



Hamilton

**FACILITY NAMING SUB-COMMITTEE
REPORT 16-002**

Monday, October 31, 2016

1:30 p.m.

Room 192, 2nd Floor

Hamilton City Hall

71 Main Street West

**Loren Kolar
Legislative Coordinator**

Present: Councillor M. Pearson (Chair),
Councillors J. Farr, S. Merulla, L. Ferguson, J. Partridge (Vice Chair)

Absent with

Regrets: Councillors L. Ferguson and T. Whitehead – City Business

**THE FACILITY NAMING SUB-COMMITTEE PRESENTS REPORT 16-002 AND
RESPECTFULLY RECOMMENDS:**

**1. Eligibility Requirements with Respect to Former Municipal Employees
(PW16092) (City Wide) (Item 8.1)**

That Report PW16092, respecting Eligibility Requirements with Respect to Former Municipal Employees, be received.

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (ITEM 1)

The Clerk advised the Committee of the following changes:

ADDED MOTIONS

- 9.2 Naming of Beasley Community Centre (from the May 10, 2016 Facility Naming Sub-Committee meeting)
- 9.3 Proposed Renaming of Newlands Park to Rolston Park (from the May 10, 2016 Facility Naming Sub-Committee meeting)
- 9.4 Naming Options for the late Ivor Wynne, former Chairman of Parks (from the May 10, 2016 Facility Naming Sub-Committee meeting)

ADDED GENERAL INFORMATION ITEM

- 11.1 Facility Naming Application (for the Committee's information)
- 11.2 Outstanding Business List as of October 31, 2016

The agenda for the October 31, 2016 meeting of the Facility Naming Sub-Committee, was approved, as amended.

(b) DECLARATIONS OF INTEREST (ITEM 2)

There were no declarations of interest.

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

(i) May 10, 2016 (Item 3.1)

The Minutes of the May 10, 2016 Facility Naming Sub-Committee were approved as presented.

(d) DISCUSSION ITEMS (Item 8)

(i) Eligibility Requirements with Respect to Former Municipal Employees (PW16092) (City Wide) (Item 8.1)

Jennifer DiDomenico, Manager of Policy and Programs, addressed the Committee with an overview of Report PW16092, Eligibility Requirements with Respect to Former Municipal Employees.

For disposition of this matter, refer to Item 1.

(ii) Historical background of McCulloch Park (Item 8.2)

The presentation respecting the Historical background of McCulloch Park was DEFERRED to the next appropriate Facility Naming Sub-Committee meeting.

(e) MOTIONS (Item 9)

(i) Renaming of the City of Hamilton Community Centre, 605 Highway No. 8, Stoney Creek, to the Saltfleet Community Centre (Item 9.1)

Councillor Pearson relinquished the Chair to introduce the following motion:

WHEREAS the former Alliance Church in Stoney Creek was purchased by the City of Hamilton in 2010, and houses the Stoney Creek Food Bank, Homefront Cancer Services, Seniors Outreach Services, the Stoney Creek Historical Society and the Air Cadets;

WHEREAS the current name of the property, City of Hamilton Community Centre is confusing to residents because of the similarity to the Stoney Creek Recreation Centre in Ward 9; and

WHEREAS the current location of the property is in Saltfleet;

THEREFORE BE IT RESOLVED THAT:

That city staff be directed to report back to the Facility Naming Sub-Committee on the feasibility of the Hamilton Community Centre, located at 605 Highway No.8, Stoney Creek, being renamed the Saltfleet Community Centre.

Councillor Pearson assumed the Chair.

(ii) Naming of Beasley Community Centre (Added Item 9.2)

Councillor Farr introduced the following Motion:

WHEREAS there are currently two Beasley Community Centres on the same grounds in the Beasley Neighbourhood; and

WHEREAS the Beasley Neighbourhood is arguably one of the most engaged in the City of Hamilton and the Beasley Neighbourhood Association (BNA) has recently shared an interest in a renaming of the Old Beasley Community Centre;

THEREFORE BE IT RESOLVED:

That the staff be directed to investigate the feasibility of renaming the Old Beasley Community Centre and that the Beasley Neighbourhood Association be included in the feasibility discussion.

(iii) Proposed Renaming of Newlands Park to Rolston Park (Added Item 9.3)

Councillor Merulla introduced the following Motion:

That staff be directed to report back to the Facility Naming Sub-Committee on the feasibility of renaming Newlands Park located within the Rolston Community, to Rolston Park.

(iv) Naming Options for the late Ivor Wynne, former Chairman of Parks (Added Item 9.4)

Councillor Merulla introduced the following Motion:

That staff be directed to report back to the Facility Naming Sub-Committee, on naming options for the late Ivor Wynne, former Chairman of Parks.

(f) GENERAL INFORMATION/OTHER BUSINESS

(i) Facility Naming Application (Added Item 11.1)

Jennifer DiDomenico, Manager of Policy and Programs, addressed the Committee with an overview of the Facility Naming Application.

The Facility Naming Application, was received.

(ii) Amendments to the Outstanding Business List (Added Item 11.2)

The following amendments to the Facility Naming's Sub-Committee's Outstanding Business List, were approved:

(a) Revised Due Dates:

Item A - Victor K. Copps naming opportunities
Due Date: Q1 2016
REVISED Due Date: Q1 2017

Item B - Renaming of Pier 4 – Former Mayor R. Morrow
Due Date: Q1 2016
REVISED Due Date: Q1 2017

(b) Items to be removed & marked as complete:

Item C - Renaming of William McCulloch Park (formerly Brown's Park) to the Gene Bartolozzi Memorial Park
Item DEFERRED to the next meeting of Facility Naming Sub-Committee

Item D - Bridge Dedication for Fallen Police Officers

(g) ADJOURNMENT

There being no further business, the Facility Naming Sub-Committee was adjourned at 1:52 p.m.

Respectfully submitted,

Councillor M. Pearson, Chair
Facility Naming Sub-Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk