

# FACILITY NAMING SUB-COMMITTEE MINUTES 21-001

Thursday, May 27, 2021 2:30 p.m.

#### Due to COVID-19 and the closure of City Hall, this meeting was held virtually

**Present:** Councillor M. Pearson (Chair),

Councillors S. Merulla and

**Absent with** 

Regrets: Councillor T. Whitehead – Leave of Absence; Councillor L. Ferguson –

Personal

Also Present: Mayor F. Eisenberger, Councillors N. Nann and C. Collins

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

1. Naming of Brightside Park, 43 Lloyd Street, Hamilton (PW21028) (Ward 3)

#### (Merulla/Eisenberger)

That the yet to be constructed park site located at 43 Lloyd Street, Hamilton, (internally referred to as Stadium Precinct Community Park), be named Brightside Park.

**CARRIED** 

#### 2. Jennie Florence Parker Sports Complex (Item 11.1)

#### (Merulla/Eisenberger)

WHEREAS Jennie Florence Parker (1902-1965) proposed to civic leaders in 1958 that a waterfront park be constructed in the City's east end;

WHEREAS there exists a small plaque in Confederation Beach Park celebrating her contribution to the development and opening of the park in the 1960s; and

WHEREAS the new sports complex (former RV campground) in Confederation Beach Park is scheduled to open in 2021,

THEREFORE BE IT RESOLVED:

That staff be directed to investigate naming the new sports complex in honour and recognition of Jennie Parker for her contribution in the establishment of Confederation Beach Park.

CARRIED

#### FOR INFORMATION:

#### (a) CHANGES TO THE AGENDA (Item 2)

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

#### 5. **COMMUNICATIONS**

5.1 Correspondence respecting Naming of Brightside Park, 43 Lloyd Street, Hamilton(PW21028) (Ward 3)

Recommendation: Be received and referred to Item 10.1, respecting the

Naming of Brightside Park, 43 Lloyd Street, Hamilton (PW21028) (Ward 3), for consideration.

- 5.1(a) John Fioravanti
- 5.1(b) Vario Giandomenico
- 5.1(c) Brian Morris
- 5.1(d) Stephen Lechniak
- 5.1(e) Joseph Bartolacci
- 5.1(f) Dr. Simon Orpana
- 5.1(g) Diane Morelli
- 5.1(h) Andrea Michaluk

#### 6. DELEGATION REQUESTS

 Delegation Request from John Michaluk respecting the Naming of Brightside Park, 43 Lloyd Street, Hamilton (PW21028) (Ward 3)(for today's meeting)

#### (Merulla/Eisenberger)

That the agenda for the May 27, 2021 meeting of the Facility Naming Sub-Committee, be approved, as amended.

CARRIED

# (b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

#### (c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) June 25, 2019 (Item 4.1)

#### (Merulla/Ferguson)

That the Minutes of the June 25, 2019 Facility Naming Sub-Committee be approved as presented.

CARRIED

#### (d) COMMUNICATIONS (Item 5)

(i) Correspondence respecting Naming of Brightside Park, 43 Lloyd Street, Hamilton(PW21028) (Ward 3) (Added Item 5.1)

#### (Merulla/Eisenberger)

That the following Communications be received and referred to Item 10.1, respecting the Naming of Brightside Park, 43 Lloyd Street, Hamilton (PW21028) (Ward 3), for consideration.

- 5.1(a) John Fioravanti
- 5.1(b) Vario Giandomenico
- 5.1(c) Brian Morris
- 5.1(d) Stephen Lechniak
- 5.1(e) Joseph Bartolacci
- 5.1(f) Dr. Simon Orpana
- 5.1(g) Diane Morelli
- 5.1(h) Andrea Michaluk

**CARRIED** 

# (e) DELEGATIONS REQUESTS (Item 6)

(i) Delegation Request from John Michaluk respecting the Naming of Brightside Park, 43 Lloyd Street, Hamilton (PW21028) (Ward 3)(for today's meeting) (Added Item 6.1)

#### (Merulla/Eisenberger)

That the Delegation Request from John Michaluk respecting the Naming of Brightside Park, 43 Lloyd Street, Hamilton (PW21028) (Ward 3), be approved for today's meeting.

CARRIED

# (f) DELEGATIONS (Item 9)

(i) John Michaluk respecting the Naming of Brightside Park, 43 Lloyd Street, Hamilton (PW21028) (Ward 3) (Added Item 9.1)

John Michaluk addressed Committee respecting Naming of Brightside Park, 43 Lloyd Street, Hamilton (PW21028) (Ward 3), giving his support to the project.

#### (Merulla/Eisenberger)

That the Delegation from John Michaluk respecting the Naming of Brightside Park, 43 Lloyd Street, Hamilton (PW21028) (Ward 3), be received.

CARRIED

For further disposition, refer to Item 1

# (g) ADJOURNMENT (Item 15)

### (Merulla/Eisenberger)

That, there being no further business, the Facility Naming Sub-Committee be adjourned at 3:02 p.m.

CARRIED

Respectfully submitted,

Councillor M. Pearson, Chair Facility Naming Sub-Committee

Loren Kolar Legislative Coordinator Office of the City Clerk