



VISION: We will be a vibrant, dependable and clean city where services are delivered innovatively and effectively.
MISSION: To provide effective operations of the city through collaboration of members, management and staff.

INFRASTRUCTURE COMMITTEE

AGENDA

Wednesday, March 13, 2019, 10:00 am
Mayor's Parlour, City Hall

1. **Confirmation of Notice**

2. **Role of the Chairman**

3. **Open Meeting**

4. **Apologies**

5. **Restricted Participation/Presentation**

There will be a Restricted presentation.

6. **Correspondence**

(i) Memorandum from the Transport Control Department re Non-GP Vehicles Parking and the Acting Secretary's letter of response dated 6 March 2019.

(ii) Letter from Mr. Mark D. Selley (Memorial Plaque) dated 22 January 2019 and the Mayor's letter of response dated 6 March 2019.

(iii) Letter from Mr. Charles Leon O'Brien Sr. CHA, Chairman of the Board, The Becan Collection, regarding Backatown Community Listing Sponsorship, dated 17 February 2019.

7. **Minutes of the Previous Infrastructure Committee Meeting dated 13 February 2019 (Public Session)**

8. **Matters Arising from the Previous Infrastructure Committee Meeting dated 13 February 2019 (Public Session)**

(i) A Special Board Meeting would be arranged for a public presentation by the Bermuda Police Service. The Board, the Residents Advisory Committee and the Infrastructure Committee would be invited. **(Acting Secretary)**

(ii) That the installation of Pedestrian Controlled Lights at the pedestrian crossing outside the Heritage Worship Centre building on Dundonald Street, as a traffic calming measure, be forwarded to the Infrastructure Committee from the Residents Advisory Committee. **(Acting Secretary)**

- (iii) That the installation of traffic lights at the junction of Union Street and Dundonald Street, as a traffic calming measure, be forwarded to the Infrastructure Committee from the Residents Advisory Committee. **(Acting Secretary)**
- (iv) Consideration of the container truck traffic in the area of Laffan Street, Canal Road and Woodlands Road, be forwarded to the Infrastructure Committee from the Residents Advisory Committee. **(Acting Secretary)**
- (v) Write a response to the Transport Control Department's letter declining its request as it related to hanging parking vouchers for Ministers without a GP car. **(Acting Secretary)**
- (vi) Write a letter to invite Government Ministries to meet with the COH, on an annual or bi-annual basis, to discuss the various services provided to and by both bodies. **(Acting Secretary)**
- (vii) Rotation of the portraits of former Mayors would be implemented every six months. The first rotation would include Mr. Roy Selley. **(Acting Secretary)**
- (viii) Erect a memorial by the first week in May 2019 for Mr. George Trott, the carpenter who carved the chandeliers at City Hall. **(Acting Secretary)**
- (ix) Write a letter to Mr. Mark Selley to inform him that a plaque was not considered appropriate but that the portrait of his grandfather would be on display at City Hall in due course, as an In Memoriam. **(Acting Secretary)**
- (x) Respond to the Bermuda Diabetes Association's letter and arrange a meeting to discuss the implementation of the Blue Circle walk around the streets of Hamilton. **(Senior Engineer)**
- (xi) Write a follow up letter to the Disability Advisory Council, Ministry of Health, requesting a register of disabled persons, as it relates to disabled parking permits. **(City Engineer)**
- (xii) Distribute, by hand, information leaflets to the residents containing an explanation and application for wheelie bin distribution. **(Senior Engineer)**
- (xiii) Investigate the liquid coming from trash trucks. **(Senior Engineer)**
- (xiv) Invite the Police Commissioner to meet with the Council, Residents Advisory Committee and Infrastructure Committee, as it relates to the strategy for policing in the City and ongoing issues, in the week commencing 25 February 2019. **(Acting Secretary)**
- (xv) A speed bump is to be installed on Princess Street near the junction with Angle Street. **(City Engineer)** The Senior Engineer said that the speed bump would be installed on Angle Street, and not Princess Street, very soon.
- (xvi) Investigate why there were no benches at Fort Hamilton near the flagpole. Also, why there were no labels on the planting. **(Senior Engineer)**

9. Resolutions Approved by the Minister

There are no Resolutions approved by the Minister.

10. Recommendations for Review

The following Recommendation was approved at the Corporation Board Meeting held on 6 February 2019 and approved by the Minister. During further discussion at the Board Meeting held on 7 March 2019, the City Engineer said that he had informed BELCo of the Board's decision. BELCo had responded that the recommended route would not be practicable. It was therefore decided to ask the Infrastructure Committee to amend the Recommendation to include a new route with the support of a tree replacement programme.

RESOLUTION: That the Board approve and support the BELCo generators and associated equipment being transported via the Queen Street, Church Street and Par-La-Ville Road route.

Proposed wording for an AMENDED RECOMMENDATION: That the Board approve and support the BELCo generators and associated equipment being transported via Queen Street, Church Street, Dismont Drive, right into Victoria Street, left into Washington Street, left onto Dundonald Street, right onto Washington Street lower, right onto Elliot Street and left onto Cedar Avenue. Uprooting one mahogany tree and the support of a green programme and other replacement provision to be decided.

11. Status Updates

11.1 Events

11.2 Take Note: Project Charters 2019

(i) Project Charters 2019

(ii) Cruise Ship Season - Revised Stats 2019

12. Any Other Business

(i) The current challenges that the motoring public faces when travelling either north or south on the stretch of road between Laffan Street and Pasta Basta. In particular, when cars are parked on both sides of this road, cars travelling in opposite directions are not able to pass each other.

(ii) At the Board Meeting held on 6 March 2019, Councillor G. Scott said that he had been called to two (2) properties on Dundonald Street, near Princess Street, regarding flooding of rain water. One property, an apartment, was flooded to a depth of approximately one (1) inch. The other property was flooded in the back yard which pushed over a wall. This issue had been reported in the past. It was suggested to him that drains be put in front of each property to allow rain water to drain away. The City Engineer said that he was familiar with the situation at these properties. He has had conversations with the owner on many occasions regarding this issue. The Mayor suggested forwarding the item to the next Infrastructure Meeting.

13. Motion to Move to Restricted Session

Tanya Iris, Acting Secretary