Present: Councillors M. Pearson (Chair), T. Jackson (Vice-Chair), B. Clark, D. Mitchell, and T. Whitehead

Also Present: K. Fernandes, P. Smith Parks Maintenance Division D. Clinton, Housing I. Sturgeon, Legislative Assistant, Clerk’s Office

THE FACILITY NAMING SUB-COMMITTEE PRESENTS REPORT 07-001 AND RESPECTFULLY RECOMMENDS:

1. Renaming of the Trenholme Bocce Court to the Trenholme Park Nadir Giuseppe (Joe) Perin Bocce Court (PW07058) - (Ward 6)

That the Trenholme Bocce Court (located in Trenholme Park) be renamed the Trenholme Park Nadir Giuseppe (Joe) Perin Bocce Court.

2. Ernie Seager (PW07059) - (City Wide)

   (a) That the name of Ernie Seager be approved as an appropriate name for a park or facility within the City of Hamilton;

   (b) And that staff be directed to report back to Committee with a recommendation to name a new park or facility within the former municipality of Stoney Creek after the late Ernie Seager.
3. **Playspace at 1 Oriole Crescent and 44 Martha Street Housing Neighbourhood (PW07061) - (Ward 4)**

That commemorative signage be placed on or near the playspace located at 1 Oriole Crescent and 44 Martha Street Housing Neighbourhood to acknowledge the contributions made by Don Gray and CityHousing Hamilton.

**FOR THE INFORMATION OF THE COMMITTEE:**

**Election of Chair/Vice-Chair**

The Committee Clerk called the meeting to order and requested nominations for the Chair of the Committee.

On a motion by Councillor Mitchell, seconded by Councillor Jackson, Councillor Maria Pearson was appointed and then assumed the Chair.

On a motion by Councillor Mitchell, seconded by Councillor Pearson, Councillor Tom Jackson was appointed as Vice-Chair.

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

There were no changes noted.

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

There were none declared.

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

The minutes of the Facility Naming Sub-Committee meeting held on October 4, 2006 were adopted, as presented.

(d) **Ernie Seager (PW07059) - (City Wide) (Item 4.2)**

K. Fernandes provided an overview of the staff report. She advised that the request to name an existing or future park or facility after the late Ernie Seager meets the criteria of the City’s policy and asked members of Committee to provide direction regarding the type of facility and the location.
Following a brief discussion, members of Committee approved a motion providing direction to staff that the property should be a new park or facility located within the former municipality of Stoney Creek.

(e) GENERAL INFORMATION (Item 5)

i) Outstanding Business List

Councillor Whitehead raised the issue regarding the naming of facilities after politicians and asked if Committee could review this issue.

Chair Pearson advised that this matter had been discussed during the last term of Council and suggested that all the relative information could be brought back to the next meeting for discussion.

(f) Adjournment

There being no further business, the Committee adjourned at 10:22 a.m.

Respectfully submitted,

Councillor M. Pearson, Chair

Irene Sturgeon
Legislative Assistant
April 19, 2007