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

Absent with Regrets: T. Whitehead (personal)

Also Present: A. Dore, P. Smith, Parks Maintenance Division
M. Meyer, Legislative Assistant, Clerk’s Office

THE FACILITY NAMING SUB-COMMITTEE PRESENTS REPORT 08-002 AND RESPECTFULLY RECOMMENDS:

1. Naming of the New Park Site at 370 King Street West, Dundas (PW08092) (Ward 13) (Item 6.1)

   That the proposed name of “Fisher’s Mill Park” be approved for a new park site located at 370 King Street West (Ward 13).

   CARRIED

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 May 29, 2008 (Item 3.1)

The minutes of the Facility Naming Sub-Committee meeting held on May 29, 2008 were adopted, as presented.

(d) DELEGATION REQUESTS (Item 4)

(i) Pat Valeriano Respecting naming City Hall Square after Former Mayor Jack McDonald (Item 4.1)

The delegation request from Pat Valeriano respecting naming City Hall Square after former Mayor Jack McDonald was approved.

(e) Correspondence Respecting Corporal John Richard Toole (Item 6.2)

On a motion, this item was referred to the Director of Culture and the Veteran’s Committee for their input and added to the Facility Naming Committee’s Outstanding Business List for follow up.

(f) OTHER BUSINESS (Item 7)

(i) Outstanding Business (Item 7.1)

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

Al Dore provided an update on this item. The proposal was put on hold until funding could be secured for left-hand turn lanes into the park.

(b) Outstanding Business List Item “D”— Proposed Naming of the Oriole Crescent Play Structure to be Named the “Don Gray Place”
On a motion, Item D was removed from the Outstanding Business List, as it was completed in May 2007.

(c) Outstanding Business List Item “B”— Proposed Naming of the Ancaster Community Centre—The Wade Centre

Committee agreed that the renaming of the Ancaster Community Centre should be in addition to the proposal to name rooms in City Hall after former Mayors.

Recreation staff were directed to contact former Mayor Wade and Councillor Ferguson to discuss this proposal and provide an update at the next Facility Naming Sub-Committee meeting.

(d) Outstanding Business List Item “E”— Feasibility of Naming an Existing Park after the Late Ernie Seager

Patricia Smith advised that she spoke to Ernie Seager’s daughter, who advised that the size of the park is not a concern, but rather suitability.

Councillor Jackson requested that staff, the Facility Naming Sub-Committee Chair, and himself do some onsite visits.

(g) Motion Respecting the Naming of the Baseball Diamond at Eastmount Park after Phyllis Smith-Trafford

On a motion, staff were directed to investigate the feasibility of naming the baseball diamond at Eastmount Park after Mrs. Phyllis Smith-Trafford, who coached baseball at the park. Mrs. Trafford was an extraordinary member of the community who worked tirelessly during her lifetime in sports, home and school issues at the Peace Memorial School, and community issues to make the community a better place.

Councillor Jackson provided some background on Mrs. Smith Trafford.

Al Dore advised that, if the renaming was approved by Committee and Council, the City would provide for the funding.

Councillor Mitchell raised a concern respecting the signage of baseball diamonds that were named by the former municipality of Glanbrook being inconsistent with the signage currently being posted by the City Of Hamilton. He suggested that signs contain the crest of the municipality that named the facility.
Committee requested that staff investigate locations that were named by former municipalities to ensure that the signage is consistent.

Councillor Powers advised that the Transition Board had asked for list, prior to amalgamation, of everything that had been named. That may be able to assist in finding this information.

(h) **ADJOURNMENT**

There being no further business, the Committee adjourned at 9:10 a.m.

Respectfully submitted,

Councillor M. Pearson, Chair

Mary-Ann Meyer
Legislative Assistant
August 6, 2008