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

Also Present: Councillor L. Ferguson

P. Smith Parks Maintenance Division
I. Sturgeon, Legislative Assistant, Clerk’s Office

FOR THE INFORMATION OF THE COMMITTEE:

(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 April 19, 2007 were adopted, as presented.
(d) Proposed Amendments to the City of Hamilton Municipal Property and Building Name Policy (City Wide) (PW07117)

Patricia Smith reviewed the report with members of Committee and provided clarification regarding the Naming Criteria and Guidelines which is shown as Sub-section 4 (a) of the Policy.

Members of Committee received the information report.

(e) Naming of the Ancaster Community Centre Fastball Diamond Number One to the “Coach Cam Mitchell Memorial Fast Pitch Diamond” (PW07148) - (Ward 12)

A general discussion ensued regarding the many volunteers who donate their time in the community by coaching sports teams and organizing tournaments. It was noted that Mr. Mitchell’s many lifetime achievements had recently been recognized with the approval of a commemorative plaque being placed near diamond one at the Ancaster Community Centre.

On a motion (Clark/Jackson), Committee received the report.

(f) GENERAL BUSINESS (Item 5.)

5.1 Naming of a Facility after Jack McDonald

Councillor Jackson asked Committee to consider the feasibility of naming a Committee room, forecourt etc. after former Mayor Jack McDonald at the City Hall Plaza once the renovations have been completed.

A discussion ensued regarding the inclusion of all the former City of Hamilton Mayors and it was suggested that some Mayors had served longer terms than others and that they all shouldn’t be measured the same.

(Jackson/Clark)

(a) That staff be requested to investigate the feasibility of naming something suitable after former Mayor Jack McDonald (ie. Committee Room, forecourt etc.) at the City Hall Plaza once the renovations have been completed.

(b) That a copy of the motion be forwarded to the City Hall Renovations Steering Committee for their information.

CARRIED
(h) Adjournment

There being no further business, the Committee adjourned at 11:15 a.m.

Respectfully submitted,

Councillor M. Pearson, Chair

Irene Sturgeon
Legislative Assistant
November 8, 2007