

From: ["Enfeldt, Magnus" <Magnus.Enfeldt@vancouver.ca>](mailto:Magnus.Enfeldt@vancouver.ca)
To: ["Lindsay, Spencer" <Spencer.Lindsay@vancouver.ca>](mailto:Spencer.Lindsay@vancouver.ca)
["Power, Andrew" <andrew.power@vancouver.ca>](mailto:andrew.power@vancouver.ca)
["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)
["Pickard, Gail" <Gail.Pickard@vancouver.ca>](mailto:Gail.Pickard@vancouver.ca)
["Wittgens, Margaret" <Margaret.Wittgens@vancouver.ca>](mailto:Margaret.Wittgens@vancouver.ca)
["Smit, Frances" <Frances.Smit@vancouver.ca>](mailto:Frances.Smit@vancouver.ca)

Date: 5/7/2018 2:03:42 PM

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

All,

Following Andrew's departure, I have had discussions with the many of the leads for the various items related to the CRPN project. I realize that not everyone that are working on the event and signage designs is currently invited to this session but I still suggest we keep this meeting – if you cannot attend in person, call in is fine.

I can provide a bit of an update as to the overall coordination and then we can have project wide up-dates. I'll try and invite the owners of the other components as well but even if they cannot attend, I suggest we proceed to ensure alignment.

Hope this makes sense

Thanks

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: Monday, May 7, 2018 1:50 PM

To: Power, Andrew; Edwardson, Krista; Gibbs, Amanda; Healy, Tadhg; Hsu, Paul; 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

Would everyone like to keep this meeting tomorrow for project-wide updates (Event Planning, Comms, Signage, Naming Committee)?

Or would you prefer a written update?

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

From: Power, Andrew

Sent: Monday, April 09, 2018 10:49 AM

To: Power, Andrew; 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: CRPN (City of Reconciliation Plazas Naming) project - team meeting

When: Tuesday, May 08, 2018 2:00 PM-3:00 PM (UTC-08:00) Pacific Time (US & Canada).

Where: City Hall - 2nd Floor Business Centre Meeting Room (20 person)

Would everyone like to keep this meeting tomorrow for project-wide updates (Event planning, Comms, Signage, Naming Committee)?

Or would you prefer a written update?

Update: moving to 8 MAY 2018; also, location is changing to City Hall - 2nd Floor Business Centre Meeting Room

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)

City of Vancouver-External 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.

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

To: "Edwardson, Krista" <krista.edwardson@vancouver.ca>

"Gibbs, Amanda" <amanda.gibbs@vancouver.ca>

"Healy, Tadhg" <tadhg.healy@vancouver.ca>

"Hsu, Paul" <paul.hsu@vancouver.ca>

"Lindsay, Spencer" <spencer.lindsay@vancouver.ca>

"Matthews, Lesley" <lesley.matthews@vancouver.ca>

"McGregor, Marnie" <Marnie.McGregor@vancouver.ca>

"Oehlschlager, Kelly" <kelly.oehlschlager@vancouver.ca>

"Pickard, Gail" <gail.pickard@vancouver.ca>

"Wittgens, Margaret" <margaret.wittgens@vancouver.ca>

"Smit, Frances" <frances.smit@vancouver.ca>

Date: 6/8/2018 9:46:51 AM

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

Hi all,

In attempting to cancel the "CRPN (City of Reconciliation Plazas Naming) project - team meeting" series it seems that I may have inadvertently issued updates – as opposed to proper cancellations.

Lest there be any confusion, the series I organized is canceled, in lieu of project meetings organized by others.

If you find errant CRPN meetings organized by me remaining in your calendar (eg. second Tuesday of every 1 month effective 3/13/2018 until 10/31/2018), feel free to delete.

Best - AP

Sent: Thursday, June 7, 2018 5:33 PM

To: 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; Honrado, Lara; Djurkovic, Danica; Nikolic, Sandra

Subject: Canceled: 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)

Importance: High

This meeting series cancelled in lieu of meetings organized by Magnus Enfeldt and Lesley Matthews.

Best - AP

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**

Meeting password **s.15(1)**

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

City of Vancouver-External **(s.15(1)(l))**

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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: 4/6/2018 11:57:08 AM
Subject: RE: CRPN (City of Reconciliation Plazas Naming) project - team meeting

Sounds great.

From: Power, Andrew
Sent: Friday, April 6, 2018 11:54 AM
To: Foley, Sonja
Subject: RE: CRPN (City of Reconciliation Plazas Naming) project - team meeting

Great – I'll send out the update by mail, but after we meet today.

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 06, 2018 11:51 AM
To: Power, Andrew
Subject: RE: CRPN (City of Reconciliation Plazas Naming) project - team meeting

Hi Andrew,

If you don't think there's a need for us to get together on Tuesday and being mindful of everyone's busy schedules, I'd cancel it and provide an email update.

Thanks for holding this whole thing together.
Sonja

From: Power, Andrew
Sent: Friday, April 6, 2018 9:53 AM

To: Foley, Sonja

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

Hi Sonja,

Further to my voicemail, do you want to keep the CRPN Project Team meeting scheduled for 10 APR?

Background:

As we've got working groups initiated to address event planning and signage design development, and as I'm in regular contact with Spencer (the project's primary liaison to the MST Joint Naming Committee), I don't see a need to bring the project team together for what will be an update meeting. I can update via an email to team members.

That said, as the Accountable party in the DARCI scheme (eg. project Sponsor) you may wish to meet the team in person.

Let me know, and I'll keep or cancel accordingly.

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: 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: Tuesday, April 10, 2018 2:00 PM-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:

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- 3) New business

Call-in details:

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(l)

Meeting password s.15(1)(l)

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

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

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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: 4/9/2018 10:01:10 AM
Subject: RE: CRPN (City of Reconciliation Plazas Naming) project - team meeting - 10 APR 2018

Hi Andrew,

THx for the update. FYI – the outlook update you sent, I think you cancelled the May meeting and not the April meeting...

Thx

magnus

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

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From: Power, Andrew
Sent: Sunday, April 08, 2018 13:43
To: 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: RE: CRPN (City of Reconciliation Plazas Naming) project - team meeting - 10 APR 2018

Hello all,

This note to let you know that the 10 APR instance of our recurring team meeting will be cancelled. (There will be a separate Outlook calendar update.)

Once again, we don't need to pull the whole group together for this recurring monthly meeting.

Coordination is underway with those team members involved in specific project tasks, such as supporting the MST Joint Naming Committee (which develops the name recommendations), planning for the announcement event, and plaza signage design development.

For the remainder of the CRPN project team, I'm providing some recent news, below.

If you have any questions please give me a shout.

Update:

Regarding VAG North plaza, the MST Joint Naming Committee has proposed a name. Next steps include confirmation by the respective Band Councils, review by City Council, and consultation with the Province.

The name proposal for the QET plaza is expected later this month.

Please note that name proposals are confidential until formally announced.

Also, there are a couple of personnel changes to let you know about:

1) as you are likely aware, Ginger Gosnell-Myers has left her position with the City. The search for a new Manager of Indigenous Relations is in progress. Personally speaking, I'm sad to see Ginger leave. That said, I'd like to stress that Ginger's departure does not adversely impact the work of the MST Joint Naming Committee, which has excellent support from variety of City staff, and from Cllr. Reimer.

2) Marnie McGregor, the Director, Intergovernmental Relations + Strategic Partnership - and CRPN project Sponsor - s.22(1) . We're fortunate to have Sonja Foley take on Marnie's role during this time.

Last, as there have been some updates to the CRPN project's scope and team composition, I'll be distributing an updated timeline and team roster at or before our next meeting.

Our next scheduled project team meeting will be on Tuesday 8 MAY.

Best – 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, 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: Tuesday, April 10, 2018 2:00 PM-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)
City of Vancouver-External s.15(1)(l)

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To: ["Edwardson, Krista" <krista.edwardson@vancouver.ca>](mailto:krista.edwardson@vancouver.ca)
["Gibbs, Amanda" <amanda.gibbs@vancouver.ca>](mailto:amanda.gibbs@vancouver.ca)
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["McGregor, Marnie" <Marnie.McGregor@vancouver.ca>](mailto:Marnie.McGregor@vancouver.ca)
["Oehlschlager, Kelly" <kelly.oehlschlager@vancouver.ca>](mailto:kelly.oehlschlager@vancouver.ca)
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["Wittgens, Margaret" <margaret.wittgens@vancouver.ca>](mailto:margaret.wittgens@vancouver.ca)
["Smit, Frances" <frances.smit@vancouver.ca>](mailto:frances.smit@vancouver.ca)

Date: 4/9/2018 10:45:45 AM

Subject: RE: CRPN (City of Reconciliation Plazas Naming) project - team meeting - 10 APR 2018

Hello all – further to my note below...

I inadvertently cancelled the MAY instance of our recurring monthly meeting, when I had intended to cancel the APR instance (which occurs tomorrow).

To correct this I will leave the 8 MAY instance cancelled, and update the 10 APR instance to 8 MAY.

My apologies for the confusion!

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: Sunday, April 08, 2018 1:43 PM
To: 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: RE: CRPN (City of Reconciliation Plazas Naming) project - team meeting - 10 APR 2018

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For the remainder of the CRPN project team, I'm providing some recent news, below.

If you have any questions please give me a shout.

Update:

Regarding VAG North plaza, the MST Joint Naming Committee has proposed a name. Next steps include confirmation by the respective Band Councils, review by City Council, and consultation with the Province.

The name proposal for the QET plaza is expected later this month.

Please note that name proposals are confidential until formally announced.

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1) as you are likely aware, Ginger Gosnell-Myers has left her position with the City. The search for a new Manager of Indigenous Relations is in progress. Personally speaking, I'm sad to see Ginger leave. That said, I'd like to stress that Ginger's departure does not adversely impact the work of the MST Joint Naming Committee, which has excellent support from variety of City staff, and from Cllr. Reimer.

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Business Planning and Project Support
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Cc: Enfeldt, Magnus; Foley, Sonja

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Standing agenda:

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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 12:56:51 PM
Subject: RE: CRPN (City of Reconciliation Plazas Naming) project - team meeting - 10 APR 2018

ACTION (CoV InterGov): identify + forward CoV InterGov contacts relevant to the plaza naming project – who are we forwarding to?

Forwarding to the Province (eg. Jon); I'm not sure why Jon wanted this, so you may wish to confirm the request with him when talking

DECISION: consult with Feds regarding the 20 JUN joint announcement – did you mean the province?

The decision by Marnie & Jon on 10 APR was to inform the Feds about the 20 JUN announcement. I believe that it's intended as a courtesy. To my knowledge the Feds have no role in the project.

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: Monday, April 09, 2018 11:30 AM
To: Power, Andrew
Subject: RE: CRPN (City of Reconciliation Plazas Naming) project - team meeting - 10 APR 2018

Thanks, Andrew. A couple comments below in red. And the sooner we can send that email, the sooner we can determine how involved the province will be.

Best,
Sonja

From: Power, Andrew

Sent: Monday, April 9, 2018 9:18 AM

To: Foley, Sonja

Subject: RE: CRPN (City of Reconciliation Plazas Naming) project - team meeting - 10 APR 2018

Hi Sonja,

I'll prepare the package for John and send to you, either later today, or tomorrow, depending on when I get the revised 'MST process description'.

I have a standing meeting with Spencer on Tuesday afternoons so MST process description document - and the overall package for Jon - should be finished latest by then.

Also, attached is the email record of our last meeting with Jon, which sets out the City's responsibilities:

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

For your convenience:

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

STATUS: cannot find anything

ACTION (CoV InterGov): identify + forward CoV InterGov contacts relevant to the plaza naming project – who are we forwarding to?

STATUS: for action by InterGov

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

STATUS: in progress; will forward draft to InterGov today (Monday) or tomorrow

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

STATUS: not started

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 – did you mean the

province?

STATUS: for action by InterGov

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: Monday, April 09, 2018 8:52 AM
To: Power, Andrew
Subject: RE: CRPN (City of Reconciliation Plazas Naming) project - team meeting - 10 APR 2018

Thanks for the update email, Andrew. Hope you had a nice weekend. Will you send me the info you prepared for John Burbee and provide some context for the materials prepared (which I can include in my email to him)? I will send this to him and request a call with him this week. Anything else as far immediate next steps for me?

From: Power, Andrew
Sent: Sunday, April 8, 2018 1:43 PM
To: Edwardson, Krista; Gibbs, Amanda; Healy, Tadhg; Hsu, Paul; Lindsay, Spencer; Matthews, Lesley; McGregor, Marnie; Oehlschlager, Kelly; Pickard, Gail; Wittgens, Margaret; Smit, Frances
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Please note that name proposals are confidential until formally announced.

Also, there are a couple of personnel changes to let you know about:

1) as you are likely aware, Ginger Gosnell-Myers has left her position with the City. The search for a new Manager of Indigenous Relations is in progress. Personally speaking, I'm sad to see Ginger leave. That said, I'd like to stress that Ginger's departure does not adversely impact the work of the MST Joint Naming Committee, which has excellent support from variety of City staff, and from Cllr. Reimer.

2) Marnie McGregor, the Director, Intergovernmental Relations + Strategic Partnership - and CRPN project Sponsor - s.22(1). We're fortunate to have Sonja Foley take on Marnie's role during this time.

Last, as there have been some updates to the CRPN project's scope and team composition, I'll be distributing an updated timeline and team roster at or before our next meeting.

Our next scheduled project team meeting will be on Tuesday 8 MAY.

Best – AP

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

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and its attachments without reading them.

-----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: Tuesday, April 10, 2018 2:00 PM-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)

City of Vancouver-External 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.

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 9:18:21 AM

Subject: RE: CRPN (City of Reconciliation Plazas Naming) project - team meeting - 10 APR 2018

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

Hi Sonja,

I'll prepare the package for John and send to you, either later today, or tomorrow, depending on when I get the revised 'MST process description'.

I have a standing meeting with Spencer on Tuesday afternoons so MST process description document - and the overall package for Jon - should be finished latest by then.

Also, attached is the email record of our last meeting with Jon, which sets out the City's responsibilities:

For your convenience:

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

STATUS: cannot find anything

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

STATUS: for action by InterGov

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

STATUS: in progress; will forward draft to InterGov today (Monday) or tomorrow

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

STATUS: not started

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

STATUS: for action by InterGov

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: Monday, April 09, 2018 8:52 AM
To: Power, Andrew
Subject: RE: CRPN (City of Reconciliation Plazas Naming) project - team meeting - 10 APR 2018

Thanks for the update email, Andrew. Hope you had a nice weekend. Will you send me the info you prepared for John Burbee and provide some context for the materials prepared (which I can include in my email to him)? I will send this to him and request a call with him this week. Anything else as far immediate next steps for me?

From: Power, Andrew
Sent: Sunday, April 8, 2018 1:43 PM
To: 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: RE: CRPN (City of Reconciliation Plazas Naming) project - team meeting - 10 APR 2018

Hello all,

This note to let you know that the 10 APR instance of our recurring team meeting will be cancelled. (There will be a separate Outlook calendar update.)

Once again, we don't need to pull the whole group together for this recurring monthly meeting.

Coordination is underway with those team members involved in specific project tasks, such as

supporting the MST Joint Naming Committee (which develops the name recommendations), planning for the announcement event, and plaza signage design development.

For the remainder of the CRPN project team, I'm providing some recent news, below.

If you have any questions please give me a shout.

Update:

Regarding VAG North plaza, the MST Joint Naming Committee has proposed a name. Next steps include confirmation by the respective Band Councils, review by City Council, and consultation with the Province.

The name proposal for the QET plaza is expected later this month.

Please note that name proposals are confidential until formally announced.

Also, there are a couple of personnel changes to let you know about:

1) as you are likely aware, Ginger Gosnell-Myers has left her position with the City. The search for a new Manager of Indigenous Relations is in progress. Personally speaking, I'm sad to see Ginger leave. That said, I'd like to stress that Ginger's departure does not adversely impact the work of the MST Joint Naming Committee, which has excellent support from variety of City staff, and from Cllr. Reimer.

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Best – AP

Andrew Power
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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

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Meeting password s.15(1)(l)

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

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

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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.

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

I concur with the record of discussions. If there's any priority to assign to one item over another, I request the highlighted portion below.

Also, I'll keep my colleague Pamela Ness informed as needed, but for future reference, as this initiative falls outside of her mandate I suggest dropping her from future communication chains.

Thank you again,

Jon Burbee | Executive Director | Asset Management Branch

Real Property Division | Ministry of Citizens' Services

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

BCID_RealPropertyDivision_RGB_pos (2)

From: Power, Andrew [<mailto:andrew.power@vancouver.ca>]
Sent: Tuesday, March 27, 2018 11:05 AM
To: McGregor, Marnie; Foley, Sonja; Burbee, Jon CITZ:EX; Ness, Pamela CITZ:EX
Subject: RE: CRPN (City of Reconciliation Plazas Naming) Project - coordination - notes 27 MAR 2018

27 MAR 2018

Attending (telephone):

Jon BURBEE

Sonja FOLEY

Pam NESS

Marnie MCGREGOR

Andrew POWER

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

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

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

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

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

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

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

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

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

DECISION: consult with Feds regarding the 20 JUN joint announcement

Andrew Power

Senior Associate, Strategic Business Advisory

Business Planning and Project Support

City of Vancouver

604-871-6125

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

From: Power, Andrew

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

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

Cc: Larsson, Ben CITZ:EX

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

When: Tuesday, March 27, 2018 9:00 AM-9:30 AM (UTC-08:00) Pacific Time (US & Canada).

Where: Marnie's office / Telephone conference

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

Call-in details:

Meeting ID: s.15(1)(l)

Meeting password: s.15(1)(l)

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

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

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



From: ["Power, Andrew" <andrew.power@vancouver.ca>](mailto:andrew.power@vancouver.ca)
To: ["Gibbs, Amanda" <amanda.gibbs@vancouver.ca>](mailto:amanda.gibbs@vancouver.ca)
["Pickard, Gail" <gail.pickard@vancouver.ca>](mailto:gail.pickard@vancouver.ca)
["Gosnell-Myers, Ginger" <ginger.gosnell-myers@vancouver.ca>](mailto:ginger.gosnell-myers@vancouver.ca)
["Healy, Tadhg" <tadhg.healy@vancouver.ca>](mailto:tadhg.healy@vancouver.ca)
["Hsu, Paul" <paul.hsu@vancouver.ca>](mailto:paul.hsu@vancouver.ca)
["Lindsay, Spencer" <spencer.lindsay@vancouver.ca>](mailto:spencer.lindsay@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)
["McGregor, Marnie" <Marnie.McGregor@vancouver.ca>](mailto:Marnie.McGregor@vancouver.ca)
["Edwardson, Krista" <krista.edwardson@vancouver.ca>](mailto:krista.edwardson@vancouver.ca)
["Smit, Frances" <frances.smit@vancouver.ca>](mailto:frances.smit@vancouver.ca)

Date: 3/7/2018 6:32:39 PM

Subject: RE: CRPN (City of Reconciliation Plazas Naming) project - team meeting 13 MAR 2018

Hello all,

This note to let you know that the 13 MAR instance of our recurring team meeting WILL BE cancelled. (Standby for a separate Outlook calendar update.)

We don't need to pull the whole group together this month.

By way of update:

The first of a series of 'Council-to-Council' meetings between the City and MST was undertaken on Tuesday 6 MAR.

Good progress was made on defining the process to move forward with MST identification of names for the QET plaza and the VAG north plaza.

The 'Council-to-Council' meeting series is on track to provide proposed names for 6 APR.

At this point coordination with team members will be handled by email, or through smaller ad hoc meetings.

And if you have any questions feel free to give me a shout.

Our next scheduled project team meeting will be on Tuesday 10 APR.

Best – AP

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

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From: Power, Andrew

Sent: Tuesday, 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 (GGM): 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: ["Smit, Frances" <Frances.Smit@vancouver.ca>](mailto:Frances.Smit@vancouver.ca)

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

Date: 3/13/2018 4:15:45 PM

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

confirmed

Frances

604-679-1682

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From: Power, Andrew

Sent: Tuesday, March 13, 2018 3:24 PM

To: Smit, Frances

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

Understood.

And per our quick call, you are confirmed as a team member - but generally you won't be needed at the team meetings unless the agenda is finance-heavy.

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: Smit, Frances

Sent: Tuesday, March 13, 2018 3:20 PM

To: Power, Andrew

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

When: Tuesday, May 08, 2018 2:00 PM-3:00 PM (UTC-08:00) Pacific Time (US & Canada).

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

Hi – I will be out of office this week

From: "[Power, Andrew](#)" <andrew.power@vancouver.ca>
To: "[Edwardson, Krista](#)"
Date: 2/6/2018 4:15:32 PM
Subject: RE: CRPN (City of Reconciliation Plazas Naming)project - kick-off - notes 6 FEB 2018

Thanks Krista

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

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From: Edwardson, Krista
Sent: Tuesday, February 06, 2018 3:13 PM
To: Power, Andrew; 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; Leung, Stanley
Subject: RE: CRPN (City of Reconciliation Plazas Naming)project - kick-off - notes 6 FEB 2018

Thank you for the meeting today. I wanted to let the committee know that I have booked the QET lobby for the Press Release event on Wednesday June 20 - We will have the space from 9am - 1pm.

Best,

Krista Edwardson

Senior Manager, Sales and Marketing
649 Cambie Street, Vancouver BC V6B 2P1
P: 604.665.3051 | C: 604.349.9065

<< OLE Object: Picture (Device Independent Bitmap) >> <<http://vancouver.ca/parks-recreation-culture/cultural-and-performance-spaces.aspx>> << OLE Object: Picture (Device Independent Bitmap) >> <<http://vancouver.ca/parks-recreation-culture/cultural-and-performance-spaces.aspx>>
<< OLE Object: Picture (Device Independent Bitmap) >>
<<https://www.facebook.com/pages/Vancouver-Civic-Theatres-Orpheum-QET-Vancouver->

Playhouse/312050538698?fref=nf> << OLE Object: Picture (Device Independent Bitmap) >>
<http://www.twitter.com/Vancivictheatre> << OLE Object: Picture (Device Independent Bitmap) >>
<https://www.instagram.com/vancivictheatres/>

From: Power, Andrew

Sent: Tuesday, February 06, 2018 3:03 PM

To: Enfeldt, Magnus <Magnus.Enfeldt@vancouver.ca>; Gibbs, Amanda <Amanda.Gibbs@vancouver.ca>; Pickard, Gail <Gail.Pickard@vancouver.ca>; Gosnell-Myers, Ginger <Ginger.Gosnell-Myers@vancouver.ca>; Healy, Tadhg <Tadhg.Healy@vancouver.ca>; Hsu, Paul <paul.hsu@vancouver.ca>; Kapoor, Sarah <Sarah.Kapoor@vancouver.ca>; Lindsay, Spencer <Spencer.Lindsay@vancouver.ca>; Matthews, Lesley <lesley.matthews@vancouver.ca>; Oehlschlager, Kelly <kelly.oehlschlager@vancouver.ca>; Wittgens, Margaret <Margaret.Wittgens@vancouver.ca>; McGregor, Marnie <Marnie.McGregor@vancouver.ca>; Edwardson, Krista <Krista.Edwardson@vancouver.ca>; Leung, Stanley <Stanley.Leung@vancouver.ca>

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

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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: ["Wittgens, Margaret"](#)

["Sheel, Jenniffer" <jenniffer.sheel@vancouver.ca>](mailto:jenniffer.sheel@vancouver.ca)

Date: 3/26/2018 12:04:52 PM

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

Thx Margaret.

I'll look into arranging a meeting time.

Best - AP

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

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From: Wittgens, Margaret

Sent: 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

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

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From: Power, Andrew
Sent: Tuesday, March 20, 2018 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
Senior Associate, Strategic Business Advisory
Business Planning and Project Support
City of Vancouver
604-871-6125

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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
City of Vancouver
604-871-6125

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From: Sheel, enni er
Sent: Friday, February 2 , 2018 8:1 AM
To: Power, Andrew
Cc: Wittgens, Margaret; Mc ntyre, ate; Hsu, Paul
Subject: FW: CRPN (City o Reconciliation Plazas Naming)project ic o notes FE 2018

Hi Andrew,

Our next external stewardship meeting is Wednesday, February 28th from 9AM to 10AM @ UBC Robson Square. Would you like to present to the group during this time? I'll chair the meeting and Margaret can introduce you. How much time would you need?

I'll be setting the agenda so let me know.

Jen

From: Wittgens, Margaret
Sent: Friday, February 2 , 2018 7:0 AM
To: Mc ntyre, ate; Sheel, enni er
Subject: Fwd: CRPN (City o Reconciliation Plazas Naming)project ic o notes FE 2018

Potential agenda item for upcoming external stewardship mtg.

Margaret

Sent from my iPhone

Begin forwarded message:

From: "Power, Andrew" <andrew.power@vancouver.ca>
Date: February 22, 2018 at 8:27:44 PM EST
To: "Hsu, Paul" <paul.hsu@vancouver.ca>, "Wittgens, Margaret" <Margaret.Wittgens@vancouver.ca>
Subject: RE: CRPN (City of Reconciliation Plazas Naming)project - kick-off - notes 6 FEB 2018

Hello Margeret, Paul,

Further to our discussion at the Plazas Naming project kick-off, is there a date for a Stewardship Group meeting where the naming initiative can be introduced?

And if so, what's the best way to proceed? For instance, would you want to handle the topic on your own? Or would a presentation from myself, or a team approach, be preferred?

My interests include ensuring that we get a clear sense of process for consultation on design; and that we

commence discussion early enough to establish expectations for the fabrication & installation budget.

Thx - AP

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

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From: Power, Andrew

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

To: En eldt, Magnus; Gibbs, Amanda; Picard, Gail; Gosnell Myers, Ginger; Healy, Tadhg; Hsu, Paul; Kapoor, Sarah; Lindsay, Spencer; Matthews, Lesley; Mehlschlager, Kelly; Wittgens, Margaret; McGregor, Marnie; Edwardson, Krista; Leung, Stanley

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

Meeting notes enclosed; support documents (PDF) attached

Best – AP

6 FEB 2018

Attending:

Krista EDWARDSON

Magnus ENFELDT

Amanda GIBBS

Ginger GOSNELL-MYERS

Tadhg HEALY

Paul HSU

Sarah KAPOOR

Stanley LEUNG

Spencer LINDSAY

Lesley MATTHEWS

Marnie MCGREGOR

Margaret WITTGENS

Referring to:

“CRPN - Presentation for team kick-off 6 FEB 2018” DOC/2018/096902

“CRPN - Project Team 6 FEB 2018” DOC/2018/098100

<< File: CRPN - Presentation for team kick-off 6 FEB 2018.pdf >> << File: CRPN - Project Team 6 FEB 2018.pdf >>

INFO (KE): QET plaza has existing signage, referring to the “Queen Elizabeth Plaza”

INFO (KE): VCT Marquee replacement project may present funding opportunity for commemorative name signage; QET plaza commemorative naming should be coordinated with VCT’s Marquee re-design (and the related build-out schedule)

INFO (MW): should clarify scope of VAG Plaza naming as there may be interest in extending commemorative name to the 800 Robson plaza area

DECISION: limit scope of name to VAG North plaza; extension of name and / or integration of commemorative North plaza name with wider Block 51 naming to be considered in future

INFO (GGN): 20 JUN is target date for announcement (eg. day prior to 21 JUN)

INFO (LM): Protocol may have some budget available for announcement and / or unveiling events

INFO (AG): consider opportunity to include commemorative naming questions in the opinion survey to be undertaken for Sponsorship project

DECISION: schedule recurring all-team meetings not more often than monthly; schedule smaller, task-specific meetings as required

ACTION (AP): add Robson Square to list of organizations to be consulted (through the VAG North Stewardship Group)

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

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Original Appointment

From: Power, Andrew

Sent: Thursday, January 11, 2018 1:07 PM

To: Power, Andrew; Cerbon, Alejandra; En eldt, Magnus; Gibbs, Amanda; Gosnell Myers, Ginger; Healy, Tadhg; Hsu, Paul; Kapoor, Sarah; Lindsay, Spencer; Matthews, Lesley; Mehlschlager, Kelly; Wittgens, Margaret; McGregor, Marnie; Edwardson, Krista

Cc: Leung, Stanley

Subject: W4RC (Walk for Reconciliation Commemorations) - Pacific

When: Tuesday, February 06, 2018 11:00 AM - 12:00 PM (PST 08:00) Pacific Time (Saskatchewan, 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: ["Gibbs, Amanda" <amanda.gibbs@vancouver.ca>](mailto:amanda.gibbs@vancouver.ca)
Date: 4/3/2018 10:29:36 AM
Subject: RE: CRPN - 17 APR Council report [FW: CSF APPROVED: Walk for Reconciliation Commemorations - Vancouver Art Gallery North Plaza Name (RTS 12509)]

Hi Amanda – I’m updating project tasks status: did the draft report for 17 APR get issued for concurrences?

Thx - AP

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

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From: Power, Andrew
Sent: Tuesday, March 27, 2018 : 2 PM
To: Gibbs, Amanda
Subject: CRPN 17 APR Council report [FW: CSF APPR VE : Wal or Reconciliation Commemorations Vancouver Art Gallery North Plaza Name (RTS 12 0)]

Hi Amanda,

Along with the CFS (forwarded), s.13(1).

The purpose of the report is to provide evidence that the City concurs with the name as proposed by MST for the VAG North plaza.

In case this is helpful, I’ve done a preliminary edit to remove references to QET plaza (Track Changes has been enabled).

I suggest that the report standardize on the name for the VAG North plaza (eg. it’s referred to as the “VAG North Lawn”).

The timeline for review has this report issued for concurrence on 2 APR (for AC&CS, Engineering, and REFM, and I suggest it go to Law, at a minimum for information - note that Kelly O. is a CRPN Project Team legal member).

The draft is due back from concurrence by 9 APR, for City Manager approval.

Best - AP

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

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From: McGregor, Marnie
Sent: Tuesday, March 27, 2018 10: AM
To: Power, Andrew
Subject: FW: CSF APPR VE : Wal or Reconciliation Commemorations Vancouver Art Gallery North Plaza Name (RTS 12 0)

From: Council Summary Form
Sent: Tuesday, March 27, 2018 10: AM
To: Gibbs, Amanda
Cc: endall Craden, Rena; McGregor, Marnie; Law Concurrences L; Corp FP A Concurrences; CC Meeting Coordinators L; Chungath, Gracen; Hall, Tiggy; obrovlny, erry; radia, ena sha; Aujla, ill; Craw ord, Stacey
Subject: CSF APPR VE : Wal or Reconciliation Commemorations Vancouver Art Gallery North Plaza Name (RTS 12 0)

Hello

Please see the attached CSF approved by the City Manager.

RTS # 12509
Proposed Meeting Date = April 17, 2018

Cheers,
Council Summary Form

From: ["Gibbs, Amanda" <Amanda.Gibbs@vancouver.ca>](mailto:Amanda.Gibbs@vancouver.ca)
To: ["Power, Andrew" <andrew.power@vancouver.ca>](mailto:andrew.power@vancouver.ca)
Date: 3/28/2018 8:38:30 AM
Subject: RE: CRPN - 17 APR Council report [FW: CSF APPROVED: Walk for Reconciliation Commemorations - Vancouver Art Gallery North Plaza Name (RTS 12509)]

Thanks Andrew.

From: Power, Andrew
Sent: Tuesday, March 27, 2018 : 2 PM
To: Gibbs, Amanda
Subject: CRPN - 17 APR Council report [FW: CSF APPR VE : Wal or Reconciliation Commemorations Vancouver Art Gallery North Plaza Name (RTS 12 0)]

Hi Amanda,

Along with the CFS (forwarded), s.13(1)

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In case this is helpful, I’ve done a preliminary edit to remove references to QET plaza (Track Changes has been enabled).

I suggest that the report standardize on the name for the VAG North plaza (eg. it’s referred to as the “VAG North Lawn”).

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The draft is due back from concurrence by 9 APR, for City Manager approval.

Best - AP

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

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From: McGregor, Marnie
Sent: Tuesday, March 27, 2018 10: AM
To: Power, Andrew
Subject: FW: CSF APPR VE : Wal or Reconciliation Commemorations Vancouver Art Gallery North Plaza Name (RTS 12 0)

From: Council Summary Form
Sent: Tuesday, March 27, 2018 10: AM
To: Gibbs, Amanda
Cc: endall Craden, Rena; McGregor, Marnie; Law Concurrences L; Corp FP A Concurrences; CC Meeting Coordinators L; Chungath, Gracen; Hall, Tiggy; obrovolny, erry; radia, ena sha; Aujla, ill; Craw ord, Stacey
Subject: CSF APPR VE : Wal or Reconciliation Commemorations Vancouver Art Gallery North Plaza Name (RTS 12 0)

Hello

Please see the attached CSF approved by the City Manager.

RTS # 12509
Proposed Meeting Date = April 17, 2018

Cheers,
Council Summary Form

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

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

Date: 3/22/2018 10:07:38 AM

Subject: RE: CRPN - Council motion preparation

Attachments: CouncilSummaryForm 15 MAY 2018.pdf
CouncilSummaryForm 17 APR 2018.pdf

Thx Marnie,

Amanda has been invited to the meeting on Monday 26 MAR at 1300 hrs. (as well as w/ Cllr Reimer).

I'm expecting to hear from Pam Ness at the Province prior to our Monday meeting, but to set expectations: her meeting with the Executive to discuss the plaza naming has been bumped already a couple of times. Pam is aware of our time line, but I caution that we may not have definitive input from the Province on Monday.

Also, I've looked at the Council report draft. It is currently set up as a report to cover both plazas.

As you are aware the plan was to get Council sign-off on the name proposed for the VAG North plaza before taking it to the Province. Therefore the 17 April Council date need cover only the VAG North name. We can use the 15 MAY Council meeting for approval for the QET Plaza name (and possibly approval for the NEFC name).

I'm putting together a time line that shows the steps.

In the meantime:

1) I've updated the CSFs, including Amanda as author. They're attached.

s.13(1)

The 15 MAY CSF is a draft should be held back until scope is settled for that report – but I suggest that the 17 APR CSF get signed off ASAP.

2) I'll take the liberty of breaking up the draft report into two: one report for 17 APR (for VAG North); and another for 15 MAY (for QET plaza final and possibly NEFC).

Best – AP

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

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From: McGregor, Marnie
Sent: Thursday, March 22, 2018 8:32 AM
To: Power, Andrew
Subject: Fwd: CRPN - Council motion preparation

FYI

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

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

Marnie

Begin forwarded message:

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

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

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

Ginger Gosnell-Myers

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

From: McGregor, Marnie
Sent: Wednesday, March 21, 2018 5:12 PM
To: Gosnell-Myers, Ginger
Subject: FW: CRPN - Council motion preparation

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

From: Gibbs, Amanda
Sent: Wednesday, March 21, 2018 5:10 PM
To: McGregor, Marnie
Subject: RE: CRPN - Council motion preparation

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

From: McGregor, Marnie
Sent: Wednesday, March 21, 2018 5:05 PM
To: Gibbs, Amanda
Subject: FW: CRPN - Council motion preparation

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

s.13(1)



From: Power, Andrew
Sent: Wednesday, March 21, 2018 4:11 PM
To: McGregor, Marnie
Cc: Enfeldt, Magnus; Gosnell-Myers, Ginger
Subject: RE: CRPN - Council motion preparation

Thanks for the update.

I'll invite Ginger to Monday's meeting.

Best - AP

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

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From: McGregor, Marnie
Sent: Wednesday, March 21, 2018 4:06 PM
To: Power, Andrew
Cc: Enfeldt, Magnus; Gosnell-Myers, Ginger
Subject: RE: CRPN - Council motion preparation

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

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

Marnie

From: Power, Andrew
Sent: Wednesday, March 21, 2018 1:43 PM
To: McGregor, Marnie
Cc: Enfeldt, Magnus
Subject: RE: CRPN - Council motion preparation

Hi Marnie,

I checked in with Heather regarding the CANC process.

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

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

That path looks thus:

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

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

Best - AP

Andrew Power
Senior Associate, Strategic Business Advisory
Business Planning and Project Support
City of Vancouver
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From: McGregor, Marnie
Sent: Wednesday, March 21, 2018 12:28 PM
To: Power, Andrew
Cc: Enfeldt, Magnus
Subject: RE: CRPN - Council motion preparation

Thanks Andrew- I spoke to Sadhu about this this morning and he would like us to work with Heather Gordon as the staff liaison to the Civic Asset Naming Committee and go through the formal naming process that we usually do where the names are endorsed by the Committee first and then taken as a staff report to Council. Can you check in with her and the Clerks office about the normal procedure and timing on this? Once we have that information Sadhu can go back to Councillor Reimer if required to determine next steps, and whether another process (i.e. a motion) is required.

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

Hi Marnie,

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

The request for the 17 April meeting seems very tight for report development and concurrences – for instance we

won't have the name from MST until 3 April, or possibly later. The motion option for this date would be preferred.

Best - AP

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

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From: Power, Andrew
Sent: Tuesday, March 20, 2018 5:48 PM
To: McGregor, Marnie
Subject: RE: CRPN - Council motion preparation

Sorry got away early:

Thx – I will commence the CSF

Andrew Power
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Business Planning and Project Support
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Subject: RE: CRPN - Council motion preparation

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

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

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

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

Thx - AP

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Subject: RE: CRPN - Council motion preparation

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

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

From: Power, Andrew
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To: McGregor, Marnie
Subject: CRPN - Council motion preparation

Hi Marnie,

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

Background:

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

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

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

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Andrew Power
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Council Summary Form: Request for Direction

RTS #

Service Group & Department:		Report Author(s):	Date of Request:
IRSP, City Manager's Office		Marnie McGregor	21 MAR 2018
Proposed Report Title:	Walk for Reconciliation Commemorations - Queen Elizabeth Theatre Plaza Name		
Proposed Meeting Date:	15 MAY 2018	SharePoint Due Date for Concurrences:	
Meeting Type:	<input checked="" type="checkbox"/> Council <input type="checkbox"/> In Camera <input type="checkbox"/> CF&S <input type="checkbox"/> P&SP <input type="checkbox"/> Public Hearing		
For In Camera Meetings:	Decision Review On:		Review By:
Council Report Theme:	Arts & Culture		
Council Meeting Theme:	Arts & Culture		

Anticipated number of speakers: Less than 10

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

Assess issue complexity on a scale of 1 to 5: (Where "routine / likely consent approval" = 1 and "highly complex strategic issue" = 5)	1	Assess issue public profile/risk/opportunity on a scale of 1 to 5: (Where "negligible profile or risk" = 1 and "extremely high profile or risk" = 5)	3
---	---	---	---

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

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

- On 3 October 2017 Council passed a Motion that resolved the City work with the MST to determine an appropriate name for the Queen Elizabeth Theatre plaza
- Council is recommended to accept the plaza name as proposed by the Musqueam, Squamish, Tsleil-Waututh

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

- The goal is to announce the QET plaza name on 20 JUN in connection with National Aboriginal Day, along with names for the VAG North plaza and the North East False Creek neighborhood

3. Describe other City resources required:

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

\$ _____ Source of Funds: _____

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

Marnie McGregor 87039 / _____
 Report Author and Local Date General Manager Approval Date

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

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

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

CITY MANAGER'S OFFICE USE ONLY:

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

CITY MANAGER'S COMMENTS:

Council Summary Form: Request for Direction

RTS #

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IRSP, City Manager's Office		Marnie McGregor	21 MAR 2018
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For In Camera Meetings:	Decision Review On:		Review By:
Council Report Theme:	Arts & Culture		Council Meeting Theme: Arts & Culture

Anticipated number of speakers: Less than 10

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

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Marnie McGregor 87039 / _____
 Report Author and Local Date General Manager Approval Date

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Communications Strategy Required?	<input type="checkbox"/> Yes <input type="checkbox"/> No					
City Manager's Office sign-off: _____			Date: _____			

CITY MANAGER'S COMMENTS:

From: ["Gibbs, Amanda" <Amanda.Gibbs@vancouver.ca>](mailto:Amanda.Gibbs@vancouver.ca)
To: ["Power, Andrew" <andrew.power@vancouver.ca>](mailto:andrew.power@vancouver.ca)
["McGregor, Marnie" <Marnie.McGregor@vancouver.ca>](mailto:Marnie.McGregor@vancouver.ca)
Date: 3/22/2018 10:33:48 AM
Subject: RE: CRPN - Council motion preparation

We had a unanimous name emerge yesterday and are now working to develop a letter of understanding and MST draft Council Resolution to move this forward in advance of April 6th

From: Power, Andrew
Sent: Thursday, March 22, 2018 10:08 AM
To: McGregor, Marnie
Cc: Gibbs, Amanda
Subject: RE: CRPN - Council motion preparation

Thx Marnie,

Amanda has been invited to the meeting on Monday 26 MAR at 1300 hrs. (as well as w/ Cllr Reimer).

I'm expecting to hear from Pam Ness at the Province prior to our Monday meeting, but to set expectations: her meeting with the Executive to discuss the plaza naming has been bumped already a couple of times. Pam is aware of our timeline, but I caution that we may not have definitive input from the Province on Monday.

Also, I've looked at the Council report draft. It is currently set up as a report to cover both plazas.

As you are aware the plan was to get Council sign-off on the name proposed for the VAG North plaza before taking it to the Province. Therefore the 17 April Council date need cover only the VAG North name. We can use the 15 MAY Council meeting for approval for the QET Plaza name (and possibly approval for the NEFC name).

I'm putting together a timeline that shows the steps.

In the meantime:

1) I've updated the CSFs, including Amanda as author. They're attached.

s.13(1)

The 15 MAY CSF is a draft should be held back until scope is settled for that report – but I suggest that the 17 APR CSF get signed off ASAP.

2) I'll take the liberty of breaking up the draft report into two: one report for 17 APR (for VAG North); and another for 15 MAY (for QET plaza final and possibly NEFC).

Best – AP

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

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From: McGregor, Marnie
Sent: Thursday, March 22, 2018 8:32 AM
To: Power, Andrew
Subject: Fwd: CRPN - Council motion preparation

FYI

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

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

Marnie

Begin forwarded message:

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

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

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

Ginger Gosnell-Myers

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

From: McGregor, Marnie
Sent: Wednesday, March 21, 2018 5:12 PM
To: Gosnell-Myers, Ginger
Subject: FW: CRPN - Council motion preparation

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

From: Gibbs, Amanda
Sent: Wednesday, March 21, 2018 5:10 PM
To: McGregor, Marnie
Subject: RE: CRPN - Council motion preparation

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

From: McGregor, Marnie
Sent: Wednesday, March 21, 2018 5:05 PM
To: Gibbs, Amanda
Subject: FW: CRPN - Council motion preparation

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

From: Power, Andrew
Sent: Wednesday, March 21, 2018 4:11 PM
To: McGregor, Marnie
Cc: Enfeldt, Magnus; Gosnell-Myers, Ginger
Subject: RE: CRPN - Council motion preparation

Thanks for the update.

I'll invite Ginger to Monday's meeting.

Best - AP

Andrew Power
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From: McGregor, Marnie
Sent: Wednesday, March 21, 2018 4:06 PM
To: Power, Andrew
Cc: Enfeldt, Magnus; Gosnell-Myers, Ginger
Subject: RE: CRPN - Council motion preparation

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

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

Marnie

From: Power, Andrew
Sent: Wednesday, March 21, 2018 1:43 PM
To: McGregor, Marnie
Cc: Enfeldt, Magnus
Subject: RE: CRPN - Council motion preparation

Hi Marnie,

I checked in with Heather regarding the CANC process.

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

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

That path looks thus:

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

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

Best - AP

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From: ["Power, Andrew" <andrew.power@vancouver.ca>](mailto:andrew.power@vancouver.ca)
To: ["Ness, Pamela CITZ:EX" <Pamela.Ness@gov.bc.ca>](mailto:Pamela.Ness@gov.bc.ca)
Date: 3/16/2018 10:16:50 AM
Subject: RE: CRPN - Vancouver/Province - Naming Plazas update

If there is any other information I can provide to support your executive meeting let me know.

Thx - Andrew

Andrew Power
Senior Associate, Strategic Business Advisory
Business Planning and Project Support
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From: Ness, Pamela CITZ:EX [mailto:Pamela.Ness@gov.bc.ca]
Sent: Friday, March 16, 2018 10:14 AM
To: Power, Andrew
Subject: RE: CRPN - Vancouver/Province - Naming Plazas update

Hi Andrew,

Thank you for your email and the names of the Committee members. I will include the list in my notes for my discussion with the ministry's executive next week.

Pam

Pamela K. Ness, LL.B.
Director

Contact Info:
Intellectual Property Program
Ministry of Citizens' Services
563 Superior Street, 3rd Floor
PO Box 9452 STN PROV GOVT
Victoria, BC V8W 9V7
Tel: 250 216-5903
Email: Pamela.Ness@gov.bc.ca

This email message, including any attachments, is confidential and is intended only for the use of the person or persons to whom it is addressed. If this communication is received in error, please immediately delete the message, including attachments, and notify the sender by email or telephone. This email does not contain and should not be construed as legal advice.

From: Power, Andrew [mailto:andrew.power@vancouver.ca]
Sent: Friday, March 16, 2018 9:30 AM
To: Ness, Pamela CITZ:EX
Subject: RE: CRPN - Vancouver/Province - Naming Plazas update

Hi Pamela,

Further to our meeting last Tuesday, and our phone call this morning, below is the list of names for the Province's

members on the “Block 51 Stewardship Advisory Committee”.

Province’s members on the “Block 51 Stewardship Advisory Committee”:

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

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

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

The City’s primary rep on the Advisory Committee (Margaret Wittgens) will advise these members of the plaza naming initiative, prior to the next Committee meeting, and will forward them your info - so they may be in contact with you.

Also, I’ll follow up with you on the afternoon Tuesday 20 MAR after your meeting with your Executive, regarding recommended approach for Provincial approval of proposed names.

Best - Andrew

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: Friday, March 09, 2018 8:59 AM
To: Power, Andrew; McGregor, Marnie; Lindsay, Spencer; Ness, Pamela CITZ:EX
Subject: CRPN - Vancouver/Province - Naming Plazas update
When: Tuesday, March 13, 2018 4:00 PM-5:00 PM (UTC-08:00) Pacific Time (US & Canada).
Where: Marnie's office / telephone

Update: call in details enclosed

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

Meeting purpose: coordination on the VAG North plaza naming project

AGENDA

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

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

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

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

2) Review and concurrence for project timeline

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

<< File: CRPN - Presentation for Pamela Ness (BC) 13 MAR 2018.pdf >>

From: "[McGregor, Marnie](#)"
To: "[Power, Andrew](#)" <andrew.power@vancouver.ca>
Date: 3/16/2018 10:23:19 AM
Subject: RE: CRPN - Vancouver/Province - Naming Plazas update

Thanks

From: Power, Andrew
Sent: Friday, March 16, 2018 10:17 AM
To: McGregor, Marnie
Subject: FW: CRPN - Vancouver/Province - Naming Plazas update

FYI

Andrew Power
Senior Associate, Strategic Business Advisory
Business Planning and Project Support
City of Vancouver
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From: Ness, Pamela CITZ:EX [<mailto:Pamela.Ness@gov.bc.ca>]
Sent: Friday, March 16, 2018 10:14 AM
To: Power, Andrew
Subject: RE: CRPN - Vancouver/Province - Naming Plazas update

Hi Andrew,

Thank you for your email and the names of the Committee members. I will include the list in my notes for my discussion with the ministry's executive next week.

Pam

Pamela K. Ness, LL.B.
Director

Contact Info:
Intellectual Property Program
Ministry of Citizens' Services
563 Superior Street, 3rd Floor
PO Box 9452 STN PROV GOVT
Victoria, BC V8W 9V7
Tel: 250 216-5903
Email: Pamela.Ness@gov.bc.ca

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From: Power, Andrew [<mailto:andrew.power@vancouver.ca>]
Sent: Friday, March 16, 2018 9:30 AM
To: Ness, Pamela CITZ:EX

Subject: RE: CRPN - Vancouver/Province - Naming Plazas update

Hi Pamela,

Further to our meeting last Tuesday, and our phone call this morning, below is the list of names for the Province’s members on the “Block 51 Stewardship Advisory Committee”.

Province’s members on the “Block 51 Stewardship Advisory Committee”:

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

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

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

The City’s primary rep on the Advisory Committee (Margaret Wittgens) will advise these members of the plaza naming initiative, prior to the next Committee meeting, and will forward them your info - so they may be in contact with you.

Also, I’ll follow up with you on the afternoon Tuesday 20 MAR after your meeting with your Executive, regarding recommended approach for Provincial approval of proposed names.

Best - Andrew

Andrew Power
Senior Associate, Strategic Business Advisory
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Where: Marnie's office / telephone

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2) Review and concurrence for project timeline

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

<< File: CRPN - Presentation for Pamela Ness (BC) 13 MAR 2018.pdf >>

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

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

Date: 3/26/2018 9:57:32 AM

Subject: RE: CRPN - Vancouver/Province - Naming Plazas update - notes 26 MAR 2018

26 MAR 2018

Attending (by telephone):

Pam NESS

Andrew POWER

INFO (PN): PN spoke with ADM in Citizen Services Ministry on Friday 23 MAR, who had questions:

1) Is the BC Naming Committee's involvement required?

2) Which area in Gov't should be handling the VAG North plaza naming process? Options:

- * Citizen Services (who manage BC Naming Committee - via Pam)
- * Tourism, Arts & Culture (who had been involved in naming initiatives in 2009 / 2010)
- * Real Property Division (whose mandate includes land management)

ACTION (Pam): determine which area of Gov't is responsible (note that the area of Gov't responsible will be the party to bring a recommendation to Cabinet)

ACTION (Andrew): for use in discussion with other Ministries, create and submit to Pam a confidential brief outlining VAG North plaza naming initiative (base it on submission already sent to Pam - include decision sequence timeline)

DECISION: Pam will manage the agenda item for BC Naming Committee (if indeed the VAG North plaza naming initiative is determined to require BCNC review); note that it's expected the BCNC will offer only comment / advice, given that the VAG North plaza is naming initiative is, strictly speaking, not commercial and therefore out-of-scope with regard to BC naming policy

ACTION (Pam): give the BCNC a 'heads-up' that this issue may be coming to them

INFO (PN): the BCNC meets digitally, more-or-less on demand; providing a submission approx. five days prior to decision deadline would likely offer adequate processing time; it's possible to work with proposals that have not been fully ratified by City actors if there's a reasonable expectation that the proposal will go forward

INFO (PN): PN is not party to Cabinet meeting dates / agenda development; getting onto Cabinet agenda will be the responsibility of the ADM for whichever Ministry is responsible for supporting the VAG North plaza naming

INFO (AP): 17 APR Council motion to ask the VAG to commission four artworks commemorating local First Nations and Urban Indigenous Persons. This is a Mayor's initiative (eg. not part of the VAG North plaza naming process; current understanding is that the artworks will be housed in the VAG (eg. not on the plaza)

ACTION (AP): will forward a copy of the Mayor's Motion after 17 APR for use at Province's

discretion

DECISION: do not include information regarding the commissioned four artworks in any VAG North plaza naming backgrounder, as it may 'muddy the waters'

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

From: Power, Andrew
Sent: Tuesday, March 20, 2018 4:20 PM
To: Power, Andrew; 'Ness, Pamela CITZ:EX'
Subject: CRPN - Vancouver/Province - Naming Plazas update
When: Monday, March 26, 2018 9:00 AM-9:30 AM (UTC-08:00) Pacific Time (US & Canada).
Where: Telephone (250 216-5903)

Update: re-scheduling to 0900 Monday 26 MAR

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

(Andrew will call Pam)

From: "Power, Andrew" <andrew.power@vancouver.ca>
To: "Lindsay, Spencer" <spencer.lindsay@vancouver.ca>
Date: 4/11/2018 11:17:00 AM
Subject: RE: MINUTES - Joint MST/CoV Naming Committee - April 10th

Thanks Spencer

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

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From: Lindsay, Spencer
Sent: Wednesday, April 11, 2018 11:15 AM
To: Power, Andrew
Subject: FW: MINUTES - Joint MST/CoV Naming Committee - April 10th

FYI see summary of yesterday's committee meeting.

From: Lindsay, Spencer
Sent: Wednesday, April 11, 2018 11:14 AM
To: 'Dustin_Rivers@squamish.net'; 'gabriel@twonation.ca'; Larry Grant; Reimer, Andrea
Cc: Seaton, Savannah; Soutar, Rena; Gibbs, Amanda; Honrado, Lara
Subject: MINUTES - Joint MST/CoV Naming Committee - April 10th

Hi all,

Please find attached the minutes from yesterday's meeting.

Here is a summary:

1. **VAG North Plaza naming process**
 - a. **s.13(1)**
 - b. Musqueam recommends that the order of the names reflect the alphabetical order of MST to avoid confusion.
 - i. Decision on order of names to be made when all nation reps present
2. **Announcement Event**
 - a. We will be aiming for an announcement event on June 18th at VAG N plaza
 - b. Lara Honrado to submit application for funds from Canadian Heritage
 - c. Lara and Spencer to draft a rough event plan based on committee direction (see notes)
3. **QET & NEFC naming process**
 - a. Spencer to provide historical, topographical information to inform decisions on April 19th
4. **Other Names**
 - a. Councillor Reimer recommends working on naming initiatives
 - i. Vancouver Playhouse
 - ii. False Creek Flats
 - iii. Jericho
 - iv. Game Trails near Robson
 - v. Seawall sections
 - vi. Habitat Island
 - vii. Opportunities with CoV engineering
5. **Welcome to Vancouver Signs**
 - a. Committee recommends delaying a decision on Welcome to Vancouver signs given sensitivity of topic and short timeline for completion.
6. **Public Art**
 - a. Mayor Robertson is interested in having 4 public art pieces in VAG n plaza, one from Musqueam, Squamish, Tsleil-Waututh and one from the Urban Indigenous community.
7. **Smallpox Memorial**
 - a. Committee discussed potential locations

Regards,

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

From: "Power, Andrew" <andrew.power@vancouver.ca>
To: "Gosnell-Myers, Ginger"
Date: 1/17/2018 7:54:10 PM
Subject: RE: MST-COV Intergov meeting - February 14

Thanks Ginger,

I've sent the invite for our recurring meeting, which starts next Tuesday.

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, January 17, 2018 2:26 PM
To: Power, Andrew
Subject: MST-COV Intergov meeting - February 14

Hi Andrew,

On February 14th, we will be meeting with MST intergov staff on a variety of City issues. I can set aside 30 minutes for a presentation on the 2 Plazas, and a general overview of the larger naming process (inventory, etc). I imagine a 5-7 minute presentation followed by a discussion. I know we can easily identify a few questions for the group!

In terms of timeframes, all materials need to be finalized by January 29th. I compile all the PPT's and background materials and send it to MST in advance for their review.

Let's use our next meeting to finalize what this looks like – I don't think we have anything scheduled yet.

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

From: "McGregor, Marnie"
To: "Ness, Pamela CITZ:EX" <Pamela.Ness@gov.bc.ca>
Date: 12/7/2017 4:58:37 PM
Subject: RE: Naming Privileges Policy

Thanks again for connecting so quickly Pam, and agreeing to speak with us. For background reference, please find attached a copy of the October 3, 2017 Council motion on the pilot naming projects that we are advancing early next week.

Speak to you on Monday.

Marnie

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

From: Ness, Pamela CITZ:EX [mailto:Pamela.Ness@gov.bc.ca]
Sent: Thursday, December 07, 2017 9:57 AM
To: McGregor, Marnie
Cc: Gosnell-Myers, Ginger; Power, Andrew
Subject: RE: Naming Privileges Policy

Hi Marnie,

Thank you for your email. Early next week will work for my schedule to set up a teleconference. My calendar is wide open at the moment so I can be flexible and work around your team's availability.

Pam

Pamela K. Ness, LL.B.
Intellectual Property Manager

Contact Info:

Intellectual Property Program
Ministry of Technology, Innovation and Citizens' Services
563 Superior Street, 3rd Floor
PO Box 9452 STN PROV GOVT
Victoria, BC V8W 9V7
Tel: 250 216-5903
Email: Pamela.Ness@gov.bc.ca

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From: McGregor, Marnie [mailto:Marnie.McGregor@vancouver.ca]
Sent: Thursday, December 7, 2017 9:52 AM
To: Ness, Pamela CITZ:EX
Cc: Gosnell-Myers, Ginger; Power, Andrew
Subject: Re: Naming Privileges Policy

Thank you so much for the quick response Pam! Can we coordinate a call with a few folks on our team early next week? We have an internal meeting to kick off our work program and your experience and process will be very valuable for us.

Marnie McGregor
Director of Intergovernmental Relations & Strategic Partnerships
City of Vancouver
604.873.7039
Cell: 604.417.8445

On Dec 7, 2017, at 9:17 AM, Ness, Pamela CITZ:EX <Pamela.Ness@gov.bc.ca> wrote:

Good morning,

I was contacted by Sarf Ahmed regarding the Vancouver Art Gallery and a potential naming opportunity. I am the main contact person for the Province's Naming Privileges Policy and I would be more than happy to discuss the policy with you and help you with the approval process. I have a teleconference scheduled for 11am this morning but other than that, my calendar is fairly open today and tomorrow. Please let me know when you are available and we can set up a telephone call.

The policy and request form can be found on our website at <https://www2.gov.bc.ca/gov/content/governments/services-for-government/policies-procedures/naming-privileges-policy> but I've attached a copy of the policy to this email for ease of reference.

Pam

Pamela K. Ness, LL.B.
Intellectual Property Manager

Contact Info:

Intellectual Property Program
Ministry of Technology, Innovation and Citizens' Services
563 Superior Street, 3rd Floor
PO Box 9452 STN PROV GOVT
Victoria, BC V8W 9V7
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<Naming Privileges Policy - July 2017.pdf>

From: "McGregor, Marnie"
To: "Power, Andrew" <andrew.power@vancouver.ca>
"Gosnell-Myers, Ginger" <Ginger.Gosnell-Myers@vancouver.ca>
Date: 2/21/2018 7:11:42 PM
Subject: RE: Naming Privileges Policy

I can make any of those dates work and would like to join if I can.

Thanks both!

Marnie

From: Power, Andrew
Sent: Wednesday, February 21, 2018 2:24 PM
To: Gosnell-Myers, Ginger; McGregor, Marnie
Subject: RE: Naming Privileges Policy

I'm am definitely interested in meeting with Pamela s.22(1) if it works for all would prefer to aim for Pamela's later availability (12 to 16 MAR).

Thx - AP

Andrew Power
Senior Associate, Strategic Business Advisory
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From: Gosnell-Myers, Ginger
Sent: Wednesday, February 21, 2018 2:22 PM
To: McGregor, Marnie; Power, Andrew
Subject: FW: Naming Privileges Policy

Hi Marnie and Andrew – are either of you interested and available to meet with Pamela at the Province next week regarding Naming?

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

From: Ness, Pamela CITZ:EX [<mailto:Pamela.Ness@gov.bc.ca>]
Sent: Wednesday, February 21, 2018 2:18 PM
To: Gosnell-Myers, Ginger
Subject: RE: Naming Privileges Policy

Hi Ginger,

Thank you for your email. It's great to hear from you. I look forward to the City of Vancouver - FOI 2018-339 - Page 563 of 619

I'm in the office this week and Monday to Thursday next week s.22(1) If you are available next week, my calendar is fairly clear. Most meetings are internal and can be easily rescheduled so I can be available at your convenience. If next week doesn't work with your schedule, my calendar for the week of March 12 to 16 is also clear at the moment.

Pam

Pamela K. Ness, LL.B.
Director

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From: Gosnell-Myers, Ginger [<mailto:Ginger.Gosnell-Myers@vancouver.ca>]
Sent: Wednesday, February 21, 2018 2:13 PM
To: Ness, Pamela CITZ:EX
Subject: RE: Naming Privileges Policy

Hi Pam,

I hope your week is going well so far. We should schedule a time to update you on our progress for Indigenous naming to date, and also talk about preparations for the Province's role on the VAG North Lawn. Is there a time in the next couple of weeks that work for you?

Ginger Gosnell-Myers
Manager, Indigenous Relations
City Manager's Office | City of Vancouver
604.418.3274 (cell)
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Pamela K. Ness, LL.B.
Intellectual Property Manager

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<Naming Privileges Policy - July 2017.pdf>

From: "Lindsay, Spencer" <Spencer.Lindsay@vancouver.ca>
To: "Power, Andrew" <andrew.power@vancouver.ca>
Date: 3/6/2018 3:09:33 PM
Subject: RE: Naming Program - coordination on the 6 MAR MST meeting
Attachments: Mar 6 Council Naming Committee Info Package.docx
AGENDA - Council Naming Committee - Mar 6.docx

Hi Andrew,

I've attached the two documents I've prepared for the meeting today, there's no slide deck.

-Spencer

From: Power, Andrew
Sent: Tuesday, March 06, 2018 10:40 AM
To: Lindsay, Spencer
Subject: Naming Program - coordination on the 6 MAR MST meeting

Hi Spencer,

Ginger advised me to connect with you regarding today's (6 MAR) MST Council-to-Council meeting on the topic of Plaza & NEFC naming, and the Welcome to Vancouver signs.

Ginger suggested that I solicit a copy of the updated meeting deck from you, for purposes of coordination. Can you share a copy?

Thx - AP

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

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MEMORANDUM

July 5, 2018

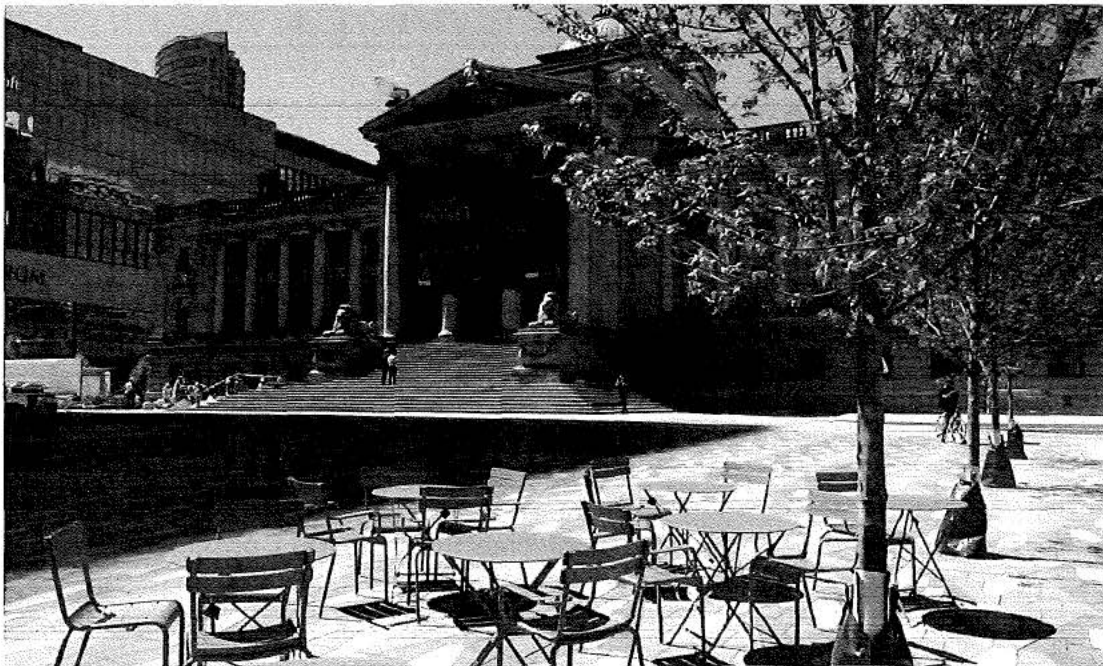
TO: Council Naming Committee Members & City Staff Support

SUBJECT: Background Info for Council Naming Committee

1. **Vancouver Art Gallery North Lawn**
2. **Queen Elizabeth Theatre Plaza**
3. **Northeast False Creek**
4. **Welcome to Vancouver Signs**
5. **Musqueam, Squamish and Tsleil-Waututh Cultural Committee**
6. **CURRENT City Naming Process and Policy**

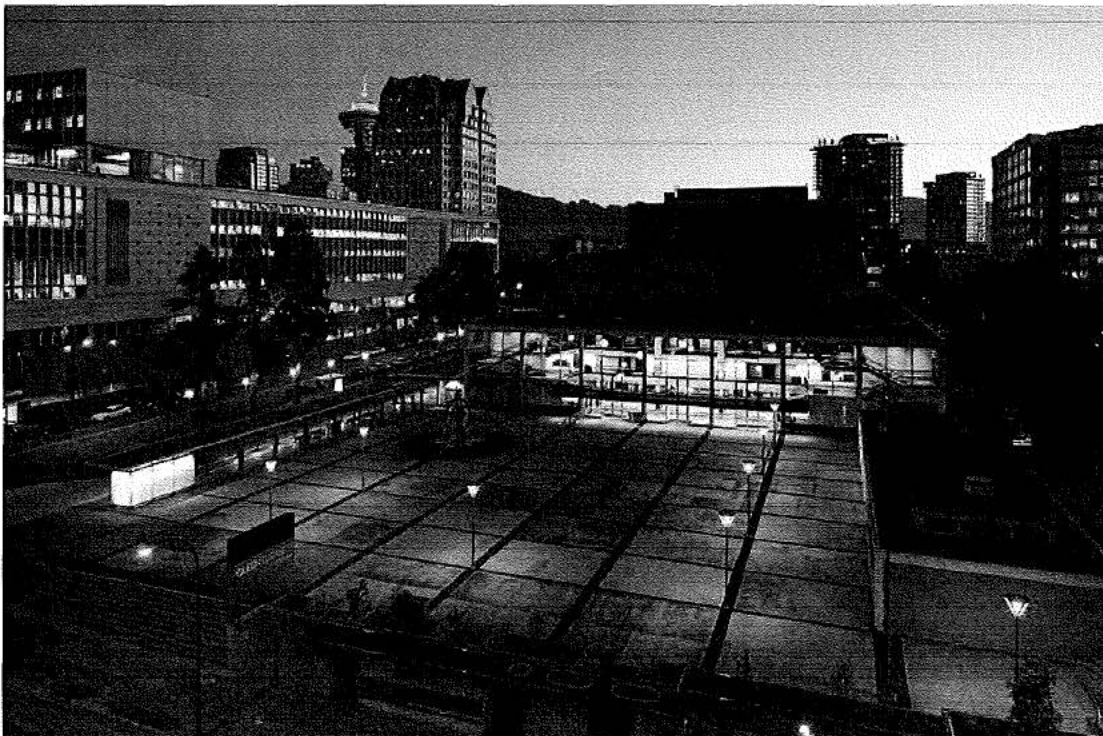
1. Vancouver Art Gallery North Lawn

- Deadline: April 6th 2018



2. Queen Elizabeth Theatre Plaza

- Civic Theatre Board has requested discussion time with committee



3. North East False Creek



4. Welcome to Vancouver Signs

PROPOSED 'WELCOME TO VANCOUVER' SIGN WITH
HALKOMELEM AND SQUAMISH LANGUAGES



Staff Liaisons

- Musqueam - Jessica Carson and Vanessa Campbell
- Squamish - Bill Williams and Monica Jacobs
- Tsleil-Waututh - Amanda King and Michelle George

Timeline: April 16th Deadline for feedback on proposed signage.

5. CURRENT City of Vancouver & Park Board Naming Process and Policy

- *Commemorative Naming Policy, Civic Community Facilities (2006) & Naming Rights Policy, Civic Community Facilities (2006)*
- General Naming Process
 1. Public Suggests Names
 2. City Archivist reviews proposed names against a set of naming criteria
 - Criteria includes:
 - noteworthy persons
 - commemoration of local history, places, events, or culture
 - celebrating diversity of Vancouver
 - recognizing native wildlife, flora, fauna, or natural features
 3. Naming Advisory Committee adds names to the Names Reserve List
 4. City Council approves the recommended name
- Separate processes for street naming
- Vancouver Park Board Naming Committee
 - Reviews names collected in a community engagement process
 - Develops a shortlist of preferred names
 - Recommends names to Park Board staff to refer to the Park Board for approval

6. Musqueam, Squamish, and Tsleil-Waututh Cultural Committee

- Came out of the Stanley Park Master Plan working group
- Potentially co-lead by staff from the Vancouver Park Board staff and City of Vancouver Cultural Services department.
 - Vancouver Park Board: Rena Soutar
 - Cultural Services: Lara Honrado
 - MST: Larissa Grant, Chief Bill Williams, Michelle George

Council Naming Committee
Meeting 1 Agenda
Tuesday, March 6th 2018

Agenda	Discussion Items
1. Introduction	<ul style="list-style-type: none"> • Round table introductions
2. What Are We Here to Do?	<ul style="list-style-type: none"> • Vancouver Art Gallery north lawn name • Queen Elizabeth Theatre Plaza name • Northeast False Creek name • Welcome to Vancouver signs
3. Larger Naming Process	<ul style="list-style-type: none"> • MST Cultural Committee • Asset inventory • Naming process and policy
4. Getting to a Decision	<ul style="list-style-type: none"> • Time constraints • How to proceed? • Role of committee members? • Role of community? <ul style="list-style-type: none"> ◦ MST naming processes • Resources needed?
5. Key Considerations	<ul style="list-style-type: none"> • What types of names will be considered? <ul style="list-style-type: none"> ◦ Places, people, nouns • Will names be shared across three nations? • What will we do if there are different place names for the same site? • How will we communicate names, context and pronunciation with the public?
6. Approval of Next Steps	<ul style="list-style-type: none"> • Scope considerations • Resources needed • Work plan for next meetings

From: "Honrado, Lara" <Lara.Honrado@vancouver.ca>
To: "Power, Andrew" <andrew.power@vancouver.ca>
Date: 4/16/2018 9:33:28 AM
Subject: Re: Naming Project meeting

Hi Andrew, s.22(1)

June 18 at VAG North Plaza is the date we're looking at with MST, as a sort of kick off to the week that culminates in National Indigenous Peoples Day. And we have a tentative meeting with VAG later this week.

Ideally we would issue a joint release that would include a quote from VAG and VCT leadership, as well as MST, COV, Provincial quotes and acknowledgement of funding from Canadian Heritage.

Sent from my iPhone

> On Apr 16, 2018, at 9:21 AM, Power, Andrew <andrew.power@vancouver.ca> wrote:

>

> Hi Lara,

>

> Today's meeting is to discuss comms with key stakeholders - for example with VAG, which it sounds like Cultural Services will be handling.

>

> This plazas naming project doesn't have a formal communications plan, so we're at risk of the having stakeholders get potentially get off-message information in an uncoordinated way.

>

> I'll give you a call at the time of the meeting (Gail has accepted). It needn't be a long discussion.

>

> 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 Message-----

> From: Honrado, Lara

> Sent: Monday, April 16, 2018 8:48 AM

> To: Power, Andrew

> Subject: Naming Project meeting

>

> Hi Andrew, I have a conflict today and may not be able to attend the project management meeting. s.13(1)

Should have a bigger update for the next meeting.

>

> Sent from my iPhone

From: "Gordon, Heather" <heather.gordon@vancouver.ca>
To: "Power, Andrew" <andrew.power@vancouver.ca>
Date: 3/23/2018 8:33:24 AM
Subject: RE: Naming the plaza - a more relevant example

Yup. It's just a bylaw because the Street Name bylaw is what officially names streets. We add or change one and the bylaw needs to be amended.

From: Power, Andrew
Sent: Friday, March 23, 2018 8:32 AM
To: Gordon, Heather
Subject: Re: Naming the plaza - a more relevant example

Thx - I was wondering about that.

I didn't get all the way through the relevant Council reports yesterday but it seems Jim Deva was similar, eg. no bylaw change recommendations.

Andrew Power
Senior Associate, Strategic Business Advisory
Business Planning and Project Support
City of Vancouver
[604-871-6125](tel:604-871-6125)

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On Mar 23, 2018, at 8:27 AM, Gordon, Heather <heather.gordon@vancouver.ca> wrote:

Hi Andrew,

This report shows how the Civic Asset Naming Committee handled naming a building. No need for a bylaw amendment, like there is with streets: <http://council.vancouver.ca/20170124/documents/other1.pdf>

Heather

Heather M. Gordon
City Archivist
City of Vancouver Archives
Tel 604.829.4266
Cell 604.318.7960
<http://vancouver.ca/archives>
[See us on YouTube](#)
[Follow us on Twitter](#)
[Our Flickr stream](#)
[Our blog, AuthenticCity](#)

From: "Honrado, Lara" <Lara.Honrado@vancouver.ca>
To: "Gosnell-Myers, Ginger" <Ginger.Gosnell-Myers@vancouver.ca>
"McGregor, Marnie" <Marnie.McGregor@vancouver.ca>
"Lindsay, Spencer" <Spencer.Lindsay@vancouver.ca>
"Gibbs, Amanda" <Amanda.Gibbs@vancouver.ca>
Date: 3/27/2018 11:01:29 AM
Subject: RE: NEFC Indigenous Naming Pilot

Hi folks,

Re: Indigenous Day 2018

I have a follow up call scheduled with Heritage tomorrow afternoon and will share our naming announcement plans as a funding opportunity. Let me know if there are any concerns or additional info.

Lara

From: Gosnell-Myers, Ginger
Sent: Friday, March 23, 2018 12:01 PM
To: McGregor, Marnie; Lindsay, Spencer; Gibbs, Amanda; Honrado, Lara
Cc: Matthews, Lesley; Power, Andrew; Soutar, Rena
Subject: RE: NEFC Indigenous Naming Pilot

We don't hold our own City National Indigenous Day events as a rule because there are community events at Trout Lake, Oppenheimer, and Musqueam that Elected officials and staff attend. The Mayor has always had a role in these events, and the City is seen to be both in support of them and an active part of them. And not sure there is enough bandwidth or interest for organizing something larger than the announcement of the VAG and QET names on June 20th. On the 20th, I imagine it would be easy for people to commit to something small, like a photo opp and perhaps a brief reception for those involved. But most would also be stretched for time as is because their communities are all preparing for their events the next day. This must be included as a consideration.

The only timelines we have for Naming announcements on the 20th are with the two plazas. The Welcome to Vancouver Signs also has a timeline which may be associated with its own standalone unveiling. NEFC is not time sensitive, and an announcement of that name would also likely be its own occasion and not tied to when the two plazas are made known. Kevin is aware of this, but it is Rena Soutar who works with the NEFC Parks staff on the Indigenous engagement and Indigenous knowledge inclusion for the Park and is the point of contact within our current Naming Committee.

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

From: McGregor, Marnie
Sent: Friday, March 23, 2018 11:38 AM
To: Gosnell-Myers, Ginger; Lindsay, Spencer; Gibbs, Amanda; Honrado, Lara
Cc: Matthews, Lesley; Power, Andrew
Subject: NEFC Indigenous Naming Pilot

Can someone confirm for me what is involved in the NEFC pilot item of the naming motion and who is leading that piece of work? Is Kevin McNaney and team involved? Will something be announced at the same time as the plaza names and Welcome to Vancouver signs?

Also looping you in Lara as Branislav and I met with Canadian Heritage yesterday and they are holding National Indigenous Day event funding for us but we need to apply (we are beyond their deadline and they don't want to be embarrassed by not having any Vancouver celebrations after Canada 150+ last year). NID 2018 event planning and funding that should be linked to the naming unveiling in June if possible. City of Vancouver - FOI 2018-339 - Page 576 of 619

From: "Foley, Sonja" <Sonja.Foley@vancouver.ca>
To: "Power, Andrew" <andrew.power@vancouver.ca>
Date: 4/10/2018 3:47:05 PM
Subject: RE: Note to Jon Burbee

Thanks, Andrew. I'll get this off to him today.

From: Power, Andrew
Sent: Tuesday, April 10, 2018 2:58 PM
To: Foley, Sonja
Subject: RE: Note to Jon Burbee

Hi Sonja,

suggested edits below in red

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: Tuesday, April 10, 2018 2:43 PM
To: Power, Andrew
Subject: Note to Jon Burbee

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

s.13(1)



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: "Lindsay, Spencer" <Spencer.Lindsay@vancouver.ca>

To: "Foley, Sonja" <Sonja.Foley@vancouver.ca>

"Pickard, Gail" <Gail.Pickard@vancouver.ca>

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

Date: 4/16/2018 9:24:31 AM

Subject: RE: soft copy of naming Council report>couple more things DRAFT
CONFIDENTIAL

Attachments: Tl'é7enk - Å ənəq m#a

Hi all,

What an honour it is to have language teachers on our naming committee!

Here's a recording from Khelsilem demonstrating how to pronounce \u411 ?\u787 ?\u601 ?n\u601 ?q / Tl'é7enk\u817 _.

-Spencer

From: Foley, Sonja

Sent: Friday, April 13, 2018 4:26 PM

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

Cc: Nikolic, Sandra; Gibbs, Amanda

Subject: RE: soft copy of naming Council report>couple more things DRAFT CONFIDENTIAL

Spencer,

Thanks for coming down and chatting with us. Glad we figured this out together. Again, really appreciate your lens and support.

Best,
Sonja

From: Lindsay, Spencer

Sent: Friday, April 13, 2018 3:39 PM

To: Foley, Sonja; Pickard, Gail; Power, Andrew

Cc: Nikolic, Sandra; Gibbs, Amanda

Subject: RE: soft copy of naming Council report>couple more things DRAFT CONFIDENTIAL

Hi Sonja,

It would be disrespectful to provide an anglicized version of \u411 ?\u787 ?\u601 ?n\u601 ?q and Tl'é7enk.

To translate or dumb down the unique sounds of these words would be seen as watering down already very damaged/at risk languages. That is why we are focusing on getting audio recordings of the names, and will be working with the language and culture departments of each nation in order to come up with a pronunciation guide.

For example, in other naming initiatives I've been a part of, we've worked with Musqueam Language and Culture department to create a work-around like this:

For the name q'\u601 ?l\u601 ?x\u601 ?n

- ☐ Say the highlighted syllables out loud: "cultivate", "legitimate", "honey"
- ☐ Stress is on the first syllable. The letter "q", marked by an apostrophe, signifies glottalization.
- ☐ The "x" represents a strong h-sound, like the "ch" in the German pronunciation of Bach.

The best I can give you right now are some resources on how to pronounce each symbol in h\u601 ?n\u787 ?q\u787 ?., \u601 ?min\u787 ?\u601 ?m\u787 ? and Sk\u817 ?wx\u817 ?wú7mesh. (Musqueam actually uses the International Phonetic Alphabet, which is found at the beginning of all dictionaries, as their preferred orthography to make it easier for people to correctly spell and pronounce the unique sounds of the h\u601 ?n\u787 ?q\u787 ?\u601 ?min\u787 ?\u601

?m\u787 ? language.)

\u411 ?\u787 ?\u601 ?n\u601 ?q (h\u601 ?n\u787 ?q\u787 ?\u601 ?min\u787 ?\u601 ?m\u787 ?)

- ☐ \u620 ? = Place your tongue as though you were going to pronounce an "l" sound and then simply blow a steady stream of air past the sides of your tongue where it rests against the inside surface of your molars. Creating sufficient Friction is the key to producing this sound.
- ☐ \u411 ?\u787 ? = Articulate this sound in the same way as "\u620 ?" below but the tongue releases only a short burst of sound rather than a steady stream.
- ☐ \u601 ? = the u in "but"
- ☐ n = same as English
- ☐ q = Similar to "k" only farther back, at the place where your tongue starts its journey down your throat!

Tl'67enk Sk\u817 ?wx\u817 ?w\u7mesh

- ☐ Tl' = same as English but popped or glottalized (which means the constant is pronounced with a harder emphasis or as if there was a glottal stop after the tl. A glottal stop is like the pause between the English word "uh-oh").
- ☐ 6 = as in English "sill", "bill" with an emphasis on this vowel
- ☐ 7 = glottal stop. It is found in a few words in English like, "mutton" or "button", or Cockney English "bottle", or beginning each "uh" in "uh-uh" (the sound meaning "no"), or the sound beginning "earns" in "Mary earns" when pronounced differently from "Mary yearns."
- ☐ k\u817 _ = made by raising the very back of the tongue to touch the soft palate

NOTE: this ad hoc pronunciation key has not been approved by MST, please do not share!!

From: Foley, Sonja
Sent: Friday, April 13, 2018 3:00 PM
To: Pickard, Gail; Power, Andrew
Cc: Nikolic, Sandra; Lindsay, Spencer
Subject: RE: soft copy of naming Council report>couple more things

Thanks, Gail.

I will definitely keep this in mind when looking at the council report. I spoke with Paul on the phone and he agreed we can squeeze this in if I add a few components in to make it more complete. [s.13\(1\)](#)

I have committed to having the report to him/Sadhu by mid-Monday. I'm pulling Sandra in to help me because she has written many council reports in the past and it's crunch time and we can't afford to get this wrong if we're going to get it in for next week.

Spencer, can you please send me the phonetical way of pronouncing the name? It'll be important to include that in the council report.

Best,
Sonja

From: Pickard, Gail
Sent: Friday, April 13, 2018 1:51 PM
To: Foley, Sonja; Power, Andrew
Subject: RE: soft copy of naming Council report>couple more things
Importance: High

Amanda will send you some more information. We just chatted.

There are quite a few issues with sharing the First Nations name proposed for the plaza – some of that has to do with where they are at with the agreements with the Nations – still some back and forth including which Indigenous
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language version would be shown first etc. If we share the First Nations name and that gets out publicly through loose lips, that could cause us a very large problem. That's why the name was not included originally (Sonja see below for email from Amanda to Paul that I had already forwarded to Andrew).

I had an inspiration – what if we shared the ENGLISH description (not translation, but the spirit for the space we are trying to capture) with Council and then let them know that we are working with the Nations to finalize what it would be in their languages etc.? Amanda flagged that there have been some inappropriate comments from Council in the past about “it needs to be pronounceable” and such which is just “not on” i.e. it needs to be clear that the NATIONS are choosing this name, not Council...so telling them the English description/name for the space could help us get around that?

G.

From: Gibbs, Amanda

Sent: Thursday, April 12, 2018 4:20 PM

To: Mochrie, Paul

Cc: Tuerlings, Leslie

Subject: s.13(1)

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

s.13(1)



Thanks!

Amanda

- ☐ \u620 ? = Place your tongue as though you were going to pronounce an "l" sound and then simply blow a steady stream of air past the sides of your tongue where it rests against the inside surface of your molars. Creating sufficient Friction is the key to producing this sound.
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- ☐ \u601 ? = the u in "but"
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Tl'é7enk Sklu817 ?wxlu817 ?wú7mesh

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- ☐ é = as in English "sill", "bill" with an emphasis on this vowel
- ☐ 7 = glottal stop. It is found in a few words in English like, "mutton" or "button", or Cockney English "bottle", or beginning each "uh" in "uh-uh" (the sound meaning "no"), or the sound beginning "earns" in "Mary earns" when pronounced differently from "Mary yearns."
- ☐ klu817 _ = made by raising the very back of the tongue to touch the soft palate

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Sent: Friday, April 13, 2018 3:00 PM

To: Pickard, Gail; Power, Andrew

Cc: Nikolic, Sandra; Lindsay, Spencer

Subject: RE: soft copy of naming Council report>couple more things

Thanks, Gail.

I will definitely keep this in mind when looking at the council report. I spoke with Paul on the phone and he agreed we can squeeze this in if I add a few components in to make it more complete. [s. 13\(1\)](#)

I have committed to having the report to him/Sadhu by mid-Monday. I'm pulling Sandra in to help me because she has written many council reports in the past and it's crunch time and we can't afford to get this wrong if we're going to get it in for next week.

Spencer, can you please send me the phonetical way of pronouncing the name? It'll be important to include that in the council report.

Best,
Sonja

From: Pickard, Gail

Sent: Friday, April 13, 2018 1:51 PM

To: Foley, Sonja; Power, Andrew

Subject: RE: soft copy of naming Council report>couple more things

Importance: High

Amanda will send you some more information. We just chatted.

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G.

From: Gibbs, Amanda
Sent: Thursday, April 12, 2018 4:20 PM
To: Mochrie, Paul
Cc: Tuerlings, Leslie
Subject: s. 13(1)

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

s. 13(1)



Thanks!

Amanda

From: "Pickard, Gail" <Gail.Pickard@vancouver.ca>
To: "Foley, Sonja" <Sonja.Foley@vancouver.ca>
"Power, Andrew" <andrew.power@vancouver.ca>
Date: 4/13/2018 3:05:41 PM
Subject: RE: soft copy of naming Council report>couple more things

Thanks for the update. I've forwarded to Amanda Gibbs as well.
G.

From: Foley, Sonja
Sent: Friday, April 13, 2018 3:00 PM
To: Pickard, Gail; Power, Andrew
Cc: Nikolic, Sandra; Lindsay, Spencer
Subject: RE: soft copy of naming Council report>couple more things

Thanks, Gail.

I will definitely keep this in mind when looking at the council report. I spoke with Paul on the phone and he agreed we can squeeze this in if I add a few components in to make it more complete. **s.13(1)**

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G.

From: Gibbs, Amanda
Sent: Thursday, April 12, 2018 4:20 PM
To: Mochrie, Paul
Cc: Tuerlings, Leslie
Subject: **s.13(1)**

s.13(1)

Thanks!

Amanda

From: "Power, Andrew" <andrew.power@vancouver.ca>
To: "Johnston, Sadhu" <Sadhu.Johnston@vancouver.ca>
"Mochrie, Paul" <Paul.Mochrie@vancouver.ca>
"McGregor, Marnie" <Marnie.McGregor@vancouver.ca>
"Power, Andrew" <andrew.power@vancouver.ca>
"Impey, Patrice" <Patrice.Impey@vancouver.ca>
"Au, Wendy" <wendy.au@vancouver.ca>
Date: 10/5/2017 3:30:38 PM
Subject: RE: Sponsorship Naming Rights - notes 4 OCT 2017

4 OCT 2017

Attending:

Ginger GOSNELL-MYERS

Patrice IMPEY

Sadhu JOHNSTON

Marnie McGREGOR

Andrew POWER

Referring to: DOC/2017/311675 "SNRDS - Presentation for CMT 20 OCT DRAFT"

DECISION: proceed with a 20 OCT CMT presentation (SNRDS in coordination w/ Naming & Renaming project)

ACTION (AP): develop SNRDS CMT presentation content in coordination with Marnie & Ginger

ACTION (AP): add content to SNRDS presentation:

- How intent has evolved (eg. coordination w/ N&R project)
- Municipal comparators (eg. which cities are operating programs?)
- Solicit CMT assistance with identification of assets

DECISION: 'global' asset list task referred to BPPS (a global asset list will support Naming & Renaming in the near term, and may support future phases of the sponsorship project)

ACTION (AP): develop list requirements in consultation with Marnie & Ginger

ACTION (AP): liaise w/ the Civic Asset Naming Committee (eg. Heather GORDON)

DECISION: proceed with an early NOV Council briefing; include Naming & Renaming project along with SNRDS, CDA, and Sign bylaw update Phase 2

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

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

From: Johnston, Sadhu

Sent: Monday, October 02, 2017 12:29 PM

To: Johnston, Sadhu; Mochrie, Paul; Power, Andrew; McGregor, Marnie; Au, Wendy; Power, Andrew; Patrice Impey (Patrice.Impey@vancouver.ca)

Subject: FW: Sponsorship Naming Rights

When: Wednesday, October 04, 2017 5:15 PM-5:45 PM (UTC-08:00) Pacific Time (US & Canada).

Where: Sadhu's Office, CMO

Hello Paul,

We are meeting with Sadhu regarding the Sponsorship and Naming rights project (as we agreed he is the "D") and its coordination with the 150+ naming project.

Since you were involved, you are welcome to attend as well if you'd like....

Patrice

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

From: Johnston, Sadhu

Sent: October 2, 2017 12:29 PM

To: Johnston, Sadhu; McGregor, Marnie; Au, Wendy; Power, Andrew; Patrice Impey (Patrice.Impey@vancouver.ca)

Subject: Sponsorship Naming Rights

When: October 4, 2017 5:15 PM-5:45 PM (UTC-08:00) Pacific Time (US & Canada).

Where: Sadhu's Office, CMO

Attendees:

Sadhu Johnston

Patrice Impey

Marnie MacGregor

Wendy Au

Andrew Power

Meeting purpose: to coordinate on presentations to CMT on 20 OCT, for the related projects of:

- * Naming & Re-Naming

- * Sponsorship, Naming Rights & Donations Strategy

Andrew Power

Project Manager

Business Planning and Project Support

City of Vancouver
604-871-6125

From: ["Power, Andrew" <andrew.power@vancouver.ca>](mailto:andrew.power@vancouver.ca)
To: ["McGregor, Marnie"](#)
Date: 3/7/2018 5:45:22 PM
Subject: RE: Vancouver/Province - Naming Plazas update

Great – yes, I'll forward a proposed agenda to Pamela, and copy you.

Best - AP

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

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From: McGregor, Marnie
Sent: Wednesday, March 07, 2018 4:13 PM
To: Power, Andrew
Subject: RE: Vancouver/Province - Naming Plazas update

Thanks Andrew. I am fine to cancel the meeting next Tuesday, but keep the call with Pamela on Monday. You can come to my office and call her from there.

Can you send her a proposed agenda by email and we can say it is more of a check-in on where we are at, and what is needed from their end?

Marnie

From: Power, Andrew
Sent: Wednesday, March 07, 2018 2:49 PM
To: McGregor, Marnie
Cc: Gosnell-Myers, Ginger
Subject: RE: Vancouver/Province - Naming Plazas update

Hi Marnie,

There are two items that may be worth keeping the meeting for:

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

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

It's expected that the Stewardship Committee will meet next at the end of March. Naming will be on the agenda, and per the City's member on that committee, it would be appropriate to provide Provincial counterparts with advance notice of the discussion, and some context.

2) provide a timeline / overview of the project

To ensure that Pamela is cognizant of the timeline and able to speak to any concerns I can present an abbreviated version of the project overview deck.

What are your thoughts?

On the topic of cancellations, I am considering canceling our CRPN project team meeting scheduled for next Tuesday, 13 MAR - as I'm not sure we have enough info / progress to merit pulling everyone together.

Would you have a concern if we cancelled the team meeting?

Thx - AP

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

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From: McGregor, Marnie
Sent: Wednesday, March 07, 2018 12:24 PM
To: Gosnell-Myers, Ginger; Power, Andrew
Subject: RE: Vancouver/Province - Naming Plazas update

I am recommending that we cancel this meeting with the province next week- Ginger won't be available and I'm not clear on what we have to discuss with the province yet given that the first naming committee meeting occurred yesterday. Does that make sense?

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

From: Gosnell-Myers, Ginger

Sent: Tuesday, February 27, 2018 3:20 PM

To: Gosnell-Myers, Ginger; McGregor, Marnie; Power, Andrew; Ness, Pamela CITZ:EX (Pamela.Ness@gov.bc.ca)

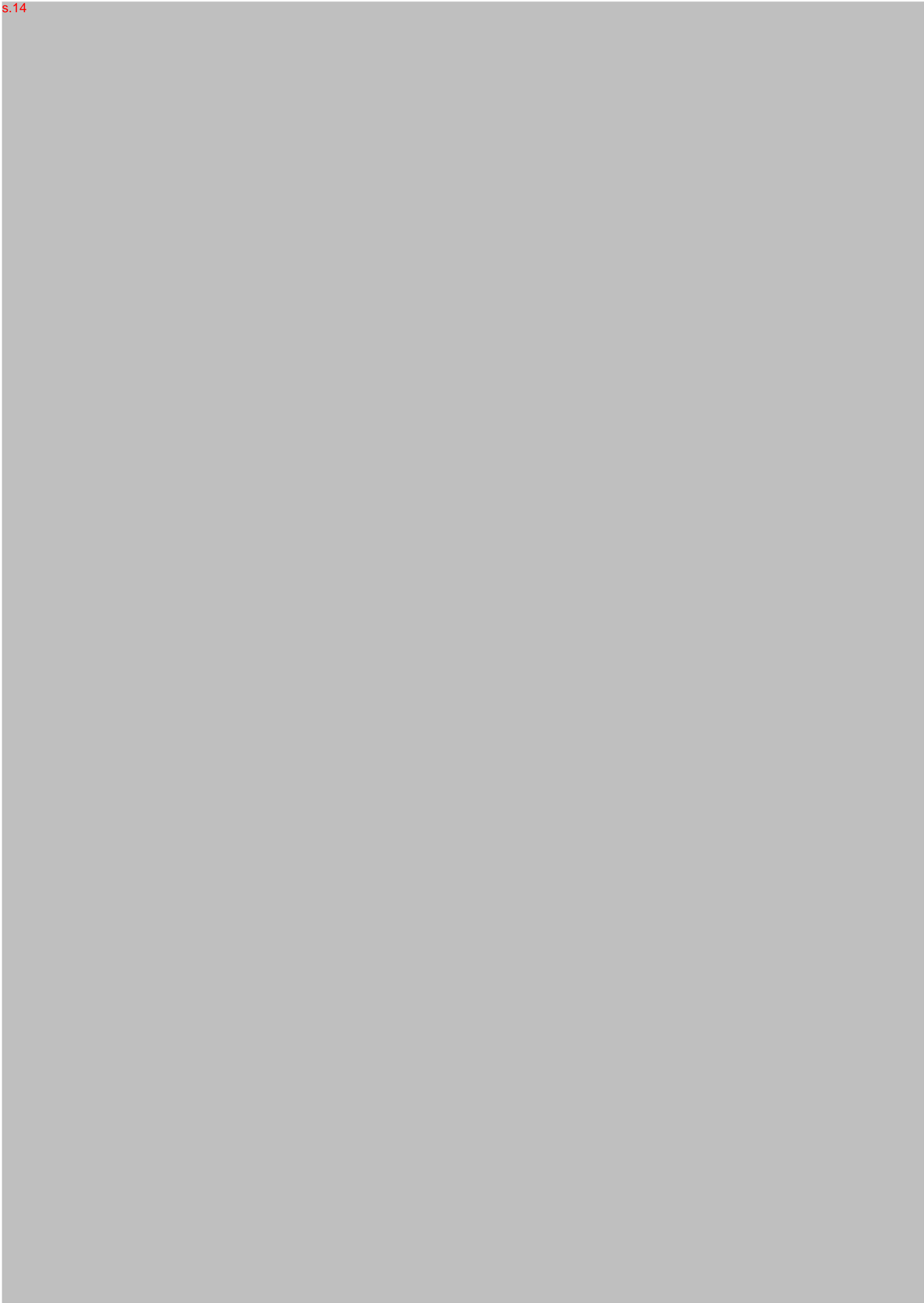
Subject: Vancouver/Province - Naming Plazas update

When: Monday, March 12, 2018 10:00 AM-11:00 AM (UTC-08:00) Pacific Time (US & Canada).

Where:

Hi everyone – this looks like it works for all.

We will send an agenda closer to the date.







From: ["Power, Andrew" <andrew.power@vancouver.ca>](mailto:andrew.power@vancouver.ca)
To: ["Gosnell-Myers, Ginger"](mailto:Gosnell-Myers, Ginger)
["McGregor, Marnie" <Marnie.McGregor@vancouver.ca>](mailto:Marnie.McGregor@vancouver.ca)
Date: 1/3/2018 12:58:04 PM
Subject: RE: W4RC (Walk for Reconciliation Commemorations) - coordination - notes 15 DEC 2017

Thx Ginger

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, January 03, 2018 11:40 AM
To: Power, Andrew; McGregor, Marnie
Subject: RE: W4RC (Walk for Reconciliation Commemorations) - coordination - notes 15 DEC 2017

Hi Andrew,

A meeting was set for February 2nd from 8:30-9:00 to meet with GM's about the 2018 workplan, including resourcing needs and naming will be part of this discussion. A detailed overview of the projects will be drafted prior to the meeting.

Happy New Year!

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, January 03, 2018 11:35 AM

To: McGregor, Marnie; Gosnell-Myers, Ginger

Subject: RE: W4RC (Walk for Reconciliation Commemorations) - coordination - notes 15 DEC 2017

Hello Marnie, and Ginger,

Happy New Year.

... and to business: further to the below, are there dates set for these items?

ACTION (MM): put W4RC on agenda for JAN 2018 City of Reconciliation program GMs meeting

ACTION (MM): arrange a briefing w/ City Manager to set expectations

Thx - AP

Andrew Power

Project Manager

Business Planning and Project Support

City of Vancouver

604-871-6125

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From: Power, Andrew

Sent: Friday, December 15, 2017 1:21 PM

To: Enfeldt, Magnus; Gosnell-Myers, Ginger; McGregor, Marnie

Subject: RE: W4RC (Walk for Reconciliation Commemorations) - coordination - notes 15 DEC 2017

Notes below; ACTIONs compiled for convenience

s.13(1)

s.13(1)

ACTION (MM): arrange a briefing w/ City Manager to set expectations

ACTION (MM): put W4RC on agenda for JAN 2018 City of Reconciliation program GMs meeting

ACTION (AP): prepare W4RC support materials for JAN 2018 City of Reconciliation program GMs meeting

ACTION (AP): set up meeting with Margaret W.& Paul H. for early JAN

ACTION (AP): solicit / confirm project team members

ACTION (AP): set up project kick-off meeting for JAN

ACTION (AP): discuss recommended scope of W4RC-related external engagement w/ Amanda G

15 DEC 2017

Attending:

Magnus ENFELDT

Ginger GOSNEL-MYERS

Marnie MCGREGOR

Andrew POWER

INFO (GGN): use the VPL FN consultation process model for W4RC

s.13(1)

s.13(1)

INFO (GGN): announcement on 21 JUN 2018 would coincide with National Aboriginal Day

DECISION: project objective - plazas are officially named by end of Q3 2018, per options:

* Plan "A":

a) QET & VAG North plaza names announced 21 JUN 2018

* Plan "B":

b) QET Plaza name announced 21 JUN

c) VAG North announcement TBD

d) QET & VAG North plaza names announced by end of Q3 2018

DECISION: project scope excludes commemorations (QET Plaza and VAG North Plaza commemorations to be a component of a distributed, city-wide City of Reconciliation program)

DECISION: agreed that...

* DECIDER is City Manager

* ACCOUNTABLE is Director, Intergovernmental Relations + Strategic Partnerships

* RESPONSIBLE is Project Manager (BPPS) + project team

ACTION (MM): arrange a briefing w/ City Manager to set expectations

INFO (MM): Quarterly meetings with City of Reconciliation program GMs can be used to identify department resources / deliverables for Plazas naming (eg. obtain “trickle down authority”)

ACTION (MM): put W4RC on agenda for JAN 2018 City of Reconciliation program GMs meeting

ACTION (AP): prepare W4RC support materials for JAN 2018 City of Reconciliation program GMs meeting

DECISION: utilize existing coordination groups, eg. the Block 51 & Robson Square Stewardship Advisory Groups

DECISION: VAG is a confirmed stakeholder

ACTION (AP): set up meeting with Margaret W. & Paul H. for early JAN

ACTION (AP): solicit / confirm project team members

ACTION (AP): set up project kick-off meeting for JAN

ACTION (AP): discuss recommended scope of W4RC-related external engagement w/ Amanda G

INFO (GGN): there will be a ‘Staff-to-staff’ meeting w/ MST on 14 FEB: will need backgrounder PP; deadline for materials final week of 29 JAN

INFO (GGN): there will be a ‘Government-to-government’ meeting w/ TN on 29 JAN (refer to slide deck as prepped by Cllr Reimer for the earlier MN G2G meeting)

INFO (ME): during external coordination we need to be clear about how processes will work. eg. “VLP model” & ‘Staff-to-staff’ process

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, December 04, 2017 8:23 AM

To: Power, Andrew; Enfeldt, Magnus; Gosnell-Myers, Ginger; McGregor, Marnie

Subject: W4RC (Walk for Reconciliation Commemorations) - coordination

When: Friday, December 15, 2017 9:00 AM-10:00 AM (UTC-08:00) Pacific Time (US & Canada).

Where: City Hall - 2nd Floor Cambie Meeting Room / telephone

Update: location changed to Cambie

Note: will be calling Magnus at 604-871-6268

Update: moved to Friday 15 DEC (per request)

Update: moved to a 1315 start time to accommodate schedule conflict

Meeting purpose: to review draft charter / project plan

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

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

["Gosnell-Myers, Ginger" <ginger.gosnell-myers@vancouver.ca>](mailto:ginger.gosnell-myers@vancouver.ca)

Date: 1/17/2018 7:43:44 PM

Subject: RE: W4RC (Walk for Reconciliation Commemorations) - coordination of MST engagement

Attachments: W4RC - Meeting notes - MST engagement planning 17 JAN 2018.pdf

Here are my notes from today's meeting.

Actions are copied here for convenience:

ACTION (GGM): request funding for Program Coordinator role from CMO (2 FEB)

ACTION (GGM): identify meetings times to introduce the plazas naming request to Musqueam and Squamish

ACTION (AP): set up a weekly recurring meeting for AP & GGM

Best - AP

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

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

From: Power, Andrew

Sent: Thursday, January 11, 2018 3:44 PM

To: Power, Andrew; Gibbs, Amanda; Gosnell-Myers, Ginger

Subject: W4RC (Walk for Reconciliation Commemorations) - coordination of MST engagement

When: Wednesday, January 17, 2018 11:00 AM-11:45 AM (UTC-08:00) Pacific Time (US & Canada).

Where: City Hall - Main floor Town Hall - RM 115 (12 person)

Meeting purpose:

- discuss Spencer's role on W4RC (eg. 0.5 FTE funding for 6 mos.?)
- discuss the relationship to SNRDS-related MST engagement

Attending

- Ginger GOSNELL-MYERS
- Amanda GIBBS
- Andrew POWER

Meeting purpose: discuss external engagement approach and required resources

Items:

1. MST liaison tasks & resources

- Identification of tasks

DECISION: it's recommended that the MST liaison team include:

- Political Liaison (Cllr. REIMER)
- Program Liaison (Ginger GOSNELL-MYERS)
- Program Coordinator

DECISION: reporting to GGM, tasks for *Program Coordinator* to include booking meetings; preparing meeting materials; presenting at meetings; assisting coordination between Nations staff; recording and distributing meeting & ACTIONs outcomes

DECISION: pending funding agreement, deploy Spencer LINDSAY to *Program Coordinator* role (from Corp Comm)

- Estimation of resources required

DECISION: *Program Coordinator* would be required 1 FEB to 31 JUL at 0.5 FTE - cost est. **\$22550**

[\$73,933 (Pay Grade 27 / Step 1) * 1.22 (Benefits) * 0.5 (1 FEB to 31 JUL) * 0.5 (FTE)]

ACTION (GGM): request funding for Program Coordinator role from CMO (2 FEB)

2. Alignment with other naming-related initiatives

- Sponsorship
- TransLink
- CoR (eg. street renaming)
- Official apology

DECISION: MST coordination effort should limit focus to plaza naming; lower priority naming concerns can be addressed after plaza naming, using the approach 'templated' by plaza naming

DECISION: describe the plazas naming project using terms such as "pilot" and "research"

DECISION: it's recommended that CANC provide inputs to the City's Naming policy (vs. authoring policy; eg. 'staff should hold the pen')

DECISION: add MST staff meeting on 14 FEB to the Project Plan

INFO (GGM): the 29 JAN meeting is with Tsleil-Waututh *only*

ACTION (GGM): identify meetings times to introduce the plazas naming request to Musqueam and Squamish

DECISION: initiate contact with Nations through a **letter from the Mayor**; key messages (draft):

- In the context of City of Reconciliation...
- Further to CoV Council motion 3 OCT...
- Further to commitment from the Provincial Premier...
- This letter to invite you to consider and mutually agree upon a commemorative name for each of the QET plaza & the VAG North plaza
- Seek Nations' concurred decision for 6 APR
- City and partners coordinating on future naming efforts
- The plazas naming initiative is first-in-line as a high priority opportunity
- Naming the plazas will help to establish process for future naming
- City staff will follow-up

ACTION (AP): set up a weekly recurring meeting for AP & GGM

Background / other:

INFO (GGM): Park Board has a Stanley Park Master Plan Committee; an “Arts & Culture” sub-committee has been struck to address subsidiary issues, and MST has agreed that this sub-committee will handle FN commemorative naming concerns; when queried about using the “Arts & Culture” sub-committee to support consultation with the MST on plaza naming Rena SOUTAR suggested that the committee is not yet moving quickly enough to deliver the plaza naming consultation on needed schedule, and recommended that as an alternative InterGov establish a liaison with MST elected leaders (politicians); eg. ‘go to the top’; and see if Cllr. Reimer can act as the liaison

INFO (Shauna WILTON): Katherine HOWARD (as PM for “VanPLAY” – the ‘Master Planning Committee’) would likely have knowledge of sub-committee Terms of Reference

INFO (AG): report from Civic Asset Naming Committee Workshop on 10 JAN: some members of CANC are of the understanding that CANC is developing renaming policy (vs. advising); AG notes that there may be confusion regarding *commemorative* vs *commercial* naming, and suggests that there would be benefit with internal education on the topic; CANC wants to proceed with a public engagement piece on renaming (see minutes <http://vancouver.ca/docs/council/cian20171120min.pdf>); AG notes risk in an uncoordinated approach to public engagement on this topic (eg. getting public sentiment on renaming for commemorative purposes introduces opportunity for unproductive commentary)

INFO (AP): commemorative naming is nominally in-scope for SNRDS, given that the existing Naming Rights policy is in scope for updating; that said the focus of SNRDS is on commercial opportunities; the City needs to have well-defined commemorative naming policy (including all asset types) that meets the needs of various programs (eg. Reconciliation; Chinese apology)

INFO (AP): proposed policy stack:

- **Naming** policy (REFM) – outlines *commemorative* naming & re-naming processes for all asset types
- **Sponsorship** policy (Finance)– outlines *commercial* sponsorship processes, including *commercial* naming rights (references Naming policy for items out of scope)
- **Donations** policy (Finance) – outlines processes for soliciting and accepting donations

From: ["Power, Andrew" <andrew.power@vancouver.ca>](mailto:andrew.power@vancouver.ca)
To: ["Enfeldt, Magnus" <magnus.enfeldt@vancouver.ca>](mailto:magnus.enfeldt@vancouver.ca)
["Gosnell-Myers, Ginger" <ginger.gosnell-myers@vancouver.ca>](mailto:ginger.gosnell-myers@vancouver.ca)

Date: 12/15/2017 9:56:15 AM

Subject: RE: W4RC (Walk for Reconciliation Commemorations) - coordination

13 DEC 2017

For clarification:

What are the commemorations?

How will the commemorations be paid for?

Who will make the commemorations (eg. First Nations artists?)

Who will select the artists?

Does the Province pay for the VAGNP commemoration?

Will the City install / fund installation of the commemorations?

How will consensus amongst the Nations be achieved?

How will names / commemorations consensus amongst the Nations be represented to:

* COV Council

* Provincial Naming Committee

* Provincial cabinet

Should the Nations propose a single name for each of the plazas (to hasten the naming process)?

What is the VAG's role in VAGNP naming approval?

Can we use the Block 51 Stewardship Advisory Group to cover off COV internal + VAG + Province for consultation?

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, December 04, 2017 8:23 AM

To: Power, Andrew; Enfeldt, Magnus; Gosnell-Myers, Ginger; McGregor, Marnie

Subject: W4RC (Walk for Reconciliation Commemorations) - coordination

When: Friday, December 15, 2017 9:00 AM-10:00 AM (UTC-08:00) Pacific Time (US & Canada).

Where: City Hall - 2nd Floor Cambie Meeting Room / telephone

Update: location changed to Cambie

Note: will be calling Magnus at 604-871-6268

Update: moved to Friday 15 DEC (per request)

Update: moved to a 1315 start time to accommodate schedule conflict

Meeting purpose: to review draft charter / project plan

From: ["Power, Andrew" <andrew.power@vancouver.ca>](mailto:andrew.power@vancouver.ca)
To: ["Leung, Stanley"](#)
Date: 2/5/2018 9:46:10 AM
Subject: RE: W4RC (Walk for Reconciliation Commemorations) - kick-off

Got it - thx

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

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From: Leung, Stanley
Sent: Monday, February 05, 2018 8:46 AM
To: Power, Andrew
Subject: RE: W4RC (Walk for Reconciliation Commemorations) - kick-off

Just accepted. Thanks.

From: Power, Andrew
Sent: Monday, February 05, 2018 8:06 AM
To: Power, Andrew
Cc: Gibbs, Amanda; Healy, Tadhg; Hsu, Paul; Leung, Stanley
Subject: RE: W4RC (Walk for Reconciliation Commemorations) - kick-off

Hi there,

I haven't seen a reply from you regarding tomorrow's kick-off meeting for the QET and VAG North Plazas naming project (see below).

Will you be attending?

Thx - AP

Andrew Power

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

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

From: Power, Andrew

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

To: Power, Andrew; Cerbon, Alejandra; Enfeldt, Magnus; Gibbs, Amanda; Gosnell-Myers, Ginger; Healy, Tadhg; Hsu, Paul; Kapoor, Sarah; Lindsay, Spencer; Matthews, Lesley; Oehlschlager, Kelly; Wittgens, Margaret; McGregor, Marnie; 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: ["Wittgens, Margaret" <Margaret.Wittgens@vancouver.ca>](mailto:Margaret.Wittgens@vancouver.ca)
To: ["Oehlschlager, Kelly" <kelly.oehlschlager@vancouver.ca>](mailto:kelly.oehlschlager@vancouver.ca)
["Power, Andrew" <andrew.power@vancouver.ca>](mailto:andrew.power@vancouver.ca)
Date: 2/5/2018 1:16:11 PM
Subject: RE: W4RC (Walk for Reconciliation Commemorations) - kick-off

I also have a conflict the entire morning so may only be there for some of the W4RC mtg. But I will be there for some of it.

Margaret

From: ehlschlager, elly
Sent: Monday, February , 2018 10:0 AM
To: Power, Andrew
Cc: Wittgens, Margaret
Subject: Re: W RC (Wal or Reconciliation Commemorations) ic o

Hi Andrew,
I have a conflict so can likely only attend first 1/2 hour
Cheers
Kelly

Sent from my iPhone

On Feb 5, 2018, at 8:09 AM, Power, Andrew <andrew.power@vancouver.ca> wrote:

Hi there,

This note to remind you of tomorrow's QET and VAG North Plazas naming project.

I'm writing because you're response to the earlier Outlook meeting invitation is 'tentative'.

Will you be attending?

Thx - AP

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

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Original Appointment

From: Power, Andrew
Sent: Thursday, January 11, 2018 1:07 PM
To: Power, Andrew; Cerbon, Alejandra; En eldt, Magnus; Gibbs, Amanda; Gosnell Myers, Ginger; Healy, Tadhg; Hsu, Paul; apoor, Sarah; Lindsay, Spencer; Matthews, Lesley; ehlschlager, elly; Wittgens, Margaret; McGregor, Marnie; Edwardson, Rista
Cc: Leung, Stanley

Subject: W4RC (Walk for Reconciliation Commemorations) - Kick-off
When: Tuesday, February 06, 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: ["Gosnell-Myers, Ginger"](#)
Date: 1/30/2018 6:23:50 PM
Subject: RE: W4RC - coordination - notes 30 JAN 2018

Great - thx

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

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From: Gosnell-Myers, Ginger
Sent: Tuesday, January 30, 2018 5:22 PM
To: Power, Andrew
Subject: RE: W4RC - coordination - notes 30 JAN 2018

Thanks Andrew, February 1st works.

I am working on the letter from the Mayor now, but will hold off till tomorrow as there will be a motion from Council at tomorrow's NEFC update to change the name to an Indigenous Place Name.

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

From: Power, Andrew
Sent: Tuesday, January 30, 2018 5:20 PM
To: Gosnell-Myers, Ginger
Subject: RE: W4RC - coordination - notes 30 JAN 2018

Hi Ginger,

Further to:

ACTION (AP): provide SNRDS input by 31 JAN 2018 for the 14 FAB MST S2S meeting

I'll need to run the SNRDS slide by Gail PICKARD (Communications) before forwarding to you for inclusion in the MST deck

I have a meeting with Gail on 31 JAN, so I can have the slide to you on 1 FEB.

Let me know if delivery of the slide on 1 FEB will be a problem.

If 1 FEB is too late we'll need to look at an alternate date or method for the initial messaging about sponsorship with MST.

Thx - AP

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

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From: Power, Andrew
Sent: Tuesday, January 30, 2018 3:20 PM
To: Gosnell-Myers, Ginger
Cc: McGregor, Marnie
Subject: RE: W4RC - coordination - notes 30 JAN 2018

Summary of ACTIONs:

ACTION (GGN): contact appropriate internal staff regarding NEFC naming plans

ACTION (GGN): forward a link of the 29 JAN Tsleil-Waututh meeting presentation deck to AP

ACTION (GGN): for 14 FEB meeting add an agenda item that indicates that Plaza naming (&

Welcome signs & NEFC naming) is not necessarily the process to be used for future naming – rather, these circumstantial, ‘advanced’ processes will inform - and will be replaced by - future policy-based approaches

ACTION (GGN): get written approval from City Manager for \$22.5 K allocation to cover Spencer (Corp Comm to JV funds)

ACTION (GGN): invite AP to the 16 FEB meeting (eg. GMs and City Manager)

ACTION (GGN): forward (draft) deck for 14 FEB meeting (eg. MST S2S)

ACTION (GGN): invite AP to meeting (eg, 14 FEB meeting MST S2S)

ACTION (GGN): review and comment on project plan

ACTION (GGN): propose to City Manager that Ginger be the DARCI ACCOUNTABLE for the CRPN project during Marnie’s absence

ACTION (AP): refine budget for W4RC, CCNAI & Naming Policy, including estimates for announcements (Protocol) and speculative sign fabrications costs

ACTION (AP): confirm funding for resources to support the Naming policy development (eg. policy specialist)

ACTION (AP): provide SNRDS input by 31 JAN 2018 for the 14 FAB MST S2S meeting

ACTION (AP): update project plan and forward to GGN

ACTION (AP): circulate proposed project name

23 JAN 2018

Attending:

Ginger GOSNELL-MYERS

Andrew POWER

Meeting purpose: coordination (standing meeting)

Items:

1. Recent meetings report

* 25 JAN 2018 - Cllr. REIMER

INFO (GGN): plan is to request an elected rep from each Nation to determine the following:

i. Name 2 Plazas (APR 6)

- ii. Re-name NEFC (date not determined)
- iii. Update the Welcome to Vancouver Signs (mid-MAY)

- * Four dates between early FEB and APR, with the final meeting date in by 6 APR
- * Re-naming of NEFC and the Welcome to Vancouver Signs need more time
- * Mayor to sign a letter for 30 JAN to the Councils asking the Nations to identify an elected Council member to work with Cllr. REIMER (include the 4 dates)

ACTION (GGN): contact appropriate internal staff regarding NEFC naming plans

INFO (GGN): Savannah SEATON & Margaret WITTGENS are on-point for the Welcome To Vancouver signs; proposal to be brought forward at the 14 FEB MST S2S meeting

DECISION (tentative - to be confirmed in Discussion with Cllr. REIMER and City Manager): keep the Welcome To Vancouver unveiling separate from the announcement about the plazas names (eg. 21 JUN)

* 25 JAN 2018 - City Manager

INFO (GGN): budget for CoR initiatives verbally confirmed (including the Welcome to Vancouver – but with the exception for MST coordinators role)

ACTION (AP): refine budget for W4RC, CCNAI & Naming Policy, including estimates for announcements (Protocol) and speculative sign fabrications costs

INFO (GGN): propose that REFM (GM Bill AUJLA) be the DARCI ACCOUNTABLE for the Naming Policy project

* 29 JAN 2018 - Tsleil-Waututh C2C

INFO (GGN): Cllr. REIMER presented the four meetings proposal, and TW concurred; CoV referenced the in-progress asset inventory for other, future naming opportunities; discussed TW's recommended criteria for the names (qualified as "only one nation's thoughts"):

- Short names
- Spelled phonetically

Rationale: long names, spelled with linguistic alphabet, may fall out of use; the asset then reverts to previous (non-indigenous) name

INFO (GGN): discussion on name lengths and alphabets should be addressed through development of Naming Policy (eg. "...phase out phonetic spelling over time; adopt new alphabets over time")

INFO (GGN): need to ensure that the intra-Nation discussion doesn't get stuck on policy issues, but rather, use the consensus process as a way to identify issues that should be addressed in Naming Policy

ACTION (GGN): forward a link of the 29 JAN presentation deck to AP

ACTION (GGN): for 14 FEB meeting add an agenda item that indicates that Plaza naming (& Welcome signs & NEFC naming) is not necessarily the process to be used for future naming – rather, these circumstantial, ‘advanced’ processes will inform – and will be replaced by - future policy-based approaches

* 30 JAN 2018 - Spencer LINDSAY

INFO (AP): advised SL that were waiting for funding prior to confirmation of team role

INFO (GGN): need to identify cost centre for Spenser’s allocation immediately – and will update the overall CoR budget accordingly; s.13(1)

ACTION (GGN): get written approval from City Manager for \$22.5 K allocation to cover Spencer (Corp Comm to JV funds)

• 25 JAN 2018 – (AP w/ Patrice & Sadhu):

ACTION (AP): confirm funding for resources to support the Naming policy development (eg. policy specialist)

1. Upcoming meetings prep

* 2 FEB 2018 – GMs & City Manager

INFO (GGN): meeting now re-scheduled to 16 FEB 0830 to 0900, titled: CoR work plan (work plan will include CoR program initiatives, such as W4RC; CCNAI; and Naming Policy)

INFO (GGN): in process of creating a matrix that describes CoR program projects; matrix will show tentative DARCIs and propose that funding responsibility is attached to the ACCOUNTABLE party (eg. GM of Engineering is the ACCOUNTABLE for Welcome to Vancouver signs and is responsible for finding the funding)

DECISION (AP): include AP at the 16 FEB meeting

ACTION (GGN): invite AP to the 16 FEB meeting

* 14 FEB 2018 - MST S2S

INFO (GGN) finalizing agenda 30 JAN includes materials

ACTION (GGN): forward (draft) deck for 14 FEB meeting

DECISION: include discussion of SNRDS project at 14 FEB MST S2S meeting; add SNRDS project to the high-level overview of what Cllr. REIMER and MST Council members are going to be

working on

ACTION (GGN): invite AP to meeting

ACTION (AP): provide SNRDS input by 31 JAN 2018

* 4 meeting cycle – MST C2C

ACTION (GGN): work w/ Cllr. REIMER's assistant to set dates for the four meetings (these dates are needed for the letter from the Mayor); copy AP when dates are set

2. Plan

* Review

ACTION (AP): update project plan and forward to GGN

ACTION (GGN): review and comment on project plan

3. Funding

* Commitments from City Manager

See above (eg. budget verbally confirmed)

4. Naming policy

* Update

* Review diagram

See above (eg. GGN proposes REFM as ACCOUNTABLE for Naming Policy project)

5. Project Name

* Alternatives to 'W4RC'

DECISION: proposing City of Reconciliation Plazas Naming project (eg. CRPN project)

ACTION (AP): circulate proposed project name

INFO (GGN): Marnie M is away for six months starting APR

ACTION (GGN): propose to City Manager that Ginger be the DARCI ACCOUNTABLE for the CRPN project during Marnie's absence

Andrew Power
Project Manager
Business Planning and Project Support
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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

Subject: W4RC - coordination

When: Tuesday, January 30, 2018 11:30 AM-12:30 PM (UTC-08:00) Pacific Time (US & Canada).

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

Update: moving to a 60 minute meeting (per request)

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: ["McGregor, Marnie"](#)

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

Date: 2/5/2018 9:38:47 AM

Subject: Re: W4RC - notice project name change

Makes sense to me thanks.

I would also like to discuss the timeline and implementation objectives for National Indigenous Day to clarify that we are all on the same page with what is feasible, to be able to manage expectations with senior staff, Mayor & Council.

Marnie McGregor
Director of Intergovernmental Relations & Strategic Partnerships
City of Vancouver
604.873.7039
Cell: 604.417.8445

On Feb 5, 2018, at 7:49 AM, Power, Andrew <andrew.power@vancouver.ca> wrote:

Hell Marnie, Magnus,

Recently Ginger and I settled on a change of name for the W4RC project.

It will be changing from: **Walk for Reconciliations Commemorations** (W4RC) project

...to: **City of Reconciliation Plazas Naming** (CRPN) project

"City of Reconciliation Plazas Naming" illustrates the intent of the project in the project title.

If you have any concerns with this change please let me know by EOD (as tomorrow is the kick-off meeting).

Thx - AP

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

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From: ["Andrew Power" <power@locute.net>](mailto:power@locute.net)

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

Date: 3/26/2018 8:02:51 AM

Subject: Update: re-scheduling to 0900 Monday 26 MAR

Update: re-scheduling to 0900 Monday 26 MAR

Meeting purpose:

to review Exec direction on how to proceed with Cabinet approval of naming proposal (eg.

Cabinet dates;

Does the BC Naming Committee need to be involved?

Does the fact that the plaza asset is out of scope for policy (eg. Not commercial naming) mean that the BCNC has nor role? What about to advise Cabinet?

If the BCNC does have a role, want is the process? What does the BCNC need to consider the proposal and to make any recommendation?

Can the process be fully complete by DATE X?

What are Cabinet's requirements?

CAn the process be fully complete by DATE X?

From: ["Power, Andrew" <andrew.power@vancouver.ca>](mailto:andrew.power@vancouver.ca)
To: ["Enfeldt, Magnus" <magnus.enfeldt@vancouver.ca>](mailto:magnus.enfeldt@vancouver.ca)
["McGregor, Marnie" <Marnie.McGregor@vancouver.ca>](mailto:Marnie.McGregor@vancouver.ca)
["Gosnell-Myers, Ginger" <ginger.gosnell-myers@vancouver.ca>](mailto:ginger.gosnell-myers@vancouver.ca)

Date: 11/3/2017 4:48:26 PM

Subject: W4RC project - initial meeting [RE: SNRDS / Naming & Renaming - charter development for response to Motion 2]

Hello all,

Further to our meeting yesterday:

I recommend that the project be undertaken in two phases:

Phase 1) report to Council in July with naming and respective commemoration / acknowledgment proposals, including funding allocations, that have been agreed 'in principle' by all required stakeholders

My expectation is that the Council report would include:

- * Respective plaza names, and commemoration / acknowledgement, as proposed by MST
- * Implementation timeline
- * Approval for costs related to funding implementation (eg. artworks; signage; events)

Phase 2) subsequent to Council approval, proceed to 'paper' any required agreements (eg. with FNs; with Province); implement (eg. artworks; signage; letterheads; websites); and undertake announcements / public events as required.

Thoughts?

Background:

The 3 OCT motion resolves to:

- A. "...find an appropriate name and commemoration..."
- B. "...determine an appropriate name and acknowledgement..."

The motion stops short of directing staff to implement, and therefore implies a Council review of recommendations.

Andrew Power
Project Manager
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-----Original Appointment-----

From: Power, Andrew
Sent: Monday, October 30, 2017 9:35 AM
To: Power, Andrew; Enfeldt, Magnus; McGregor, Marnie; Gosnell-Myers, Ginger
Subject: SNRDS / Naming & Renaming - charter development for response to Motion 2
When: Thursday, November 02, 2017 11:00 AM-12:00 PM (UTC-08:00) Pacific Time (US & Canada).
Where: City Hall - 2nd Floor Cambie Meeting Room

Update:

Meeting purpose:

- 1) coordination of 6 NOV Council briefing presentations
- 2) develop an outline of a project Charter for the response to Council motion 2 (OCT 2017)

Meeting purpose: develop an outline of a project Charter for the response to Council motion 2 (OCT 2017)