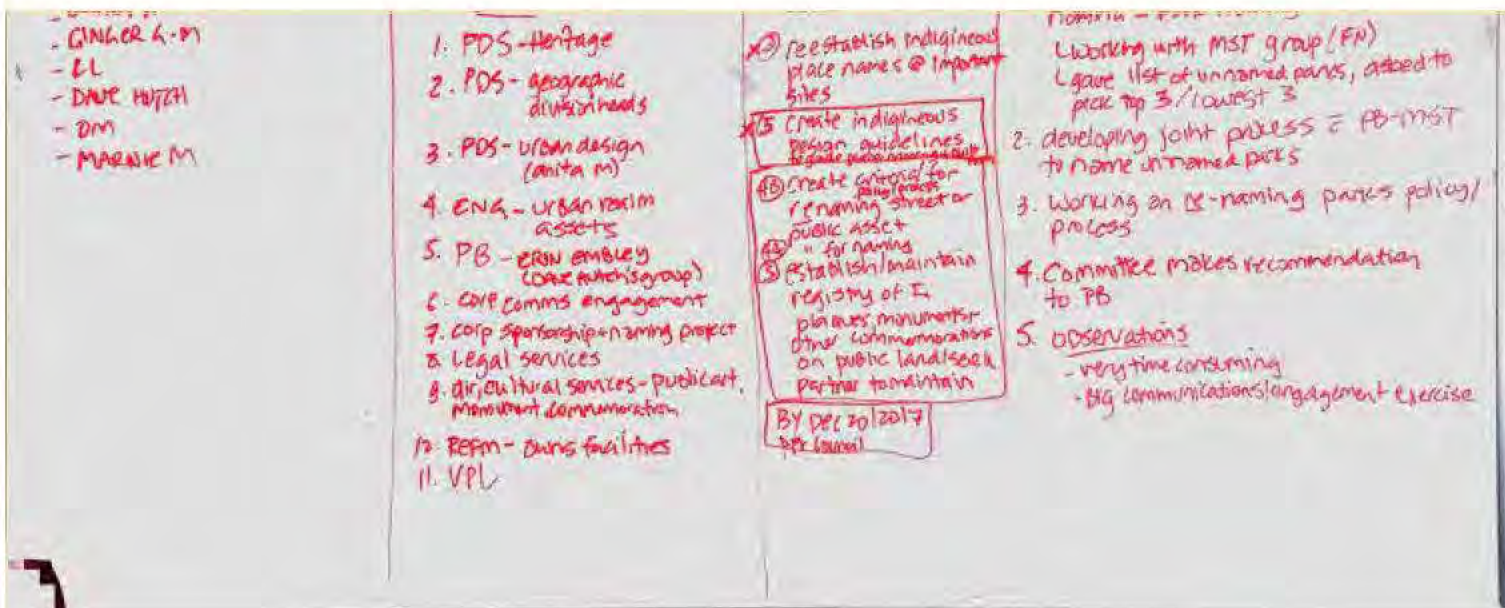
From: "Mvundura, Obrian" <Obrian.Mvundura@vancouver.ca>
 To: "Power, Andrew" <andrew.power@vancouver.ca>
 Date: 6/28/2017 12:50:47 PM
 Subject: FW: Canada 150+ pics
 Attachments: Canada 150+ Place-Naming Project - Next Steps.docx

Super clear

From: Levitt, aren
Sent: Wednesday, June 28, 2017 12: PM
To: Mvundura, brian
Subject: Canada 150+ pics

As requested

:-)



BPPS 10121

"Legacy"

ming - Build in 2018
WORKPLAN

- plan "action

lay -> Council in

Summer (or Jan 2018)

Canada 150+ Place-Naming Project, Next Steps @ June 14, 2017

1. GINGER G-M: Advance a small number (1-3) of immediate place-naming opportunities (potentially Arbutus Greenway or others), being mindful of important implications such as precedent, equity and cost
2. MARNIE M: Lead development of a project plan ("action plan") to report to Council in December 2017, per Council resolution
 - We did much of this today, in terms of laying out a path forward, two main components are (a) establish a policy and process for indigenous place-naming and renaming, and (b) develop a set of indigenous design guidelines to inform place-naming and built form (will spare you the details here)
 - Based on the Park Board experience to date, we think this project entails quite a bit of work, in terms of (a) a core dedicated project team, (b) drawing on various business units, (c) potentially engaging an external consultant, and (d) very significant stakeholder consultation
 - We believe it's important we set the foundation thoughtfully so as to ensure equity, manage precedent implications, etc.
 - We can build on the work already being done by the Park Board re: park naming
3. TBD: Lead implementation of the policy and process development
4. TBD: Lead design and implementation of the indigenous design guidelines
5. TBD: Ongoing management of the indigineous place-naming function

From: ["Wittgens, Margaret" <Margaret.Wittgens@vancouver.ca>](mailto:Margaret.Wittgens@vancouver.ca)

To: ["Power, Andrew" <andrew.power@vancouver.ca>](mailto:andrew.power@vancouver.ca)
["McGregor, Marnie" <Marnie.McGregor@vancouver.ca>](mailto:Marnie.McGregor@vancouver.ca)

Date: 3/16/2018 2:09:57 PM

Subject: FW: City of Reconciliation - Plazas Naming

Hi – this is the note I sent to Provincial reps on stewardship advisory. I'll let you know if any concerns raised.

Margaret

From: Wittgens, Margaret

Sent: Friday, March 16, 2018 2:08 PM

To: urbee, on C T :E

Cc: Sheel, enni er; Hsu, Paul; Schimmel, Andy C T :E ; Chan, Charles C T :E

Subject: City o Reconciliation Plazas Naming

Hi Jon,

I'm reaching out to touchbase on the recent City of Vancouver Council Motion that addresses the naming of the North Plaza of the Art Gallery. <http://council.vancouver.ca/20171003/documents/motionb3.pdf>

I was not involved in the motion, but have been pulled in more recently due to my involvement with Block 51 and the Stewardship Advisory Group. Before the motion went ahead, apparently there was some discussion with the Province to ensure support. More recently, the City staff leading the initiative have been in touch with Pamela Ness (Director, Intellectual Property Program, Ministry Citizens' Services).

This may already be on your radar, but wanted to make sure. We'd like to raise it as a topic at an upcoming Stewardship meeting to ensure that group is also aware of process and timing for the renaming. Please let me know if you'd like to discuss first.

Cheers,
Margaret

Margaret Wittgens
Director Public Space and Street Use
Engineering Services, City of Vancouver
P 604-673-8227 C 604-358-8764
margaret.wittgens@vancouver.ca

From: ["McGregor, Marnie"](#)
To: ["Enfeldt, Magnus" <Magnus.Enfeldt@vancouver.ca>](#)
["Power, Andrew" <andrew.power@vancouver.ca>](#)
Date: 9/28/2017 6:10:22 PM
Subject: FW: CMT On Deck Agenda Items - next 3 meetings

For your reference, as you are probably already aware, the sponsorship and naming rights strategy are included in the CMT meeting agenda on October 20th.

The Canada 150+ items are also on the agenda so we definitely need to be coordinated with our updates.

Andrew we can discuss this further at our meeting tomorrow afternoon.

Thanks
Marnie

From: Au, Wendy
Sent: Thursday, September 28, 2017 10:1 AM
To: McGregor, Marnie; Gosnell Myers, Ginger
Subject: RE: CMT n ec Agenda tems next meetings

we can discuss either before or after our meeting on Sponsorship tomorrow if you both have time, also a good timing to talk about CMT update with Andrew too since Sponsoring is also on the agenda.

Oct 20: (supporting material due by 9am on Tuesday, October 17)

Gender Equality Strategy	20-Oct-17	Andrew
<u>Sponsorship and Naming Rights Strategy</u>	<u>20-Oct-17</u>	<u>Patrice</u>
Access to Information & Privacy Annual Report	20-Oct-17	City Clerk
Long-term Financial Capacity and Credit-rating implications	20-Oct-17	Patrice
<u>Canada 150+ / IGR / Reconciliation - Q3 Update</u>	<u>20-Oct-17</u>	<u>Sadhu</u>
Office Accommodation Plan	20-Oct-17	Bill
Doors Open Vancouver	20-Oct-17	Rena

wendy

From: "Power, Andrew" <andrew.power@vancouver.ca>

To: "Stasila, Lauren" <lauren.stasila@vancouver.ca>

Date: 4/16/2018 11:34:17 AM

Subject: FW: Comms Coordination for Plaza Naming

FYI

Andrew Power
Senior Associate, Strategic Business Advisory
Business Planning and Project Support
City of Vancouver
604-871-6125

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From: Honrado, Lara
Sent: Monday, April 16, 2018 11:21 AM
To: Lindsay, Spencer
Cc: Power, Andrew; Picard, Gail; Gibbs, Amanda
Subject: Re: Comms Coordination for Plaza Naming

Thank you for the additional info and stakeholder mapping Spencer.

Sent from my iPad

On Apr 16, 2018, at 11:15 AM, Lindsay, Spencer <Spencer.Lindsay@vancouver.ca> wrote:

Hi All,

I'm not able to make the 12:30 meeting but here is some clarification as to some of the comms pieces that need to be planned out from my perspective. Sounds like we need to have a discussion about who's owning what and how we can (and can't) support each other.

- 2-4 min Video
 - Part of Heritage Canada celebration event budget
 - To include: Narrative, significance of name, explanation of the different languages, pronunciation of the names
 - I'm thinking of getting Cree/Metis filmmaker Kamala Todd to work on this.
- Audio Clips
 - Name pronunciation
 - For web and internal educational use
- Announcement event print materials
 - For distribution at and around the announcement event
 - Format: postcard? One pager?
 - Content: Name narrative, significant, map, pronunciation guide or link to audio clip
- Stakeholder Engagement
 - Purpose: keep stakeholders feeling informed and involved so that they're on board when we need them to help lead socializing and educating their organizations about the names and why they're important.
 - Challenge: decision on names are being made by MST, with little consultation with other stakeholders. This may be a shock or cause concern to stakeholders.
 - Stakeholder list: VAG Board, Civic Theatres board, Plaza Stewardship group, MVAEC, UIPAC, Civic Asset Naming Committee
- Stakeholder Education
 - Purpose: inform staff and stakeholders about the importance of Indigenous language sovereignty, proper pronunciation and historical and cultural context of the names.
 - Stakeholders
 - QET employees
 - VAG employees
 - CoV staff
 - BIAs, nearby organizations
 - QET plaza users: farmers market, theatre companies(?)
 - VAG plaza users: Jazz fest, Sun Run etc.

Spencer Lindsay
Indigenous Engagement Specialist
City of Vancouver | Corporate Communications
Cell: 604 379-4303

From: ["Foley, Sonja" <Sonja.Foley@vancouver.ca>](mailto:Sonja.Foley@vancouver.ca)
To: ["Power, Andrew" <andrew.power@vancouver.ca>](mailto:andrew.power@vancouver.ca)
Date: 4/19/2018 12:11:31 PM
Subject: s.12(3)(b)

From: Tuerlings, Leslie
Sent: Thursday, April 1 , 2018 12:11 PM
To: Foley, Sonja
Subject: s.12(3)(b)

s.12(3)(b)

Leslie Tuerlings | Meeting Coordinator
CITY OF VANCOUVER | Office of the City Clerk
604.873.7015 | leslie.tuerlings@vancouver.ca

From: "Power, Andrew" <andrew.power@vancouver.ca>
To: "Enfeldt, Magnus" <magnus.enfeldt@vancouver.ca>
Date: 4/12/2018 12:12:48 PM
Subject: FW: CPRN Council Report
Attachments: CRPN - Council report coordination - notes 6 APR 2018.msg

Keeping you in the loop...

Andrew Power
Senior Associate, Strategic Business Advisory
Business Planning and Project Support
City of Vancouver
604-871-6125

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From: Power, Andrew
Sent: Thursday, April 12, 2018 12:11 PM
To: Gibbs, Amanda; Foley, Sonja
Subject: RE: CPRN Council Report

Hi all – thanks for copying me in to the thread.

You’ve likely addressed this already, but a reminder - per the Deputy City Manager’s 6 APR direction (see attached):

s.13(1)

Best - AP

Andrew Power
Senior Associate, Strategic Business Advisory
Business Planning and Project Support
City of Vancouver
604-871-6125

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From: Gibbs, Amanda
Sent: Thursday, April 12, 2018 11: 8 AM
To: Foley, Sonja
Cc: Power, Andrew
Subject: RE: CPRN Council Report

I’ve been corresponding with Magnus in Andrew’s shop. We are adding live incoming content today and will upload this afternoon.

From: Foley, Sonja
Sent: Thursday, April 12, 2018 10:21 AM
To: Gibbs, Amanda
Cc: Power, Andrew
Subject: CPRN Council Report

Hi Amanda,

Hope you’re doing well. Just wanted to follow up on the CPRN council report. Has this been uploaded yet? Are we able to see it?

Thanks in advance,
Sonja

Sonja Foley | Director, Intergovernmental Relations + Strategic Partnerships
City Manager’s Office | City of Vancouver
453 West 12th Avenue, Vancouver, BC V5Y 1V4
t. 604.873.7039 | mobile: 604.417.8445

From: ["Power, Andrew" <andrew.power@vancouver.ca>](mailto:andrew.power@vancouver.ca)

To: ["Foley, Sonja" <sonja.foley@vancouver.ca>](mailto:sonja.foley@vancouver.ca)

Date:

Subject: CRPN - Council report coordination - notes 6 APR 2018

6 APR 2018

Attending:

Sonja FOLEY

Paul MOCHRIE

Andrew POWER

s.13(1)



Andrew Power

Senior Associate, Strategic Business Advisory

Business Planning and Project Support

City of Vancouver

604-871-6125

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-----Original Appointment-----

From: Foley, Sonja

Sent: Friday, April 06, 2018 11:35 AM

To: Foley, Sonja; Power, Andrew

Subject: Andrew/Sonja

When: Friday, April 06, 2018 3:30 PM-4:00 PM (UTC-08:00) Pacific Time (US & Canada).

Where: Sonja's Office

From: ["Power, Andrew" <andrew.power@vancouver.ca>](mailto:andrew.power@vancouver.ca)

To: ["Foley, Sonja" <sonja.foley@vancouver.ca>](mailto:sonja.foley@vancouver.ca)

Date: 3/29/2018 12:48:52 PM

Subject: FW: CRPN (City of Reconciliation Plazas Naming) Project - background info request

Attachments: RE: CRPN (City of Reconciliation Plazas Naming) Project - coordination - notes 27 MAR 2018.msg

Hi Sonja,

Further to our meeting on 27 MAR (notes attached), the City has a task to deliver any background materials relevant to Premier Horgan's involvement in previous naming announcements to Jon BURBEE at the Province.

Per thread below, my request to the Mayor's Office is stalling – is InterGov able to help?

Thx - AP

Andrew Power
Senior Associate, Strategic Business Advisory
Business Planning and Project Support
City of Vancouver
604-871-6125

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From: Power, Andrew
Sent: Thursday, March 2 , 2018 12: 2 PM
To: Wal er, Alexa
Subject: RE: CRPN (City o Reconciliation Plazas Naming) Project bac ground in o request

Thanks Alexa, I have seen that – but was wondering:

Are there are speaking notes / transcripts available from 24 September 2017, for the Mayor's Walk for Reconciliation address?

Andrew Power
Senior Associate, Strategic Business Advisory
Business Planning and Project Support
City of Vancouver
604-871-6125

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From: Wal er, Alexa
Sent: Thursday, March 2 , 2018 12: 0 PM
To: Power, Andrew
Subject: RE: CRPN (City o Reconciliation Plazas Naming) Project bac ground in o request

Hi Andrew,

The team looked into it but all we were able to find was the motion from a Council Meeting:
<http://council.vancouver.ca/20171004/documents/pspc4.pdf>

Hope that helps!

Alexa

From: Power, Andrew
Sent: Thursday, March 2 , 2018 12: PM
To: Wal er, Alexa
Subject: RE: CRPN (City o Reconciliation Plazas Naming) Project bac ground in o request

Hi again Alexa,

Any word at this time if there is information available through the Mayor's Office, per below?

Thx - AP

Andrew Power
Senior Associate, Strategic Business Advisory
Business Planning and Project Support
City of Vancouver
604-871-6125

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From: Power, Andrew
Sent: Wednesday, March 28, 2018 12: PM
To: Wal er, Alexa
Subject: CRPN (City o Reconciliation Plazas Naming) Project bac ground in o request

Hi Alexa,

Following up from our phone conversation, this note to request background info as it may be available from the Mayor's Office regarding VAG North plaza naming.

Specifically, I'm looking for statements regarding the plans to name VAG Plaza North, and in particular any indication of Premier Horgan's support for the initiative.

I don't see any posting on the Mayor's site on this topic; and Corporate Communications does not have press releases on this topic.

The Mayor made an announcement on 24 September at the Walk for Reconciliation. Is there a transcript of the Mayor's speech at the Walk for Reconciliation event on 24 September 2017 available? Or other materials?

Thx - Andrew

Andrew Power
Senior Associate, Strategic Business Advisory
Business Planning and Project Support
City of Vancouver

604-871-6125

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From: ["Power, Andrew" <andrew.power@vancouver.ca>](mailto:andrew.power@vancouver.ca)
To: ["McGregor, Marnie" <Marnie.McGregor@vancouver.ca>](mailto:Marnie.McGregor@vancouver.ca)
["Foley, Sonja" <sonja.foley@vancouver.ca>](mailto:sonja.foley@vancouver.ca)
Jon.Burbee@gov.bc.ca
["Ness, Pamela CITZ:EX \ \(Pamela.Ness@gov.bc.ca\) \ \(Pamela.Ness@gov.bc.ca\)" <Pamela.Ness@gov.bc.ca>](mailto:Pamela.Ness@gov.bc.ca)
Date:
Subject: RE: CRPN (City of Reconciliation Plazas Naming) Project - coordination - notes 27 MAR 2018

27 MAR 2018

Attending (telephone):

Jon BURBEE

Sonja FOLEY

Pam NESS

Marnie MCGREGOR

Andrew POWER

Referring to "CRPN - Presentation for Jon BURBEE (BC) 27 MAR 2018" DOC/2018/166632

INFO (JB): press clippings will be helpful to illustrate background to Provincial stakeholders

ACTION (CoV): seek press / statements referencing Premier Horgan on VAG North announcement

INFO (JB): Province is currently undertaking a number of parallel activities w/ MST (eg. land deals, etc.); Province will defer to MST on the proposed name for VAG North plaza

INFO (JB): in lieu of the BC Naming Committee Province will use an alternate governance process involving internal stakeholders (eg. Parks & Housing, etc.) toward making a recommendation to Cabinet; documentation of MST naming process and outcomes would be beneficial to internal BC process

ACTION (CoV InterGov): identify + forward CoV InterGov contacts relevant to the plaza naming project

ACTION (CoV): develop and forward a précis of the MST consensus naming process + outcomes; and a summary of the project plan

ACTION (CoV): establish BC-CoV coordination meetings times related to key milestones (eg. prior to CoV Council meeting 17 APR); invite Jon & Sonja

DECISION: maintain confidentiality regarding the proposed VAG North plaza name until joint announcement (eg. 20 JUN)

DECISION: consult with Feds regarding the 20 JUN joint announcement

Andrew Power

Senior Associate, Strategic Business Advisory

Business Planning and Project Support

City of Vancouver

604-871-6125

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-----Original Appointment-----

From: Power, Andrew

Sent: Monday, March 26, 2018 4:39 PM

To: Power, Andrew; McGregor, Marnie; Foley, Sonja; 'Jon.Burbee@gov.bc.ca'; Ness, Pamela CITZ:EX (Pamela.Ness@gov.bc.ca) (Pamela.Ness@gov.bc.ca)

Cc: Larsson, Ben CITZ:EX
Subject: CRPN (City of Reconciliation Plazas Naming) Project - coordination
When: Tuesday, March 27, 2018 9:00 AM-9:30 AM (UTC-08:00) Pacific Time (US & Canada).
Where: Marnie's office / Telephone conference

Update: inviting Pamela NESS; switching from direct call to Jon, to a telephone conference (please dial-in)

Call-in details:

Meeting ID: s.15(1)(l)
Meeting password: s.15(1)(l)
City of Vancouver-Internal s.15(1)(l)
City of Vancouver-External s.15(1)(l)

Meeting purpose: an introductory meeting, with the current Project Sponsor, Marnie McGregor - Director, Intergovernmental Relations + Strategic Partnerships, and Sonja Foley (incoming Director).

From: ["Power, Andrew" <andrew.power@vancouver.ca>](mailto:andrew.power@vancouver.ca)

To: ["Enfeldt, Magnus" <magnus.enfeldt@vancouver.ca>](mailto:magnus.enfeldt@vancouver.ca)

Date: 4/25/2018 11:06:42 AM

Subject: FW: CRPN (City of Reconciliation Plazas Naming) project - coordination re. announcement event - notes 6 APR 2018

FYI

Andrew Power
Senior Associate, Strategic Business Advisory
Business Planning and Project Support
City of Vancouver
604-871-6125

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From: Lindsay, Spencer

Sent: Wednesday, April 25, 2018 10:08 AM

To: Honrado, Lara; Foley, Sonja; Power, Andrew; Gibbs, Amanda; Matthews, Lesley; Nikolic, Sandra; Pickard, Gail

Cc: Nikolic, Sandra

Subject: RE: CRPN (City of Reconciliation Plazas Naming) project - coordination re. announcement event - notes 6 APR 2018

Hi all,

By way of updates on my end:

-Andrew and I presented to the Civic Assets Naming Committee Monday. The response was positive and one member asked about the potential impacts on the name of 800-block Robson.

-We're working on contracting some folks to work on the video and other comms materials that will address pronunciation, meaning and significance of the new names.

-The Joint Naming Committee has deferred their decision on the QET plaza name until May 8th. This will add some pressure to the council and MST approval timeline.

-The committee is looking into other sites for potential naming or renaming. The timeline on these names is late summer 2018.

-Spencer

From: Honrado, Lara

Sent: 2018-04-25, 9:35 AM

To: Foley, Sonja; Power, Andrew; Gibbs, Amanda; Lindsay, Spencer; Matthews, Lesley; Nikolic, Sandra; Pickard, Gail

Cc: Nikolic, Sandra

Subject: RE: CRPN (City of Reconciliation Plazas Naming) project - coordination re. announcement event - notes 6 APR 2018

Hello all,

Branislav Henselmann and I met yesterday with Kathleen Bartels and Ann Webb of the Vancouver Art Gallery. We informed them of the Indigenous naming of the north plaza and let them know we intend to have an announcement event and ceremony on June 18, with a reception inside the VAG immediately beforehand. They were positive in receiving the news and would like more information about the names to share with their Board of Trustees, staff and members.

We also submitted a grant funding application to Canadian Heritage June 18 date in our application.

There are meetings of the Block 51 Stewardship group this week that Spencer and a rep from Cultural Services will be attending, and they will let folks at the staff level know about the VAG north plaza naming as well.

I would like to identify an event coordinator to manage all the event logistics, including working with the VAG staff on making arrangements for the reception.

Lastly, Branislav and I will speak with VCT to share an update on the QET Plaza renaming this week.

Let me know if you have any questions.

Lara

From: Foley, Sonja

Sent: Wednesday, April 25, 2018 10:22 AM

To: Power, Andrew; Gibbs, Amanda; Honrado, Lara; Lindsay, Spencer; Matthews, Lesley; Niolic, Sandra; Picard, Gail

Cc: Niolic, Sandra

Subject: RE: CRPN (City of Reconciliation Plazas Naming) project coordination re. announcement event notes
APR 2018

Hi all,

Just wanted to provide you with a couple quick updates from my end:

s.13(1)

The province has everything they need from us and I have a meeting with Jon Burbee from the province on Friday to touch base and make sure everything is on track

s.13(1)

With Andrew departing this file as he takes on his new role, I want to make sure we keep the momentum going and I'd like to confirm the event details as soon as possible so we can confirm the Mayor's attendance. We have not been assigned a new project manager yet but I'm hoping we will as Andrew has done a fantastic job at keeping this together (thank you, Andrew!). Lara, I know you met with VAG yesterday, any updates to share? Also, since you're the event owner, let us know how we can all support you/your team. There's also a possibility of another event on June 18th so that's another reason why I think we need to confirm our details sooner rather than later.

Thanks,
Sonja

From: Power, Andrew

Sent: Friday, April 27, 2018 2:11 PM

To: Foley, Sonja; Gibbs, Amanda; Honrado, Lara; Lindsay, Spencer; Matthews, Lesley; Niolic, Sandra; Picard, Gail

Subject: RE: CRPN (City of Reconciliation Plazas Naming) project coordination re. announcement event notes
APR 2018

6 APR 2018

Attending:
Sonja FOLEY
Amanda GIBBS
Lara HONRADO
Spencer LINDSAY
Lesley MATTHEWS
Sandra NIKOLIC
Gail PICKARD
Andrew POWER

Meeting purpose: to coordinate on the planned on 21 JUN)

DECISION (tentative): Cultural Services will 'own' the overall event, with direct support from Protocol, Engagement and Corp Comms; funding will include grants from Heritage; coordination will be undertaken through a 'stewardship group' comprised of InterGov, Protocol, Engagement and Corp Comms

DECISION: for planning purposes the anticipated extent of asset names to be 'announced' are
VAG North plaza
QET plaza
NEFC

DECISION: Welcome To Vancouver signs will have a separate event TBD

DECISION: an event encompassing VAG North plaza, QET plaza and NEFC names should occur at the VAG plaza; pending consultation with the Joint Naming Committee the event is anticipated to encompass ceremonial activities, and interpretive content, and would be undertaken in conjunction with a media announcement

ACTION (LH): pending consultation with Joint Naming Committee, take proposal for event to City Manager

ACTION (AP): follow up with Lara re. coordination on consultation with VCT, and with external stakeholders (eg. VAG)

Andrew Power
Senior Associate, Strategic Business Advisory
Business Planning and Project Support
City of Vancouver
604-871-6125

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Original Appointment

From: Power, Andrew

Sent: Thursday, March 22, 2018 12:00 PM

To: Power, Andrew; Foley, Sonja; Gibbs, Amanda; Honrado, Lara; Lindsay, Spencer; Matthews, Lesley; Nikolic, Sandra; Pickard, Gail

Subject: CRPN (City of Reconciliation Plazas Naming) project coordination re. announcement event

When: Friday, April 6, 2018 1:00 PM - 1:30 PM (UTC-08:00) Pacific Time (Saskatchewan, Canada).

Where: City Hall - 2nd Floor Cambie Meeting Room

Meeting purpose: to coordinate on the planned on 21 JUN)

Some questions for discussion:

- How many names / initiatives are to be announced? (CRPN project has two planned names: VAG North plaza & QET plaza – but there are also NEFC & Welcome to Vancouver Signs to consider)
- How many events / locations are needed?
- Who owns the overall event(s)?
- Who is the 'showrunner'?
- Who determines & coordinates the interests / involvement of:
 - MST
 - Mayor & Council
 - Provincial representatives
- How do we respond to direction from City Manager to "have something to unveil"?
- How do we respond to direction from Cllr Reimer to observe / acknowledge MST's possible perspectives (eg. ceremony vs. announcement)?
- What are the funding requirements / sources for the event?

Outcomes of the meeting should include proposal for the 'event owner'

From: ["Power, Andrew" <andrew.power@vancouver.ca>](mailto:andrew.power@vancouver.ca)
To: ["Enfeldt, Magnus" <magnus.enfeldt@vancouver.ca>](mailto:magnus.enfeldt@vancouver.ca)
Date: 4/6/2018 11:08:49 AM
Subject: FW: CRPN (City of Reconciliation Plazas Naming) Project - internal coordination on VAG North plaza - notes 5 APR 2018

Magnus,

I'm forwarding the thread below to keep you in the loop as regards the 17 APR council report.

Note: an implication of a change to the DARCI for the VAG North plaza name 'approval' is that the project could move all Council consideration of the plaza names to a date after the Province has been consulted, eg. 15 MAY or 5 JUN.

Best - AP

Andrew Power
Senior Associate, Strategic Business Advisory
Business Planning and Project Support
City of Vancouver
604-871-6125

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From: Power, Andrew
Sent: Friday, April 06, 2018 11:05 AM
To: Gibbs, Amanda; Foley, Sonja
Subject: FW: CRPN (City of Reconciliation Plazas Naming) Project - internal coordination on VAG North plaza - notes 5 APR 2018

Hi Amanda, Sonja,

This thread below is relevant to the 17 APR Council report (re. VAG North plaza naming).

Amanda, please note that this discussion may have an impact on the specifics of the 17 APR Council report resolution.

To date, we've been working with the assumption that the Province as the landowner has the right

to name the plaza in perpetuity.

Therefore our intent was to pass along to the Province the MST decision for the plaza name, in the context of City Council's concurrence.

Danica is suggesting that the City collaborate with the Province, though short of "seeking approval".

In effect, per the DARCI scheme, in Danica's recommended approach the Province would be Consulted and the City the Decider.

Danica's proposal is a reversal of our current, in-flight approach.

Sonja, as the CRPN project Accountable, do you want to consider this change in approach?

If so, do you want to proceed with a discussion with the City Manager and / or the GM of REFM?

Considering the imminent deadlines for the 17 APR report, such discussion would need to proceed very soon.

It should be noted that the Province may reasonably expect to be the Decider.

Best - AP

Andrew Power
Senior Associate, Strategic Business Advisory
Business Planning and Project Support
City of Vancouver
604-871-6125

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From: Djurkovic, Danica
Sent: Friday, April 06, 2018 10:33 AM
To: Power, Andrew; Coric, Natalie
Cc: Wittgens, Margaret; Hsu, Paul; Foley, Sonja
Subject: RE: CRPN (City of Reconciliation Plazas Naming) Project - internal coordination on VAG North plaza - notes 5 APR 2018

Thanks Andrew. I agree with Natalie that we should collaborate with the Province, however I would not go as far as seeking their approval.

I suggest that this be raised with Bill and Sadhu for comment.

Thanks,

Danica Djurkovic, Architect AIBC, LEED® AP

Director | FACILITIES PLANNING AND DEVELOPMENT | REAL ESTATE AND FACILITIES MANAGEMENT

CITY OF VANCOUVER 507 West Broadway, Suite 320 Vancouver BC V5Z OB4

t: 604.873.7710 | m: 604.314-3647 | f: 604.873-7064 | e: danica.djurkovic@vancouver.ca

From: Power, Andrew

Sent: Thursday, April 05, 2018 3:17 PM

To: Wittgens, Margaret; Djurkovic, Danica; Hsu, Paul; Foley, Sonja

Subject: RE: CRPN (City of Reconciliation Plazas Naming) Project - internal coordination on VAG North plaza - notes 5 APR 2018

Hi all,

A quick follow-up per: ACTION (AP): follow-up with lawyer Natalie CORIC

Natalie CORIC confirms that the plaza lease between the City and the Province is silent as to naming rights.

Although we might take the position that the City has the right to name the plaza – at least for the duration of the lease – Natalie suggested that the best approach is to collaborate with the Province.

Here are a few points supporting that advice:

- 1) The Mayor made public comments at the SEP 2017 Walk for Reconciliation which highlighted concurrence from Premier Horgan on the intent to name VAG North plaza, so precedence for consultation has been set
- 2) The CRPN project has already initiated dialogue with the Province
- 3) The City has an ongoing relationship with plaza stakeholders

My recommendation is that we continue on with the plan to treat the Province as the decision maker regarding an in-perpetuity name.

We can in future consider an option to have City Council unilaterally name the plaza (for the duration of the lease) if a concurrence approach is not timely or successful.

Best – AP

Andrew Power
Senior Associate, Strategic Business Advisory
Business Planning and Project Support
City of Vancouver
604-871-6125

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From: Power, Andrew
Sent: Thursday, April 05, 2018 12:23 PM
To: Wittgens, Margaret; Djurkovic, Danica; Hsu, Paul
Cc: Foley, Sonja
Subject: RE: CRPN (City of Reconciliation Plazas Naming) Project - internal coordination on VAG North plaza - notes 5 APR 2018

5 APR 2018
Attending:
Danica DJURKOVIC
Paul HSU
Andrew POWER
Margaret WITTGENS

INFO (DD): law should offer opinion regarding naming of the VAG North plaza, eg. does City have the right? Or it is a Provincial decision if the name is in perpetuity?

ACTION (AP): follow-up with lawyer Natalie CORIC (referred by DD, per Natalie CORIC has been point on leases with the VAG)

INFO (DD): a reference case for Plazas signage is the Council Chamber re-design, which involved consultation with MST; process managed by Karen HENRY

DECISION: obtain decision from the City Manager regarding the parameters for plaza signage (eg. signs vs artwork; budget); then take those parameters into a discussion with MST; and also to VCT re. the QET plaza

ACTION (AP): mobilize an internal group to recommend signage parameters to City Manager (for confirmation / budget allocation); group members:
* Danica DJURKOVIC

- * Sonja FOLEY
- * Amanda GIBBS
- * Karen HENRY (pending concurrence by Branislav)
- * Paul HSU (optional)
- * Andrew POWER
- * Margaret WITTGENS

DECISION (tentative): when bringing the VAG North plaza naming topic to the Stewardship Committee, use this agenda:

- * Naming process is in progress (note that name is confidential until 20 JUN)
- * Signage parameters discussion (eg. plaza function, etc.)
- * Future steps: report back on the design

Andrew Power
 Senior Associate, Strategic Business Advisory
 Business Planning and Project Support
 City of Vancouver
 604-871-6125

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-----Original Appointment-----

From: Power, Andrew

Sent: Tuesday, March 27, 2018 8:56 PM

To: Power, Andrew; Wittgens, Margaret; Djurkovic, Danica; Hsu, Paul

Cc: Foley, Sonja

Subject: CRPN (City of Reconciliation Plazas Naming) Project - internal coordination on VAG North plaza

When: Thursday, April 05, 2018 9:00 AM-10:00 AM (UTC-08:00) Pacific Time (US & Canada).

Where: ENG - 507 WB - RM 401 Public Works (6 pp)

Meeting purpose: to align internally on the VAG North plaza name design, fabrication, and installation approach, per.:

- Design development process (method; stakeholders; funding)
- Potential constraints / obligations per plaza lease agreement
- Potential technical opportunities / constraints
- Decision hierarchy triage (eg. Province vs. other Stewardship Committee stakeholders)

From: ["Power, Andrew" <andrew.power@vancouver.ca>](mailto:andrew.power@vancouver.ca)
To: ["Wittgens, Margaret" <margaret.wittgens@vancouver.ca>](mailto:margaret.wittgens@vancouver.ca)
Date: 4/16/2018 3:06:33 PM
Subject: FW: CRPN (City of Reconciliation Plazas Naming) project - VAG comms coordination - notes 16 APR 2018

Hi Margaret,

Further to the note below...

s.13(1)

Cultural Services is expected to lead the discussion with the gallery Director, et al, later this week.

In a meeting today Lara HONRADO suggested that it would be appropriate to take the topic to the technical group soon afterwards.

Is there a date set for the next Stewardship Group meeting?

Thx - AP

Andrew Power
Senior Associate, Strategic Business Advisory
Business Planning and Project Support
City of Vancouver
604-871-6125

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From: Power, Andrew
Sent: Monday, April 16, 2018 1:30 PM
To: Honrado, Lara; Pickard, Gail; Lindsay, Spencer
Subject: RE: CRPN (City of Reconciliation Plazas Naming) project - VAG comms coordination - notes 16 APR 2018

16 APR 2018
Attending:

Lara HONRADO
Gail PICKARD
Andrew POWER

DECISION: Cultural Services will 'own' the relationship with the VAG at exec level (a meeting w/ VAG is planned for later this week – ^{s.13(1)} [REDACTED])

DECISION: the Design Working Group should limit consultation on the design to the City and MST (eg. inform VAG, et al)

DECISION: connect with Block 51 Group (eg. technical concerns) after consultation with VAG Exec

ACTION (AP): broker meeting with w/ Block 51 (... for after meeting between CultServ + VAG)

INFO (Gail): since the Naming Announcement event is not until 18 JUN there is no Issue Note prepared for CRPN; rather the component of the SNRDS Issue Note that speaks to Naming can be used if there are media enquiries

ACTION (GP): confirm who can talk to media if CRPN leaks before event (eg. Cllr. REIMER?)

DECISIONs (tentative):

- * Re: 2-4 min Video – to be undertaken by contractor hired by Heritage funds (who coordinates the contractor?)

- * Re: Audio Clips – to be undertaken by contractor hired by 'Spencer's engagement funds (pending approval by City Manager)

- * Re: Announcement event print materials – to be developed through CORP COMM (tentative)

- * Re: Stakeholder Engagement – to be undertaken through a joint effort by Spencer & Lara

- * Re: Internal Stakeholder Education – CORP COMM to deliver (who develops content?)

- * Re: External Stakeholder Education – TBD

- * Re: Media – CORP COMM responsible

- * Re: Website update – CORP COMM responsible for content

Andrew Power
Senior Associate, Strategic Business Advisory
Business Planning and Project Support
City of Vancouver
604-871-6125

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-----Original Appointment-----

From: Power, Andrew

Sent: Wednesday, April 11, 2018 5:06 PM

To: Power, Andrew; Honrado, Lara; Pickard, Gail; Lindsay, Spencer

Subject: CRPN (City of Reconciliation Plazas Naming) project - VAG comms coordination

When: Monday, April 16, 2018 12:30 PM-12:30 PM (UTC-08:00) Pacific Time (US & Canada).

Where: City Hall - 2nd Floor Business Centre Boardroom (10 person) / telephone

Update: pushing to a 1230 start to accommodate schedule conflicts (AP will call Lara)

Meeting purpose: coordinate on communications with stakeholders

Background:

The communication approach for VAG North naming was until recently not elaborated beyond engagement with the VAG through the Block 51 Stewardship Group (which the VAG attends along with other gallery precinct stakeholders)

At our 'event organization' meeting on Friday 6 APR Lara identified the need to provide direct contact with VAG

As we don't really have a comprehensive or coordinated comms approach at this time, I'm proposing this meeting

I'd like to get this going Monday, as the your respective calendars looked pretty committed - and this topic may already be in circulation with external parties

Lara if you're not at City Hall for the proposed time we can call

From: ["Power, Andrew" <andrew.power@vancouver.ca>](mailto:andrew.power@vancouver.ca)
To: ["Enfeldt, Magnus" <magnus.enfeldt@vancouver.ca>](mailto:magnus.enfeldt@vancouver.ca)
Date: 3/20/2018 5:48:21 PM
Subject: FW: CRPN - Council motion preparation

Missed you on the corrected reply

Andrew Power
Senior Associate, Strategic Business Advisory
Business Planning and Project Support
City of Vancouver
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From: Power, Andrew
Sent: Tuesday, March 20, 2018 : 8 PM
To: McGregor, Marnie
Subject: RE: CRPN Council motion preparation

Sorry got away early:

Thx – I will commence the CSF

Andrew Power
Senior Associate, Strategic Business Advisory
Business Planning and Project Support
City of Vancouver
604-871-6125

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From: McGregor, Marnie
Sent: Tuesday, March 20, 2018 : 7 PM
To: Power, Andrew
Cc: En eldt, Magnus
Subject: RE: CRPN Council motion preparation

I will have to speak to the City Manager about this this week to determine who will make that decision, and ask him to speak to Councillor Reimer.

We should start preparing a CSF regardless to be prepared if this is a staff recommendation for Council approval.

From: Power, Andrew
Sent: Tuesday, March 20, 2018 :2 PM
To: McGregor, Marnie
Cc: En eldt, Magnus

Subject: RE: CRPN Council motion preparation

Hi Marnie,

Will it be Cllr Reimer who decides motion vs. report?

(From a timing perspective a motion seems the more expedient option.)

If so, are you putting that question forward to Cllr Reimer?

Thx - AP

Andrew Power
Senior Associate, Strategic Business Advisory
Business Planning and Project Support
City of Vancouver
604-871-6125

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From: McGregor, Marnie
Sent: Tuesday, March 20, 2018 : 0 PM
To: Power, Andrew
Cc: En eldt, Magnus
Subject: RE: CRPN Council motion preparation

If it is staff bringing this forward to Council it would come through a Council Summary Form and be assigned to a Council date for a report, or report reference (update). If it is coming from a member of Mayor or Council (Councillor Reimer coming out of the Naming Committee work) it would be through a motion.

Clerks can confirm this process and timing of it as an agenda item as I know that all of the Council agendas are full between now and the end of July.

From: Power, Andrew
Sent: Tuesday, March 20, 2018 : 0 PM
To: McGregor, Marnie
Subject: CRPN Council motion preparation

Hi Marnie,

How do we get the agreed upon names for the plazas (and NEFC) onto Council agendas?

Background:

At last Tuesday's meeting you suggested using a motion approach to get Council's approval for the names as proposed by MST.

Per Spencer and Cllr Reimer, there are now target dates for Council meetings:

1) VAG North Plaza: 17 April (Regular Council) OR 18 April (Policy & Strategic Priorities)

2) QET Plaza & NEFC:

16 May (Regular Council)

OR

16 May (Policy & Strategic Priorities)

Best - AP

Andrew Power
Senior Associate, Strategic Business Advisory
Business Planning and Project Support
City of Vancouver
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From: ["McGregor, Marnie"](#)

To: ["Power, Andrew" <andrew.power@vancouver.ca>](#)

Date: 3/13/2018 4:50:47 PM

Subject: FW: Ministry of Citizen Services Meeting- Quick Summary

See the VAG naming/renaming item below.

Marnie

From: McGregor, Marnie

Sent: Wednesday, December 0, 2017 11:11 PM

To: Wittgens, Margaret; Henselmann, Ivanislav; Gosnell Myers, Ginger

Subject: Ministry of Citizen Services Meeting Quick Summary

For your items:

Robson Square:

s.13(1)



VAG:

- Same fundraising picture with need for federal and provincial government commitments, waiting on funding decisions for go or no go, hoping for construction starting early 2019 (ambitious)

VAG Plaza Naming/Renaming:

- Provided them with an update and they are open to working with us, will connect us to Pam Ness who runs a provincial asset naming process and they have policy approaches and tips for us, would like to be involved

Thanks again for the quick briefing materials!

Marnie

Original Appointment

From: Ahmed, Sarf C T :E [<mailto:Sarf.Ahmed@gov.bc.ca>]

Sent: Thursday, November 0, 2017 10:11 AM

To: Ahmed, Sarf C T :E ; Dhalliwal, Sunny C T :E ; Burbee, Jon C T :E ; Johnston, Sadhu; Dobrovolny, Jerry; Aujla, Bill; Marnie

Subject: Ministry of Citizens Services City of Vancouver re: Follow up to Robson Square meeting items

When: Wednesday, December 0, 2017 12:00 PM - 1:00 PM (UTC 08:00) Pacific Time (Saskatchewan, Canada).

Where: City Manager's Boardroom 4th Floor, City Hall West 12th Avenue, Vancouver

Attendees:

Sarf Ahmed, Associate Deputy Minister, Ministry of Citizens' Services

Sunny Dhalliwal, Assistant Deputy Minister, Ministry of Citizens' Services

Jon Burbee, Executive Director, Ministry of Citizens' Services

Sadhu Johnston, City of Vancouver

Jerry Dobrovolny, City of Vancouver

Bill Aujla, City of Vancouver

Marnie McGregor, City of Vancouver

From: "[Lindsay, Spencer](mailto:Spencer.Lindsay@vancouver.ca)" <Spencer.Lindsay@vancouver.ca>
To: "[Power, Andrew](mailto:andrew.power@vancouver.ca)" <andrew.power@vancouver.ca>
Date: 3/29/2018 5:51:43 PM
Subject: FW: Naming contacts

FYI, in case this summary is helpful for your records!

Sent from my iPhone using [Mail+ for Outlook](#)

From: Lindsay, Spencer
Sent: 2018-03-29, 2:45 PM
To: Seaton, Savannah
Subject: RE: Naming contacts

Hey Sav,

Sorry to take a while, but getting the MOUs signed, the request for BCRs out and a newsletter entry to the nations was a priority this week. But they're done now, so here ya go!

Summary of engagement so far.

- ☐ At the second Walk for Reconciliation held on September 24th 2017 the City of Vancouver, Musqueam, Squamish and Tsleil-Waututh, agreed to work together on several things including determining appropriate names for the Vancouver Art Gallery north plaza and The Queen Elizabeth Theatre Plaza.
- ☐ A Joint Naming Committee was formed to bring together representatives of Musqueam, Squamish, Tsleil-Waututh and City of Vancouver elected councils. The committee consists of Elder Larry Grant of Musqueam, Councillor Khelsilem of Squamish, Language and Culture Manager Gabriel George of Tsleil-waututh and Councillor Andrea Reimer of the City of Vancouver.
- ☐ In addition to the two plaza names the committee will also determine a name for Vancouver's newest neighbourhood, currently known as Northeast False Creek and provide input on an update to the Welcome to Vancouver Signs.
- ☐ The committee met for the first time on Tuesday March 6th, and for a second time on March 21st
- ☐ On March 21st, the Joint MST-CoV Naming Committee recommended a name for the VAG north plaza. A letter confirming the committee's decision was signed and sent to each nation on Tuesday, March 27th.
- ☐ It has been requested that each nation provide a draft BCR endorsing the proposed name to the City of Vancouver by Monday, April 9th in order for the City to get approval of the name by the landowner, the Province of British Columbia, in time for a June 20th announcement.
- ☐ On Thursday, March 19th, each nation was send a newsletter post seeking name suggestions from band members for the Queen Elizabeth Theatre Plaza and the Northeast False Creek neighbourhood. Musqueam, Squamish, and Tsleil-Waututh members have until April 17th to submit name suggestions to the committee for consideration. Submissions can be sent to CORnaming@vancouver.ca
- ☐ During the first week of April, each nation will receive a set of suggested Facebook posts to solicit name suggestions online.
- ☐ Upcoming naming committee meetings:
 - o Tuesday April 10th from 1pm-3pm (Welcome to Vancouver Signs, QET & NEFC update)
 - o Thursday April 19th from 1pm-3pm (QET & NEFC name decisions)

How is this?

-spencer

From: Seaton, Savannah
Sent: Monday, March 2 , 2018 11: 0 AM
To: Lindsay, Spencer
Subject: RE: Naming contacts

Wow you are quick!

I just sent you an email. Sorry took awhile because I was distracted on other stuff.

Can you also provide quick summary of dates of engagement?

Miigwech,
Sav

From: Lindsay, Spencer
Sent: Monday, March 2 , 2018 11:20 AM
To: Seaton, Savannah
Subject: Naming contacts

Hi Savannah,

Here are the people I've been working with for the City of Reconciliation naming initiatives.

To avoid confusion, all correspondence to these folks regarding VAG N plaza, QET plaza, NEFC naming and Welcome to Vancouver signs must flow through me, but here are the names for your reference:

Naming committee members:

Khelsilem: dustin_rivers@squamish.net

Gabe George: gabriel@twnation.ca

Larry Grant: lgrant@musqueam.bc.ca

Staff contacts:

Musqueam: Christina Nahanee execassist@musqueam.bc.ca , Jim Kew protocol@musqueam.bc.ca

Squamish: Paul Silvey paul_silvey@squamish.net

Tsleil-Waututh: Sarah Thomas stthomas@twnation.ca

-Spencer

From: ["McGregor, Marnie"](#)

To: ["Power, Andrew" <andrew.power@vancouver.ca>](#)
["Enfeldt, Magnus" <Magnus.Enfeldt@vancouver.ca>](#)
["Matthews, Lesley" <lesley.matthews@vancouver.ca>](#)

Date: 10/3/2017 6:34:14 PM

Subject: FW: REVISED AGENDA - Standing Committee on Policy and Strategic Priorities -
October 4, 2017

Attachments: pspc20171004ag.pdf
ATT00001.htm
pspc 4.pdf
ATT00002.htm

For your reference, this is what was passed today at Council.

From: Au, Wendy

Sent: Tuesday, October 3, 2017 2:02 PM

To: Specht, Margeret; McGregor, Marnie

Subject: Fwd: REVISED AGENDA - Standing Committee on Policy and Strategic Priorities - October 4, 2017

Do we need to do anything?

Wendy Au

Assistant City Manager

Cel: 604-351-5843

Begin forwarded message:

From: "Isfeld, Lori" <Lori.Isfeld@vancouver.ca>

Date: October 3, 2017 at 4:56:18 PM PDT

To: CC Advance Reports - DL <CCAR@vancouver.ca>, "Au, Wendy" <wendy.au@vancouver.ca>, "Gosnell-Myers, Ginger" <Ginger.Gosnell-Myers@vancouver.ca>

Subject: REVISED AGENDA - Standing Committee on Policy and Strategic Priorities - October 4, 2017

Attached is a revised agenda and the motion referred from Regular Council today regarding "Walk for Reconciliation Commemorations". The revised agenda and motion will be uploaded to the web shortly, at which time it will be publicly available.

REVISED AGENDA

4. Walk for Reconciliation Commemorations

At the Regular Council meeting on October 3, 2017, Vancouver City Council referred this matter to the Standing Committee on Policy and Strategic Priorities meeting on October 4, 2017, in order to obtain additional information.

Lori Isfeld | Meeting Coordinator
CITY OF VANCOUVER | City Clerk's Office
604.871.6355 | lori.isfeld@vancouver.ca

NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL
ON POLICY AND STRATEGIC PRIORITIES

REVISED AGENDA

DATE: Wednesday, October 4, 2017

TIME: 9:30 am

PLACE: Council Chamber
Third Floor, City Hall

PLEASE NOTE:

- *Requests to speak must be received prior to 9:30 am on the day of the meeting.*
- *Speak to Council about an agenda item at <http://vancouver.ca/speak-to-council>.*
- *Send your comments to Council at <http://vancouver.ca/contact-council>.*
- *Get live updates on the meeting at <http://vancouver.ca/speaker-wait-times>.*
- *Watch the meeting live at <http://vancouver.ca/council-video> (available on-demand one day later).*
- *Ask a question about this agenda: email speaker.request@vancouver.ca or call 604-829-4272.*

ROLL CALL

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. Presentation - Homelessness Services Update

Ethel Whitty, Director, Homelessness Services, will present on the following topics:

(a) Homeless Count 2017

- Final Results of the 2017 Metro Vancouver Homeless Count

(b) Shelter Strategy

- Temporary Shelters
- Warming Centres
- Housing First -Temporary Modular Homes

2. Temporary Modular Housing Contract Approval

3. #78 - 1055 Canada Place - B.C. Pavilion Corporation
Liquor Primary Licence Application

REFERRED ITEM

4. Walk for Reconciliation Commemorations

At the Regular Council meeting on October 3, 2017, Vancouver City Council referred this matter to the Standing Committee on Policy and Strategic Priorities meeting on October 4, 2017, in order to obtain additional information.

Where applicable, interested parties have been notified regarding the above noted items.

* * * * *

NOTICE

A Regular Council meeting will be convened immediately following the Standing Committee meeting.

REGULAR COUNCIL MEETING

AGENDA

ROLL CALL

REPORTS OF COMMITTEES

1. Standing Committee of Council on Policy and Strategic Priorities
Wednesday, October 4, 2017

Approval of recommendations and actions.

* * * * *

MOTION

4. Walk for Reconciliation Commemorations

At the Regular Council meeting on October 3, 2017, Vancouver City Council referred this matter to the Standing Committee on Policy and Strategic Priorities meeting on October 4, 2017, in order to obtain additional information.

MOVED by Mayor Robertson

SECONDED by Councillor Reimer

WHEREAS

1. On National Indigenous Peoples Day 2013 the City of Vancouver became the first city in Canada to proclaim a Year of Reconciliation between indigenous and non-indigenous peoples;
2. Over the course of the Year of Reconciliation, the City worked together with the three local First Nations, urban indigenous people and Reconciliation Canada to undertake many events that had three objectives:
 - Make the space for indigenous people to speak the truth about the harms caused to them by colonization
 - Make the space for non-indigenous people to acknowledge that they have heard these truths
 - Find a new pathway forward together;
3. The centerpiece was Canada's first ever Walk for Reconciliation, which saw over 70,000 people gather at the plaza adjacent to the QE Theatre (referenced as "QE Plaza" below) in a torrential September downpour to walk together in recognition of residential school survivors, and to acknowledge those that did not survive, after a week of testimony at the Truth and Reconciliation Commission national event at the PNE grounds;
4. In the interval since 2013, the City has declared itself a City of Reconciliation and significant work has been done to advance social, economic, environmental and other policies that recognize the inherent courage, resilience and rights of indigenous people and help ensure that the local First Nations are once again visible in their traditional homelands but to date no prominent public space in downtown Vancouver carries the name or visual identity of the local First Nations;

5. 2017 is the 150th anniversary of Confederation and under the banner of "150+" City Council unanimously committed to significantly advancing reconciliation this year;
6. As one of the Signature Events for 150+ a 2nd Walk for Reconciliation was held on September 24, 2017 which again saw tens of thousands of residents gather together in the "QE Plaza" with reflection and remembrance but also a celebration of the work that's been done;
7. The "QE Plaza" also was the home of the Four Host Nations Pavilion during the 2010 Olympics;
8. For decades the Vancouver Art Gallery north plaza has been a central gathering place for public protests, celebrations, and rallies and a space where Indigenous and non-Indigenous peoples have pushed to make our city acknowledge its injustices and work towards greater understanding;
9. These two public plazas do not have official names or even consistent informal names used by the community.

THEREFORE BE IT RESOLVED THAT

- A. The City work with the Musqueam, Squamish and Tsleil-Waututh to find an appropriate name and a commemoration of the Walks for Reconciliation for the plaza adjacent to the QE Theatre in recognition of the significant role the plaza has played in both historic events.
- B. The City work with the Musqueam, Squamish, Tsleil-Waututh and the Province of BC to determine an appropriate name and an acknowledgement of the three local First Nations for the Vancouver Art Gallery north plaza, the most utilized public space in Vancouver, to ensure the work of reconciliation remains visible to all people present and future in Vancouver.

* * * * *

From: ["McGregor, Marnie"](#)

To: ["Gorra, Annie" <annie.gorra@vancouver.ca>](#)

Date: 3/26/2018 5:28:08 PM

Subject: FW: VAG Plaza Naming Council SummaryForm 17 APR 2018

Attachments: VAG Plaza Naming Council SummaryForm 17 APR 2018.pdf

Hi Annie-

Can we get Sadhu to sign this CSF tomorrow? I am currently the staff lead, but Amanda Gibbs will be the report author.

Thanks in advance.

Marnie

-----Original Message-----

From: McGregor, Marnie

Sent: Thursday, March 22, 2018 3:03 PM

To: Jong, Teresa

Subject: VAG Plaza Naming Council SummaryForm 17 APR 2018

Hi Teresa-

Can you bring this forward to Sadhu for his review today or tomorrow? s.13(1)

[REDACTED] am currently the lead on this file, but with me gone next week as well as Sandra, we don't have a lead staff person (Andrew Power is the project manager) we have added Amanda Gibbs as the report author from Comms and Engagement.

I'm not fully familiar with the Council report-writing process as I am not usually the author, so could use some guidance here.

Thanks in advance.

Marnie

Council Summary Form: Request for Direction

RTS #

Service Group & Department:		Report Author(s):	Date of Request:
City Manager's Office		Amanda GIBBS	21 MAR 2018
Proposed Report Title:	Walk for Reconciliation Commemorations - Vancouver Art Gallery North Plaza Name		
Proposed Meeting Date:	17 April 2018	SharePoint Due Date for Concurrences: 3 APR 2018	
Meeting Type:	<input checked="" type="checkbox"/> Council <input checked="" type="checkbox"/> In Camera <input type="checkbox"/> CF&S <input type="checkbox"/> P&SP <input type="checkbox"/> Public Hearing		
For In Camera Meetings:	Decision Review On: Review By:		
Council Report Theme:	Reconciliation		
Council Meeting Theme:	Greenest City		

Anticipated number of speakers: Less than 10

Note: Align proposed meeting date with Council meeting theme that most closely aligns with your report theme.

Assess issue complexity on a scale of 1 to 5: (Where "routine / likely consent approval" = 1 and "highly complex strategic issue" = 5)	1	Assess issue public profile/risk/opportunity on a scale of 1 to 5: (Where "negligible profile or risk" = 1 and "extremely high profile or risk" = 5)	4
--	---	---	---

Note: Rating of 2 or lower in both two boxes above = Routine Issue; rating of 3 or higher in any one of the two boxes above = Strategic Issue

1. Briefly in bullet point form summarize the issue, and provide policy advice and a recommended approach for Council:

- On 3 October 2017 Council passed a Motion that resolved the City work with the MST and the Province to determine an appropriate name for the Vancouver Art Gallery north plaza
- Council is recommended to accept the plaza name as proposed by the Musqueam, Squamish, Tsleil-Waututh

2. Provide in bullet point form strategic context and risks for the issue. If this issue is linked to other current issues within Vancouver or Metro Vancouver, indicate the linked reports or issues:

- The goal is to announce the Vancouver Art Gallery north plaza name on 20 JUN in connection with National Aboriginal Day, along with names for the QET plaza and the North East False Creek neighborhood
- After Council acceptance of the proposed name it will be considered by the Province, which owns the plaza site
- The City needs to advance the proposed Vancouver Art Gallery plaza name by 20 APR to accommodate a Provincial timeline

3. Describe other City resources required:

If report includes a request for funding, state funding amount and source:

\$ _____ Source of Funds: _____

Are there any potential future financial implications? ☒ Yes ☐ NoDoes this report require a by-law to be drafted or amended? ☐ Yes ☒ NoAnticipated Communication Strategy: ☒ CMT Briefing ☐ Council Briefing ☐ Internal ☐ ExternalAnticipated concurring departments: ☐ Finance ☒ Law ☐ HR ☒ Other AC&CS, Engineering, REFM

Amanda Gibbs 86106 / _____
 Report Author and Local Date General Manager Approval Date

After GM sign-off, please scan and email this form to Meeting.Coordinators@vancouver.ca for an RTS number.

NOTES: The purpose of this summary is to request direction from your General Manager and City Manager before you begin writing your report. All content on the form is to be focused on such advice or recommendations as well as any directly supportive information.

This Council Summary Form is a transitory record as defined under FOIPPA that should be deleted or shredded when the related report has been presented to Council.

CITY MANAGER'S OFFICE USE ONLY:

APPROVED FOR:						
<input type="checkbox"/> CMT Briefing	<input type="checkbox"/> Memo to Council	<input type="checkbox"/> Council briefing	<input type="checkbox"/> Manager's minute	<input type="checkbox"/> Report to Council	<input type="checkbox"/> Report to Standing Committees	<input type="checkbox"/> Not approved; no action required
<input type="checkbox"/> CM Briefing						
Presentation?	<input type="checkbox"/> Yes <input type="checkbox"/> No	Presentation type:	<input type="checkbox"/> PowerPoint	<input type="checkbox"/> Verbal update		
Communications Strategy Required?	<input type="checkbox"/> Yes <input type="checkbox"/> No					
City Manager's Office sign-off: _____			Date: _____			

CITY MANAGER'S COMMENTS:

From: "[McGregor, Marnie](#)"
To: "[Power, Andrew](#)" <andrew.power@vancouver.ca>
Date: 3/22/2018 8:32:14 AM
Subject: Fwd: CRPN - Council motion preparation
Attachments: RTS - 00000 - Walk for Reconciliation Commemorations - Vancouver Art Gallery
North Plaza Name & Queen Elizabeth Theatre Plaza.docx
ATT00001.htm

FYI

We should put Amanda Gibbs as the author of both reports for now and discuss the timelines based on updated information from the Committee and the province, and who is doing what over the next few weeks at our meeting on Monday.

I will check with Councillor Reimer's assistant to see whether she can join us for the discussion.

Marnie

Begin forwarded message:

From: "Gosnell-Myers, Ginger" <Ginger.Gosnell-Myers@vancouver.ca>
Date: March 21, 2018 at 5:24:31 PM PDT
To: "McGregor, Marnie" <Marnie.McGregor@vancouver.ca>, "Gibbs, Amanda" <Amanda.Gibbs@vancouver.ca>
Subject: RE: CRPN - Council motion preparation

Here is the draft report to Council. I highlighted in red what needs to be filled in. It's already 80% done :D

Please edit any of this as you see fit, with the exception of the previous Council decisions section which is pretty standard across all the City of Reconciliation reports.

Ginger Gosnell-Myers

Manager, Indigenous Relations
City Manager's Office | City of Vancouver
604.418.3274 (cell)
Ginger.gosnell-myers@vancouver.ca

From: McGregor, Marnie
Sent: Wednesday, March 21, 2018 :12 PM
To: Gosnell Myers, Ginger
Subject: FW: CRPN Council motion preparation

FYI – we can let Andrew know at the meeting on Monday after he has heard back from the province on their timelines.

From: Gibbs, Amanda
Sent: Wednesday, March 21, 2018 :10 PM
To: McGregor, Marnie
Subject: RE: CRPN Council motion preparation

I can do it with Ginger. I can pump them out and it will be great learning for him.

From: McGregor, Marnie
Sent: Wednesday, March 21, 2018 :0 PM
To: Gibbs, Amanda
Subject: FW: CRPN Council motion preparation

Hey- sorry I missed your call earlier. I tried your desk and can try your cells in a bit.

s.13(1)

From: Power, Andrew
Sent: Wednesday, March 21, 2018 :11 PM
To: McGregor, Marnie
Cc: En eldt, Magnus; Gosnell Myers, Ginger
Subject: RE: CRPN Council motion preparation

Thanks for the update.

I'll invite Ginger to Monday's meeting.

Best - AP

Andrew Power
Senior Associate, Strategic Business Advisory
Business Planning and Project Support
City of Vancouver
604-871-6125

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From: McGregor, Marnie
Sent: Wednesday, March 21, 2018 :0 PM
To: Power, Andrew
Cc: En eldt, Magnus; Gosnell Myers, Ginger
Subject: RE: CRPN Council motion preparation

Thanks Andrew. Ginger and I just met and she is going to take a stab at an outline of the staff report as a starting point for us to work with.

Please invite her to Monday's meeting and we can continue to map this out before both of us leaves at the end of next week. We are working to identify an appropriate author to take the report forward to the Council meeting on April 17, and May 15. s.13(1)

Marnie

From: Power, Andrew
Sent: Wednesday, March 21, 2018 1: PM
To: McGregor, Marnie
Cc: En eldt, Magnus
Subject: RE: CRPN Council motion preparation

Hi Marnie,

I checked in with Heather regarding the CANC process.

If the intent is to announce the VAG North plaza name on 20 JUN **I recommend submitting ASAP the CSF for the 17 April Council meeting.**

There is a window of opportunity to get the Civic Asset Naming Committee to endorse the proposed name. It requires somewhat re-purposing a meeting for the CANC that is already scheduled for 10 APR.

That path looks thus:

3 APR	MST proposes name
10 APR	CANC agrees to place MST proposed name on the Name Reserve List
17 APR	Council accepts a report recommendation (authored by IRSP) that the VAG North plaza be renamed (per concurrence from CANC)
Late APR	BC Naming Committee
Mid MAY	Cabinet
20 JUN	Public announcement

I cannot assure that all components *will* succeed, but without a CSF in place very soon we likely won't be able to get onto the 17 April agenda; and missing that, we will likely miss the Province's timeline.

Best - AP

Andrew Power
Senior Associate, Strategic Business Advisory
Business Planning and Project Support
City of Vancouver
604-871-6125

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From: McGregor, Marnie
Sent: Wednesday, March 21, 2018 12:28 PM
To: Power, Andrew
Cc: En eldt, Magnus
Subject: RE: CRPN Council motion preparation

Thanks Andrew- I spoke to Sadhu about this this morning and he would like us to work with Heather Gordon as the staff liaison to the Civic Asset Naming Committee and go through the formal naming process that we usually do

where the names are endorsed by the Committee first and then taken as a staff report to Council. Can you check in with her and the Clerks office about the normal procedure and timing on this? Once we have that information Sadhu can go back to Councillor Reimer if required to determine next steps, and whether another process (i.e. a motion) is required.

From: Power, Andrew
Sent: Wednesday, March 21, 2018 12:17 PM
To: McGregor, Marnie
Cc: En eldt, Magnus
Subject: RE: CRPN Council motion preparation

Hi Marnie,

Attached please find draft CSFs: one for 17 April and another for 15 May.

The request for the 17 April meeting seems very tight for report development and concurrences – for instance we won't have the name from MST until 3 April, or possibly later. The motion option for this date would be preferred.

Best - AP

Andrew Power
Senior Associate, Strategic Business Advisory
Business Planning and Project Support
City of Vancouver
604-871-6125

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From: Power, Andrew
Sent: Tuesday, March 20, 2018 : 8 PM
To: McGregor, Marnie
Subject: RE: CRPN Council motion preparation

Sorry got away early:

Thx – I will commence the CSF

Andrew Power
Senior Associate, Strategic Business Advisory
Business Planning and Project Support
City of Vancouver
604-871-6125

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From: McGregor, Marnie
Sent: Tuesday, March 20, 2018 : 7 PM
To: Power, Andrew

Cc: En eldt, Magnus

Subject: RE: CRPN Council motion preparation

I will have to speak to the City Manager about this this week to determine who will make that decision, and ask him to speak to Councillor Reimer.

We should start preparing a CSF regardless to be prepared if this is a staff recommendation for Council approval.

From: Power, Andrew

Sent: Tuesday, March 20, 2018 :2 PM

To: McGregor, Marnie

Cc: En eldt, Magnus

Subject: RE: CRPN Council motion preparation

Hi Marnie,

Will it be Cllr Reimer who decides motion vs. report?

(From a timing perspective a motion seems the more expedient option.)

If so, are you putting that question forward to Cllr Reimer?

Thx - AP

Andrew Power

Senior Associate, Strategic Business Advisory

Business Planning and Project Support

City of Vancouver

604-871-6125

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From: McGregor, Marnie

Sent: Tuesday, March 20, 2018 : 0 PM

To: Power, Andrew

Cc: En eldt, Magnus

Subject: RE: CRPN Council motion preparation

If it is staff bringing this forward to Council it would come through a Council Summary Form and be assigned to a Council date for a report, or report reference (update). If it is coming from a member of Mayor or Council (Councillor Reimer coming out of the Naming Committee work) it would be through a motion.

Clerks can confirm this process and timing of it as an agenda item as I know that all of the Council agendas are full between now and the end of July.

From: Power, Andrew

Sent: Tuesday, March 20, 2018 : 0 PM

To: McGregor, Marnie

Subject: CRPN Council motion preparation

Hi Marnie,

How do we get the agreed upon names for the plazas (and NEFC) onto Council agendas?

Background:

At last Tuesday's meeting you suggested using a motion approach to get Council's approval for the names as proposed by MST.

Per Spencer and Cllr Reimer, there are now target dates for Council meetings:

- | | | | |
|----------------------|----------------------------|----|--|
| 1) VAG North Plaza: | 17 April (Regular Council) | OR | 18 April (Policy & Strategic Priorities) |
| 2) QET Plaza & NEFC: | 16 May (Regular Council) | OR | 16 May (Policy & Strategic Priorities) |

Best - AP

Andrew Power
Senior Associate, Strategic Business Advisory
Business Planning and Project Support
City of Vancouver
604-871-6125

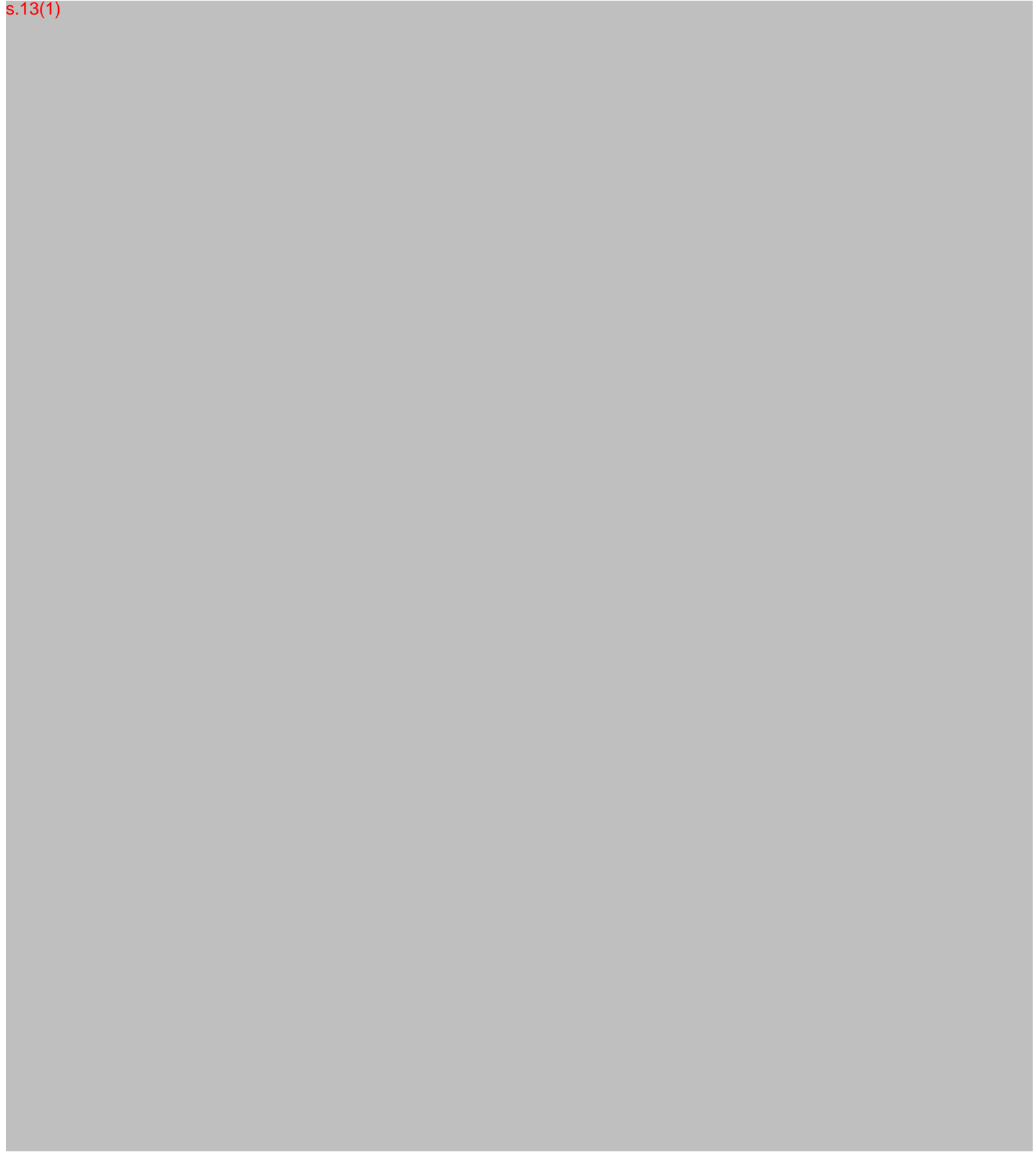
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s.13(1)









From: No-Reply@vancouver.ca <no-reply@vancouver.ca>

To: ["Power, Andrew"](mailto:Power, Andrew) <andrew.power@vancouver.ca>

Date: 3/26/2018 5:11:52 PM

Subject: Message from "HN025"

Attachments: 20180326171151997.pdf

This E-mail was sent from "HN025" (MP C4503).

Scan Date: 03.26.2018 17:11:51 (-0700)

Queries to: no-reply@vancouver.ca

Invited:

- Sonja FOLEY ✓
- Amanda GIBBS ✓
- Heather GORDON ✓
- Ginger GOSNELL-MYERS ✓
- Spencer LINDSAY ✓
- Marnie MCGREGOR ✓
- Andrew POWER ✓
- Andrea REIMER ✓

Meeting purpose: Strategic Planning

Referring: "CRPN - Timeline 26 MAR 2017" DOC/2018/165611

Items:

1. VAG North Plaza

- MST agreed on proposal (21 MAR)
- ~~CoV Commemorative Naming policy~~ X
- ~~Civic Asset Naming Committee~~ X
- 17 APR Report to Council:
 - In Camera ✓
 - Concurrences ✓
 - Indicate agreement w/ MST proposal; refer to Province ✓
- BC Naming Committee
- BC Cabinet

2. Queen Elizabeth Theatre Plaza

- MST agreed on proposal (5 APR)
- ~~CoV Commemorative Naming policy~~ X
- ~~Civic Asset Naming Committee~~ X
- 5 JUN Report to Council:
 - Concurrences
 - Resolve to name QET plaza
 - Acknowledge Cabinet s's name for VAG North Plaza

NO 10 APR @ COUNCIL
 START ON APPROPRIATE
 GOV MEETS Policy.
 AN WANT TO
 BRING THEM
 AHEAD

19 APR

IN CAMERA:
 QET MATING
 TO FEL to
 KEEP IT
 IN CAMERA

HAVE NAME FOR GETP.

NOT 3 APR

NOT 10 APR

ACTION:
STAKE
- CAN
- WENT
- SPEND
- COMMITTEE
- FOR
- MONITORING

PROBATIONS ~~BE~~ LIKE 10 APR

ENTERTAINMENT WILL BE FORMING

- NEWS LETTER UPDATE ...

- 13 APR RESPIRATOR DUE

#4
10 APR RESPIRATOR FOR W2MAN

19th - GET TENTATIVE DECISION
T MTC

APR: CHAIN OF EVIDENCE
- "DETERMINING NAMING"
1ST MEETING FOR ABOUT HOW TO NAME:
ACTION (SPONSOR)

- ACTION (ADD): ADD TO COMMUNITY THE
NAMING POLICY

- NEED EDUCATION → PROMOTION

- IMPORTANT TO COMMITTEE THAT SIGNATURE
WENT NOT ANOTHER "SHITTY JOURNAL"

From: ["No Reply" <no-reply@vancouver.ca>](mailto:no-reply@vancouver.ca)

To: ["Power, Andrew" <andrew.power@vancouver.ca>](mailto:andrew.power@vancouver.ca)

Date: 10/2/2017 2:31:19 PM

Subject: Message from "HN025"

Attachments: 20171002143118961.pdf

This E-mail was sent from "HN025" (MP C4503).

Scan Date: 10.02.2017 14:31:18 (-0700)

Queries to: no-reply@vancouver.ca

~~the~~ purposes of coordination
with sponsorship
work

150+ Place Naming Project

Meeting with Councillor Reimer, City Manager, Wendy Au and Marnie McGregor
August 9, 2017

s.13(1)



s.13(1)



From: ["Pickard, Gail" <Gail.Pickard@vancouver.ca>](mailto:Gail.Pickard@vancouver.ca)

To: ["Power, Andrew" <andrew.power@vancouver.ca>](mailto:andrew.power@vancouver.ca)

Date: 4/13/2018 10:44:52 AM

Subject: naming considerations - for your status update

From: Gibbs, Amanda

Sent: Thursday, April 12, 2018 :20 PM

To: Mochrie, Paul

Cc: Tuerlings, Leslie

Subject: s.13(1)

Hi Paul: My apologies this report is getting to you late, but the process is still quite live.

s.13(1)



Thanks!

Amanda

Amanda Gibbs
Manager, Public Engagement
City of Vancouver
11th floor – City Hall
Ph: 604-871-6106
Cell: 604-362-1231

From: ["Foley, Sonja" <Sonja.Foley@vancouver.ca>](mailto:Sonja.Foley@vancouver.ca)

To: ["Power, Andrew" <andrew.power@vancouver.ca>](mailto:andrew.power@vancouver.ca)

Date: 4/10/2018 2:43:17 PM

Subject: Note to Jon Burbee

Attachments: CRPN - Timeline VNP 9 APR 2017.pdf

CRPN - Presentation for BC 9 APR 2018.pdf

CRPN - MST naming process 9 APR 2018.pdf

Hi Andrew – see my draft note below, have I missed anything? Feel free to add.

Hi Jon,

Hope this email finds you well. I'm following up from our call a couple weeks ago regarding the naming of the Vancouver Art Gallery North plaza. As promised, for your information, attached are the following documents:

- MST naming process
- Project Timeline
- Presentation

We are hoping to receive the First Nations Council resolutions confirming and sharing the name but currently have no indication of their timing. When we receive this or any version of this, I will be sure to share this with you.

I also wanted to check in with you to see where you're at with your process? Were you able to find out which route or committee we should engage with to advance this? I'd love to set up a time to chat with you this week to understand our next steps as June 20th is getting close and close.

Thanks in advance, Jon. Look forward to hearing from you.

Best Regards,
Sonja

Sonja Foley | Director, Intergovernmental Relations + Strategic Partnerships

City Manager's Office | City of Vancouver

453 West 12th Avenue, Vancouver, BC V5Y 1V4

t. 604.873.7039 | mobile: 604.417.8445

DATE	6-Mar	#	#	#	21-Mar	#	#	#	28-Mar	#	#	#	3-Apr	#	#	#	10-Apr	#	12-Apr	17-Apr	#	19-Apr	#	#	#	30-Apr	#	#	#	15-May	#	#	#	21-May	#	#	#	25-May	#	#	#	5-Jun	#	#	#	12-Jun	#	#	#	20-Jun		
6-Mar	Meeting: MST Joint Naming Committee #1																																																			
21-Mar					Meeting: MST Joint Naming Committee #2 (name proposed for VAGNP)																																															
28-Mar									Task: Joint Committee issues MOU to recommend VAGNP name to Councils																																											
10-Apr													Meeting: Musqueam, Squamish & Tsleil-Waututh Councils (pass resolutions regarding the name for VAGNP)?																																							
17-Apr																																																				
19-Apr																																																				
10-May																																																				
5-Jun																																																				
20-Jun																																																				
DATE	6-Mar	#	#	#	21-Mar	#	#	#	28-Mar	#	#	#	3-Apr	#	#	#	10-Apr	#	12-Apr	17-Apr	#	19-Apr	#	#	#	30-Apr	#	#	#	15-May	#	#	#	21-May	#	#	#	25-May	#	#	#	5-Jun	#	#	#	12-Jun	#	#	#	20-Jun		

24 SEP 2017 Vancouver Walk for Reconciliation

- Announcement made by Vancouver Mayor (w/ concurrence from Provincial Premier) regarding intent to name the Vancouver Art Gallery North plaza

3 OCT 2017 City of Vancouver Council Motion

- “Work with the Musqueam, Squamish, Tsleil-Waututh and the Province of BC to determine an appropriate name for the Vancouver Art Gallery North plaza”

Objectives:

- The VAG North plaza is named
- Signage is designed

Approach:

- Progressively facilitate consensus amongst stakeholders (MST, City & Province)

City of Reconciliation Plazas Naming (CRPN) Project Overview (VAG North Plaza)

9 APR 2018
Timeline

NOV DEC JAN FEB MAR APR MAY JUN JUL AUG SEP OCT NOV DEC



FEB: initial consult with MST re. naming initiatives



6 MAR to 19 APR: MST Joint Naming Committee



21 MAR: MST plaza name proposed



17 APR: COV Council approves name proposal



Late-APR: City consults with Province re. name proposal



Mid-MAY: Cabinet approves VAG North plaza name



20 JUN: joint announcement event



JUN to SEP: concur on signage design

Description of the internal MST naming process for Vancouver Arts Gallery north plaza

At the second Walk for Reconciliation held on September 24th 2017 the City of Vancouver, Musqueam, Squamish and Tsleil-Waututh, agreed to work together on a variety of commemorative naming opportunities including determining an appropriate name for the Vancouver Art Gallery north plaza. The north plaza is on land owned by the Provincial Government but is leased by the City.

A Joint Naming Committee was formed to bring together representatives of Musqueam, Squamish, Tsleil-Waututh and City of Vancouver elected councils. In February 2018, the Mayor's office sent a request to each community, requesting a representative on the committee. The committee consists of Elder Larry Grant of Musqueam, Councillor Khelsilem of Squamish, Language and Culture Manager Gabriel George of Tsleil-waututh and Councillor Andrea Reimer of the City of Vancouver.

The first Joint Naming Committee meeting was convened on March 6th 2018. At this meeting the committee discussed its decision making process, criteria for names, and advised on strategies for engaging Musqueam, Squamish and Tsleil-Waututh members in the naming process. Following the first meeting, an email call-out was sent to each nation for distribution, to solicit naming ideas for the Vancouver Art Gallery north plaza.

On March 21st, the Council Naming Committee met for a second time. At the end of this meeting the committee recommended the name

łə́nəq in hə́ŋqəmiŋəŋ

and

Tl'é7enḱ in Sk̓w̓xwú7mesh

łə́nəq / Tl'é7enḱ is a word that means to have a cultural gathering: wedding, funeral, memorial, passing on name, coming of age ceremony, and honouring.

Following the March 21st Committee meeting, all members signed a letter confirming the proposed name. The letter was then sent to the Chief and Council of Musqueam Squamish and Tsleil-Waututh, along with a request for each council to formally endorse the proposed name. Each nation was asked to provide an endorsement through a Band Council Resolution or a letter of support.

Current Status: As of 4:30 pm on Monday April 9th, the intergovernmental contacts for each nation have verbally confirmed that they are in the process of acquiring the endorsement of their councils. We expect to have formal endorsements from each nation by end of day Tuesday April 10th.

From: "Enfeldt, Magnus" <Magnus.Enfeldt@vancouver.ca>
To: "Johnston, Sadhu" <Sadhu.Johnston@vancouver.ca>
"Foley, Sonja" <Sonja.Foley@vancouver.ca>
Date: 4/27/2018 10:29:48 AM
Subject: Notes: Commemorative Naming & Re-Naming 26 APR 2018

All,

Here are the notes from our meeting yesterday. Please let me know if you have any comments or questions

Thanks

Magnus

26 APR 2018
Attending:
Magnus ENFELDT
Sonja FOLEY
Sadhu JOHNSTON
Andrew POWER

Referring to “CoR (Naming) - Presentation for City Manager 26 APR 2018” DOC/2018/193843

Topic: Commemorative Naming & Renaming policy

DECISION: (pending discussion with GM ACCS) assign ACCS as the *ACCOUNTABLE* department for a Commemorative Naming & Renaming policy project

DECISION: allocate \$100,000 from reserve (TBD) for an appropriate ACCS staff resource (eg. Analyst or PM) to immediately commence support for the policy project, esp. to identify learnings from in-flight naming initiatives

ACTION (IGR): Verify if funding can come out of CM budget or from Emerging Priorities budget.

ACTION (BPPS/IGR): prepare a Manager’s Minute to approve funding from Emerging Priorities budget if applicable

ACTION (BPPS): coordinate with Deputy City Manager & the GM of ACCS regarding policy project

ACTION (ACCS): submit 2019 budget ask (est. \$265,000) to support policy project

Topic: Plazas Naming (CRPN) project

DECISION: allocate \$25,000 from reserve (TBD) for JV to *Corp Comms - Public Engagement* to support the MST engagement (eg. “Indigenous Engagement Specialist, Public Engagement” incumbent Spencer LINDSAY)

DECISION: allocate \$25,000 from reserve (TBD) for JV to *Corp Comms - Public Engagement* to be used for MST engagement materials and services, such as design & printing (eg. call-outs, inserts, display boards; posters); mailing; venue rental, facilitation and hospitality for public meetings; interpretive materials; professional location audio recording & post-processing

DECISION: plan for a reveal of the plaza signage design (and/or design principles) for the 18 JUN 2018 announcement ceremony

ACTION (IGR): Verify if funding can come out of CM budget or from Emerging Priorities budget.

ACTION (BPPS/IGR): prepare a Manager’s Minute to approve funding from Emerging Priorities budget if applicable

ACTION (BPPS): coordinate with the Director of Facilities Planning & Development regarding signage design process, funding, as well as expectations for 18 JUN announcement ceremony

Topic: ‘Welcome to Vancouver Signs’ project

DECISION: align reveal of the *Welcome to Vancouver* signs with other items (such as the plaza names) at the 18 JUN 2018 announcement ceremony

ACTION (IGR): Verify status of project and coordinate with Engineering regarding expectations for the *Welcome to Vancouver* signs

City of Vancouver Associate Director, Strategic Business Advisory
magnus.enfeldt@vancouver.ca **telephone** 604-871-6268

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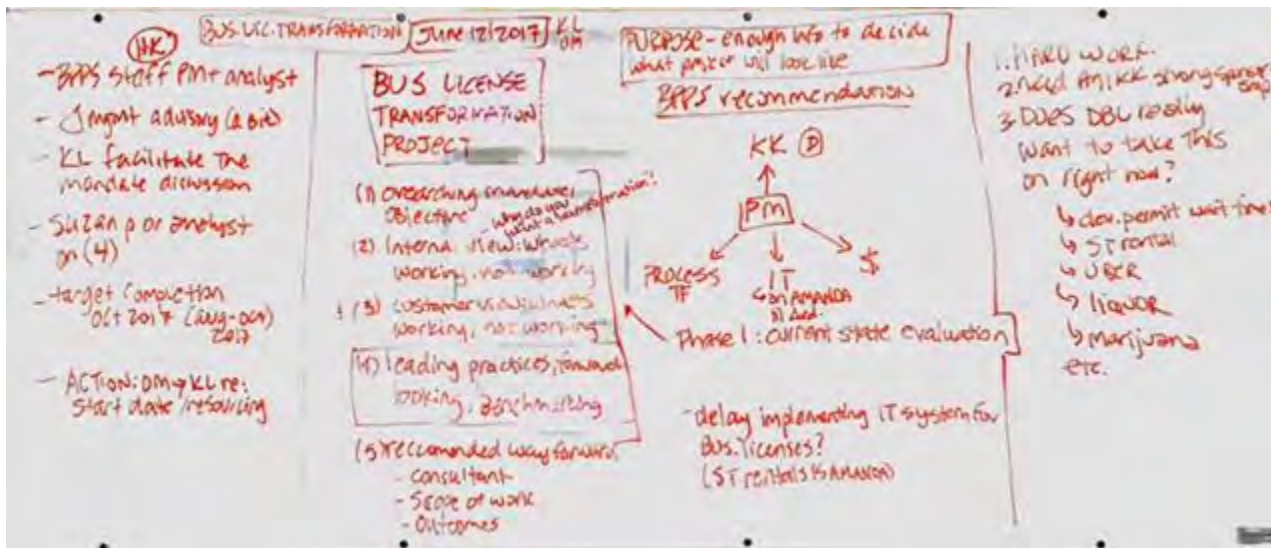
From: "Mvundura, Obrian" <Obrian.Mvundura@vancouver.ca>

To: "Power, Andrew" <andrew.power@vancouver.ca>

Date: 6/15/2017 2:32:42 PM

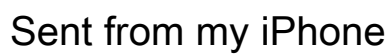
Subject: Office Lens 20170615-143212.jpg

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Sent from my iPhone

[Get Office Lens for free](#)



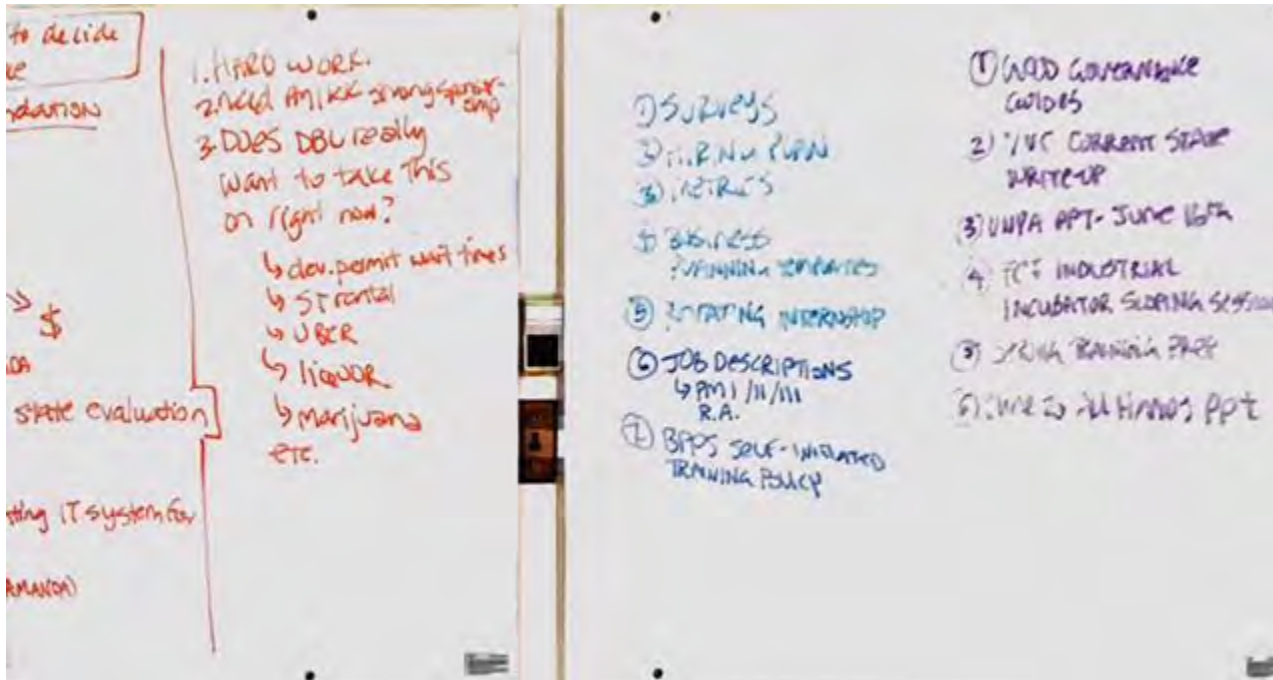
From: "Mvundura, Obrian" <Obrian.Mvundura@vancouver.ca>

To: "Power, Andrew" <andrew.power@vancouver.ca>

Date: 6/15/2017 2:33:51 PM

Subject: Office Lens 20170615-143342.jpg

[Get Office Lens for free](#)



Sent from my iPhone

From:	"Lindsay, Spencer" <Spencer.Lindsay@vancouver.ca>
To:	"Pickard, Gail" <Gail.Pickard@vancouver.ca> "Honrado, Lara" <Lara.Honrado@vancouver.ca>
Date:	4/20/2018 4:36:52 PM
Subject:	RE: "holding" messaging re: naming

Hi Gail,

Good catch.

s.13(1)

From: Pic ard, Gail
Sent: Monday, April 1 , 2018 2: PM
To: Honrado, Lara
Cc: Stasila, Lauren; Power, Andrew; Lindsay, Spencer
Subject: holding messaging re: naming

s.13(1)

Gail Pickard, ABC | Associate Director
Corporate Communications | City of Vancouver
453 West 12th Avenue
Vancouver BC V5Y 1V4
t. 604.873.7397
m. 604.306.8360
gail.pickard@vancouver.ca

From: "[McGregor, Marnie](#)"
To: "[Power, Andrew](#)" <andrew.power@vancouver.ca>
Date: 9/27/2017 5:45:43 PM
Subject: RE: 150+ Naming Project

Great thanks- see you Friday.

From: Power, Andrew
Sent: Wednesday, September 27, 2017 : PM
To: McGregor, Marnie
Cc: Au, Wendy; Matthews, Lesley; Gosnell Myers, Ginger
Subject: Re: 1 0 Naming Project

I'd like to keep it on the calendar, as i believe it would be good to get Wendy's observations prior to my meeting with Patrice on Monday; as well, having the meet in the calendar may enable inclusion of others from BPPS in a face to face, if it's determined that is necessary.

Thx - AP

Andrew Power
Project Manager
Business Planning and Project Support
City of Vancouver
[604-871-6125](tel:604-871-6125)

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On Sep 27, 2017, at 5:37 PM, McGregor, Marnie <Marnie.McGregor@vancouver.ca> wrote:

Andrew I defer to you if we still need this meeting, or whether we can wait until we have further discussions with Karen and/or Sadhu to map out next steps.

-----Original Message-----

From: Au, Wendy
Sent: Wednesday, September 27, 2017 5:35 PM
To: McGregor, Marnie
Cc: Matthews, Lesley; Gosnell-Myers, Ginger; Power, Andrew
Subject: RE: 150+ Naming Project

Hi Marnie, since you have already met with Magnus and Andrew on this subject do we still need the meeting on Friday?
wendy

-----Original Message-----

From: McGregor, Marnie
Sent: Wednesday, September 27, 2017 11:12 AM
To: Enfeldt, Magnus; Power, Andrew
Cc: Matthews, Lesley; Gosnell-Myers, Ginger; Au, Wendy

Subject: 150+ Naming Project

Thanks for the chat earlier Magnus and Andrew- apologies for all of the confusion and last-minute notice.

Below for your reference is a copy of the March 28 2017 motion, a copy of a staff work plan that Ginger and I developed in advance of an August 30th cross departmental meeting, as well as a copy of notes from Councillor Reimer discussed 2 weeks ago in advance of the Mayor's remarks at the Reconciliation Walk on Sunday September 24.

Also attached is a copy of the current inventory that we have from Janice in Clerks- Unnamed Assets MASTER LIST June 2016, and Heather Gordon (staff liaison to the Civic Asset Naming Committee)- COV Civic Buildings List. Janice's notes about the Unnamed Assets Master List are below.

The 3 First Nations Flags will be unveiled in the Council Chamber on Tuesday October 3, and we expect the Mayor to make a motion at the October 3 Council meeting outlining direction to staff specifically on examining the renaming (and public art) opportunities for the QE Plaza and the VAG north plaza. When we receive a copy of this motion, we will share it.

<http://council.vancouver.ca/20170328/documents/motionb2.pdf>

We look forward to hearing back from you on the intersections between this and the current corporate sponsorship project, and how we can align the work to develop clear corporate policies and processes for both the City and the Park Board.

As discussed we are required to report back to Council on progress on the March motion by December 13, 2017.

Marnie

Marnie McGregor | Director, Intergovernmental Relations + Strategic Partnerships City Manager's Office |
City of Vancouver
453 West 12th Avenue, Vancouver, BC V5Y 1V4 t. 604.873.7039 | mobile: 604.417.8445

Here is the list. Please note that the list consists of 2 pages - the Master and locations of sites submitted by Engineering (e.g. pump stations, buildings held by City, bridges, etc.) Also note that some of these assets may no longer be held by the City (e.g. building assets in particular).

In any event, it will give you a sense of what the City has that can be named.

J

From: Gosnell-Myers, Ginger
Sent: Wednesday, August 30, 2017 2:50 PM
To: MacKenzie, Janice
Cc: Gordon, Heather; McGregor, Marnie
Subject: RE: Canada 150+ Place Naming Motion - Next Steps and City-wide coordination

Thanks for this update Janice, it's very helpful to know. I don't have the unnamed assets inventory - can you please send over?

Ginger Gosnell-Myers
Manager, Aboriginal Relations
City Manager's Office | City of Vancouver
604.418.3274 (cell)
Ginger.gosnell-myers@vancouver.ca

From: MacKenzie, Janice
Sent: Wednesday, August 30, 2017 1:47 PM
To: Gosnell-Myers, Ginger
Cc: Gordon, Heather; McGregor, Marnie
Subject: RE: Canada 150+ Place Naming Motion - Next Steps and City-wide coordination

Hi Ginger,

I will not be at the meeting this afternoon as we are in the midst of the by-election nomination period and my presence is required there. s.22(1)

I would like to provide the following comments/info:

. With respect to the unnamed assets inventory, my office does not keep such a list. It was a one-time thing that CMT put together last year. That inventory has not changed. We do not have the capacity or ability to keep such a list. I believe you have a copy of original list but if you don't, we can send it to you.

. As far as renaming goes, research was conducted prior to the formation of the Civic Asset Naming Committee a few years ago. The research indicated at renaming is avoided by other municipalities in Canada for a variety of reasons. For that reason, renaming of assets was not included in the Civic Asset Naming Committee mandate. Having said that, municipal governments do have the authority to rename assets but it is Council that does so. Any municipalities that have a committee as part of the process, do not have renaming as part of the committee mandate.

. The Civic Asset Naming Committee are strictly focused on the naming of unnamed assets that are presented to the Committee for naming. Their recommendations then go to Council for approval.

. The Civic Asset Naming Committee does not keep a list of unnamed assets and do not proactively seek to name unnamed assets. It is something that they are interested in but they are a volunteer group and do not have the necessary resources to undertake such a task. They are supported by the City Archivist but she does not have the resources to support such an exercise. I believe the Committee has seen the original list of unnamed assets that was generated by CMT (list mentioned above).

I hope this is of assistance to you.

Janice

From: ["Enfeldt, Magnus" <Magnus.Enfeldt@vancouver.ca>](mailto:Magnus.Enfeldt@vancouver.ca)

To: ["Power, Andrew" <andrew.power@vancouver.ca>](mailto:andrew.power@vancouver.ca)

Date: 10/17/2017 9:25:41 PM

Subject: Re: AP - ME update meeting

Yes, working in it. Hope to have an answer tomorrow. Sorry for the delay

Thx
Magnus

On Oct 17, 2017, at 11:17, Power, Andrew <andrew.power@vancouver.ca> wrote:

Hi Magnus,

(I don't mean to harass you about this ☺)

Further to below, I want to note that both Marnie and I are presenting on 20 OCT to CMT.

The question of how BPPS is supporting a corporate inventory will likely come up (eg. 'BPPS will support a corporate asset inventory'), and by extension, the question of who is managing the overall Naming & Renaming project.

Will you, et al. be able to confirm to me BPPS's expectations regarding overall management of the Naming & Renaming project, prior to 20 OCT?

Thx - AP

Andrew Power
Project Manager
Business Planning and Project Support
City of Vancouver
604-871-6125

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From: Power, Andrew
Sent: Monday, October 1, 2017 10:2 AM
To: Enfeldt, Magnus
Cc: Mvundura, brian
Subject: RE: AP - ME update meeting

Hi Magnus,

Further to the discussion at our regular meet on 12 OCT, did you and Marnie have a chance to further discuss BPPS's offer of support for the Naming & Renaming project?

In summary, I believe that there is risk associated with the assumption that I would be available to take on any new Naming and Renaming project-related work packages - particularly if those work packages required execution prior

to mid-2018.

Background:

It's my understanding that I have been confirmed to facilitate a 'Corporate Asset Inventory'. This has commenced with my draft of a 'mini-Charter' for this limited scope of work.

The inventory task represents the entirety of my effort in direct support for the Naming & Renaming project.

This leaves unresolved the question about how BPPS might support other components of the Naming & Renaming project, in future.

As discussed, the current estimates for my work load preclude the possibility of me taking on additional work packages for Naming and Renaming, without dropping other responsibilities, or expanding the respective project teams.

I am moving forward at this time on the assumption that I am fully committed with my current portfolio (eg. CDA; SNRDS; TOO; and now the Corporate Asset Inventory) at current staffing levels.

I am copying in Obrian to ensure he's in-the-loop on discussions related to my work plan.

Thx - AP

Andrew Power
Project Manager
Business Planning and Project Support
City of Vancouver
604-871-6125

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Original Appointment

From: En eldt, Magnus

Sent: Thursday, February 02, 2017 2: 08 PM

To: En eldt, Magnus; Power, Andrew

Subject: AP ME update meeting

When: Thursday, October 12, 2017 2: 00 PM - 3:00 PM (UTC-08:00) Pacific Time (Saskatchewan, Canada).

Where: Magnus's office

Agenda

- Project updates
 - Status
 - Issues
 - Escalation
 - Etc.

From: ["Wittgens, Margaret" <Margaret.Wittgens@vancouver.ca>](mailto:Margaret.Wittgens@vancouver.ca)
To: ["Power, Andrew" <andrew.power@vancouver.ca>](mailto:andrew.power@vancouver.ca)
["Hood, Jennifer" <Jennifer.Hood@vancouver.ca>](mailto:Jennifer.Hood@vancouver.ca)
Date: 3/28/2018 11:04:53 AM
Subject: RE: City of Reconciliation - Plazas Naming

Hi – based on discussion w Andrew, I do not think the additional meeting with Jon Burbee is needed, so we can confirm with Jon that we don't need to meet. Andrew will coordinate a mtg with REFM and me as a follow up.

Margaret

From: Power, Andrew
Sent: Tuesday, March 27, 2018 :0 PM
To: Hood, Jennifer
Cc: Wittgens, Margaret
Subject: RE: City of Reconciliation Plazas Naming

Hi Jennifer,

Further to our phone conversation today...

My meeting with Jon BURBEE and InterGov today (27 MAR) did not really cover the Stewardship Group.

I think that a meeting with Margaret and the others would be useful, specifically, to discuss the agenda with Jon for an upcoming Block 51 Stewardship Committee meeting.

I defer to Margaret's opinion, though.

I can call in on Thursday at 1100 but have another meeting starting at 1130.

I'd recommend 5 April, unless there a Stewardship meeting planned to occur before that date.

Regards,

Andrew

Andrew Power
Senior Associate, Strategic Business Advisory
Business Planning and Project Support
City of Vancouver
604-871-6125

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From: Hood, Jennifer
Sent: Tuesday, March 27, 2018 : PM
To: Power, Andrew
Subject: FW: City of Reconciliation Plazas Naming

Hi Andrew,

Did you have a call today on this? We are trying to determine if a meeting with you, Paul, Danica, Margaret and the

Province is required.

Thanks,

Jennifer Hood

Administrative Assistant to
Margaret Wittgens - Director of Public Space & Street Use
Jenniffer Sheel - Branch Manager of Street Activities
Engineering Services | City of Vancouver
Crossroads 7th Floor | 604.873.7292

From: urbee, on C T :E [<mailto:jon.urbee@gov.bc.ca>]
Sent: Tuesday, March 27, 2018 2:20 PM
To: Hood, enni er
Subject: RE: City o Reconciliation Plazas Naming

Hi Jennifer.

11:00 Thursday works.

I also wonder if we need to meet at all? Andrew Power organized a call today that involved Marnie MacDonald. Please check with Margaret and I'll either re-send for the new time or stand down.

Jon Burbee | Executive Director | Asset Management Branch
Real Property Division | Ministry of Citizens Services
Ph: 250.217.7000 | **e:** jon.urbee@gov.bc.ca | **m:** 604.681.1212, Stn Prov Gov, Victoria BC V8W 1V1 | **wp**
W 11C, 1000 Seymour Pl, Saanich BC



Real Property
Division

From: Hood, enni er [<mailto:ennifer.Hood@vancouver.ca>]
Sent: Tuesday, March 27, 2018 1:22 PM
To: urbee, on C T :E
Subject: RE: City o Reconciliation Plazas Naming

Hi Jon,

Margaret is taking April 3rd and 4th off. Below are some times that the CoV attendees are available:

Tomorrow Wed Mar 28th 8:30-9:00
Thu Mar 29th 11:00-11:30 or 3:00-3:30
Thu Apr 5th 1:00-2:00 or 3:00-3:30

Please let me know if any of these times could work for you.

Thanks,

Jennifer Hood

Administrative Assistant to
Margaret Wittgens - Director of Public Space & Street Use
Jenniffer Sheel - Branch Manager of Street Activities
Engineering Services | City of Vancouver
Crossroads 7th Floor | 604.873.7292

Original Appointment

From: urbee, on C T :E [[mailto: on. urbee@gov.bc.ca](mailto:on.urbee@gov.bc.ca)]

Sent: Monday, March 2 , 2018 1: 2 PM

To: Hood, enni er

Subject: City o Reconciliation Plazas Naming

When: Wednesday, April 0 , 2018 11:00 AM 11: 0 AM (TC 08:00) Paci ic Time (S Canada).

Where: nline Meeting

Margaret, please let me know if this time works for you and your colleagues.

s.15(1)(l)



From: ["Power, Andrew" <andrew.power@vancouver.ca>](mailto:andrew.power@vancouver.ca)
To: ["Wittgens, Margaret"](#)
Date: 3/28/2018 8:54:48 AM
Subject: RE: City of Reconciliation - Plazas Naming
Attachments: RE: CRPN (City of Reconciliation Plazas Naming) Project - coordination - notes 27 MAR 2018.msg

Hi Margaret,

Please see the notes from the meeting, in the attached message.

The purpose of yesterday's meeting was to sync the Provincial owner (now Jon, shifting from Pamela NESS) with the CoV InterGov Director (who is the CRPN Project ACCOUNTABLE , per DARCI).

Best - AP

Andrew Power
Senior Associate, Strategic Business Advisory
Business Planning and Project Support
City of Vancouver
604-871-6125

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From: Wittgens, Margaret
Sent: Wednesday, March 28, 2018 8: AM
To: Power, Andrew; Hood, enni er
Subject: RE: City o Reconciliation Plazas Naming

Hi Andrew – who attended the meeting with Jon yesterday? I was hoping we would be involved, for continuity. Let's try to connect by phone today to sync up on what was discussed and whether a further meeting is needed.

Margaret

From: Power, Andrew
Sent: Tuesday, March 27, 2018 :0 PM
To: Hood, enni er
Cc: Wittgens, Margaret
Subject: RE: City o Reconciliation Plazas Naming

Hi Jennifer,

Further to our phone conversation today...

My meeting with Jon BURBEE and InterGov today (27 MAR) did not really cover the Stewardship Group.

I think that a meeting with Margeret and the others would be useful, specifically, to discuss the agenda with Jon for an upcoming Block 51 Stewardship Committee meeting.

I defer to Margaret's opinion, though.

I can call in on Thursday at 1100 but have another meeting starting at 1130.

I'd recommend 5 April, unless there a Stewardship meeting planned to occur before that date.

Regards,

Andrew

Andrew Power
Senior Associate, Strategic Business Advisory
Business Planning and Project Support
City of Vancouver
604-871-6125

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From: Hood, enni er
Sent: Tuesday, March 27, 2018 : PM
To: Power, Andrew
Subject: FW: City o Reconciliation Plazas Naming

Hi Andrew,

Did you have a call today on this? We are trying to determine if a meeting with you, Paul, Danica, Margaret and the Province is required.

Thanks,

Jennifer Hood
Administrative Assistant to
Margaret Wittgens - Director of Public Space & Street Use
Jenniffer Sheel - Branch Manager of Street Activities
Engineering Services | City of Vancouver
Crossroads 7th Floor | 604.873.7292

From: urbee, on C T :E [[mailto: on. urbee@gov.bc.ca](mailto:on.urbee@gov.bc.ca)]
Sent: Tuesday, March 27, 2018 2:20 PM
To: Hood, enni er
Subject: RE: City o Reconciliation Plazas Naming

Hi Jennifer.

11:00 Thursday works.

I also wonder if we need to meet at all? Andrew Power organized a call today that involved Marnie MacDonald. Please check with Margaret and I'll either re-send for the new time or stand down.

Jon Burbee | Executive irector | Asset Management ranch
Real Property ivision | Ministry o Citizens Services
Ph: 2 0 21 7 | **e:** [on. urbee@gov.bc.ca](mailto:on.urbee@gov.bc.ca) | **m:** P ox 12, Stn Prov Gov, Victoria C V8W V1 | **wp**
W 11C, 000 Seymour Pl, Saanich C



From: Hood, enni er [<mailto:enni.er.Hood@vancouver.ca>]

Sent: Tuesday, March 27, 2018 1: 2 PM

To: urbee, on C T :E

Subject: RE: City o Reconciliation Plazas Naming

Hi Jon,

Margaret is taking April 3rd and 4th off. Below are some times that the CoV attendees are available:

Tomorrow Wed Mar 28th 8:30-9:00

Thu Mar 29th 11:00-11:30 or 3:00-3:30

Thu Apr 5th 1:00-2:00 or 3:00-3:30

Please let me know if any of these times could work for you.

Thanks,

Jennifer Hood

Administrative Assistant to

Margaret Wittgens - Director of Public Space & Street Use

Jenniffer Sheel - Branch Manager of Street Activities

Engineering Services | City of Vancouver

Crossroads 7th Floor | 604.873.7292

Original Appointment

From: urbee, on C T :E [<mailto:on.urbee@gov.bc.ca>]

Sent: Monday, March 2 , 2018 1: 2 PM

To: Hood, enni er

Subject: City o Reconciliation Plazas Naming

When: Wednesday, April 0 , 2018 11:00 AM 11: 0 AM (TC 08:00) Paci ic Time (S Canada).

Where: nline Meeting

Margaret, please let me know if this time works for you and your colleagues.

s.15(1)(l)





From: ["Burbee, Jon CITZ:EX" <Jon.Burbee@gov.bc.ca>](mailto:Jon.Burbee@gov.bc.ca)
To: ["Power, Andrew" <andrew.power@vancouver.ca>](mailto:andrew.power@vancouver.ca)
["McGregor, Marnie" <Marnie.McGregor@vancouver.ca>](mailto:Marnie.McGregor@vancouver.ca)
["Foley, Sonja" <Sonja.Foley@vancouver.ca>](mailto:Sonja.Foley@vancouver.ca)
Date:
Subject: RE: CRPN (City of Reconciliation Plazas Naming) Project - coordination - notes 27 MAR 2018

I concur with the record of discussions. If there's any priority to assign to one item over another, I request the highlighted portion below.

Also, I'll keep my colleague Pamela Ness informed as needed, but for future reference, as this initiative falls outside of her mandate I suggest dropping her from future communication chains.

Thank you again,

Jon Burbee | Executive Director | Asset Management Branch

Real Property Division | Ministry of Citizens' Services

Ph: 250 213-7439 | e: Jon.Burbee@gov.bc.ca | m: PO Box 9412, Stn Prov Gov, Victoria BC V8W 9V1 | wp W311C, 4000 Seymour Pl, Saanich BC

BCID_RealPropertyDivision_RGB_pos (2)

From: Power, Andrew [<mailto:andrew.power@vancouver.ca>]
Sent: Tuesday, March 27, 2018 11:05 AM
To: McGregor, Marnie; Foley, Sonja; Burbee, Jon CITZ:EX; Ness, Pamela CITZ:EX
Subject: RE: CRPN (City of Reconciliation Plazas Naming) Project - coordination - notes 27 MAR 2018

27 MAR 2018

Attending (telephone):

Jon BURBEE

Sonja FOLEY

Pam NESS

Marnie MCGREGOR

Andrew POWER

Referring to “CRPN - Presentation for Jon BURBEE (BC) 27 MAR 2018” DOC/2018/166632

INFO (JB): press clippings will be helpful to illustrate background to Provincial stakeholders

ACTION (CoV): seek press / statements referencing Premier Horgan on VAG North announcement

INFO (JB): Province is currently undertaking a number of parallel activities w/ MST (eg. land deals, etc.); Province will defer to MST on the proposed name for VAG North plaza

INFO (JB): in lieu of the BC Naming Committee Province will use an alternate governance process involving internal stakeholders (eg. Parks & Housing, etc.) toward making a recommendation to Cabinet; documentation of MST naming process and outcomes would be beneficial to internal BC process

ACTION (CoV InterGov): identify + forward CoV InterGov contacts relevant to the plaza naming project

ACTION (CoV): develop and forward a précis of the MST consensus naming process + outcomes; and a summary of the project plan

ACTION (CoV): establish BC-CoV coordination meetings times related to key milestones (eg. prior to CoV Council meeting 17 APR); invite Jon & Sonja

DECISION: maintain confidentiality regarding the proposed VAG North plaza name until joint announcement (eg. 20 JUN)

DECISION: consult with Feds regarding the 20 JUN joint announcement

Andrew Power

Senior Associate, Strategic Business Advisory

Business Planning and Project Support

City of Vancouver

604-871-6125

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-----Original Appointment-----

From: Power, Andrew

Sent: Monday, March 26, 2018 4:39 PM

To: Power, Andrew; McGregor, Marnie; Foley, Sonja; 'Jon.Burbee@gov.bc.ca'; Ness, Pamela
CITZ:EX (Pamela.Ness@gov.bc.ca) (Pamela.Ness@gov.bc.ca)

Cc: Larsson, Ben CITZ:EX

Subject: CRPN (City of Reconciliation Plazas Naming) Project - coordination

When: Tuesday, March 27, 2018 9:00 AM-9:30 AM (UTC-08:00) Pacific Time (US & Canada).

Where: Marnie's office / Telephone conference

Update: inviting Pamela NESS; switching from direct call to Jon, to a telephone conference (please dial-in)

Call-in details:

Meeting ID: s.15(1)(l)

Meeting password: s.15(1)(l)

City of Vancouver-Internal s.15(1)(l)

City of Vancouver-External s.15(1)(l)

Meeting purpose: an introductory meeting, with the current Project Sponsor, Marnie McGregor - Director, Intergovernmental Relations + Strategic Partnerships, and Sonja Foley (incoming Director).



From: ["McIntyre, Kate" <Kate.McIntyre@vancouver.ca>](mailto:Kate.McIntyre@vancouver.ca)

To: ["Lindsay, Spencer" <Spencer.Lindsay@vancouver.ca>](mailto:Spencer.Lindsay@vancouver.ca)
["Power, Andrew" <andrew.power@vancouver.ca>](mailto:andrew.power@vancouver.ca)
["Honrado, Lara" <Lara.Honrado@vancouver.ca>](mailto:Lara.Honrado@vancouver.ca)

Date: 4/24/2018 11:29:14 AM

Subject: RE: City of Reconciliation Plazas Naming - April 27th presentation?

Hi Spencer,

Fantastic news. I will include you in the meeting invite. You'll be first on the agenda.

Thanks!

Kate

From: Lindsay, Spencer

Sent: Monday, April 2 , 2018 2:2 PM

To: Power, Andrew; McIntyre, Kate; Honrado, Lara

Cc: Sheel, Jennifer

Subject: RE: City of Reconciliation Plazas Naming - April 27th presentation

Hi Kate,

I would like to give an update on the Joint MST/CoV naming committee process on Friday. 10-15 minutes would be fine.

-Spencer

Spencer Lindsay
Indigenous Engagement Specialist
City of Vancouver | Corporate Communications
Cell: 604 379-4303

From: Power, Andrew

Sent: Friday, April 20, 2018 : PM

To: McIntyre, Kate; Honrado, Lara; Lindsay, Spencer

Cc: Sheel, Jennifer

Subject: RE: City of Reconciliation Plazas Naming - April 27th presentation

Hi Kate,

Thanks for the invite, though I will not be attending on 27 April.

I will be transitioning off of the Plazas Naming project next week.

I'm copying in Spencer Lindsay on this thread.

Spencer is a key member of City's project team, who supports engagement with MST, and should be front and center in any presentation to the stewardship group.

I'll refer the decision as regards a stewardship group presentation on 27 April to Spencer.

Also, I'm copying in Lara Honrado.

Lara is liaising with the VAG executive on the plaza naming initiative.

Lara has advised that we should ensure that the VAG exec has been adequately informed before connecting with the VAG's representatives on the stewardship group.

Lara, presuming that 27 April is a good time to present on the VAG North plaza naming initiative to the stewardship group, would the project be clear to do so?

Best - AP

Andrew Power
Senior Associate, Strategic Business Advisory
Business Planning and Project Support
City of Vancouver
604-871-6125

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From: McIntyre, Kate
Sent: Friday, April 20, 2018 1:02 PM
To: Power, Andrew
Cc: Sheel, Jennifer
Subject: City of Reconciliation Plazas Naming April 27th presentation

Hi Andrew,

There is another opportunity coming up to the VAG North Plaza/800 Robson Plaza external stewardship group about the naming of the VAG North Plaza.

Our next meeting with the group is Friday, April 27th from 11:00am to 12:00pm at UBC Robson Square. Are you available to give a short presentation? Please let me know if so, and how much time you would need.

Thanks very much,

Kate

Kate McIntyre, M.Sc., P.Eng.
Project Engineer | Street Activities | Public Space & Street Use
Engineering Services | City of Vancouver
604-871-6966 | kate.mcintyre@vancouver.ca

From: Power, Andrew
Sent: Saturday, February 24, 2018 10:08 AM
To: Sheel, Jennifer
Cc: Wittgens, Margaret; McIntyre, Kate; Hsu, Paul
Subject: RE: CRPN (City of Reconciliation Plazas Naming) project identification notes FE 2018

Hi Jen,

s.22(1)

When is the next?

Thx - AP

Andrew Power
Senior Associate, Strategic Business Advisory
Business Planning and Project Support
City of Vancouver
604-871-6125

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From: Sheel, enni er
Sent: Friday, February 2 , 2018 8:1 AM
To: Power, Andrew
Cc: Wittgens, Margaret; Mc ntyre, ate; Hsu, Paul
Subject: FW: CRPN (City o Reconciliation Plazas Naming)project ic o notes FE 2018

Hi Andrew,

Our next external stewardship meeting is Wednesday, February 28th from 9AM to 10AM @ UBC Robson Square. Would you like to present to the group during this time? I'll chair the meeting and Margaret can introduce you. How much time would you need?

I'll be setting the agenda so let me know.

Jen

From: Wittgens, Margaret
Sent: Friday, February 2 , 2018 7:0 AM
To: Mc ntyre, ate; Sheel, enni er
Subject: Fwd: CRPN (City o Reconciliation Plazas Naming)project ic o notes FE 2018

Potential agenda item for upcoming external stewardship mtg.

Margaret

Sent from my iPhone

Begin forwarded message:

From: "Power, Andrew" <andrew.power@vancouver.ca>
Date: February 22, 2018 at 8:27:44 PM EST
To: "Hsu, Paul" <paul.hsu@vancouver.ca>, "Wittgens, Margaret" <Margaret.Wittgens@vancouver.ca>
Subject: RE: CRPN (City of Reconciliation Plazas Naming)project - kick-off - notes 6 FEB 2018

Hello Margeret, Paul,

Further to our discussion at the Plazas Naming project kick-off, is there a date for a Stewardship Group meeting where the naming initiative can be introduced?

And if so, what's the best way to proceed? For instance, would you want to handle the topic on your own? Or would a presentation from myself, or a team approach, be preferred?

My interests include ensuring that we get a clear sense of process for consultation on design; and that we commence discussion early enough to establish expectations for the fabrication & installation budget.

Thx - AP

Andrew Power
Senior Associate, Strategic Business Advisory
Business Planning and Project Support
City of Vancouver
604-871-6125

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From: Power, Andrew
Sent: Tuesday, February 06, 2018 1:00 PM
To: En eldt, Magnus; Gibbs, Amanda; Picard, Gail; Gosnell Myers, Ginger; Healy, Tadhg; Hsu, Paul; Kapoor, Sarah; Lindsay, Spencer; Matthews, Lesley; Mehlschlager, Kelly; Wittgens, Margaret; McGregor, Marnie; Edwardson, Krista; Leung, Stanley
Subject: CRPN (City of Reconciliation Plazas Naming)project kick-off notes FEB 2018

Meeting notes enclosed; support documents (PDF) attached

Best – AP

6 FEB 2018

Attending:
Krista EDWARDSON
Magnus ENFELDT
Amanda GIBBS
Ginger GOSNELL-MYERS
Tadhg HEALY
Paul HSU
Sarah KAPOOR
Stanley LEUNG
Spencer LINDSAY
Lesley MATTHEWS
Marnie MCGREGOR
Margaret WITTGENS

Referring to:

“CRPN - Presentation for team kick-off 6 FEB 2018” DOC/2018/096902
“CRPN - Project Team 6 FEB 2018” DOC/2018/098100

<< File: CRPN - Presentation for team kick-off 6 FEB 2018.pdf >> << File: CRPN - Project Team 6 FEB 2018.pdf >>

INFO (KE): QET plaza has existing signage, referring to the “Queen Elizabeth Plaza”

INFO (KE): VCT Marquee replacement project may present funding opportunity for commemorative name signage;

QET plaza commemorative naming should be coordinated with VCT's Marquee re-design (and the related build-out schedule)

INFO (MW): should clarify scope of VAG Plaza naming as there may be interest in extending commemorative name to the 800 Robson plaza area

DECISION: limit scope of name to VAG North plaza; extension of name and / or integration of commemorative North plaza name with wider Block 51 naming to be considered in future

INFO (GGN): 20 JUN is target date for announcement (eg. day prior to 21 JUN)

INFO (LM): Protocol may have some budget available for announcement and / or unveiling events

INFO (AG): consider opportunity to include commemorative naming questions in the opinion survey to be undertaken for Sponsorship project

DECISION: schedule recurring all-team meetings not more often than monthly; schedule smaller, task-specific meetings as required

ACTION (AP): add Robson Square to list of organizations to be consulted (through the VAG North Stewardship Group)

Andrew Power
Project Manager
Business Planning and Project Support
City of Vancouver
604-871-6125

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Original Appointment

From: Power, Andrew

Sent: Thursday, January 11, 2018 10:07 PM

To: Power, Andrew; Cerbon, Alejandra; En eldt, Magnus; Gibbs, Amanda; Gosnell Myers, Ginger; Healy, Tadhg; Hsu, Paul; Kapoor, Sarah; Lindsay, Spencer; Matthews, Lesley; Mehlschlager, Kelly; Wittgens, Margaret; McGregor, Marnie; Edwardson, Krista

Cc: Leung, Stanley

Subject: W4RC (Walk for Reconciliation Commemorations) - Pacific

When: Tuesday, February 06, 2018 11:00 AM - 12:00 PM (PST 08:00) Pacific Time (Saskatchewan).

Where: City Hall - 2nd Floor - Business Centre Meeting Room

Update: re-scheduled to 2 FEB (to accommodate schedule conflicts)

Meeting purpose: to kick-off the Walk for Reconciliation Commemorations (W4RC) project

Background:

You are being invited to this meeting because you have been identified as team member for *Walk for Reconciliation*

Commemorations (W4RC) project.

W4RC is a project organized to respond to a 3 OCT 2017 Council motion. Here's a link to that Council motion:
<http://council.vancouver.ca/20171003/documents/motionb3.pdf>

In summary, the motion directs staff to:

1) work with the Musqueam, Squamish and Tsleil-Waututh to find an appropriate name for the plaza adjacent to the QE Theatre

2) work with the Musqueam, Squamish, Tsleil-Waututh and the Province of BC to determine an appropriate name for the Vancouver Art Gallery north plaza

Project goal: the Queen Elizabeth Plaza and the VAG North Plaza are officially named by end of Q3 2018

Project objective: QET & VAG North plaza names announced 21 JUN 2018

W4RC project DARCI:

- DECIDER is City Manager (Sadhu JOHNSTON)
- ACCOUNTABLE is Director, Intergovernmental Relations + Strategic Partnerships (Marnie MCGREGOR)
- RESPONSIBLE is Project Manager (Andrew POWER) + project team

The agenda for the meeting will include introductions; a backgrounder presentation; a review of the developing project plan; and an opportunity to ask questions.

If you have questions prior to the meeting please give me a call.

Regards,

Andrew
604-871-6125
86125

