Hamilton

FACILITY NAMING SUB-COMMITTEE
REPORT 18-002

Tuesday, May 15, 2018
9:00 a.m.
Room 222, 2nd Floor
Hamilton City Hall
71 Main Street West

Loren Kolar
Legislative Coordinator

Present:	Mayor F. Eisenberger Councillor M. Pearson (Chair), Councillors J. Farr and S. Merulla
Absent with Regrets:	Councillor T. Whitehead, L. Ferguson and J. Partridge – Personal

THE FOLLOWING ITEMS WERE REFERRED TO THE GENERAL ISSUES COMMITTEE FOR CONSIDERATION:

1. Serafini Family Ice and Splash Pad Naming at Bernie Morelli Recreation Centre, 876 Cannon Street East (PW18038) (Ward 3) (Item 8.1)

(a) That the outdoor ice/splash pad located at 876 Cannon Street East (Bernie Morelli Recreation Centre), Hamilton, be named after the Serafini Family for a period of twenty-five (25) years;

(b) That the City of Hamilton enter into a Contribution Agreement with Mr. Lou Serafini Jr. for Naming Rights of the outdoor ice/splash pad located at 876 Cannon Street East, Hamilton, ON, subject to the following terms:

(i) Within thirty (30) days of the Substantial Completion Date, the Contributor shall pay $300,000 CAD to the City by certified cheque to be deposited to the “Scott Park Precinct Ice & Spray Pad Capital Project” (Account # 7101649602) and that the funds be used as a capital contribution towards the cost of constructing the Ice/splash pad at the Bernie Morelli Recreation Centre and for the associated naming rights of the ice/splash pad including mutually agreed upon signage;

(ii) Within twenty-four (24) months of the Substantial Completion Date, the Contributor shall have completed payment of an additional $700,000.00 CAD to Hamilton Community Foundation (HCF) to be dispersed, over 10 years, as grants by the HCF to the City and/or other charitable community groups to support access to sport and recreational activities as well as community engagement in or about the general area around the Bernie Morelli Recreation Centre. The Contributor shall direct HCF to report to the City at least annually, the recipients of these grants by amounts received;

(iii) The City will supply and install, at its cost, a commemorative Sign naming the ice/splash pad in honour of the "Serafini Family" and leave it in place for twenty-five (25) years from the Substantial Completion Date unless this Agreement is terminated beforehand at which time the Sign may be removed by the City; and

(c) That the General Manager, Public Works be authorized and directed to execute all necessary documents relating to the Contribution Agreement with Mr. Lou Serafini Jr. for Naming Rights of the ice/splash pad at 876 Cannon Street East, Hamilton, in a form satisfactory to the City Solicitor.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The agenda for the May 15, 2018 meeting of the Facility Naming Sub-Committee, was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) May 3, 2018 (Item 3.1)

The Minutes of the May 3, 2018 Facility Naming Sub-Committee were approved as presented.

(d) ADJOURNMENT (Item 13)

There being no further business, the Facility Naming Sub-Committee adjourned at 9:16 a.m.

Respectfully submitted,

Councillor M. Pearson, Chair
Facility Naming Sub-Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk