

Present: Councillors M. Pearson, J. Farr, T. Whitehead, S. Merulla L. Ferguson, J. Partridge

THE FACILITY NAMING SUB-COMMITTEE PRESENTS REPORT 15-001 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.
- (b) That Councillor L. Ferguson be appointed Vice Chair of Facility Naming Sub-Committee.

2. Naming of "Rotary Creekside Parkette" (PW15041) (Ward 13) (Item 4.1)

That the request to rename 2555 Creekside Drive (informally known as Creekside Drive Park) to Rotary Creekside Parkette, be approved, as this request meets the guidelines set out in 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)

None

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

(i) September 9, 2014

The Minutes from the September 9, 2014 meeting were approved.

(d) DISCUSSION ITEMS (Item 4)

(i) Renaming the Crown Point Park to the Honourable Bob Mackenzie Park (Item 4.2)

- (a) That staff be directed to prepare a report to the Facility Naming Sub-Committee respecting the renaming of the Crown Point Park to the Honourable Bob Mackenzie Park, in the City of Hamilton; and
- (b) That the motion referred to the Facility Naming Sub-Committee by Council on January 21, 2015, respecting the renaming of Crown Point Park to the Honourable Bob Mackenzie Park be forwarded to the Mackenzie family for their information.

(ii) Corporal Nathan Cirillo Leash Free Park (Item 4.3)

That staff be directed to prepare a report to the Facility Naming Sub-Committee respecting the renaming of 799 Golf Links Road, known as "Cinema" leash free area, after Corporal Nathan Cirillo of the Argyll and Sutherland Highlanders of Canada, and present that report at the August 2015 meeting.

(iii) Renaming of 16 Marimat Court, Dundas (Item 4.4)

- (a) That staff be directed to prepare a report to the Facility Naming Sub-Committee respecting the Renaming of 16 Marimat Court, Dundas; and
- (b) That staff speak with the Councillor VanderBeek of Dundas, during the course of their report writing on the renaming of 16 Marimat Court, Dundas.

(iv) Victor K. Copps naming opportunities (Item 4.5)

- (a) That staff be directed to prepare a report to the Facility Naming Sub-Committee respecting the renaming of the park land and building on 47 Discovery Drive, Hamilton, known as Pier 8 (Waterfront Trust Centre) in the name of the Copps Family; and
- (b) That a Member of the Facility Naming Sub-Committee and staff meet with the Copps family for their input on the renaming of the park land and building on 47 Discovery Drive, Hamilton.

(v) Review of the Outstanding Business List (Item 4.6)

(a) The following Items were considered complete and removed from the Outstanding Business List:

Item "D" – Commemoration and recognition of Raoul Wallenberg

Item "E" – Proposed Memorial for the late Colwyn Beynon at Peace Memorial Park

(b) The Due Dates of the following Items were revised:

Item "A" – Correspondence Respecting Corporal John Richard Toole Due Date – TBD Revised Due Date – August 2015

Item 'B" – Naming Policy with respect to Former Mayors Due Date – TBD Revised Due Date – August 2015 Item "F" – Draft Naming Policy Due Date – TBD Revised Due Date – August 2015

(vi) Renaming of Pier 4 (Added Item 4.7)

That staff be directed to prepare a report to the Facility Naming Sub-Committee respecting the renaming of 64 Leander Drive, Hamilton, known as Pier 4 in the name of former Mayor Robert Morrow.

(e) ADJOURNMENT (Item 6)

There being no further business, the Facility Naming Sub-Committee adjourned at 10:25 a.m.

Respectfully submitted,

Councillor M. Pearson, Chair Facility Naming Sub-Committee

Loren Kolar Legislative Coordinator Office of the City Clerk