Hamilton

FACILITY NAMING SUB-COMMITTEE REPORT 19-001

Tuesday, June 25, 2019
1:30 p.m.
Room 192, Hamilton City Hall
71 Main Street West

Present: Councillor M. Pearson (Chair),
Councillors S. Merulla and L. Ferguson

Absent with Regrets: Councillor T. Whitehead – Personal

THE FACILITY NAMING SUB-COMMITTEE PRESENTS REPORT 19-001 AND RESPECTFULLY RECOMMENDS:

1. Appointment of Chair and Vice Chair (Item 1)

(a) That Councillor M. Pearson be appointed Chair of the Facility Naming Sub-Committee for the 2018-2022 term; and,

(b) That Councillor L. Ferguson be appointed Vice Chair of the Facility Naming Sub-Committee for the 2018-2022 term.

2. Naming of Jimmy Howard Park (PW19052) (Ward 5) (Item 10.1)

That the request to rename Beach Boulevard Park #3, 80 Beach Boulevard, to Jimmy Howard Park be approved, as this request meets the guidelines set out in the City of Hamilton Municipal Property and Building Naming Policy.

3. Municipal Property & Building Naming Application - Rick Burjaw Tennis Courts at the Ancaster Tennis Club (Item 10.3)

WHEREAS Rick Burjaw was a member of the Ancaster Tennis Club for over 17 years and President for 8 years;

WHEREAS Mr. Burjaw voluntarily devoted many years to making improvements at the Tennis Club through expansion and growth of the facility; and

WHEREAS the tennis courts located at Village Green Park, 291 Lodor Street, Ancaster currently do not have an existing name;

THEREFORE BE IT RESOLVED:

That the request to name the tennis courts at Village Green Park, located at 291 Lodor Street, Ancaster to “The Rick Burjaw Tennis Courts”, be approved, as it meets the guidelines set out in the City of Hamilton Municipal Property and Building Naming Policy.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

The Clerk advised the Committee of the following change to the agenda:

1. GENERAL INFORMATION / OTHER BUSINESS (Item 13)

13.1 Amendments to the Outstanding Business List

The agenda for the June 25, 2019 meeting of the Facility Naming Sub-Committee, was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) August 15, 2018 (Item 4.1)

The Minutes of the August 15, 2018 Facility Naming Sub-Committee were approved as presented.

(d) DISCUSSION ITEM (Item 10)

(i) Municipal Property & Building Naming Application - Jimmy O'Brien Memorial Skatepark (Item 10.2)

The Municipal Property & Building Naming Application for the Jimmy O’Brien Memorial Skatepark was received; and

Staff were directed to investigate alternate options for the commemoration of Jimmy O’Brien, with members of the O’Brien family.

(e) GENERAL INFORMATION (Item 13)

(i) Amendments to the Outstanding Business List (Item 13.1)

The following amendments to the Outstanding Business List, be approved:

Revised Due Dates:

2016-A
Naming Options for the Recognition of Frank Cooke, former General Manager of the Hamilton Street Railway (May 10, 2016, Item 8.1)
LRT Project Committee
New due date: Q3 2019

2016-B
Naming Option after Brian Timmis, former football player in the Canadian Football League (May 10, 2016, Added Item 9.1)
Due Date: Q3 2018
New Due Date: Q2 2020

2016-D
Naming Options for the late Ivor Wynne, former Chairman of Parks (October 31, 2016, Item 9.4)
Due Date: Q3 2018
New Due Date: Q2 2020

Items removed from the Outstanding Business List:

2016-C
Proposed Renaming of Newlands Park to Rolston Park (from the May 10, 2016 Facility Naming Sub-Committee meeting) (October 31, 2016, Item 9.3)
To be removed from OBL as the request has been abandoned by the requestor

2018-1
Proposed Renaming of Skyway Park to Jimmy Howard Park (August 15, 2018, Item 10.1)
Addressed as Item 10.1 on this agenda

(f) ADJOURNMENT (Item 15)

There being no further business, the Facility Naming Sub-Committee adjourned at 1:47 p.m.

Respectfully submitted,

Councillor M. Pearson, Chair
Facility Naming Sub-Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk