

FACILITY NAMING SUB-COMMITTEE MINUTES 18-003

Wednesday, August 15, 2018 4:00 p.m. Room 192, Hamilton City Hall 71 Main Street West

> Loren Kolar Legislative Coordinator

Present: Councillor M. Pearson (Chair),

Councillors J. Farr, S. Merulla, L. Ferguson and J. Partridge

Absent with

Regrets: Councillor T. Whitehead – Personal

THE FOLLOWING ITEMS WERE REFERRED TO THE GENERAL ISSUES COMMITTEE FOR CONSIDERATION:

1. Renaming of A.M. Cunningham Parkette to Crown Point East Parkette (PW18068) (Ward 4) (Item 8.1)

(Merulla/Farr)

That the request to rename A.M. Cunningham Parkette, 300 Roxborough Avenue, to Crown Point East Parkette be approved, as this request meets the guidelines set out in the City of Hamilton Municipal Property and Building Naming Policy.

CARRIED

2. Naming of The Ray Lewis Track & Field Centre at Mohawk Sports Park (PW18069/HSC18039) (Ward 6) (Item 8.2)

(Merulla/Partridge)

That the request to name the track and field complex at Mohawk Sports Park The Ray Lewis Track & Field Centre be approved, as this request meets the guidelines set out in the City of Hamilton's Municipal Property and Building Naming Policy.

CARRIED

3. Renaming of Pier 8 Promenade Park to "Copps Pier" (PW18070) (Ward 2) (Item 8.3)

(Merulla/Farr)

That the request to rename Pier 8 Promenade Park, 47 Discovery Drive, to "Copps Pier" be approved, as this request meets the guidelines set out in the City of Hamilton Municipal Property and Building Naming Policy.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

- 1. ADDED NOTICE OF MOTION (Item 10)
 - 10.1 Proposed Renaming of Skyway Park to Jimmy Howard Park

(Farr/Merulla)

That the agenda for the August 15, 2018 meeting of the Facility Naming Sub-Committee, be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

- (c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)
 - (i) May 15, 2018 (Item 3.1)

(Farr/Partridge)

That the Minutes of the May 15, 2018 Facility Naming Sub-Committee be approved as presented.

CARRIED

- (d) DISCUSSION ITEM (Item 8)
 - (i) Municipal Property & Building Naming Application Red-D-Arc Bridge (Item 8.4)

(Partridge/Ferguson)

That the Municipal Property & Building Naming Application - Red-D-Arc Bridge, be received.

CARRIED

(e) MOTION (Item 9)

(i) Proposed Renaming of Skyway Park to Jimmy Howard Park (Added Item 9.1)

(Farr/Partridge)

That staff be directed to investigate renaming Skyway Park, located at 80 Beach Blvd., Hamilton, to Jimmy Howard Park, with a report back to a future Facility Naming Sub-Committee meeting.

CARRIED

(f) NOTICE OF MOTION (Item 10)

(i) Proposed Renaming of Skyway Park to Jimmy Howard Park (Added Item 10.1)

Councillor Farr introduced a Notice of Motion respecting the Proposed Renaming of Skyway Park to Jimmy Howard Park.

(Merulla/Partridge)

That the Rules of Order to be waived to allow for the introduction of a motion respecting the Proposed Renaming of Skyway Park to Jimmy Howard Park.

CARRIED

For further disposition of this matter, refer to Item (e)(i)

(g) GENERAL INFORMATION (Item 11)

(i) Amendments to the Outstanding Business List (Item 11.1)

(Merulla/Ferguson)

That the following items be marked as completed and removed:

Item A - Copps Family Naming Opportunities (Revised from Victor K. Copps naming opportunities)

June 9, 2015

Addressed in Item 8.3 on this agenda

Item M - Municipal Property & Building Naming Application - Mohawk Sports Park Outdoor Track & Field Complex

May 3, 2018

Addressed in Item 8.2 on this agenda

Item N - A. M. Cunningham Parkette (Ward 4)

May 3, 2018

Addressed in Item 8.1 on this agenda

Item L - Naming of the "Margaret Koropatnicki Softball Complex" at Rosedale Park (Ward 5)
Addressed in Item 8.1 of the May 3, 2018 meeting

CARRIED

(h) ADJOURNMENT (Item 13)

(Ferguson/Partridge)

That, there being no further business, the Facility Naming Sub-Committee be adjourned at 4:21 p.m.

CARRIED

Respectfully submitted,

Councillor M. Pearson, Chair Facility Naming Sub-Committee

Loren Kolar Legislative Coordinator Office of the City Clerk