THE FACILITY NAMING SUB-COMMITTEE PRESENTS REPORT 08-003 AND RESPECTFULLY RECOMMENDS:

1. Naming of Ancaster Community Centre Park to “Robert E. Wade Park” (PW08147) (Ward 12) (Item 6.1)

   (a) That the request to name the park site commonly known as the Ancaster Community Centre Park, located at 385 Jerseyville Road, the “Robert E. Wade Park” be approved as it has been confirmed the request meets the criteria within the Municipal Property and Building Naming Policy.

   (b) That Item B respecting the Proposed Naming of the Ancaster Community Centre – The Wade Centre be deemed complete and be removed from the Facility Naming Sub-Committee Outstanding Business List.
2. Naming of Grays Road Parkette to the “Ernie Seager Parkette” (PW07059a) (Ward 5) (Item 6.2)

(a) That the site informally referred to as Grays Road Parkette, located at the end of Grays at Lakegate Drive, be named “Ernie Seager Parkette”.

(b) That Item D respecting the Feasibility of Naming an Existing Park after the Late Mr. Ernie Seager be deemed complete and be removed from the Facility Naming Sub-Committee Outstanding Business List.

3. Naming of a Ball Diamond at Eastmount Park to the “Phyllis Smith-Trafford Diamond” (PW08142) (Ward 7) (Item 6.3)

(a) That the request to name a park asset (ball diamond) at Eastmount Park the “Phyllis Smith-Trafford Diamond” be approved, as it meets the Municipal Property and Building Naming Policy.

(b) That Item G respecting the Feasibility of naming the baseball diamond at Eastmount Park after Mrs. Phyllis Smith-Trafford be deemed complete and be removed from the Facility Naming Sub-Committee Outstanding Business List.

4. Ancaster Landfill Site – Proposed Renaming to the Edward Y. Morwick Community Park (Outstanding Business List, Item A)

That item A respecting the Ancaster Landfill Site – Proposed Renaming to the Edward Y. Morwick Community Park be removed from the Facility Naming Sub-Committee Outstanding Business List, as the renaming is not proceeding at this time.

5. Proposed Amendment to the City of Hamilton Municipal Property and Building Name Policy (Outstanding Business List, Item C)

(a) That no action be taken with respect to the proposed amendment to the required radius in Section 6 (“Public Support Petition”) of the City Of Hamilton Municipal Property and Building Name Policy;

(b) That the City Of Hamilton Municipal Property and Building Name Policy continue to allow for the naming of facilities both after people who are living and posthumously;

(b) That the item respecting the Proposed Amendment to the City of Hamilton Municipal Property and Building Name Policy be deemed complete and be
removed from the Facility Naming Sub-Committee’s Outstanding Business List.

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)**

There were none declared.

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

(i) **Facility Naming Sub-Committee Minutes dated August 6, 2008 (Item 3.1)**

The minutes of the Facility Naming Sub-Committee meeting held on August 6, 2008 were adopted, as presented.

(d) **DELEGATIONS/PRESENTATIONS (Item 5)**

(i) **Pat Valeriano respecting naming City Hall Square after Former Mayor Jack McDonald (Item 5.1)**

Mr. Valeriano gave a verbal presentation to Committee, including but not limited to the following points:

- Jack MacDonald served on City Council as an Alderman, Controller, and Mayor
- He has a long list of accomplishments
- As Mayor, he built the Convention Centre and Hamilton Place
- City Hall Square should be called the Jack McDonald Square

On a motion, the presentation from Pat Valeriano respecting naming City Hall Square after former Mayor Jack McDonald was received.

(e) **Naming of Grays Road Parkette to the “Ernie Seager Parkette” (PW07059a) (Ward 5) (Item 6.2)**

Committee of the Whole – January 12, 2009
Councillor Jackson asked how to go about scheduling naming date. Staff advised that they have priced a stone to be engraved and will talk to the family. The stone will likely be set out in April or May, and staff will advise Councillors Jackson and Pearson of the exact date.

(f) OTHER BUSINESS (Item 7)

(i) Outstanding Business (Item 7.1)

A. Ancaster Landfill Site – Proposed Renaming to the Edward Y. Morwick Community Park (Outstanding Business List, Item A)

Councillor Ferguson recommended that this item be removed from the Outstanding Business List, as the renaming of the landfill site is no longer being pursued.

B. Proposed Amendment to the City of Hamilton Municipal Property and Building Name Policy (Outstanding Business List, Item C)

The following motion was referred to the Facility Naming Sub-Committee at the Council meeting held on March 22, 2006:

Proposed Amendment to the City of Hamilton Municipal Property and Building Name Policy

That Section 6 of the City of Hamilton Municipal Property and Building Name Policy be amended by removing the words:

“For municipal property, parks, open spaces, and municipal buildings – a minimum of \( \frac{2}{3} \) of the owners of property or affiliated organizations support the name change within a 2 kilometre radius of the subject park, open space or public building;”

and replacing them to read as follows:

“For municipal property, parks, open spaces, and municipal buildings – a minimum of \( \frac{2}{3} \) of the owners of property or affiliated organizations support the name change within a 120 meter radius for neighbourhood parks and parkettes,
and a 2 kilometer radius for Community Parks, open space or public building;”

See Item 5 above for the disposition of this item.

C. Feasibility of Naming Something at City Hall Plaza former Mayor Jack McDonald (i.e., Committee Room, forecourt, etc.) (Outstanding Business List, Item E)
Due Date: TBD
Revised Due Date: December 2009

On a motion, the Facility Naming Sub-Committee Outstanding Business List was amended accordingly.

D. Feasibility of Naming an Existing Park after a former Stoney Creek Councillor (Outstanding Business List, Item F)
Due Date: Next meeting – 2008
Revised Due Date: December 2009

On a motion, the Facility Naming Sub-Committee Outstanding Business List was amended accordingly.

(g) ADJOURNMENT

There being no further business, the Committee adjourned at 10:38 a.m.

Respectfully submitted,

Councillor M. Pearson, Chair

Mary-Ann Meyer
Legislative Assistant
December 11, 2008