

From: Chan, Charles C T :E [<mailto:Charles.Chan@gov.bc.ca>]
Sent: Tuesday, April 17, 2018 : PM
To: Foley, Sonja
Subject: City o Reconciliation Plazas Naming Project or the VAG North Plaza

Hi Sonja,

I am with the Real Property Division of the Ministry of Citizens' Services and would like to confirm with you regarding the following process and timeline that the City has had in place to rename the Vancouver Art Gallery North Plaza since the last quarter of 2017.

- ☐ On September 24, 2017, the City of Vancouver Major made an announcement regarding intent to rename the Vancouver Art Gallery North Plaza.
- ☐ On October 3, 2017, the City Council passed a resolution to work with the Musqueam, Squamish, Tsleil-Waututh (MST) and the Province BC to determine an appropriate name for the Vancouver Art Gallery North Plaza.
- ☐ A Joint Naming Committee was formed and the City Major's office sent a request to each community in February 2018, requesting a representative on the committee in February. The committee consists of Elder Larry Grant of Musqueam, Councillor Khelsilem of Squamish, Language and Culture Manger Gabriel George of Tsleil-Waututh and Councillor Andrea Reimer of the City of Vancouver.
- ☐ The first Joint Naming Committee was convened on March 6.
- ☐ The Council Naming Committee met for a second time on March 21 and the name of u411 ?\u787 ?\u601 ?n\u601 ?q in h\u601 ?n\u787 ?q\u787 ?\u601 ?min\u787 ?\u601 ?m\u787 ? and Tl'  enk in S\u7733 ?wx\u817 _w  7mesh was recommended at the end of the meeting. u411 ?\u787 ?\u601 ?n\u601 ?q / Tl'  enk 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 21 Committee meeting, all members signed a letter confirming the proposed name. The letter was sent to the Chief and Council of Musqueam Squamish and Tsleil-Waututh, along with a request to each council to formally endorse the proposed name.
- ☐ City of Vancouver Council approves name proposal in mid-April.
- ☐ City consults with the Province regarding name proposal in late April.
- ☐ BC Cabinet approves the name in mid-May.
- ☐ Announce the new name on June 20.
- ☐ Signage design from June to September.

Please confirm if the above bullet points are accurate and up-to-date.

Regards,

Charles Chan, MRICS, AACI, P.App | Real Estate Manager

Asset Management Branch | Real Property Division | Ministry of Citizens' Services

ph: 604-398-4662 | cell: 604-802-7771 | e: Charles.Chan@gov.bc.ca | m: 700 - 865 Hornby Street, Vancouver, BC, V6Z 2G3



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

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

Date: 3/21/2018 5:18:16 PM

Subject: RE: City of Reconciliation program (Naming) - coordination

Got it – I believe that Spencer is attending so I can get a catch-up on today's CNC 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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-----Original Appointment-----

From: Gosnell-Myers, Ginger

Sent: Wednesday, March 21, 2018 4:25 PM

To: Power, Andrew

Subject: Declined: City of Reconciliation program (Naming) - coordination

When: Thursday, March 22, 2018 11:00 AM-11:30 AM (UTC-08:00) Pacific Time (US & Canada).

Where: City Hall - 2nd Floor BPPS South Breakout Room

Hi Andrew, I've got a rescheduled meeting with Sadhu and Marnie at this time – I'm working on the bones of a report to Council. We can reschedule this meeting as needed.

Ginger.

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: 3/22/2018 10:19:53 AM
Subject: RE: City of Reconciliation program (Naming) - coordination

Hi Spencer – would the coffee joint at the mall be OK for our 1100 meeting? (Ginger won't be joining us).

Thx - AP

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; Gosnell-Myers, Ginger; Lindsay, Spencer
Subject: City of Reconciliation program (Naming) - coordination
When: Thursday, March 22, 2018 11:00 AM-11:30 AM (UTC-08:00) Pacific Time (US & Canada).
Where: City Hall - 2nd Floor BPPS South Breakout Room

Update: adding Spencer to meeting series

Update: proposing for 22 MAR

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

From: "Power, Andrew" <andrew.power@vancouver.ca>
To: "Lindsay, Spencer" <spencer.lindsay@vancouver.ca>
Date: 3/22/2018 1:24:30 PM
Subject: RE: City of Reconciliation program (Naming) - coordination

22 MAR 2018
Attending:
Spencer LINDSAY
Andrew POWER

Updating on 21 MAR CNC meeting:

INFO (SL): the CNC meeting achieved concurrence on VAG North plaza name; next steps are letter (MOU) and respective Council resolutions

DECISION: forward respective draft Council resolution (eg. "...in mutual agreement propose this name...") with the MOU attached in time to get resolution passed at next week's MST Council meetings

INFO (SL): MST proposed a graphic disposition for the signage, per:

< Skwx̓ wú7 nesh w̓ d > <space> < həh̓ q' əm̓ 'n̓ əm̓ w̓ d

Plaza

INFO (SL): the name chosen refers to a subset of the concept of 'potlatch', and should not be reflexively translated to "potlatch" (eg. push back against use of "Potlatch Plaza")

DECISION: the 20 JUN announcement should be supported by a multi-lateral communications campaign that guides interpretation and pronunciation

INFO (SL): there may be opportunity to coordinate public education in concert with the City's Language Access Strategy

ACTION (AP): add MST internal engagement and decision-making tasks to project time line

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To: Power, Andrew; Gosnell-Myers, Ginger; Lindsay, Spencer
Subject: City of Reconciliation program (Naming) - coordination
When: Thursday, March 22, 2018 11:00 AM-11:30 AM (UTC-08:00) Pacific Time (US & Canada).
Where: City Hall - 2nd Floor BPPS South Breakout Room

Update: adding Spencer to meeting series

Update: proposing for 22 MAR

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

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

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

Date: 3/26/2018 7:13:32 PM

Subject: RE: City of Reconciliation program (Naming) - coordination

Hi Ginger,

No problem.

If there's anything you want to talk to me about before Friday let me know and I'll find time.

Best - AP

Andrew Power
Senior Associate, Strategic Business Advisory
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-----Original Appointment-----

From: Gosnell-Myers, Ginger

Sent: Monday, March 26, 2018 5:49 PM

To: Power, Andrew

Subject: Declined: City of Reconciliation program (Naming) - coordination

When: Tuesday, March 27, 2018 1:30 PM-2:00 PM (UTC-08:00) Pacific Time (US & Canada).

Where: City Hall - 2nd Floor BPPS South Breakout Room

Hi Andrew, it sounds like we have this covered. I'm going to schedule a meeting with Cllr Reimer at this time as it is the only option we both have to meet on overall next steps – hope this is okay.

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: 4/26/2018 11:06:05 AM

Subject: RE: City of Reconciliation program (Naming) - coordination - notes 23 APR 2018

Hi Andrew,

I'm having trouble locating these documents in Van Docs. They aren't showing up when I search by number or by title. Can you send me direct link to one of the documents?

From: Power, Andrew

Sent: Monday, April 23, 2018 11:29 AM

To: Lindsay, Spencer

Subject: RE: City of Reconciliation program (Naming) - coordination - notes 23 APR 2018

23 APR 2018

Attending:

Spencer LINDSAY

Andrew POWER

Topic: CANC meeting

See "CRPN - Presentation for Civic Asset Naming Committee 23 APR 2018" DOC/2018/189972

Topic: Block 51 on 27 APR

DECISION: Spencer to attend if Lara indicates that the City has consulted with VAG exec

ACTION (SL): contact Margaret WITTGENS to review approach

Topic: Project timeline

See "CRPN - Timeline 23 APR 2017" DOC/2018/177709

ACTION (AP): s.13(1)

Topic: Stakeholders

See "CRPN - Stakeholders 23 APR 2018" DOC/2017/410297

Topic: SL's concerns re transition

INFO (SL): PM duties that have been handled by AP have no clear owner (eg. supporting the

Signage Design Working Group; coordinating amongst stakeholders; maintaining the Stakeholders list and the Project Timeline)

INFO (SL):

- * SL's scope has expanded beyond the 0.5 FTE duties as originally planned
 - o eg. more work than can be accomplished is time available)
- * Needs support with Comms duties (...may come out of budget for engagement)
- * Also needs to coordinate items that are beyond strict scope
 - o eg. Who is going to ensure that the Working Groups hit their timelines and deliverables? Who is going to do procurement for the video?

Topic: Report from 19 APR 2018 MST-CoV Joint Naming Committee meeting

INFO (SL): Event planning:

- * Discussed who the event is for, as well as Run of Show; key learning is that should be more MST involvement when announcing names than is available for the plazas announcement
- * Question as to if or Cultural Services has the resources necessary to produce the event?

Andrew Power
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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: Monday, April 23, 2018 10:30 AM-11:00 AM (UTC-08:00) Pacific Time (US & Canada).

Where: City Hall - 2nd Floor BPPS South Breakout Room

Update: proposing for a 1030 start

Update: moving this instance of the recurring meeting to Monday 23 APR (to accommodate schedule conflicts)

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

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: 4/3/2018 10:16:33 AM

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

Attachments: Description of the internal MST naming process for VAG n plaza.docx

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.

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
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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 APR 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

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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

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 several things 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. The Premier was consulted on and approved of the approach proposed to adopt an appropriate name.

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 Tl'é enḵ in Skwxwú mesh and ʔənəq in həŋqəmiŋəŋ. Tl'é enḵ / ʔənəq is a word that means to have a cultural gathering: wedding, funeral, memorial, passing on name, coming of age ceremony, and honouring.

A letter on behalf of the committee was signed by all members and sent to the Chief and Council of each nation, along with a request for a Band Council Resolution endorsing the name.

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: 4/3/2018 5:17:09 PM
Subject: RE: City of Reconciliation program (Naming) - coordination - notes 3 APR 2018

3 APR 2018
Attending:
Spencer LINDSAY
Andrew POWER

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

INFO (SL): respective Band newsletter contacts have received a sample announcement re. QETP & NEFC invitations to submit naming suggestions; SL following up with templated Facebook posts

INFO (SL): "wheels turning" on the VAGNP Band Council resolutions; SL will update AP on Thursday

DECISION: get input from MST prior to commencement of design

INFO (SL): wants to bring some design development parameters to the 10 APR Joint naming committee meeting; intent is to gather information to set City's direction

ACTION (AP): (prior to 10 APR MST meeting) provide SL with notes from Engineering & REFM per these design-related topics:

- * Function and purpose of the signs, eg. Is it informational - or an art piece?
- * Should there be an interpretive component? eg. Audio recording?
- * What is the Province's role in design decision?
- * Does REFM have a standard process when consulting with external stakeholders on design
- * Is there a budget?

ACTION (AP): to invite SL to (eventual) Stewardship Committee meeting

INFO (AP): deadline for BCRs is Monday 14 MAY (one day prior to distribution of Council report for concurrence)

Andrew Power
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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, April 03, 2018 3:30 PM-4:00 PM (UTC-08:00) Pacific Time (US & Canada).
Where: City Hall - 2nd Floor BPPS South Breakout Room

Update: proposing a 1530 hrs start time; location changed to City Hall - 2nd Floor Cambie Meeting Room (in the BPPS offices)

Update: proposing a 1500 hrs start time

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

From: ["Power, Andrew" <andrew.power@vancouver.ca>](mailto:andrew.power@vancouver.ca)
To: ["Gibbs, Amanda" <amanda.gibbs@vancouver.ca>](mailto:amanda.gibbs@vancouver.ca)
Date: 3/19/2018 5:15:44 PM
Subject: RE: City of Reconciliation program (Naming) - coordination

Hi Amanda,

Further to our phone conversation, this note to advise you that I've invited Spencer to this recurring weekly meeting (below), the purpose of which is to maintain coordination on the Plazas naming file.

This series was originally set up with Ginger.

My expectation is that in Ginger's absence Spencer is the a key person with whom to review progress with MST.

Best - AP

Andrew Power
Senior Associate, Strategic Business Advisory
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Please accept recurring meeting series invitation; conflicting dates will be re-booked or cancelled; instances not required will be canceled

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: 4/20/2018 3:51:56 PM
Subject: RE: Civic Asset Naming Committee - Naming policy update

Thanks for catching the typo Spencer. It's fixed.

Slide three (eg. the Venn diagram) has been used in other internal presentations, and is intended to provide context for the various naming-related initiatives. It helps to represent the relationship of initiatives to the planned Naming & Renaming policy.

That said, looking at it again, I recognize that it presents some assumptions that are not yet confirmed (eg. that there will be an MST Cultural Committee), and may elicit concerns regarding the relationship between CANC and other committees.

Let's drop slide three, and handle more of the presentation as a Q &A.

Thx - AP

Andrew Power
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From: Lindsay, Spencer
Sent: Friday, April 20, 2018 3:43 PM
To: Power, Andrew
Cc: Gibbs, Amanda
Subject: RE: Civic Asset Naming Committee - Naming policy update

Hi Andrew,

There's a typo on slide 5, it should read "Tsleil-Waututh"

Also, I'm wondering if we could simplify slide 3 and extract the most relevant info for the committee to know. What is the message you're trying to send with that slide?

From: Power, Andrew
Sent: Friday, April 20, 2018 1:18 PM
To: Lindsay, Spencer; Gibbs, Amanda
Cc: Gordon, Heather
Subject: RE: Civic Asset Naming Committee - Naming policy update

Hi all,

Seeking your comments on the attached draft deck for the CANC presentation (Monday 26 APR at 1730)

<< File: CRPN - Presentation for Civic Asset Naming Committee 23 APR 2018 DRAFT.pdf >>

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, April 19, 2018 3:42 PM
To: Gordon, Heather; Gibbs, Amanda; Power, Andrew
Subject: RE: Civic Asset Naming Committee - Naming policy update

Hi all,

I can make it for 5:30.

From: Gordon, Heather
Sent: Thursday, April 19, 2018 2:30 PM
To: Gibbs, Amanda; Power, Andrew; Lindsay, Spencer
Subject: RE: Civic Asset Naming Committee - Naming policy update

This works best all round then, as long as Spencer can make 5:30. You guys could probably have until 6:10 or so, by which time the developer would arrive. And if he's delayed, the committee can

just go on to other business.

Heather

From: Gibbs, Amanda
Sent: Thursday, April 19, 2018 2:12 PM
To: Gordon, Heather; Power, Andrew; Lindsay, Spencer
Subject: RE: Civic Asset Naming Committee - Naming policy update

Hi I have to be at another meeting at 7pm downtown, but can stay up until 6:45pm

From: Gordon, Heather
Sent: Thursday, April 19, 2018 2:07 PM
To: Power, Andrew; Lindsay, Spencer; Gibbs, Amanda
Subject: RE: Civic Asset Naming Committee - Naming policy update

Hi all,

I've just sent you a revised meeting invitation for 5:30. s.22(1)
 I'll tell him it's fine to come for 6:00, but if they're running late, that's ok because the staff group might be up for 6:00 (if Amanda and Spencer can only make 6:00). Please confirm 5:30 or 6:00 at your convenience and we'll vary the agenda accordingly on Monday night.

Best,
Heather

From: Power, Andrew
Sent: Thursday, April 19, 2018 1:15 PM
To: Gordon, Heather
Cc: Gibbs, Amanda; Lindsay, Spencer
Subject: RE: Civic Asset Naming Committee - Naming policy update

Thx Heather - I'm good for 1730 on Monday.

Spencer? Amanda? Can you folks do a 1730 start?

Also, to note: my topic is limited to the plazas renaming project; I can speak only in limited terms about the plans for Commemorative Naming & Renaming policy, eg. that the policy initiative, and related asset inventory, has been referred to 2019.

That said. I'm happy to discuss Naming policy and get a sense of the Committee's concerns.

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: Gordon, Heather
Sent: Thursday, April 19, 2018 1:06 PM
To: Power, Andrew
Cc: Gibbs, Amanda; Lindsay, Spencer
Subject: RE: Civic Asset Naming Committee - Naming policy update

Hi Andrew,

Yes, indeed you are. The agenda was just posted, but I'm wondering if you would be ok with starting at 5:30, not 6:00. The developer I've got scheduled for 5:30 can't make that time and would like to come later in the meeting. Means you all would get to go home at 6:00!

Agenda is here: <http://vancouver.ca/docs/council/cian20180423ag.pdf>

Heather

From: Power, Andrew
Sent: Thursday, April 19, 2018 12:47 PM
To: Gordon, Heather
Cc: Gibbs, Amanda; Lindsay, Spencer
Subject: RE: Civic Asset Naming Committee - Naming policy update

Hi Heather – are we (eg. plazas naming) still on for Monday's CANC meeting?

I think that 30 max would be sufficient for a short slide deck + discussion time.

To set expectations, the plaza names will not be shared with this group, as the names will be kept confidential until the formal announcement on 18 Jun.

Also, do you know if Cllr Reimer will be attending?

Thx - AP

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

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

From: Gordon, Heather
Sent: Thursday, March 08, 2018 7:48 AM
To: Gordon, Heather; Gibbs, Amanda; Lindsay, Spencer; Power, Andrew
Subject: Civic Asset Naming Committee - Naming policy update
When: Monday, April 23, 2018 6:00 PM-7:00 PM (UTC-08:00) Pacific Time (US & Canada).
Where: Committee Room 1

Hi all,

Moving this to April 23rd at 6:00, as discussed. Right now the Committee is booked into Committee Room 1. I'll let you know if that changes.

I'm also booking you for an hour, but that's without wrapping my head around the whole agenda for the 23rd. We might only be able to allow 30 to 45 minutes.

Best,
Heather

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

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

["Gibbs, Amanda" <amanda.gibbs@vancouver.ca>](mailto:amanda.gibbs@vancouver.ca)

Date: 4/20/2018 1:17:55 PM

Subject: RE: Civic Asset Naming Committee - Naming policy update

Attachments: CRPN - Presentation for Civic Asset Naming Committee 23 APR 2018 DRAFT.pdf

Hi all,

Seeking your comments on the attached draft deck for the CANC presentation (Monday 26 APR at 1730)

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, April 19, 2018 3:42 PM
To: Gordon, Heather; Gibbs, Amanda; Power, Andrew
Subject: RE: Civic Asset Naming Committee - Naming policy update

Hi all,

I can make it for 5:30.

From: Gordon, Heather
Sent: Thursday, April 19, 2018 2:30 PM
To: Gibbs, Amanda; Power, Andrew; Lindsay, Spencer
Subject: RE: Civic Asset Naming Committee - Naming policy update

This works best all round then, as long as Spencer can make 5:30. You guys could probably have until 6:10 or so, by which time the developer would arrive. And if he's delayed, the committee can

just go on to other business.

Heather

From: Gibbs, Amanda
Sent: Thursday, April 19, 2018 2:12 PM
To: Gordon, Heather; Power, Andrew; Lindsay, Spencer
Subject: RE: Civic Asset Naming Committee - Naming policy update

Hi I have to be at another meeting at 7pm downtown, but can stay up until 6:45pm

From: Gordon, Heather
Sent: Thursday, April 19, 2018 2:07 PM
To: Power, Andrew; Lindsay, Spencer; Gibbs, Amanda
Subject: RE: Civic Asset Naming Committee - Naming policy update

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Andrew Power
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To: Power, Andrew
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Subject: RE: Civic Asset Naming Committee - Naming policy update

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Andrew Power
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-----Original Appointment-----

From: Gordon, Heather
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Subject: Civic Asset Naming Committee - Naming policy update
When: Monday, April 23, 2018 6:00 PM-7:00 PM (UTC-08:00) Pacific Time (US & Canada).
Where: Committee Room 1

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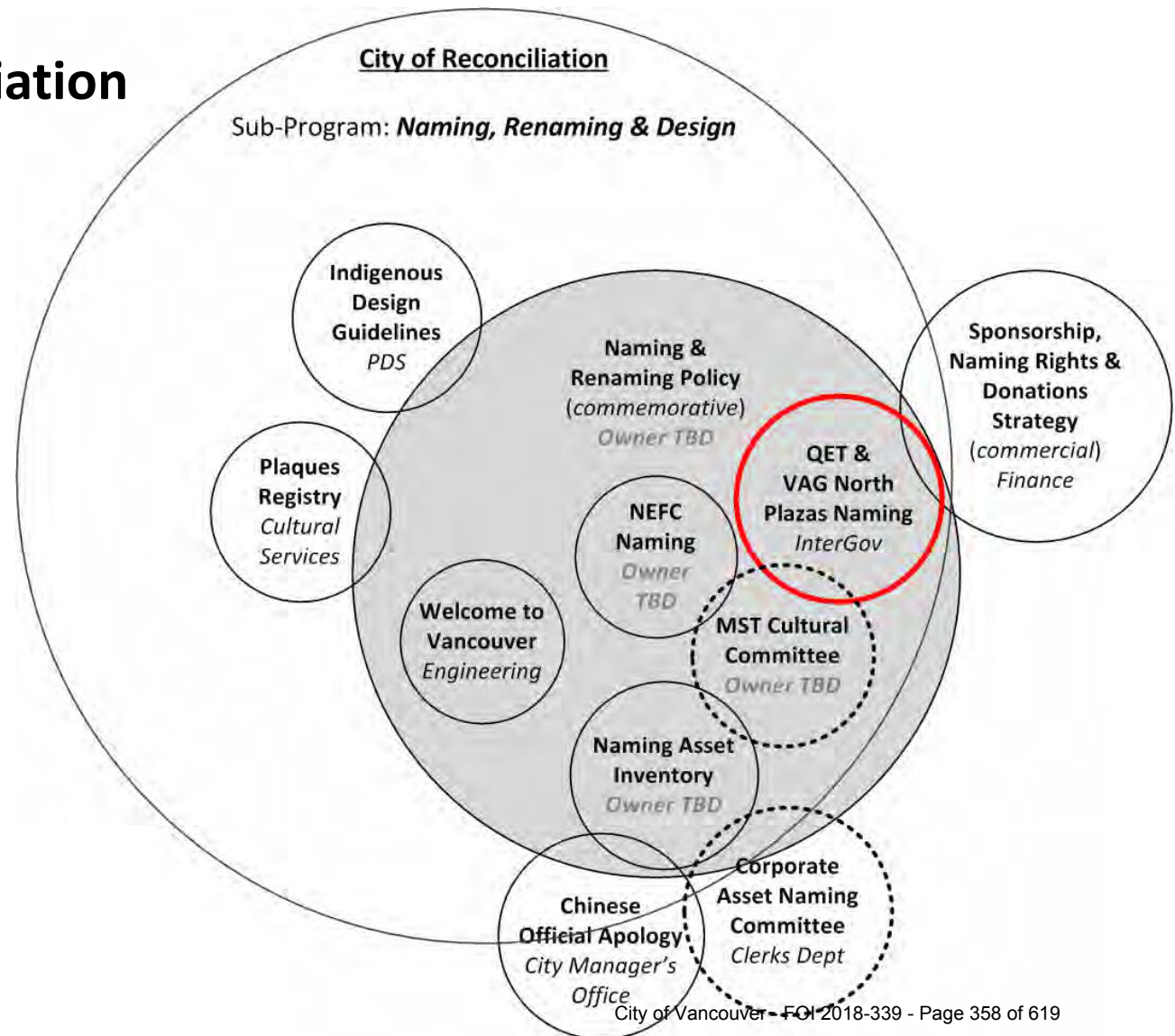
Agenda

- Introductions
- Background
- Objective
- Timeline

3 OCT 2017 Council Motion

- Work with the Musqueam, Squamish and Tsleil-Waututh to find an **appropriate name for the plaza adjacent to the QE Theatre**
- Work with the Musqueam, Squamish, Tsleil-Waututh and the Province of BC to determine an **appropriate name for the Vancouver Art Gallery North plaza**
- Notes:
 - QE Theatre plaza is City-owned / City-operated
 - VAG Plaza North is Province-owned / City-operated

City of Reconciliation



Deliverable:

- The plazas are named
- Signage is designed

Approach:

- Progressively facilitate consensus amongst MST, City & Province towards concurrence on:
 - Plazas names
 - Signage design

Approach:

- Use learning from the current commemorative naming initiatives to improve:
 - Naming process with external stakeholders (eg. Musqueam, Squamish & Tsliel-Watuuth - and in future other communities)
 - Naming process with internal actors (eg. Cultural Services, Inter-Governmental Relations, Planning, Engineering, Park Board, etc.)
- Future *Naming & Renaming* policy

City of Reconciliation Plazas Naming (CRPN) Civic Asset Naming Committee

23 APR 2018
Timeline

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



MAR to MAY: MST-CoV Joint Naming Committee



21 MAR: MST proposes name for VAG North



18 APR: COV Council concurs on VAG North name



19 APR: MST proposes name for QET Plaza



Mid-MAY: Cabinet approves VAG North plaza name



5 JUN: COV Council approves name for QET Plaza



18 JUN: joint announcement ceremony



JUN to SEP: concur on signage designs



SEP: reveal signage designs

From: ["Matthews, Lesley" <lesley.matthews@vancouver.ca>](mailto:lesley.matthews@vancouver.ca)

To: ["Au, Wendy" <wendy.au@vancouver.ca>](mailto:wendy.au@vancouver.ca)

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

Date: 9/14/2017 12:35:24 PM

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

Thanks, Wendy. I was invited to a meeting while you were away to discuss this work plan and have updated Andrew on the naming piece. Thanks for keeping us in the loop.

In regards to the flags at City Hall, what discussion have you had with Cllr. Reimer so far? Can you and I discuss?

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

From: Au, Wendy

Sent: Thursday, September 14, 2017 10:59 AM

To: Matthews, Lesley; Power, Andrew

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

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

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: 4/27/2018 10:29:54 AM

Subject: RE: Commemorative Naming & Re-Naming - notes 26 APR 2018 DRAFT

Great – thx!

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

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From: Power, Andrew

Sent: Thursday, April 26, 2018 11:03

To: Enfeldt, Magnus

Subject: RE: Commemorative Naming & Re-Naming - notes 26 APR 2018 DRAFT

DRAFT

23 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 (TBD): prepare a Manager’s Minute to approve funding

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 (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 (IR+SP): coordinate with Engineering Exec regarding expectations for the Welcome to Vancouver signs

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: Johnston, Sadhu

Sent: Monday, April 09, 2018 1:39 PM

To: Johnston, Sadhu; Enfeldt, Magnus; Foley, Sonja; Power, Andrew

Subject: Commemorative Naming & Re-Naming

When: Thursday, April 26, 2018 9:30 AM-10:00 AM (UTC-08:00) Pacific Time (US & Canada).

Where: City Manager's Office - 6th floor, City Hall

ATTENDEES: Sadhu J, Sonja F, Magnus E, and Andrew P.

PURPOSE: meeting requested by Magnus regarding Commemorative Naming and Re-Naming.

Teresa (Apr 9)

X87628

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

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

Date: 10/25/2017 5:57:51 PM

Subject: Re: Council briefing 6 NOV 2017 - SNRDS + Naming & Renaming

Thanks Andrew- I am booked tomorrow but invited you to attend a meeting Wendy Ginger and I are having on Friday to map out the Council report outline so if that time works for you we can huddle about the best coordination for the Council briefing. If that time doesn't work for you let's find a time on Monday.

Marnie

On Oct 25, 2017, at 5:38 PM, Power, Andrew <andrew.power@vancouver.ca> wrote:

Hi Ginger,

What I've got lined up for the SNRDS Council briefing deck includes:

- 1) reference to *Naming & Renaming* as a distinct project with which *SNRDS* needs to coordinate; and
- 2) a brief description of the *Corporate Asset Inventory* - a resource that will eventually support both *SNRDS* and *Naming & Renaming*

Along with the asset inventory work, there's been discussion between Magnus and Marnie about BPPS supporting the most recent Council motion (eg. plaza naming) – though at this point I am not up to speed on that effort, and I won't be until I've had opportunity to set up scope, governance, and do some cross-over with you folks in Inter-Gov. Regardless, my understating from our 4 OCT meeting with the City Manager was that this 6 NOV briefing was a something of a preview of the December Council report. Does that square with your expectations?

I think we'd benefit from an opportunity to discuss the Council briefing approach - so will look for a meeting time in the near future.

Best - AP

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

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From: Gosnell Myers, Ginger

Sent: Wednesday, October 2, 2017 : PM

To: Power, Andrew; Au, Wendy; McGregor, Marnie

Subject: RE: Council briefing NOV 2017 SNRDS Naming Renaming

Hi Andrew,

I was assuming that the Naming and Renaming project would be covered as part of SNRDS? I did not plan to prepare a separate PPT for it.

Ginger Gosnell-Myers

Manager, Aboriginal Relations

City Manager's Office | City of Vancouver

604.418.3274 (cell)

Ginger.gosnell-myers@vancouver.ca

From: Power, Andrew

Sent: Wednesday, October 2, 2017 2:07 PM

To: Au, Wendy; McGregor, Marnie; Gosnell Myers, Ginger

Subject: RE: Council briefing N V 2017 SNR S Naming Renaming

Hello Wendy, Marnie & Ginger,

Our Council briefing agenda now includes only two items:

- Sponsorship, Naming Rights & Donations Strategy
- Naming & Renaming project

I'm working with the assumption that SNRDS goes first – is that OK with you?

Also, per attached email from the Clerks office, re. 6 NOV Council briefing: "PowerPoint presentations must be loaded to SharePoint under 'Presentations' for City Manager approval by the Thursday before the Monday briefing date."

My assumption is that you will submit the Naming & Renaming deck separately. Let me know if you have different expectations.

Last – I will be issuing an invitation to a briefing coordination meeting for Thursday 2 NOV.

Thx - AP

<< Message: Staff/Council Briefing Confirmation - November 6, 2017 >>

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: Monday, October 2, 2017 10:22 AM

To: Power, Andrew; mpey, Patrice; Mochrie, Paul; Au, Wendy; McGregor, Marnie; Gosnell Myers, Ginger; Silva, ctavio; Matthews, Lesley; Pic ard, Gail; Gibbs, Amanda; apoor, Sarah; Cerbon Castellanos, Alejandra
Subject: Council brie ing N V 2017 SNR S Naming Renaming
When: Monday, November 0 , 2017 12: PM 2: 0 PM (TC 08:00) Paci ic Time (S Canada).
Where: City Hall second loor Committee Room 1

Meeting purpose: to brief Council on

- Sponsorship, Naming Rights & Donations Strategy
- Naming & Renaming project

The Briefing is scheduled for 60 minutes, and commences at 1300 hrs.

Notes:

- this invitation is from 1245 to accommodate prep time and possible overrun
- this invitation replaces a previous invitation: “City Digital Advertising” & “Sign bylaw update Phase 2” are no longer included in the 6 NOV Council briefing agenda

<< Message: Staff/Council Briefing Confirmation - November 6, 2017 >>

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

To: ["Gibbs, Amanda" <amanda.gibbs@vancouver.ca>](mailto:amanda.gibbs@vancouver.ca)

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

Date: 4/12/2018 12:10:44 PM

Subject: RE: CPRN Council Report

Attachments: CRPN - Council report coordination - notes 6 APR 2018.msg

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

DECISION: 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: ["Foley, Sonja" <Sonja.Foley@vancouver.ca>](mailto:Sonja.Foley@vancouver.ca)
To: ["Power, Andrew" <andrew.power@vancouver.ca>](mailto:andrew.power@vancouver.ca)
Date: 4/13/2018 12:31:44 PM
Subject: RE: CPRN Project Status

Thx Andrew.

From: Power, Andrew
Sent: Friday, April 1 , 2018 11:0 AM
To: Foley, Sonja
Subject: RE: CPRN Project Status

Hi Sonja – I will bring a status report to our meeting at 1300 in Rena's office.

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: Foley, Sonja
Sent: Friday, April 1 , 2018 8:2 AM
To: Power, Andrew
Subject: CPRN Project Status

Hi Andrew,

I just talked to Paul and it seems the council report is unfortunately not ready for council next week. He has asked for a status update on the project, can you put together a summary of where we are at and who is responsible for what? Nothing long, just a simple one page doc.

I am on a call from 830-9 but can chat after if need be.

Thanks,
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: 3/29/2018 12:58:07 PM

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

Attachments: RE: CRPN (City of Reconciliation Plazas Naming) Project - background info request.msg

Update: I **did** get the Mayor's speaking notes for the 24 SEP WfR event (attached).

So no need to further inquire.

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: PM
To: Foley, Sonja
Cc: McGregor, Marnie
Subject: FW: CRPN (City o Reconciliation Plazas Naming) Project bac ground in o request

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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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

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Andrew Power

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<http://council.vancouver.ca/20171004/documents/pspc4.pdf>

Hope that helps!

Alexa

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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

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

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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.

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From: ["Walker, Alexa" <Alexa.Walker@vancouver.ca>](mailto:Alexa.Walker@vancouver.ca)

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

Date:

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

Here are the speaking notes, but unfortunately they don't provide much of an answer.

Alexa

- The City of Vancouver has been a supporter of Reconciliation Canada for many years.
- Proud to host the Truth and Reconciliation's BC National Event in 2013.
- Reconciliation is not a one-year journey, it's a sustained relationship of mutual respect and understanding
- Our visionary Urban Aboriginal Peoples Advisory Committee challenged City Council to commit to a permanent designation as a City of Reconciliation.
- In June 2014, City Council joined me in the unanimous commitment to being a City of Reconciliation.
- COV, MTS, and Reconciliation Canada partnered on three events: the Gathering of Canoes, the Drum is Calling Festival and—today—the Walk for Reconciliation.
- The Walk for Reconciliation allows us to come together in the spirit of "Namwayut: We are all one."
- This is what makes our City of Reconciliation so powerful.

- And, we couldn't do it without the Joseph Family and the tireless team at Reconciliation Canada.

[Presentation of gift to Reconciliation Canada on behalf of the City of Vancouver.]

- We at the City of Vancouver have commissioned this commemorative drum for our partners at Reconciliation Canada. They were prepared by Stuart Nahanee and Michelle Paul to commemorate Canada 150+. Karen, please accept our gift and our gratitude for the vision that you and your organization have created to galvanize our City and soon the whole the country into commitment and action towards reconciliation.

[Present drum to Karen Joseph. She will be standing beside you at the podium.]

- The country is noticing. All acknowledging that "plus" in Canada 150+ - a year-long platform for conversation and collective action about Reconciliation.

- We are hearing people's truth.

- We are creating opportunities to build upon our foundations of mutual respect and trust.

- Strengthening Indigenous and non-Indigenous relations here locally.

- Readiness for this model to move out across the country.

- 'Namwayut: We are all one.'"

From: Power, Andrew
Sent: Thursday, March 29, 2018 12:42 PM
To: Walker, Alexa
Subject: RE: CRPN (City of Reconciliation Plazas Naming) Project - background info 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

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From: Walker, Alexa
Sent: Thursday, March 29, 2018 12:40 PM
To: Power, Andrew
Subject: RE: CRPN (City of Reconciliation Plazas Naming) Project - background info request

Hi Andrew,

The team looked into it but all we were able to find was the motion from a Council Meeting:

Hope that helps!

Alexa

From: Power, Andrew
Sent: Thursday, March 29, 2018 12:36 PM
To: Walker, Alexa
Subject: RE: CRPN (City of Reconciliation Plazas Naming) Project - background info 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

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City of Vancouver

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From: Power, Andrew
Sent: Wednesday, March 28, 2018 12:56 PM
To: Walker, Alexa
Subject: CRPN (City of Reconciliation Plazas Naming) Project - background info 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.

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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

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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: 3/29/2018 1:09:45 PM

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

Thanks for the update, Andrew.

From: Power, Andrew

Sent: Thursday, March 2 , 2018 12: 8 PM

To: Foley, Sonja

Cc: McGregor, Marnie

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

Update: I **did** get the Mayor's speaking notes for the 24 SEP WfR event (attached).

So no need to further inquire.

Thx - AP

Andrew Power

Senior Associate, Strategic Business Advisory

Business Planning and Project Support

City of Vancouver

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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

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Sent: Thursday, March 2 , 2018 12: 0 PM
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The team looked into it but all we were able to find was the motion from a Council Meeting:
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Hope that helps!

Alexa

From: Power, Andrew
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Subject: RE: CRPN (City o Reconciliation Plazas Naming) Project bac ground in o request

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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.

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

To: ["Walker, Alexa"](#)

Date: 3/29/2018 12:55:55 PM

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

Thanks Alexa – appreciated.

Andrew Power
Senior Associate, Strategic Business Advisory
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City of Vancouver
604-871-6125

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Sent: Thursday, March 29, 2018 12:55 PM

To: Power, Andrew

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

Here are the speaking notes, but unfortunately they don't provide much of an answer.

Alexa

- ☐ The City of Vancouver has been a supporter of reconciliation Canada for many years
- ☐ Proud to host the 10th and Reconciliation's Cultural Centre in
- ☐ Reconciliation is not a one year journey, it's a **sustained** relationship of mutual respect and understanding
- ☐ The Advisory Panel of the original Peoples Advisory Committee challenged City Council to commit to a permanent designation as a City of Reconciliation
- ☐ In 2015, City Council joined me in the unanimous commitment to being a City of Reconciliation
- ☐ C, S, and Reconciliation Canada partnered on three events the Gathering of Canoes, the 10th is Calling Festival and today the Walk for Reconciliation
- ☐ The Walk for Reconciliation allows us to come together in the spirit of amayt We are all one
- ☐ This is what makes our City of Reconciliation so special
- ☐ And, we couldn't do it without the support of family and the tireless team at Reconciliation Canada

Presentation of gift to Reconciliation Canada on behalf of the City of Vancouver

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Present dr m to aren ose h She ill e standing eside yo at the odi m

- ☐ he co ntry is noticing ll ac no ledging that l s in Canada a year long lat orm or con ersation and collecti e action a o t econciliation
- ☐ We are hearing eo le s tr th
- ☐ We are creating o ort nities to ild on o r o ndations o m t al res ect and tr st
- ☐ Strengthening ndigeno s and non ndigeno s relations here locally
- ☐ eadiness or this model to mo e o t across the co ntry
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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)

Date: 4/9/2018 6:27:43 PM

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

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 Sonja,

Further to the item per below:

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

Please find attached a PDF that provides a précis of the MST consensus naming process. In terms of outcomes, at this time we do not have Band Council Resolutions (or equivalent), which are anticipated for tomorrow 10 APR.

Also, please find attached a PDF providing an updated background deck; as well as a version of the project timeline specific to VAG North plaza naming.

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: urbee, on C T :E [[mailto: on. urbee@gov.bc.ca](mailto:on.urbee@gov.bc.ca)]

Sent: Tuesday, March 27, 2018 11:12 AM

To: Power, Andrew; McGregor, Marnie; Foley, Sonja

Cc: Ness, Pamela C T :E

Subject: RE: CRPN (City o 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: 250-217- | **e:** on.urbee@gov.bc.ca | **m:** Pox 12, Stn Prov Gov, Victoria BC V8W 1V1 | **wp**
W 11C, 000 Seymour Pl, Saanich BC



From: Power, Andrew [<mailto:andrew.power@vancouver.ca>]
Sent: Tuesday, March 27, 2018 11:00 AM
To: McGregor, Marnie; Foley, Sonja; urbee, on C T :E ; Ness, Pamela C T :E
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

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original Appointment

From: Power, Andrew

Sent: Monday, March 26, 2018 1:00 PM

To: Power, Andrew; McGregor, Marnie; Foley, Sonja; on. urbee@gov.bc.ca ; Ness, Pamela C T :E
(Pamela.Ness@gov.bc.ca) (Pamela.Ness@gov.bc.ca)

Cc: Larsson, en C T :E

Subject: CRPN (City of Reconciliation Plazas Naming) Project coordination

When: Tuesday, March 27, 2018 12:00 AM - 1:00 AM (UTC 08:00) Pacific Time (Saskatchewan, 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).

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																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																		
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24 SEP 2017 Vancouver Walk for Reconciliation

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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

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

łənáq in hə́qəmiḥəḥ

and

Tl'é7enḵ in Skw̓xwú7mesh

łənáq / Tl'é7enḵ 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: ["Foley, Sonja" <Sonja.Foley@vancouver.ca>](mailto:Sonja.Foley@vancouver.ca)

To: jon.burbee@gov.bc.ca

Date: 4/10/2018 3:56:58 PM

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

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 Jon,

Hope this email finds you well. I'm following up from our call on March 27th 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

The MST Joint Naming Committee, with representation from each of the local First Nations, has proposed a name for the VAG North plaza. That name is included in the attached MST naming process document. Our intent is to keep the name confidential until formally announced to the public on 20 June.

We are hoping to soon receive resolutions confirming the name from each of the respective First Nations Councils. 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 closer and closer.

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

From: urbee, on C T :E [<mailto:jon.burbee@gov.bc.ca>]

Sent: Tuesday, March 27, 2018 11:12 AM

To: Power, Andrew; McGregor, Marnie; Foley, Sonja

Cc: Ness, Pamela C T :E

Subject: RE: CRPN (City o 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: 250-217- | **e:** jon.burbee@gov.bc.ca | **m:** P.O. Box 12, Stn Prov Gov, Victoria BC V8W 1V1 | **wp**
W 11C, 1000 Seymour Pl, Saanich BC



Real Property
Division

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

Sent: Tuesday, March 27, 2018 11:00 AM

To: McGregor, Marnie; Foley, Sonja; burbee, jon C.T.:E; Ness, Pamela C.T.:E

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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and/or proprietary information. If you are not the intended recipient or the person responsible for delivering it to the intended recipient, you are hereby notified that any disclosure, copying, distribution or use of any of the information contained in or attached to this transmission is **STRICTLY PROHIBITED**. If you have received this transmission in error, please immediately notify the sender by telephone at 604.871.6125 and destroy the original transmission and its attachments without reading them.

Original Appointment

From: Power, Andrew
Sent: Monday, March 26, 2018 1:00 PM
To: Power, Andrew; McGregor, Marnie; Foley, Sonja; Jon. urbee@gov.bc.ca ; Ness, Pamela C T :E (Pamela.Ness@gov.bc.ca) (Pamela.Ness@gov.bc.ca)
Cc: Larsson, Len C T :E
Subject: CRPN (City of Reconciliation Plazas Naming) Project coordination
When: Tuesday, March 27, 2018 12:00 AM to 1:00 AM (UTC 08:00) Pacific Time (Vancouver, 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).

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From: "Foley, Sonja" <Sonja.Foley@vancouver.ca>
To: "Burbee, Jon CITZ:EX" <Jon.Burbee@gov.bc.ca>
Date: 4/11/2018 1:02:51 PM
Subject: RE: CRPN (City of Reconciliation Plazas Naming) Project - coordination - notes 27 MAR 2018

Hi Jon,

Thanks for phoning me back. Here are the two contacts I mentioned on the phone. The City has worked with them in the past but not specifically on this file.

Jessica Brooks | Executive Director, Planning and Land Use Management
Local Government Division | Ministry of Municipal Affairs and Housing
Office: 778-698-3483

Jessica Wood | IRR | Reconciliation Transformation and Strategies Division Victoria | Assistant Deputy Minister | 250 356-0226

Please let me know if you need anything else at this point to move forward. Also, do you want me to send you an invitation for a meeting on April 27th? My morning looks open right now.

Best,
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: urbee, on C T :E [mailto: on. urbee@gov.bc.ca]
Sent: Tuesday, April 10, 2018 : PM
To: Foley, Sonja
Cc: Power, Andrew
Subject: RE: CRPN (City o Reconciliation Plazas Naming) Project coordination notes 27 MAR 2018

Hello Sonja, and thanks for the follow-up.

With the receipt of this information, I'll be able to initiate engagement with other ministries. One item from our previous call was that rather than randomly searching for contacts that are the most likely fit, we discussed using established points of contact at MIRR and MAH. Could you make this available?

The approval route will likely be consultation with a gathering of staff and subsequently senior staff from impacted ministries with recommendations going to Cabinet.

Many thanks,

Jon Burbee | Executive Director | Asset Management Branch
Real Property Division | Ministry of Citizens Services
Ph: 250 217 | **e:** [on. urbee@gov.bc.ca](mailto: on. urbee@gov.bc.ca) | **m:** P.O. Box 12, Stn Prov Gov, Victoria BC V8W 1V1 | **wp:** W 11C,
000 Seymour Pl, Saanich BC



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

Sent: Tuesday, April 10, 2018 : 7 PM

To: urbee, on C T :E

Cc: Power, Andrew

Subject: RE: CRPN (City o Reconciliation Plazas Naming) Project coordination notes 27 MAR 2018

Hi Jon,

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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

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

Sent: Tuesday, March 27, 2018 11:12 AM

To: Power, Andrew; McGregor, Marnie; Foley, Sonja

Cc: Ness, Pamela C T :E

Subject: RE: CRPN (City o 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: 250.217.7000 | **e:** on.urbee@gov.bc.ca | **m:** P.O. Box 12, Stn Prov Gov, Victoria BC V8W 1V1 | **wp:** W 11C, 000 Seymour Pl, Saanich BC



From: Power, Andrew [<mailto:andrew.power@vancouver.ca>]
Sent: Tuesday, March 27, 2018 11:00 AM
To: McGregor, Marnie; Foley, Sonja; urbee, on C T :E ; Ness, Pamela C T :E
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
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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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Original Appointment

From: Power, Andrew
Sent: Monday, March 27, 2018 : PM

To: Power, Andrew; McGregor, Marnie; Foley, Sonja; on. urbee@gov.bc.ca ; Ness, Pamela C T :E
(Pamela.Ness@gov.bc.ca) (Pamela.Ness@gov.bc.ca)
Cc: Larsson, en C T :E
Subject: CRPN (City o Reconciliation Plazas Naming) Project coordination
When: Tuesday, March 27, 2018 :00 AM : 0 AM (TC 08:00) Paci ic Time (S Canada).
Where: Marnie s o ice Telephone con erence

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

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

Date: 4/20/2018 9:00:31 AM

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

Attachments: Tl'é7enk - ʔ ənəq mʔa

CMO-IGR-First Nations Government - Council Report April 2018 - RTS No.docx

BCR 18-19-001 April 10 2018 MST naming Plaza.pdf

Hi Andrew, please see below draft. I am missing the Tsleil-Waututh written band council resolution - can you send it to me? Missing anything else in this email?

Good morning Jon,

Hope this finds you well.

Reaching out to share three key updates with you.

s.12(3)(b)

Thanks,
Sonja

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

From: Burbee, Jon CITZ:EX [mailto:Jon.Burbee@gov.bc.ca]

Sent: Wednesday, April 11, 2018 6:16 PM

To: Foley, Sonja

Subject: Re: CRPN (City of Reconciliation Plazas Naming) Project - coordination - notes 27 MAR 2018

Sounds great.

Jon Burbee

Executive Director Asset Management

Ministry of Citizens' Services

Real Property Division

(250) 213-7439 jon.burbee@gov.bc.ca

From: Foley, Sonja

Sent: Wednesday, April 11, 2018 18:05

To: Burbee, Jon CITZ:EX

Subject: Re: CRPN (City of Reconciliation Plazas Naming) Project - coordination - notes 27 MAR 2018

Hi Jon,

Yes, thought I replied in the calendar invite. Why don't you come up to the 6th floor and we can meet in my office.

Look forward to meeting you.

Thanks,

Sonja

Sent from my iPhone

On Apr 11, 2018, at 4:48 PM, Burbee, Jon CITZ:EX

<Jon.Burbee@gov.bc.ca<mailto:Jon.Burbee@gov.bc.ca>> wrote:

Thanks for accepting the calendar invitation. Could I ask you to find us a place to meet? I usually just go to Sadhu's office. Just let me know and I'll meet you and whoever else you'd like to join.

Cheers,

Jon Burbee | Executive Director | Asset Management Branch Real Property Division | Ministry of Citizens' Services

Ph: 250 213-7439 | e: Jon.Burbee@gov.bc.ca<mailto:Jon.Burbee@gov.bc.ca> | m: PO Box 9412, Stn Prov Gov, Victoria BC V8W 9V1 | wp W311C, 4000 Seymour Pl, Saanich BC

<image001.jpg>

From: Foley, Sonja [mailto:Sonja.Foley@vancouver.ca]
Sent: Wednesday, April 11, 2018 1:03 PM
To: Burbee, Jon CITZ:EX
Cc: Power, Andrew
Subject: RE: CRPN (City of Reconciliation Plazas Naming) Project - coordination - notes 27 MAR 2018

Hi Jon,

Thanks for phoning me back. Here are the two contacts I mentioned on the phone. The City has worked with them in the past but not specifically on this file.

Jessica Brooks | Executive Director, Planning and Land Use Management Local Government Division | Ministry of Municipal Affairs and Housing
Office: 778-698-3483

Jessica Wood <<http://dir.gov.bc.ca/gtds.cgi?search=&updateRequest=&view=detailed&sortBy=name&for=people&attribute=display+name&matchMethod=is&searchString=Jessica+Wood&objectId=159256>>

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IRR<<http://dir.gov.bc.ca/gtds.cgi?Index=ByUnitHier&OrgCode=IRR>>

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Reconciliation Transformation and Strategies Division<<http://dir.gov.bc.ca/gtds.cgi?show=Branch&organizationCode=IRR&organizationalUnitCode=RTSD>> Victoria

<image003.png>

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Assistant Deputy Minister<<http://dir.gov.bc.ca/gtds.cgi?search=&updateRequest=&view=brief&sortBy=title&for=people&attribute=title&matchMethod=is&searchString=Assistant+Deputy+Minister>>

<image003.png>

<image003.png>

250 356-0226<<http://dir.gov.bc.ca/gtds.cgi?search=&updateRequest=&view=detailed&sortBy=name&for=people&attribute=telephone&matchMethod=is&searchString=356%2d0226>>

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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: Burbee, Jon CITZ:EX [mailto:Jon.Burbee@gov.bc.ca]
Sent: Tuesday, April 10, 2018 5:45 PM
To: Foley, Sonja
Cc: Power, Andrew
Subject: RE: CRPN (City of Reconciliation Plazas Naming) Project - coordination - notes 27 MAR 2018

Hello Sonja, and thanks for the follow-up.

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<image001.jpg>

From: Foley, Sonja [mailto:Sonja.Foley@vancouver.ca]
Sent: Tuesday, April 10, 2018 3:57 PM
To: Burbee, Jon CITZ:EX
Cc: Power, Andrew

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

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We are hoping to soon receive resolutions confirming the name from each of the respective First Nations Councils. 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 closer and closer.

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

From: Burbee, Jon CITZ:EX [mailto:Jon.Burbee@gov.bc.ca]
Sent: Tuesday, March 27, 2018 11:12 AM
To: Power, Andrew; McGregor, Marnie; Foley, Sonja
Cc: Ness, Pamela CITZ:EX
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<mailto:Jon.Burbee@gov.bc.ca> | m: PO Box 9412, Stn Prov Gov, Victoria BC V8W 9V1 | wp W311C, 4000 Seymour Pl, Saanich BC

<image004.jpg>

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<mailto:Jon.Burbee@gov.bc.ca>'; Ness, Pamela CITZ:EX

(Pamela.Ness@gov.bc.ca<mailto:Pamela.Ness@gov.bc.ca>)

(Pamela.Ness@gov.bc.ca<mailto: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).



ADMINISTRATIVE REPORT

Report Date: April 17, 2018
Contact: Sonja Foley
Contact No.: 604-873-7039
RTS No.: 12509
VanRIMS No.: 08-2000-20
Meeting Date: City Clerks Use Only

s.13(1)

s.13(1)



s.13(1)



s.13(1)



s.13(1)



BAND COUNCIL RESOLUTION
RESOLUTION DE CONSEIL DE BANDE

Chronological no. - N° consecutive
2018-04-10
File reference no. - N° de référence du dossier
BCR 18-19-001

NOTE: The words "from our band funds" "capital" or "revenue" whichever is the case, must appear in all resolutions requesting expenditures from band funds.
NOTA: Les mots "des fonds de notre bande" "capital" ou "revenue" selon les cas doivent paraître dans tous les résolutions portant sur des dépenses à même les fonds des bandes.

The council of the / Le conseil de: TSLEIL-WAUTUTH NATION
Date of duly convened meeting / Date de l'assemblée dûment convoquée: 10 / 04 / 2018
Province: B.C.
Capital account / Compte capital: \$
Revenue account / Compte revenu: \$

DO HEREBY RESOLVE:
DÉCIDE PAR LES PRÉSENTES:

WHEREAS:

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 an appropriate name for the Vancouver Art Gallery north 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.
On March 21st, the Joint MST-CoV Naming Committee recommended the name Tl'é7enk in Skwxwú7mesh and ʔənəq in həŋqəmihəm. Tl'é7enk / ʔənəq is a word that means to have a cultural gathering: wedding, funeral, memorial, passing on name, coming of age ceremony, and honouring.
Endorsement from TWN 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.
Tsleil-Waututh Chief and Council will participate in a joint announcement on June 20th 2018.

THEREFORE IT BE RESOLVED:

The Tsleil-Waututh Nation Chief and Council, in mutual agreement with the Musqueam Indian Band, Squamish Nation and the City of Vancouver, endorse that the Vancouver Art Gallery north plaza be named Tl'é7enk / ʔənəq based on the recommendation of the Joint MST-CoV Naming Committee.

Quorum: THREE
(Councilor - Conseiller)
(Councilor - Conseiller)
(Councilor - Conseiller)
(Councilor - Conseiller)
(Councilor - Conseiller)
(Councilor - Conseiller)
(Councilor - Conseiller)
(Councilor - Conseiller)

FOR DEPARTMENTAL USE ONLY - RÉSERVÉ AU MINISTRE
Expenditure - Dépenses
Authority (Indian Act section) - Autorité (Article sur la loi des Indiens)
Source of Funds Sources des fonds
Capital
Revenue - Revenu
Recommending officer - Recommandé par
Signature
Date
Approving Officer - Approuvé par
Signature
Date

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:

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

-----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>

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: 4/20/2018 9:34:40 AM

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

Attachments: FW: 2018-04-10 BCR re Vancouver Art Gallery North Plaza - Joint MST-CoV Naming Committee - SECURE.pdf.msg
FW: Request for BCR on VAG North Plaza name.msg
FW: Vag N plaza.msg

Hi Sonja,

I'm attaching

- 1) the email containing the Tsleil-Waututh BCR, and
- 2) the email containing the Squamish BCR, and
- 3) the email from Musqueam (via Spencer) that indicates " ...support of the name with the recommendations from Elder Larry Grant ".

Spencer is seeking information from Musqueam regarding an expected date for a Musqueam Band Council resolution, or indication of an appropriate alternate to a BCR.

My suggested edit, below, item 3., is the addition of "(per attached email)" - of course at 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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-----Original Message-----

From: Foley, Sonja
Sent: Friday, April 20, 2018 9:01 AM
To: Power, Andrew

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


Hi Andrew, please see below draft. I am missing the Tsleil-Waututh written band council resolution - can you send it to me? Missing anything else in this email?

Good morning Jon,

Hope this finds you well.

Reaching out to share three key updates with you.

s.12(3)(b)



Thanks,
Sonja

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

From: Burbee, Jon CITZ:EX [mailto:Jon.Burbee@gov.bc.ca]

Sent: Wednesday, April 11, 2018 6:16 PM

To: Foley, Sonja

Subject: Re: CRPN (City of Reconciliation Plazas Naming) Project - coordination - notes 27 MAR 2018

Sounds great.

Jon Burbee
Executive Director Asset Management
Ministry of Citizens' Services
Real Property Division
(250) 213-7439 jon.burbee@gov.bc.ca
From: Foley, Sonja
Sent: Wednesday, April 11, 2018 18:05
To: Burbee, Jon CITZ:EX
Subject: Re: CRPN (City of Reconciliation Plazas Naming) Project - coordination - notes 27 MAR 2018

Hi Jon,

Yes, thought I replied in the calendar invite. Why don't you come up to the 6th floor and we can meet in my office.

Look forward to meeting you.

Thanks,
Sonja

Sent from my iPhone

On Apr 11, 2018, at 4:48 PM, Burbee, Jon CITZ:EX
<Jon.Burbee@gov.bc.ca<mailto:Jon.Burbee@gov.bc.ca>> wrote:

Thanks for accepting the calendar invitation. Could I ask you to find us a place to meet? I usually just go to Sadhu's office. Just let me know and I'll meet you and whoever else you'd like to join.

Cheers,

Jon Burbee | Executive Director | Asset Management Branch Real Property Division | Ministry of Citizens' Services
Ph: 250 213-7439 | e: Jon.Burbee@gov.bc.ca<mailto:Jon.Burbee@gov.bc.ca> | m: PO Box 9412, Stn Prov Gov, Victoria BC V8W 9V1 | wp W311C, 4000 Seymour Pl, Saanich BC

<image001.jpg>

From: Foley, Sonja [mailto:Sonja.Foley@vancouver.ca]
Sent: Wednesday, April 11, 2018 1:03 PM
To: Burbee, Jon CITZ:EX
Cc: Power, Andrew
Subject: RE: CRPN (City of Reconciliation Plazas Naming) Project - coordination - notes 27 MAR 2018

Hi Jon,

Thanks for phoning me back. Here are the two contacts I mentioned on the phone. The City has worked with them in the past but not specifically on this file.

Jessica Brooks | Executive Director, Planning and Land Use Management Local Government Division | Ministry of Municipal Affairs and Housing
Office: 778-698-3483

Jessica Wood <<http://dir.gov.bc.ca/gtds.cgi?search=&updateRequest=&view=detailed&sortBy=name&for=people&attribute=display+name&matchMethod=is&searchString=Jessica+Wood&objectId=159256>>

<image003.png>

<image003.png>

IRR<<http://dir.gov.bc.ca/gtds.cgi?Index=ByUnitHier&OrgCode=IRR>>

<image003.png>

<image003.png>

Reconciliation Transformation and Strategies Division<<http://dir.gov.bc.ca/gtds.cgi?show=Branch&organizationCode=IRR&organizationalUnitCode=RTSD>> Victoria

<image003.png>

<image003.png>

Assistant Deputy Minister<<http://dir.gov.bc.ca/gtds.cgi?search=&updateRequest=&view=brief&sortBy=title&for=people&attribute=title&matchMethod=is&searchString=Assistant+Deputy+Minister>>

<image003.png>

<image003.png>

250 356-0226<<http://dir.gov.bc.ca/gtds.cgi?search=&updateRequest=&view=detailed&sortBy=name&for=people&attribute=telephone&matchMethod=is&searchString=356%2d0226>>

<image003.png>

<image003.png>

Please let me know if you need anything else at this point to move forward. Also, do you want me

to send you an invitation for a meeting on April 27th? My morning looks open right now.

Best,
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: Burbee, Jon CITZ:EX [mailto:Jon.Burbee@gov.bc.ca]
Sent: Tuesday, April 10, 2018 5:45 PM
To: Foley, Sonja
Cc: Power, Andrew
Subject: RE: CRPN (City of Reconciliation Plazas Naming) Project - coordination - notes 27 MAR 2018

Hello Sonja, and thanks for the follow-up.

With the receipt of this information, I'll be able to initiate engagement with other ministries. One item from our previous call was that rather than randomly searching for contacts that are the most likely fit, we discussed using established points of contact at MIRR and MAH. Could you make this available?

The approval route will likely be consultation with a gathering of staff and subsequently senior staff from impacted ministries with recommendations going to Cabinet.

Many thanks,

Jon Burbee | Executive Director | Asset Management Branch Real Property Division | Ministry of Citizens' Services
Ph: 250 213-7439 | e: Jon.Burbee@gov.bc.ca<mailto:Jon.Burbee@gov.bc.ca> | m: PO Box 9412, Stn Prov Gov, Victoria BC V8W 9V1 | wp W311C, 4000 Seymour Pl, Saanich BC

<image001.jpg>

From: Foley, Sonja [mailto:Sonja.Foley@vancouver.ca]
Sent: Tuesday, April 10, 2018 3:57 PM
To: Burbee, Jon CITZ:EX
Cc: Power, Andrew
Subject: RE: CRPN (City of Reconciliation Plazas Naming) Project - coordination - notes 27 MAR 2018

Hi Jon,

Hope this email finds you well. I'm following up from our call on March 27th 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

The MST Joint Naming Committee, with representation from each of the local First Nations, has proposed a name for the VAG North plaza. That name is included in the attached MST naming process document. Our intent is to keep the name confidential until formally announced to the public on 20 June.

We are hoping to soon receive resolutions confirming the name from each of the respective First Nations Councils. 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 closer and closer.

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

From: Burbee, Jon CITZ:EX [mailto:Jon.Burbee@gov.bc.ca]
Sent: Tuesday, March 27, 2018 11:12 AM
To: Power, Andrew; McGregor, Marnie; Foley, Sonja
Cc: Ness, Pamela CITZ:EX
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<mailto:Jon.Burbee@gov.bc.ca> | m: PO Box 9412, Stn Prov Gov, Victoria BC V8W 9V1 | wp W311C, 4000 Seymour Pl, Saanich BC

<image004.jpg>

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<mailto:Jon.Burbee@gov.bc.ca>'; Ness, Pamela CITZ:EX

(Pamela.Ness@gov.bc.ca<mailto:Pamela.Ness@gov.bc.ca>)

(Pamela.Ness@gov.bc.ca<mailto: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: ["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

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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 łəneq in həŋqəmiŋəm for the Vancouver Art Gallery north plaza. Tl'é7enk / łəneq 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	<u>SQUAMISH NATION COUNCIL</u> 320 SEYMOUR BLVD	
	<u>MEETING HELD AT:</u> 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 Siyám
		
Brandon Darbyshire-Joseph Kátzelacha	Carla George Kwitelut/Kwelaw'ikw	Joshua Joseph Skwetsi7meltxw
		
Christopher Lewis Syetáxtn	Deanna Lewis Kálkalilh	Jacob Lewis III Xayil
		
Dustin Rivers Sxwchálten iy Xelsílem	Kristen Rivers Tiyáltelut	Joyce Williams
		
Wilson Williams Sxwixwtn	Marcus Wooden Klkwagilagime	

From: "Power, Andrew" <andrew.power@vancouver.ca>
Date: 4/17/2018 9:13:10 AM
Subject: FW: Vag N plaza

FYI – approvals now in place from MST, prior to today’s Council meeting.

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

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From: Reimer, Andrea
Sent: Tuesday, April 17, 2018 10:10 AM
To: Lindsay, Spencer; Gibbs, Amanda; Foley, Sonja
Cc: Power, Andrew
Subject: RE: Vag N plaza

Woot!

Councillor Andrea Reimer CITY OF VANCOUVER
Chair, Policy and Strategic Priorities Committee

Na7 ta temíxw tl'a a7ú7 stélmexw | \u660 ?e\u660 ?\u601 ?t \u660 ?i \u660 ?\u601 ? t\u601 ? t\u601 ?m\u601 ?x\u695 ? \u660 ?\u601 ? t\u601 ? x\u695 ?\u601 ?x\u695 ?il\u787 ?m\u601 ? x\u695 ?

phone 604-873-7241 email andrea.reimer@vancouver.ca
address 453 W 12 Ave Vancouver, BC V5Y 1V4
twitter [@andreareimer](https://twitter.com/andreareimer) facebook www.facebook.com/CouncillorAndreaReimer

From: Lindsay, Spencer
Sent: Tuesday, April 17, 2018 10:10 AM
To: Gibbs, Amanda; Foley, Sonja
Cc: Power, Andrew; Reimer, Andrea
Subject: FW: Vag N plaza
Importance: High

From: Executive Assistant (Christina Nahanee) [<mailto:execassist@musqueam.bc.ca>]
Sent: Tuesday, April 17, 2018 10:07 AM
To: Lindsay, Spencer
Cc: Norm Point
Subject: RE: Vag N plaza
Importance: High

Good Morning Spencer,

Musqueam Chief & Council discussed the naming of the Vancouver art Gallery North Plaza and is in support of the name with the recommendations from Elder Larry Grant.

hay čx\u695 ? q\u787 ?\u601 ? (thank you),

Christina Nahanee
Executive Assistant
Musqueam Indian Band
6735 Salish Drive
Vancouver, BC V6N 4C4
P: 604.263.3261 F: 263.4212
execassist@musqueam.bc.ca

From: Lindsay, Spencer [<mailto:Spencer.Lindsay@vancouver.ca>]
Sent: April-16-18 9:43 AM
To: Executive Assistant (Christina Nahanee) <execassist@musqueam.bc.ca>
Subject: Vag N plaza
Importance: High

Hi Christina,

Our report on the Vancouver Arts Gallery North Plaza name is going to council tomorrow morning, if Musqueam Chief and council discusses the name at their meeting today and agrees in principle, please let me know so that our City Council will be informed that we have agreement from all three nations.

Best,

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

BAND COUNCIL RESOLUTION
RESOLUTION DE CONSEIL DE BANDE

Chronological no. - N° consecutive
2018-04-10
File reference no. - N° de reference du dossier
BCR 18-19-001

NOTE: The words "from our band funds" "capital" or "revenue" whichever is the case, must appear in all resolutions requesting expenditures from band funds.
NOTA: Les mots "des fonds de notre bande" "capital" ou "revenue" selon les cas doivent paraître dans tous les résolutions portant sur des dépenses à même les fonds des bandes.

Table with 2 columns: Council/Meeting Info and Financial Accounts. Row 1: The council of the / Le conseil de, TSLEIL-WAUTUTH NATION, Cash free balance, Capital account / Compte capital, Revenue account / Compte revenu.

DO HEREBY RESOLVE:
DÉCIDE PAR LES PRESENTES:
WHEREAS:

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 an appropriate name for the Vancouver Art Gallery north 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.
On March 21st, the Joint MST-CoV Naming Committee recommended the name Tl'ə7enk in Skwxwú7mesh and ʔənəq in həŋqəminəh. Tl'ə7enk / ʔənəq is a word that means to have a cultural gathering: wedding, funeral, memorial, passing on name, coming of age ceremony, and honouring.
Endorsement from TWN 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.
Tsleil-Waututh Chief and Council will participate in a joint announcement on June 20th 2018.

THEREFORE IT BE RESOLVED:
The Tsleil-Waututh Nation Chief and Council, in mutual agreement with the Musqueam Indian Band, Squamish Nation and the City of Vancouver, endorse that the Vancouver Art Gallery north plaza be named Tl'ə7enk / ʔənəq based on the recommendation of the Joint MST-CoV Naming Committee.

Quorum: THREE
Signatures of Chief and Councillors:
(Chief - Chef)
(Councillor - Conseiller)
(Councillor - Conseiller)
(Councillor - Conseiller)
(Councillor - Conseiller)
(Councillor - Conseiller)
(Councillor - Conseiller)

FOR DEPARTMENTAL USE ONLY - RÉSERVÉ AU MINISTRE
Table with 4 columns: Expenditure - Dépenses, Authority (Indian Act section) - Autorité (Article sur la loi des Indiens), Source of Funds / Sources des fonds, and a second identical set of columns. Rows for Recommending officer and Approving Officer with Signature and Date fields.

From: "Power, Andrew" <andrew.power@vancouver.ca>
Date: 4/17/2018 9:13:10 AM
Subject: FW: Vag N plaza

FYI – approvals now in place from MST, prior to today’s Council meeting.

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

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Sent: Tuesday, April 17, 2018 10:10 AM
To: Lindsay, Spencer; Gibbs, Amanda; Foley, Sonja
Cc: Power, Andrew
Subject: RE: Vag N plaza

Woot!

Councillor Andrea Reimer CITY OF VANCOUVER
Chair, Policy and Strategic Priorities Committee

Na7 ta temíxw tl'a a7ú7 stélmexw | \u660 ?e\u660 ?\u601 ?t \u660 ?i \u660 ?\u601 ? t\u601 ? t\u601 ?m\u601 ?x\u695 ? \u660 ?\u601 ? t\u601 ? x\u695 ?\u601 ?x\u695 ?il\u787 ?m\u601 ? x\u695 ?

phone 604-873-7241 email andrea.reimer@vancouver.ca
address 453 W 12 Ave Vancouver, BC V5Y 1V4
twitter [@andreareimer](https://twitter.com/andreareimer) facebook www.facebook.com/CouncillorAndreaReimer

From: Lindsay, Spencer
Sent: Tuesday, April 17, 2018 10:10 AM
To: Gibbs, Amanda; Foley, Sonja
Cc: Power, Andrew; Reimer, Andrea
Subject: FW: Vag N plaza
Importance: High

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Importance: High

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Christina Nahanee
Executive Assistant
Musqueam Indian Band
6735 Salish Drive
Vancouver, BC V6N 4C4
P: 604.263.3261 F: 263.4212
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From: Lindsay, Spencer [<mailto:Spencer.Lindsay@vancouver.ca>]
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Hi Christina,

Our report on the Vancouver Arts Gallery North Plaza name is going to council tomorrow morning, if Musqueam Chief and council discusses the name at their meeting today and agrees in principle, please let me know so that our City Council will be informed that we have agreement from all three nations.

Best,

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

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: 3/27/2018 11:12:19 AM

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: 250-217-XXXX | **e:** jon.burbee@gov.bc.ca | **m:** 604-255-1212, Stn Prov Gov, Victoria BC V8W 1V1 | **wp**
W 11C, 1000 Seymour Pl, Saanich BC



Real Property
Division

From: Power, Andrew [mailto:andrew.power@vancouver.ca]

Sent: Tuesday, March 27, 2018 11:00 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 27, 2018 1:00 PM
To: Power, Andrew; McGregor, Marnie; Foley, Sonja; on. urbee@gov.bc.ca ; Ness, Pamela C T :E (Pamela.Ness@gov.bc.ca) (Pamela.Ness@gov.bc.ca)
Cc: Larsson, en C T :E
Subject: CRPN (City of Reconciliation Plazas Naming) Project coordination
When: Tuesday, March 27, 2018 1:00 AM - 2:00 AM (PST 08:00) Pacific Time (S 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)(b)
Meeting password: s.15(1)(b)
City of Vancouver-Internal s.15(1)(b)
City of Vancouver-External s.15(1)(b)

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

From: ["Djurkovic, Danica" <Danica.Djurkovic@vancouver.ca>](mailto:Danica.Djurkovic@vancouver.ca)

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

Date: 4/26/2018 8:08:39 PM

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

Thanks Andrew.

Danica

From: Power, Andrew

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

To: Djurkovic, Danica

Cc: Enfeldt, Magnus

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

Hi Danica,

I'm forwarding this note, below, to keep you in the loop as a key member of the signage design working group.

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: Honrado, Lara

Sent: Wednesday, April 25, 2018 9:36 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

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 last Friday and I expect a response within 3 weeks. We indicated a 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 9:22 AM

To: Power, Andrew; Gibbs, Amanda; Honrado, Lara; 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

Hi all,

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

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 6, 2018 2:31 PM

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

Subject: RE: CRPN (City of Reconciliation Plazas Naming) project - coordination re. announcement event - notes 6 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 20 JUN 2018 announcement on Indigenous naming (prior to National Indigenous Day 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 29, 2018 12:53 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 06, 2018 1:00 PM-1:45 PM (UTC-08:00) Pacific Time (US & Canada).

Where: City Hall - 2nd Floor Cambie Meeting Room

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: ["McGregor, Marnie"](#)

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

Date: 3/16/2018 9:36:07 AM

Subject: Re: CRPN (City of Reconciliation Plazas Naming) project - coordination with Stewardship Group

Thanks both.

Marnie

On Mar 16, 2018, at 9:18 AM, Power, Andrew <andrew.power@vancouver.ca> wrote:

Hi Margaret,

Further to our phone call:

Here's the link to the Council Motion:

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

DECISION: MW contact the Provincial members of the Stewardship Advisory Committee to advise them of the CRPN initiative; and to refer them for additional information to the InterGov / Province link on this file:

Pamela K. Ness, LL.B.
Director, Intellectual Property Program
Ministry of Citizens' Services
Tel: 250 216-5903
Email: Pamela.Ness@gov.bc.ca

Also, I will send Pamela the list, below, of the Provincial contacts on the Block 51 Stewardship Advisory Committee. Pamela has indicated that she will respond to their questions - though she advised that they may also seek information from their own leadership.

Block 51 Stewardship Advisory Committee – Provincial contacts:

Jon Burbee, Executive Director, RPDAMB - Asset Management Branch (leads team – may not attend meetings)

Andy Schimmel, Strategic Lease Services Advisor, LEAS - Leasing Services (attends meetings)

Charles Chan, Real Estate Manager, RPDAMB - Asset Management Branch (attends meetings)

Thx - AP

I'm copying Marnie to keep her apprised.

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

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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: 3/27/2018 8:45:43 AM
Subject: RE: CRPN (City of Reconciliation Plazas Naming) Project - coordination
Attachments: CRPN - Presentation for Jon BURBEE (BC) 27 MAR 2018.pdf

Hello all,

For our discussion today please find an updated slide deck.

Best – AP

Andrew Power
Senior Associate, Strategic Business Advisory
Business Planning and Project Support
City of Vancouver
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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)
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)(b)
Meeting password: s.15(1)(b)
City of Vancouver-Internal s.15(1)(b)
City of Vancouver-External s.15(1)(b)

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

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)

27 MAR 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: 'process' meetings w/ MST



21 MAR: MST plaza names approval



17 APR: COV Council approval



Late-APR: BC Naming Committee for VAG North plaza



Mid-MAY: Cabinet approval - VAG North plaza



20 JUN: joint announcement event

JUN to SEP: concur on signage design

TBD: signage fabrication & installation

TBD: joint opening event

City of Vancouver - FOI 2018-339 - Page 448 of 619

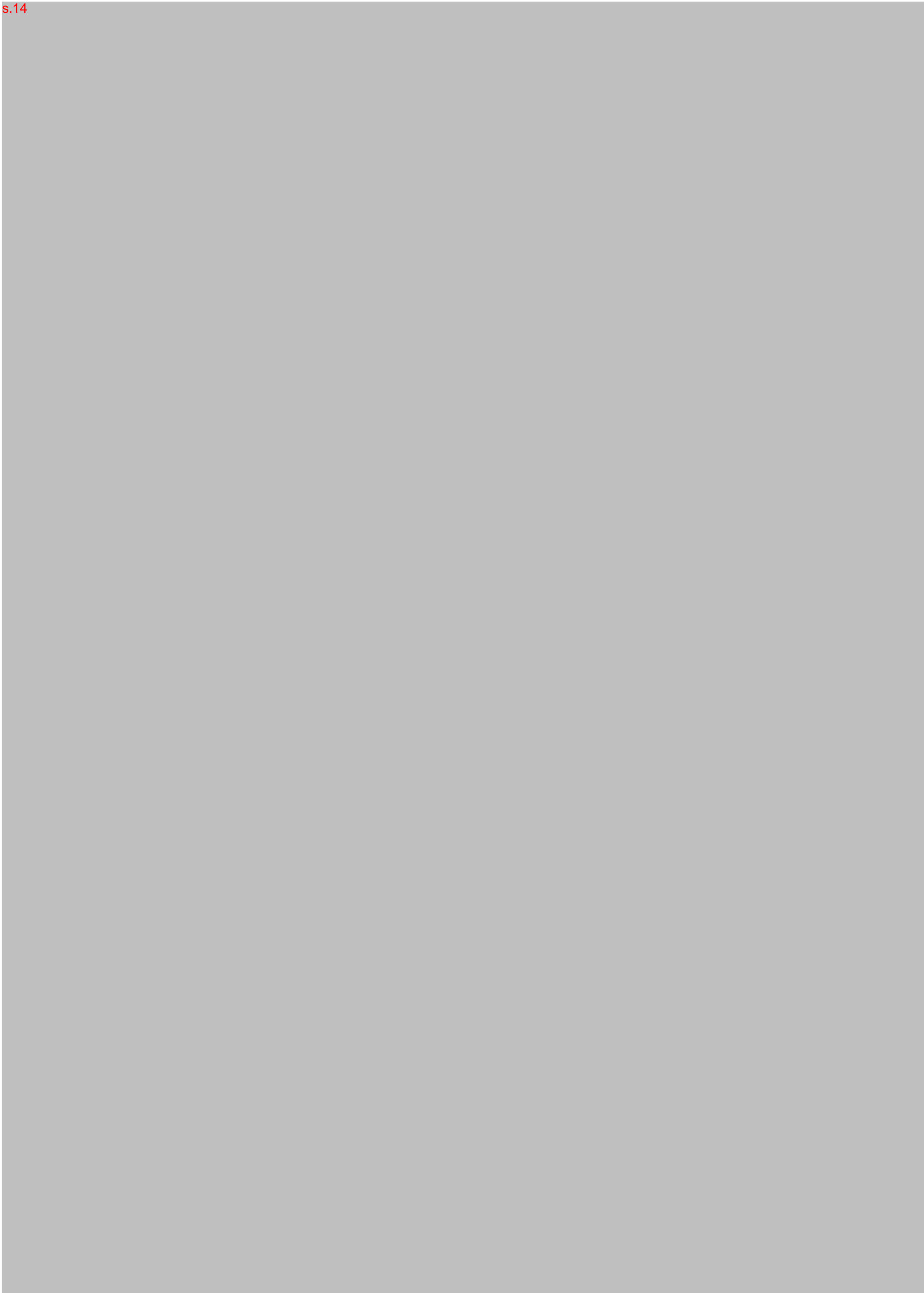
City of Reconciliation Plazas Naming (CRPN) Project Overview (VAG North Plaza)

27 MAR 2018
CoV Team

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

s.14







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: 4/6/2018 11:57:30 AM

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

I think we can discuss this in our chat later today.

Thanks,
Sonja

From: Power, Andrew

Sent: Friday, April 6, 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

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

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

Date: 3/28/2018 3:46:23 PM

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

Thanks, Andrew. Will do my best to attend. If not, please do send me an update.

All the best,
Sonja

From: Power, Andrew

Sent: Wednesday, March 28, 2018 2:17 PM

To: Foley, Sonja

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

Hi Sonja,

The time proposed was the only slot available for the other attendees.

I set you as optional to provide the opportunity to meet with the staff who will be involved in implementation questions.

That said, my understanding is that you are leading the G2G relationship, toward the outcome of a successful Cabinet meeting. My sense is that it's not essential that you participate in the ramp up to implementation planning.

I can update you afterwards.

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 Appointment-----

From: Foley, Sonja

Sent: Wednesday, March 28, 2018 1:11 PM

To: Power, Andrew

Subject: Tentative: 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)

Hi Andrew – I have another conflicting meeting at this same time but I see you've put me down as optional. Unless my other meeting changes, I won't attend this one but please keep me posted on the progress.

Thanks,
Sonja

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

To: ["Pickard, Gail"](#)

Date: 2/6/2018 6:57:10 PM

Subject: RE: CRPN (City of Reconciliation Plazas Naming) project - kick-off - notes 6 FEB 2018

Great - thx

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

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From: Pickard, Gail
Sent: Tuesday, February 06, 2018 4:38 PM
To: Power, Andrew
Cc: Gibbs, Amanda; McGregor, Marnie
Subject: RE: CRPN (City of Reconciliation Plazas Naming) project - kick-off - notes 6 FEB 2018

No worries, Andrew. The description in terms of role in your team roster is fine.
G.

From: Power, Andrew
Sent: Tuesday, February 06, 2018 3:13 PM
To: Pickard, Gail
Cc: Gibbs, Amanda; McGregor, Marnie
Subject: RE: CRPN (City of Reconciliation Plazas Naming) project - kick-off - notes 6 FEB 2018

Hello Gail,

Further to the note below: you were inadvertently excluded from today's project kick-off meeting.

My sincere apologies. You will be included in future meeting invitations.

Both Marnie & Amanda indicated that they would be soon coordinating with you on this initiative.

As you can see from the attached team roster document, you are considered very much part of the team!

Can you have a look at that Communications Manager role notes (rightmost column, page 2 of 3) - and let me know if you concur with the points as written?

If you have any other questions or concerns, please include.

Also, I'd be happy to walk you through deck, etc.

Best - AP

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

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From: Power, Andrew
Sent: Tuesday, February 06, 2018 3:03 PM
To: Enfeldt, Magnus; Gibbs, Amanda; Pickard, Gail; Gosnell-Myers, Ginger; Healy, Tadhg; Hsu, Paul; Kapoor, Sarah; Lindsay, Spencer; Matthews, Lesley; Oehlschlager, Kelly; Wittgens, Margaret; McGregor, Marnie; Edwardson, Krista; Leung, Stanley
Subject: CRPN (City of Reconciliation Plazas Naming)project - kick-off - notes 6 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 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; Edwardson, Krista

Cc: Leung, Stanley

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

From: ["Power, Andrew" <andrew.power@vancouver.ca>](mailto:andrew.power@vancouver.ca)
To: ["Fredericksen, Eric" <eric.fredericksen@vancouver.ca>](mailto:eric.fredericksen@vancouver.ca)
["Henselmann, Branislav" <branislav.henselmann@vancouver.ca>](mailto:branislav.henselmann@vancouver.ca)
Date: 4/5/2018 5:08:22 PM
Subject: RE: CRPN (City of Reconciliation Plazas Naming) project - request to involve Karen HENRY

Thanks all.

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

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From: Frederic sen, Eric
Sent: Thursday, April 05, 2018 5:07 PM
To: Henselmann, Branislav; Power, Andrew
Cc: Henry, Karen
Subject: RE: CRPN (City of Reconciliation Plazas Naming) project - request to involve Karen HENRY

I think it's a great idea, and Karen is very happy to participate.

Best,
Eric

Eric Fredericksen, Head of Public Art
Cultural Services, City of Vancouver
Pronouns: he/him/his

eric.fredericksen@vancouver.ca
604-871-6002

Woodward's Heritage Building, 111 West Hastings Street, Suite 501, Vancouver, BC V6B 1H4
Acknowledging the unceded homelands of the Musqueam, Squamish and Tsleil-Waututh Peoples

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Instagram [@vanculturebc](https://www.instagram.com/vanculturebc)
Public Art Blog <http://ourcityyourart.wordpress.com/>

From: Henselmann, Branislav
Sent: Thursday, April 05, 2018 5:02 PM
To: Power, Andrew
Cc: Frederic sen, Eric
Subject: Re: CRPN (City of Reconciliation Plazas Naming) project - request to involve Karen HENRY

Hi Andrew,

That sounds good to me, however, I am copying Eric Fredericksen in this email, as he is Karen's line manager. Eric, what are your thoughts?

Many thanks,

Branislav

Branislav Henselmann | Managing Director

Cultural Services | City of Vancouver

Woodward's Heritage Building | [111 West Hastings Street, Suite 501 | Vancouver, BC V6B 1H4](#)

[604-871-6455](tel:604-871-6455) | branislav.henselmann@vancouver.ca

<http://vancouver.ca/culture> | [facebook.com/vanculture](https://www.facebook.com/vanculture) | [@VanCultureBC](https://www.instagram.com/VanCultureBC) | <http://ourcityyourart.wordpress.com/>

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On Apr 5, 2018, at 4:00 PM, Power, Andrew <andrew.power@vancouver.ca> wrote:

Hello Branislav,

This note a request to involve Karen HENRY in meetings related to the naming of VAG North plaza and QET plaza.

The meetings will be occasional (est. not more than twice monthly), and will likely last until fall 2018.

Do you approve Karen's involvement?

Background:

As you may be aware I'm supporting a project to name the VAG North plaza and the QET plaza, per Council motion: <http://council.vancouver.ca/20171003/documents/motionb3.pdf>

I'm setting up a workign group mandated to consider desgin development and approval prcoesses for name signange that will be installed on the repsective plazas.

Danica recommeded that Katren HENRY be involved, noting Karen's role in briging local First Nations repseentives into the design process for the Council Chambers redesign.

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" <andrew.power@vancouver.ca>](mailto:andrew.power@vancouver.ca)

To: ["Djurkovic, Danica" <Danica.Djurkovic@vancouver.ca>](mailto:Danica.Djurkovic@vancouver.ca)
["Foley, Sonja" <sonja.foley@vancouver.ca>](mailto:sonja.foley@vancouver.ca)
["Gibbs, Amanda" <amanda.gibbs@vancouver.ca>](mailto:amanda.gibbs@vancouver.ca)
["Wittgens, Margaret" <margaret.wittgens@vancouver.ca>](mailto:margaret.wittgens@vancouver.ca)
["Lindsay, Spencer" <spencer.lindsay@vancouver.ca>](mailto:spencer.lindsay@vancouver.ca)
["Henry, Karen" <karen.henry@vancouver.ca>](mailto:karen.henry@vancouver.ca)
["Edwardson, Krista" <krista.edwardson@vancouver.ca>](mailto:krista.edwardson@vancouver.ca)

Date: 4/16/2018 5:48:46 PM

Subject: RE: CRPN (City of Reconciliation Plazas Naming) project - signage design working group - notes 16 APR 2018

Attachments: CRPN - ToR - Signage Design Development Working Group DRAFT 16 APR 2018.....docx

16 APR 2018

Attending:

Danica DJURKOVIC

Sonja FOLEY

Amanda GIBBS

Karen HENRY

Spencer LINDSAY

Andrew POWER

Margaret WITTGENS

Meeting purpose: Initiation / coordination

Referring: "CRPN - ToR - Signage Design Development Working Group DRAFT 16 APR 2018"
DOC/2018/185355

Items:

1. Introductions / project overview

2. Working Group Terms of Reference

ACTION (all): review Terms of Reference draft (attached) and provide comment / edits to AP

DECISION: re: membership - drop Sonja; decide between Amanda & Spencer attending

DECISION: remove 'DARCI' section from ToR

ACTION (AP): provide group with a 'charter on a page' for the CRPN project

3. Next steps

DECISION: re: schedule - arrange recurring fortnightly meeting (cancel / rebook individual meeting instances as required)

Info (SL): the Joint Naming Committee meets on 19 APR and on 8 MAY

DECISION: re: design process - consult with MST; inform other stakeholders (eg. VAG; Province; UBC)

DECISION: parameter for signage is 'informational' vs 'artwork'

DECISION: consider use of consultant to engage MST for both plazas in one session

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, April 05, 2018 3:46 PM

To: Power, Andrew; Djurkovic, Danica; Foley, Sonja; Gibbs, Amanda; Wittgens, Margaret; Lindsay, Spencer; Henry, Karen

Cc: Hsu, Paul; Edwardson, Krista

Subject: CRPN (City of Reconciliation Plazas Naming) project - signage design working group

When: Monday, April 16, 2018 4:00 PM-5:00 PM (UTC-08:00) Pacific Time (US & Canada).

Where: ENG - 507 WB - RM 402 Energy Centre (10 pp)

Meeting purpose: to coordinate on plaza name signage design development

Background:

- this working group is proposed to support the CRPN (City of Reconciliation Plazas Naming) project, the goal of which is to name the VAG North plaza and the QET plaza, per Council motion: <http://council.vancouver.ca/20171003/documents/motionb3.pdf>

- this group is expected to help establish parameters regarding signage (eg. type, location, cost) as an input to engagement with local First Nations; and to support an iterative design development process in consultation with MST representatives

- this group's scope does not include development of the names for the plazas (plaza names will

be proposed by an MST joint naming committee, and ratified by respective Councils)

- a representative for Vancouver Civic Theatres will be added as we go forward

City of Vancouver
City of Reconciliation Plazas Naming (CRPN) project

Signage Design Working Group

DRAFT Terms of Reference
Approved by Group: DATE APPROVED

s.13(1)



s.13(1)



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

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

Date: 4/9/2018 8:59:42 AM

Subject: RE: CRPN (City of Reconciliation Plazas Naming) project - signage design working group

Thx for the notice.

I expect that your participation in the signage design effort will become more critical as we get to a specific proposal.

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 Appointment-----

From: Hsu, Paul

Sent: Monday, April 09, 2018 7:57 AM

To: Power, Andrew

Subject: Declined: CRPN (City of Reconciliation Plazas Naming) project - signage design working group

When: Monday, April 16, 2018 4:00 PM-5:00 PM (UTC-08:00) Pacific Time (US & Canada).

Where: ENG - 507 WB - RM 402 Energy Centre (10 pp)

Hi Andrew.

I'm already scheduled for another meeting at this time and I don't think I'm required so I will catch up with you later.

Thanks.

Paul.

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

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

["Foley, Sonja" <Sonja.Foley@vancouver.ca>](#)

Date: 3/26/2018 2:45:03 PM

Subject: RE: CRPN (City of Reconciliation Plazas Naming) project - Stewardship Committee

Sounds good thanks Andrew- happy to do a call this week. I know that Margaret W has also worked with Jon directly on Robson Square so that is good.

From: Power, Andrew

Sent: Monday, March 2 , 2018 2: PM

To: McGregor, Marnie; Foley, Sonja

Subject: FW: CRPN (City of Reconciliation Plazas Naming) project Stewardship Committee

Marnie, Sonja,

Per note below...

It looks like the Process Owner on the Province's side for VAG North plaza naming will be Jon BURBEE, Executive Director, Gov't of BC - RPDAMB - Asset Management Branch.

Jon would be responsible for getting us to Cabinet.

Coincidentally, Jon's staff attend the multi-lateral Stewardship Group meetings, the scope for which includes VAG North plaza. This Stewardship group will have a role in signage design and installation.

Pamela NESS would continue to have a role in putting the name through the BC Naming Committee, if in fact the name proposal needs to go to BCNC.

I want to set up a meeting with both of you and Jon and - before you leave, Marnie.

I want to ensure that Jon is keyed into the BC representative role via InterGov (as well as Engineering and REFM).

Do you mind if I attempt to arrange?

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: Monday, March 2 , 2018 12:0 PM

To: Wittgens, Margaret; Sheel, enni er

Subject: RE: CRPN (City of Reconciliation Plazas Naming)project Stewardship Committee

Thx Margaret.

I'll look into arranging a meeting time.

Best - AP

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From: Wittgens, Margaret
Sent: Monday, March 2 , 2018 11: AM
To: Power, Andrew; Sheel, enni er
Subject: RE: CRPN (City o Reconciliation Plazas Naming)project Stewardship Committee

Hi Andrew – I had a call from John Burbee at the province today. He is reaching out to Pam on this to get a bit more context. I think it will make sense to convene a call with Pam and John and us (including REFM) ahead of bringing this to the stewardship advisory group. Ideally we can do that in the next week or so. I'll hear back from John later today to confirm.

Tom Meighan is on the stewardship advisory group.

I don't know the date for the next meeting yet. Jen is out this week, but we'll get back to you early next week on that.

Margaret

From: Power, Andrew
Sent: Friday, March 2 , 2018 1:1 PM
To: Sheel, enni er; Wittgens, Margaret
Subject: RE: CRPN (City o Reconciliation Plazas Naming)project Stewardship Committee

Hi Jen, Margaret,

Is it possible to confirm the date for the next Stewardship Committee?

And I'd like to speak with you to discuss the proposed Plaza Naming agenda item for that meeting.

A plaza name has been proposed by MST (which remains confidential until approved by Province). My sense is that it would be useful to start gathering input on the Group's concerns regarding signage design and installation

Also, is Tom Meighan, Director of Operations at the VAG, a member of the Stewardship Committee? Cael Hopwood mentioned that Tom is knowledgeable about the plaza (eg. power sources; weight restrictions, etc.) and has been helpful in the past when the City has sought information.

Thx - AP

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From: Power, Andrew
Sent: Tuesday, March 20, 2018 12: 7 PM
To: Sheel, enni er
Cc: Wittgens, Margaret; Mc ntyre, ate; Hsu, Paul
Subject: RE: CRPN (City o Reconciliation Plazas Naming)project Stewardship Committee

Hi Jen,

Is there a date now set for the next meeting?

I'd be requesting a slot on the agenda to present a few slides, and then discussion – say 15 minutes.

Thx - AP

Andrew Power
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From: Power, Andrew
Sent: Saturday, February 2 , 2018 :08 AM
To: Sheel, enni er
Cc: Wittgens, Margaret; Mc ntyre, ate; Hsu, Paul
Subject: RE: CRPN (City o Reconciliation Plazas Naming)project ic o 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
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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
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City of Vancouver
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From: Power, Andrew

Sent: Tuesday, February 06, 2018 12:00 PM

To: Enfeldt, 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 1:07 PM

To: Power, Andrew; Cerbon, Alejandra; Enfield, 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) Meeting

When: Tuesday, February 13, 2018 11:00 AM - 12:00 PM (PST 08:00) Pacific Time (Saskatchewan, 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

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: 3/14/2018 6:23:09 PM

Subject: RE: CRPN (City of Reconciliation Plazas Naming) project - Stewardship Group

Hi Margaret,

Further to my phone message: s.13(1)



Can we discuss alternative approaches to briefing the Province's members on the Stewardship Group?

For instance, distribute the relevant Council motion, and do a call ahead?

We might also ask Pamela to contact the Group's members on her side.

I'll call to follow-up.

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, February 22, 2018 5:28 PM

To: Hsu, Paul; Wittgens, Margaret

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

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From: Power, Andrew
Sent: Tuesday, February 06, 2018 3:03 PM
To: Enfeldt, Magnus; Gibbs, Amanda; Pickard, Gail; Gosnell-Myers, Ginger; Healy, Tadhg; Hsu, Paul; Kapoor, Sarah; Lindsay, Spencer; Matthews, Lesley; Oehlschlager, Kelly; Wittgens, Margaret; McGregor, Marnie; Edwardson, Krista; Leung, Stanley
Subject: CRPN (City of Reconciliation Plazas Naming)project - kick-off - notes 6 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)

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Project Manager
Business Planning and Project Support
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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; Edwardson, Krista

Cc: Leung, Stanley

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

From: ["Enfeldt, Magnus" <Magnus.Enfeldt@vancouver.ca>](mailto:Magnus.Enfeldt@vancouver.ca)
To: ["Djurkovic, Danica" <Danica.Djurkovic@vancouver.ca>](mailto:Danica.Djurkovic@vancouver.ca)
["Lindsay, Spencer" <Spencer.Lindsay@vancouver.ca>](mailto:Spencer.Lindsay@vancouver.ca)
["Pickard, Gail" <Gail.Pickard@vancouver.ca>](mailto:Gail.Pickard@vancouver.ca)
["Foley, Sonja" <Sonja.Foley@vancouver.ca>](mailto:Sonja.Foley@vancouver.ca)
["Power, Andrew" <andrew.power@vancouver.ca>](mailto:andrew.power@vancouver.ca)
["Edwardson, Krista" <Krista.Edwardson@vancouver.ca>](mailto:Krista.Edwardson@vancouver.ca)
["Gibbs, Amanda" <Amanda.Gibbs@vancouver.ca>](mailto:Amanda.Gibbs@vancouver.ca)
["Healy, Tadhg" <Tadhg.Healy@vancouver.ca>](mailto:Tadhg.Healy@vancouver.ca)
["Hsu, Paul" <paul.hsu@vancouver.ca>](mailto:paul.hsu@vancouver.ca)
["Matthews, Lesley" <lesley.matthews@vancouver.ca>](mailto:lesley.matthews@vancouver.ca)
["Oehlschlager, Kelly" <kelly.oehlschlager@vancouver.ca>](mailto:kelly.oehlschlager@vancouver.ca)
["Wittgens, Margaret" <Margaret.Wittgens@vancouver.ca>](mailto:Margaret.Wittgens@vancouver.ca)
["Smit, Frances" <Frances.Smit@vancouver.ca>](mailto:Frances.Smit@vancouver.ca)
["Honrado, Lara" <Lara.Honrado@vancouver.ca>](mailto:Lara.Honrado@vancouver.ca)

Date: 4/30/2018 7:19:07 AM

Subject: RE: CRPN (City of Reconciliation Plazas Naming) project - team meeting

Danica,

That's great to hear - Thanks a lot for moving this piece forward

Happy Monday!

Magnus

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

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From: Djurkovic, Danica
Sent: Friday, April 27, 2018 18:36
To: Enfeldt, Magnus; Lindsay, Spencer; Pickard, Gail; Foley, Sonja; Power, Andrew; Edwardson, Krista; Gibbs, Amanda; Healy, Tadhg; Hsu, Paul; Matthews, Lesley; Oehlschlager, Kelly; Wittgens, Margaret; Smit, Frances; Honrado, Lara
Cc: Henselmann, Branislav; Hopwood, Cael; Ross, John; Lubiw, Nataalka
Subject: RE: CRPN (City of Reconciliation Plazas Naming) project - team meeting

Just to be clear – my group is managing design and manufacturing/installation of the 2 plaza signs: VAG North Plaza and QE plaza.

danica

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: Enfeldt, Magnus

Sent: Friday, April 27, 2018 10:34 AM

To: Lindsay, Spencer; Pickard, Gail; Foley, Sonja; Power, Andrew; Edwardson, Krista; Gibbs, Amanda; Healy, Tadhg; Hsu, Paul; Matthews, Lesley; Oehlschlager, Kelly; Wittgens, Margaret; Smit, Frances; Honrado, Lara; Djurkovic, Danica

Cc: Henselmann, Branislav; Hopwood, Cael

Subject: RE: CRPN (City of Reconciliation Plazas Naming) project - team meeting

Spencer,

Thanks for the update. Sonja will be informing Sadhu today

Thx

Magnus

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

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From: Lindsay, Spencer

Sent: Friday, April 27, 2018 10:18

To: Pickard, Gail; Enfeldt, Magnus; Foley, Sonja; Power, Andrew; Edwardson, Krista; Gibbs, Amanda; Healy, Tadhg; Hsu, Paul; Matthews, Lesley; Oehlschlager, Kelly; Wittgens, Margaret; Smit, Frances; Honrado, Lara; Djurkovic, Danica

Cc: Henselmann, Branislav; Hopwood, Cael

Subject: RE: CRPN (City of Reconciliation Plazas Naming) project - team meeting

Hi All,

Here is an update on the status of the Welcome to Vancouver Signs discussion at the Joint MST/CoV Naming Committee.

At the third Joint Naming Committee meeting on April 10th the Musqueam, Squamish, and Tsleil-Waututh representatives recommended that a decision on the Welcome to Vancouver Signs be delayed for the short term for the following reasons:

- * There is sensitivity around having welcome signs in South Vancouver where only two of the three nations have territorial claims.
- * There is not enough room on current signs to add decals that will be big enough for people to see as they drive or walk by.
- * The representatives feel the Welcome to Vancouver Signs are too important to rush to a decision by National Indigenous Day (June 21st).

Our next committee meeting on May 8th where we can discuss way of moving this forward.

From: Pickard, Gail

Sent: Friday, April 27, 2018 9:41 AM

To: Enfeldt, Magnus; Foley, Sonja; Power, Andrew; Edwardson, Krista; Gibbs, Amanda; Healy, Tadhg; Hsu, Paul; Lindsay, Spencer; Matthews, Lesley; Oehlschlager, Kelly; Wittgens, Margaret; Smit, Frances; Honrado, Lara; Djurkovic, Danica

Cc: Henselmann, Branislav; Hopwood, Cael

Subject: RE: CRPN (City of Reconciliation Plazas Naming) project - team meeting

Magnus I've also advised Sonja to get in touch with Rena as she's been involved in the discussions on this throughout.

Gail

From: Enfeldt, Magnus

Sent: Friday, April 27, 2018 9:38 AM

To: Foley, Sonja; Power, Andrew; Edwardson, Krista; Gibbs, Amanda; Healy, Tadhg; Hsu, Paul; Lindsay, Spencer; Matthews, Lesley; Oehlschlager, Kelly; Pickard, Gail; Wittgens, Margaret; Smit, Frances; Honrado, Lara; Djurkovic, Danica

Cc: Henselmann, Branislav; Hopwood, Cael

Subject: RE: CRPN (City of Reconciliation Plazas Naming) project - team meeting

All,

Cael Hopwood is the PM in ENG for the "Welcome to Vancouver" signs. I just spoke to her and she will be checking in with Spencer re. status of the discussions with MST on this topic. Once she has further information, she will get back to me and Sonja. Regardless what the status is on this file, we need to get back to Sadhu with an update of what the issues are

Thanks

Magnus

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

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From: Foley, Sonja
Sent: Friday, April 27, 2018 09:02
To: Power, Andrew; Edwardson, Krista; Gibbs, Amanda; Healy, Tadhg; Hsu, Paul; Lindsay, Spencer; Matthews, Lesley; Oehlschlager, Kelly; Pickard, Gail; Wittgens, Margaret; Smit, Frances; Honrado, Lara; Djurkovic, Danica
Cc: Enfeldt, Magnus; Henselmann, Branislav
Subject: RE: CRPN (City of Reconciliation Plazas Naming) project - team meeting

Thanks, Andrew.

Myself, Magnus and Andrew just met with Sadhu yesterday and there is a strong desire to change the "Welcome to Vancouver" signs. I know this was taken off our short term plan but this council wants this done so we need to come up with a few options of how we can fulfill that request. He is fine with the decals and not re-doing the entire sign, at least for now. I need to get back to him on what is do-able at this point and what the cost would be (for decals). Who is the best person to lead and move this forward? Danica?

Thanks,
Sonja

From: Power, Andrew
Sent: Thursday, April 26, 2018 3:02 PM
To: Edwardson, Krista; Gibbs, Amanda; Healy, Tadhg; Hsu, Paul; Lindsay, Spencer; Matthews, Lesley; Oehlschlager, Kelly; Pickard, Gail; Wittgens, Margaret; Smit, Frances
Cc: Enfeldt, Magnus; Foley, Sonja
Subject: RE: CRPN (City of Reconciliation Plazas Naming) project - team meeting

Hello all,

Further to the recent notice that I will be transitioning to a new role on 1 MAY, this note to advise you that the City of Reconciliation Plazas Naming project team meeting series will not be cancelled at this time (though please note that individual meetings may be canceled or re-scheduled).

Although I won't be attending the project team meetings, as the organizer I am leaving this series

in my calendar until such time as a new meeting organizer re-issues an invitation for the series.

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 Appointment-----

From: Power, Andrew

Sent: Thursday, February 08, 2018 2:11 PM

To: Power, Andrew; Edwardson, Krista; Gibbs, Amanda; Healy, Tadhg; Hsu, Paul; Lindsay, Spencer; Matthews, Lesley; McGregor, Marnie; Oehlschlager, Kelly; Pickard, Gail; Wittgens, Margaret; Smit, Frances

Cc: Enfeldt, Magnus; Foley, Sonja

Subject: CRPN (City of Reconciliation Plazas Naming) project - team meeting

When: Occurs the second Tuesday of every 1 month effective 3/13/2018 until 10/31/2018 from 2:00 PM to 3:00 PM (UTC-08:00) Pacific Time (US & Canada).

Where: City Hall - Main floor Town Hall - RM 113 (10 person)

Meeting purpose: team meeting for the City of Reconciliation Plazas Naming project

Standing agenda:

- 1) Status update / recent activity
- 2) Outstanding tasks review
- 3) New business

Call-in details:

Meeting ID s.15(1)(l)

Meeting password s.15(1)(l)

City of Vancouver-Internal s.15(1)(l)

This is a recurring meeting series.

There may be conflicts with your calendar. If so please accept the series invitation and decline individual meetings.

If you cannot attend please arranging for a designate.

Individual instances of the meeting may be re-scheduled in future, or cancelled if not required.