



Hamilton

**FACILITY NAMING SUB-COMMITTEE
MINUTES 21-002**

Monday, November 8, 2021

9:30 a.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 L. Ferguson

**Absent with
Regrets:** Councillor T. Whitehead – Personal

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

1. Naming of Jennie Florence Parker Sports Complex, 105 North Service Road, Hamilton (PW21059) (Ward 5) (Item 10.1)

(Ferguson/Merulla)

- (a) That the sports park (internally referred to as Confederation Beach Park Sports Park) located at 105 North Service Road, be named Jennie Florence Parker Sports Complex;
- (b) That the approval of Jennie Florence Parker's living relatives be accepted as a variation to the requirement in the City of Hamilton's Municipal Property and Building Naming Policy which currently requires the approval of a deceased individual's legal representative before naming a City of Hamilton property, building or feature in recognition of a deceased individual, and;
- (c) That the City of Hamilton's Municipal Property and Building Naming Policy be revised to also permit one of a deceased's living relatives to approve the naming of a City of Hamilton property, building or feature after a deceased individual in cases where the deceased's legal representative does not exist or is not immediately available.

CARRIED

2. Serafini Family Spray Pad Naming at future Brightside Park, 43 Lloyd Street (PW18038(a)) (Ward 3)

(Merulla/Ferguson)

- (a) That further to the recommendations of Report PW18038, the future spray pad to be constructed at Brightside Park be named after the Serafini family for a period of twenty-five (25) years;
- (b) That the General Manager, Public Works be authorized and directed to execute all necessary documents relating to the Contribution Agreement with Mr. Lou Serafini Jr. for Naming Rights of the future spray pad at 43 Lloyd Street, Hamilton, ON, in a form satisfactory to the City Solicitor.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

The Clerk advised the Committee that there were no changes to the agenda

(Ferguson/Merulla)

That the agenda for the November 8, 2021 meeting of the Facility Naming Sub-Committee, be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) May 27, 2021 (Item 4.1)

(Merulla/Ferguson)

That the Minutes of the May 27, 2021 Facility Naming Sub-Committee be approved as presented.

CARRIED

(d) DISCUSSION ITEMS (Item 10)

(i) Municipal Property and Building Naming Application: 376 Dalglish Trail, Glanbrook to Elfrida Parkette (Item 10.3)

(Ferguson/Merulla)

That the Municipal Property and Building Naming Application respecting 376 Dalglish Trail Glanbrook to Elfrida Parkette, be received and referred back to staff for further investigation and consultation with the ward Councillor.

CARRIED

(e) ADJOURNMENT (Item 15)

(Merulla/Ferguson)

That, there being no further business, the Facility Naming Sub-Committee be adjourned at 9:44 a.m.

CARRIED

Respectfully submitted,

Councillor M. Pearson, Chair
Facility Naming Sub-Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk