



Hamilton

**FACILITY NAMING SUB-COMMITTEE
REPORT 17-004**

Thursday, November 30, 2017

1:30 p.m.

Room 264, 2nd Floor

Hamilton City Hall

71 Main Street West

**Loren Kolar
Legislative Coordinator**

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

Absent with

Regrets: Councillor J. Farr, and T. Whitehead – City Business

**THE FACILITY NAMING SUB-COMMITTEE PRESENTS REPORT 17-004 AND
RESPECTFULLY RECOMMENDS:**

- 1. Naming of the “Russ Jackson Football Field” at William Connell Park (PW17057) (Ward 8) (Item 8.1) (attached hereto as Appendix “A”)**
 - (a) That the request to name the football field located at William Connell Park, 1086 West 5th Street, to the “Russ Jackson Football Field” be approved, as this request meets the guidelines set out in the City of Hamilton Municipal Property and Building Naming Policy; and
 - (b) That funding required for the signage of the “Russ Jackson Football Field”, for approximately \$1,500 to \$2,500, be funded from the Tax Stabilization Reserve.

- 2. Renaming of Fireside Lounge at Sackville Hill Senior’s Centre (CES17046) (Ward 7) (Item 8.2) (attached hereto as Appendix “B”)**
 - (a) That the request to rename the Sackville Hill “Fireside Lounge”, 780 Upper Wentworth Street, to the “Bella Brearley Lounge” be approved; and,

- (b) That any costs associated with the naming of the Bella Brearley Lounge be charged to the Sport & Community Development Budget Account 53070-709701.
- 3. Renaming of Community Room at Bill Friday Lawfield Arena (CES17047) (Item 8.3) (attached hereto as Appendix "C")**
 - (a) That the request to rename the community room at Bill Friday Lawfield Arena, 150 Folkstone Avenue, to the Daryl Villeneuve Community Room be approved; and,
 - (b) That any costs associated with the naming of the Daryl Villeneuve Community Room be charged to the Sport & Community Development Budget, Account 53070-709701.
- 4. Naming of the "Melissa Tancredi Field" at Robert E. Wade Ancaster Community Park, Field "2" (PW17107) (Ward 12) (Added Item 8.4) (attached hereto as Appendix "D")**
 - (a) That the request to name Field "2" at Robert E. Wade Ancaster Community Park, 385 Jerseyville Road West, to the "Melissa Tancredi Field" be approved, as this request meets the guidelines set out in the City of Hamilton Municipal Property and Building Naming Policy; and
 - (b) That funding required for the signage of the "Melissa Tancredi Field", for approximately \$500 to \$1,500, be funded from the Tax Stabilization Reserve.

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised the Committee of the following changes:

1. DISCUSSION ITEMS (Item 8)

- 8.4 Naming of the "Melissa Tancredi Field" at Robert E. Wade Ancaster Community Park, Field "2" (PW17106) (Ward 12)

The agenda for the November 30, 2017 meeting of the Facility Naming Sub-Committee, be 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) March 9, 2017 (Item 3.1)

The Minutes of the March 9, 2017 Facility Naming Sub-Committee were approved as presented.

(ii) July 20, 2017 (Clerk's Report) (Item 3.2)

The Clerk's Report of July 20, 2017 Facility Naming Sub-Committee was received.

(d) DISCUSSION ITEMS (Item 8)

(i) Naming of the "Russ Jackson Football Field" at William Connell Park (PW17057) (Ward 8) (Item 8.1)

Sub-section (b) of Report PW17057 respecting Naming of the "Russ Jackson Football Field" at William Connell Park was amended as follows:

- (b) That funding required for the signage of the "Russ Jackson Football Field", for approximately \$1,500 to \$2,500, be funded from the ~~Ward 8 Capital Reinvestment, Project ID 3301609800~~ **Tax Stabilization Reserve**

To read as follows:

- (a) That the request to name the football field located at William Connell Park, 1086 West 5th Street, to the "Russ Jackson Football Field" be approved, as this request meets the guidelines set out in the City of Hamilton Municipal Property and Building Naming Policy; and
- (b) That funding required for the signage of the "Russ Jackson Football Field", for approximately \$1,500 to \$2,500, be funded from the **Tax Stabilization Reserve**.

Staff were directed to review the funding requirements for City of Hamilton initiated naming requests.

(ii) Naming of the "Melissa Tancredi Field" at Robert E. Wade Ancaster Community Park, Field "2" (PW17107) (Ward 12) (Added Item 8.4)

Report PW17107 respecting the Naming of the "Melissa Tancredi Field" at Robert E. Wade Ancaster Community Park, Field "2" was amended by adding sub-section (b), to read as follows:

- (a) That the request to name Field "2" at Robert E. Wade Ancaster Community Park, 385 Jerseyville Road West, to the "Melissa

Tancredi Field” be approved, as this request meets the guidelines set out in the City of Hamilton Municipal Property and Building Naming Policy; and

- (b) That funding required for the signage of the “Melissa Tancredi Field”, for approximately \$500 to \$1,500, be funded from the Tax Stabilization Reserve.

(e) GENERAL INFORMATION/OTHER BUSINESS (Item 11)

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

The following Amendments to the Outstanding Business List of the Facility Naming Sub-Committee, were approved:

Revised Due Dates:

Copps Family Naming Opportunities (June 9, 2015)

Due Date: Q2 2017

Revised Due Date: Q1 2018

Renaming of Pier 4 – Former Mayor R. Morrow (June 9, 2015)

Due Date: Q2 2017

Revised Due Date: Q2 2018

Naming Options for the Recognition of Frank Cooke, former General Manager of the Hamilton Street Railway (May 10, 2016)

Due Date: Q4 2017

Revised Due Date: Q4 2018 (Now with LRT Project Team)

Proposed Renaming of Newlands Park to Rolston Park (May 10, 2016)

Due Date: Q2 2017

Revised Due Date: Q4 2018

(f) ADJOURNMENT (Item 13)

There being no further business, the Facility Naming Sub-Committee adjourned at 1:43 p.m.

Respectfully submitted,

Councillor M. Pearson, Chair
Facility Naming Sub-Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk