



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

City Hall
Hamilton

Dear Members:

There will be a meeting of the Infrastructure Committee of the Corporation of Hamilton on Wednesday 10 October 2018 at 10:00 am to consider the following:

A G E N D A

1. **Confirmation of Notice**
2. **Role of the Chairman**
3. **Open Meeting**
4. **Apologies**
5. **Public Participation/Presentation:**
 - (i) Presentation by SuperClean
6. **Correspondence:**
 - (i) Letter to The Hon. Kim Wilson, Minister of Health, re Disabled Parking Permits.
 - (ii) Letter of Response from Permanent Secretary, Ministry of Health, J Attride-Stirling re Disabled Parking Permits.
7. **Minutes of Previous Meeting dated 12 September 2018**

8. **Matters arising out of the Minutes dated 12 September 2018:**

- (i) Forward a copy of the 2018 Budget to Mr. Coy Ratteray. **(Executive Assistant to the Mayor & COO)**
- (ii) Forward copies of emails to the Infrastructure Committee Members that were sent to Mr. Benevides with regards to solutions in terms of the residential parking issues. **(Mr. Coy Ratteray)**
- (iii) Look into the outage of lights on Union Street between Dundonald and Victoria Streets. **(City Engineer)**
- (iv) Respond to Mr. Kacey Hollis indicating that shoe shining in the City was against the CoH's Hamilton Streets and Sidewalks Ordinance and the Minister who was currently in the process of making amendments to the Municipalities Act. He might want to lobby the Minister with reference to his operation and to open up options for himself and others. In the interim, could look at other alternative locations. **(City Engineer)**
- (v) Check with HOTT 107.5 also to see if they would be able to facilitate a live broadcast of the Boat Parade. **(Event Project Manager)**
- (vi) Check with the Mayor of St. George and the General Manager of WEDCo to get their thoughts on establishing a three (3) day weekend of activities for St. George, Dockyard and the City. **(Event Project Manager)**
- (vii) Provide some identified areas for the relocation of the statue "Against the Tide" to the Infrastructure Committee Members prior to the next meeting. **(City Engineer)**
- (viii) Circulate a policy as it relates to handicapped parking and the charges attached to that policy. **(City Engineer)**
- (ix) Have the Communications Manager start preparing the PR for the Traffic Wardens as well as the parking ticket process. **(City Engineer)**
- (x) Inform the Community Action Team (CAT) of the trucks that are driving across the grass to deliver supplies, etc. to boats. **(City Engineer)**
- (xi) Discuss the proposed lease / sale of land for Beacon House. **(City Engineer)**

9. **Status Update:**

- (i) **Events:**
- (ii) **Take Note:** Project Charters 2018

10. Recommendations Approved by the Minister:

That the Board approve the bid from Marshall's Maintenance in the amount of \$112,740.00 for the repainting of steelwork on the 3rd floor of the Bulls Head Car Park.

11. Recommendation for Review:

RECOMMENDATION: That the Board approve to waive the rental fees for the use of Pier 6 for the hosting of the annual Remembrance Day War Veterans Luncheon with the provision to charge for the labour costs. **(Approved in Corporation Board Meeting dated 3 October 2018 and approved by the Minister)**

RECOMMENDATION: That the Board approve the continued partnership between the Corporation of Hamilton and the Bermuda International Film Festival (BIFF) for the use of the Earl Cameron Theatre and the City Hall Foyer for the period of March 15 - 22, 2019.

AMENDED RECOMMENDATION: That the Board approve the continued partnership between the Corporation of Hamilton and the Bermuda International Film Festival (BIFF) for the use of the Earl Cameron Theatre and the City Hall Foyer for the period of March 15 - 22, 2019. Subject to the outstanding debt being paid prior to the start of the event in 2019. **(Approved in Corporation Board Meeting dated 3 October 2018 and approved by the Minister)**

RECOMMENDATION: That the Board approve the same level of in-kind sponsorship as was established for the Labour Day event for the Go-Karting Grand Prix and Music Extravaganza to be held on Saturday 13 October 2018. The Corporation of Hamilton would require receipt of the proper documentation and the proper processes followed as well as confirmation from all businesses approving the road closures inclusive of the times of the closures and the event. Also, would require confirmation indicating the support from the Go-Kart Association.

AMENDED RECOMMENDATION: That the Board approve the same level of in-kind sponsorship as was established for the Labour Day event for the Go-Karting Grand Prix and Music Extravaganza to be held on Saturday 13 October 2018. The Corporation of Hamilton would require receipt of the proper documentation and the proper processes followed as well as confirmation from all businesses approving the road closures inclusive of the times of the closures and the event. Also, would require confirmation indicating the support from the Go-Kart Association. Subject to the Association's insurance cover which must specifically state that it will indemnify the Corporation of Hamilton from any claims arising out of the event. **(Approved in Corporation Board Meeting dated 3 October 2018 and approved by the Minister)**

12. **Any Other Business:**

- (i) Discussion re: Vandalism at Park Place. **(Patrick Cooper)**
- (ii) HSBC Sculpture - relocation proposal to Albuys Point. **(Patrick Cooper)**
- (iii) 2019 Budget. **(Patrick Cooper)**
- (iv) Localmotion Ltd / Bulls Head Operational Location (Email & Photo). **(Patrick Cooper)**
- (v) BTA Visitor Service Centre, Hamilton Temporary Structure. **(Patrick Cooper)**
- (vi) Dock Security Dress Code. **(Patrick Cooper)**

RECOMMENDATION: That the Board approve to give permission for the Lions Clubs of Bermuda to utilise the Bermudiana Building situated at Barr's Bay Park as the collection, compilation and distribution centre of food hampers, for the week commencing 10 December 2018.

13. **Motion to Move to Restricted Session**

T. Iris, Acting Secretary

Tanya Iris, Acting Secretary _____

Signature _____

Date: _____ 9 October 2018 _____