Present: Councillor M. Pearson, Chair  
Councillor L. Ferguson, Vice Chair  
Councillors T. Jackson, S. Merulla  

Absent with Regrets: Councillor T. Whitehead – City Business  

Also Present: P. Parker, Director of Support Services  
A. Winning, Manager of Policy and Programs  
T. Propedo, Acting Manager of Parks  
C. Newman, Legislative Coordinator  

THE FACILITY NAMING SUB-COMMITTEE PRESENTS REPORT 12-001 AND RESPECTFULLY RECOMMENDS:  

1. Naming of Alexander Park Baseball Diamonds 1, 2, 3, and 4 (PW12030) (Ward 1) (Item 4.1)  

That the request to name the following Alexander Park Baseball Diamonds be approved, as follows:  

(a) Diamond # 1 - Roy Grover Field;  
(b) Diamond # 2 - Peter Nolan Field;  
(c) Diamond # 3 - Aaron Lynes Field;  
(d) Diamond # 4 - Joe Cheeseman Field.
2. **Bayfront Park Wall of Distinction and Plaque Recognizing Ms. Gil Simmons (PW12034) (City Wide) (Item 4.2)**

(a) That the creation of a Wall of Distinction, to recognize individuals who have contributed to the protection and development of Hamilton’s waterfront, be located under the gazebo, referenced in Appendix “A” to Facility Naming Report 12-001 be approved;

(b) That a plaque of recognition for Ms. Gil Simmons be installed on the Wall of Distinction in Bayfront Park.

**FOR THE INFORMATION OF THE COMMITTEE:**

(a) **CHANGES TO THE AGENDA (Item 1)**

The agenda was approved, as presented.

(b) **DECLARATIONS OF INTEREST (Item 2)**

None

(c) **APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)**

(i) **March 23, 2011 (Item 3.1)**

The minutes of the March 23, 2011 Facility Naming Sub-Committee meeting were approved, as presented.

(d) **DISCUSSION ITEMS (Item 4)**

(i) **Bayfront Park Wall of Distinction and Plaque Recognizing Ms. Gil Simmons (PW12034) (City Wide) (Item 4.2)**

The Committee ask questions with respect to the location and placement of the plaques.

(e) **OTHER BUSINESS (Item 5)**

The Committee discussed items that are on the Outstanding Business List (OBL).
Naming City Property after former Mayor Jack MacDonald

Staff indicated that they are still seeking features at City Hall to name after former Mayor's Morrow and MacDonald. Councillor Merulla suggested that staff investigate renaming Red Hill Bowl Park after former Mayor MacDonald, as he was a resident of the ward, where the park resides.

Staff were directed to investigate the possibility of renaming Red Hill Bowl Park after form City of Hamilton Mayor Jack MacDonald, and report back to the Facility Naming Sub-Committee.

Staff indicated that a report would be coming forward, in the near future respecting a request to name the Waterdown North Wetlands Trails after John MacLennan, who was instrumental in having the trail constructed.

(f) ADJOURNMENT (Item 6)

With there being no further business, the Facility Naming Sub-committee adjourned at 11:20 a.m.

Respectfully submitted,

Councillor M. Pearson, Chair
Facility Naming Sub-committee

Christopher Newman
Legislative Coordinator
May 3, 2012