

Present:	Councillor M. Pearson, Chair Councillors S. Merulla, T. Jackson
Absent with	Councillor T. Whitehead – City Business
Regrets:	Councillor L. Ferguson – City Business

THE FACILITY NAMING SUB-COMMITTEE PRESENTS REPORT 14-002 AND RESPECTFULLY RECOMMENDS:

1. Naming of New Ward 3 Seniors' Centre the "Bernie Morelli Centre" (PW14034) (Ward 3) (Item 8.1)

That the request to name the new seniors' centre, located at 1099 King Street East in Ward 3, the "Bernie Morelli Centre", after the former City of Hamilton Councillor Bernie Morelli be approved as this request meets the approval of the City of Hamilton Municipal Property and Building Naming Policy.

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

The agenda 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) February 12, 2014

The Minutes from the February 12, 2014 meeting were approved.

(d) DISCUSSION ITEMS (Item 8)

(i) Naming of New Ward 3 Seniors' Centre the "Bernie Morelli Centre" (PW14034) (Ward 3) (Item 8.1)

It was noted that the request, at Council on January 29, 2014, that staff investigate the possibility of naming the new seniors' Centre in Ward 3 after the former City of Hamilton Councillor, Bernie Morelli, was moved by Councillor Merulla and Councillor Collins.

For disposition of this matter, refer to Item 1.

(ii) Redevelopment of 440 Victoria Avenue North (formerly the Studebaker and Otis Elevator Plants) (Item 8.2)

The Committee had a general discussion respecting the redevelopment of 440 Victoria Avenue North and options of referencing Studebaker and Otis in the redevelopment.

Staff were directed to work with Sergio Manchia, IBI Group, to explore options of referencing Studebaker in the redevelopment of 440 Victoria Avenue North.

(iii) Renaming of William Schwenger Park (Item 8.3)

The Committee had a general discussion respecting the renaming of William Schwenger Park.

Staff advised the park is located at 66 Claudette Gate, east of the St. Thomas More Catholic Secondary School in Ward 8 and was named after William Schwenger. William Schwenger held many respective roles such as Deputy Speaker of the Ontario Legislature, Wentworth County Judge and Chair of the Royal Botanical Gardens.

The Committee expressed their wish to hear the Ward Councillor's comments respecting this matter.

The matter respecting the Renaming of William Schwenger Park was TABLED until the next Facility Naming Sub-committee meeting so that staff may gather more information.

(e) GENERAL INFORMATION/OTHER BUSINESS (Item 11)

(i) Sub-Committee Evaluation Tool (Item 11.1)

The Committee completed the evaluation tool as a whole.

The completed Sub-Committee Evaluation Tool was received and information directed to the Clerks Department.

(ii) Outstanding Business List

The following item was removed from the Outstanding Business List:

Item A – Feasibility of Naming Something at City Hall Plaza after former Mayor Jack McDonald

The following item was added to the Outstanding Business List:

Item F - Proposed Memorial for the late Colwyn Beynon at Peace Memorial Park

(f) ADJOURNMENT (Item 13)

There being no further business, the Facility Naming Sub-Committee adjourned at 1:45 p.m.

Respectfully submitted,

Councillor M. Pearson, Chair Facility Naming Sub-Committee

Jasmine Branton Legislative Coordinator Office of the City Clerk