

<u>Hamilton</u>

FACILITY NAMING SUB-COMMITTEE REPORT 14-001

Wednesday, February 12, 2013 2:00 p.m. Room 264 Hamilton City Hall

Present:	Councillor M. Pearson, Chair
	Councillors L. Ferguson, S. Merulla, T. Jackson

Absent with Councillor T. Whitehead – City Business Regrets:

THE FACILITY NAMING SUB-COMMITTEE PRESENTS REPORT 14-001 TO THE GENERAL ISSUES COMMITTEE AND RESPECTFULLY RECOMMENDS:

1. Additional naming opportunities to permanently recognize the contribution made by Victor K. Copps (no copy) (Item 4.1)

That additional naming opportunities to permanently recognize the contribution made by Victor K. Copps be forwarded to the Hamilton Public Library Board for consideration and report back to this committee.

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

The agenda was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

None

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

(i) July 18, 2013

The Minutes from the July 18, 2013 meeting were approved.

(d) DISCUSSION ITEMS (Item 4)

(i) Additional naming opportunities to permanently recognize the contribution made by Victor K. Copps (Item 4.1)

For disposition of this matter please refer to Item 1.

(e) MOTIONS (Item 5)

(i) Proposed Memorial for the late Colwyn Beynon at Peace Memorial Park (Item 5.1)

On a motion the correspondence from Kathy Archer, Mountain Kidz Club, Gord Bowes, Mountain News, and Barbara Rhynold, Chair of the Former Peace Memorial Park Committee, respecting a proposed memorial for the late Colwyn Beynon at Peace Memorial Park, was received and referred to staff for a report back to the Facility Naming Sub-Committee.

Councillors noted that this request could include a bench or tree.

(f) NOTICE OF MOTIONS (Item 6)

None

(g) OTHER BUSINESS (Item 7)

(i) Request from Chris Ecklund respecting naming opportunities for Sgt. Eades (Item 7.1)

Councillor Pearson advised that she had received a request from Chris Ecklund to recognize Sgt. Eades, a fallen soldier.

Staff advised the request did not meet the criteria set out in the Municipal Property and Building Naming Policy but they were currently exploring the possibility of erecting a memorial wall.

On a motion Public Works staff were directed to work with Tourism & Culture to explore a military memorial wall as part of the Gore Park Pedestrianization Initiative to acknowledge military contributions and report back to committee.

(h) ADJOURNMENT (Item 5)

With there being no further business, the Facility Naming Sub-Committee adjourned at 2:14 p.m.

Respectfully submitted,

Councillor M. Pearson, Chair Facility Naming Sub-Committee

Jasmine Branton Legislative Coordinator