



CIVIC ASSET NAMING COMMITTEE

MINUTES

NOVEMBER 30, 2020

A meeting of the Civic Asset Naming Committee was held on Monday, November 30, 2020, at 5:32 pm, by electronic means.

PRESENT:

John Atkin, Co-Chair
Felix-Marie Badeau, Co-Chair
Mali Bain
Madeleine de Trenquallye (Vancouver Historical Society)
Sara Jellicoe (Vancouver Public Space Network)
Kyle Krawchuk
Fahrah Mawani

ABSENT:

Annie Danilko – (Leave of Absence)

ALSO PRESENT:

Councillor Adriane Carr, Councillor Liaison
Katelyn Crabtree, Manager, Indigenous Relations
Eric Fredericksen, Head of the Public Art Program,
Cultural Services
Heather Gordon, City Archivist, Staff Liaison
Julia Hulbert, Arts & Culture Planner
Dave Parkin, City Surveyor

CITY CLERK'S OFFICE:

Rowena Choi, Meeting Coordinator

WELCOME

The Co-Chair welcomed members and acknowledged we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations and we thank them for having cared for this land and look forward to working with them in partnership as we continue to build this great city together.

Leave of Absence Requests

MOVED by Kyle Krawchuk
SECONDED by Madeleine de Trenquallye

THAT the Civic Asset Naming Committee approve a leave of absence for Annie Danilko.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Farrah Mawani
SECONDED by John Atkin

THAT the Civic Asset Naming Committee approve the Minutes from the meeting of September 28, 2020 and Special Meeting of October 26, 2020, as circulated.

CARRIED UNANIMOUSLY

Approval of the 2021 Meeting Schedule

MOVED by Felix-Marie Badeau
SECONDED by Sara Jellicoe

THAT the Civic Asset Naming Committee approve the 2021 Meeting Schedule, as circulated.

CARRIED UNANIMOUSLY

1. Commemorative and Indigenous Naming Update

Katelyn Crabtree, Manager, Indigenous Relations, and Eric Fredericksen, Senior Cultural Planner, Public Art, Head of the Public Art Program, Cultural Services, provided an update on the City's commemorative naming policy work and approach to Indigenous naming; following the update, they responded to questions from the Committee.

2. Indigenous Park Naming Process

Parks Board staff have advised that further work is required and therefore, requested to defer this item to a future meeting date.

3. Street Naming Requests from Staff

a. New St. Paul's Hospital site

The Co-Chair, John Atkin, introduced the item and the Committee engaged in discussion.

MOVED by Felix-Marie Badeau
SECONDED by Fahrah Mawani

THAT the Civic Asset Naming Committee recommend to Council that Nora Hendrix be added to the Civic Asset Name Reserve List for the new north-south street currently referred to as "Local Street" and that "Local Street" be named as "Nora Hendrix Way";

FURTHER THAT the new east-west street between Station Street and Nora Hendrix Way be named as an extension of National Avenue.

CARRIED UNANIMOUSLY

b. Plaza of Nations site

The Co-Chair, John Atkin, introduced the item and the Committee engaged in discussion. Following discussions, the Committee agreed to discuss this naming request further at a future meeting.

c. Oak Green site

The Co-Chair, John Atkin, introduced the item and the Committee engaged in discussion.

MOVED by Kyle Krawchuk
SECONDED by Fahrah Mawani

THAT the Civic Asset Naming Committee recommend to Council that Frank Collins be added to the Civic Asset Name Reserve List for the new street running from West 38th Avenue to West 41st Avenue in the Oak Green development;

FURTHER THAT the name Nemetz on the Civic Asset Name Reserve List be assigned to the new street running from West 38th Avenue to Collins Street in the Oak Green development.

CARRIED UNANIMOUSLY

d. Tag lines for items 3a – 3c

Due to time constraints, the Committee will discuss this item at a future meeting.

4. Review of Naming Proposals Submitted by the Public

a. Moreno Cerra

The Co-Chair, John Atkin, introduced the item and the Committee engaged in discussion.

MOVED by Sara Jellicoe
SECONDED by Felix-Marie Badeau

THAT the Civic Asset Naming Committee recommend to Council that Moreno Cerra be added to the Civic Asset Name Reserve List for a street anywhere in Vancouver, particularly in the Grandview, Hastings, Kensington, Killarney, Mount Pleasant, Renfrew or Sunrise neighbourhoods.

CARRIED UNANIMOUSLY

5. Liaison Updates

The Council Liaison provided an update on the 2021 Capital and Operating Budget and Vancouver Plan – COVID-19 Recovery Plan.

6. Report of Activities

The Co-Chairs, John Atkin and Felix-Marie Badeau introduced the item and the Committee agreed work on this report and circulate to the Committee before final submission.

7. New Business

None.

ADJOURNMENT

MOVED by Kyle Krawchuk
SECONDED by Mali Bain

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, January 25, 2021
TIME: 5:30 pm
PLACE: WebEx Online

The Committee adjourned at 7:44 pm.

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