



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 11 April 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 from Scott Powell, Coldwell Banker, Bermuda Realty re: Committee's Aims for Rental of the Bermudiana Building, Barr's Bay Park
 - (ii) Presentation re: ComicCon/BermyCon 2019 Event March 2019
6. **Correspondence:**
 - (i) Letter from Dale Butler re: Till's Hill/CoH Property and Boundaries/Retaiing Wall
 - (ii) Letter from Earlston Woodley, The Ex-Artillerymen's Association, Inc. re: Trees on Sidewalk on 72 Victoria Street
 - (iii) Letter from The Prosperity Trust re: Roller Shutter Door on Ewing Street
 - (iv) Expression of Interest Proposal from Atrium Holdings Ltd. re: Ultimate Imaging Ltd
7. **Minutes of Previous Meeting dated 14 March 2018**

8. **Matters arising out of the Minutes dated 14 March 2018:**

(i) Ask the Hon. C. Walton D. Brown, Jr. to visit Mr. Armstrong as one his constituents to get an idea from him and other business owners in that area the difficulties they have pursuing their livelihood, how the parking area is abused and allowed to continue to be abused by the lack of action through the Attorney General's Chambers. **(Councillor G. Scott)**

(ii) Speak with the Bermuda Police Service (BPS) regarding giving up the two (2) parking spaces in front of 65 Court Street and move to the other side. Also have all the parking issues in that area placed on the agenda when meeting with the BPS at the monthly meeting. **(Secretary)**

(iii) Write to Mr. Arthur Hodgson that the CoH will have the two (2) spaces removed and advise the Bermuda Police Service to park across the street. Also advise him that the CoH does not provide dedicated parking for individuals. **(Secretary)**

(iv) Write a letter to the Commissioner of Police, the Minister of National Security, the Minister of Home Affairs and copy BEDC in on the letter, outlining what is happening in terms of the parking issues and the impact that it is having on the businesses in Northeast Hamilton. Ascertain who the new Chairperson is at BEDC. Also copy in Mr. Arthur Hodgson of Apex Law Group and Ms. Laquita Hill of Kita's Beauty Salon & Barbershop. **(Secretary)**

(v) Meet with Customs House to work out a timeline for their departure after a walk through has been done of the space and provide a status update in the next Infrastructure Committee meeting in April. **(Secretary/City Engineer)**

(vi) Forward another letter to Mr. Hendrickson with regards to his request to purchase a piece of land from the CoH. **(Secretary)**

(vii) Ask for the audited financials and a business plan, then provide an update on the timeline regarding the proposal from Footy Productions. **(Senior Events and Marketing Coordinator)**

(viii) Ask for the audited financials and a business plan, then provide an update on the timeline regarding the proposal from the Bermuda Boardriders Association. **(Senior Events and Marketing Coordinator)**

(ix) Ask Jasmine Smith at TCD whether containers can be on the road prior to 9:30am. Also have a conversation with ICS and go back to Island Trading with additional information as to what can be done. **(Secretary)**

(x) Write a letter to BEDC requesting to join the CoH as it relates to the other side of the street (corner of Court and Dundonald Streets) which would have a greater economic impact on the businesses in Northeast Hamilton and they could assist the CoH in the lobbying of parking, etc. This falls within the remit of BEDC. **(Secretary)**

9. **Status Update:**

(i) **Events**

(ii) **Take Note:** Project Charters 2018

10. **Recommendations Approved by the Minister:**

There are no Recommendations.

11. **Recommendations for Review:**

RECOMMENDATION: That the Board support the City Engineer to pursue the request from Fountain Health and put one (1) disabled parking space in front of the building at 61 & 63 Victoria Street. **(Approved in Corporation Board meeting dated 4 April 2018)**

RECOMMENDATION: That the Board approve for the request from Botelhowood Architects to remove one (1) paid parking space on the southern side of the former Headquarters of the Bank of Bermuda, 6 Front Street to install a ramp down into the basement to allow for 17 parking spaces. **(Approved in Corporation Board meeting dated 4 April 2018)**

RECOMMENDATION: That the Board approve the bid from SAS Protection Services Ltd. in the amount of \$1,430,085.00 for the Docks Security Contract effective 1 June 2018.

12. **Any Other Business:**

- (i) Overview & Photographic Survey of Dockyard
- (ii) List of Issues re: H.M. Customs Building **(Deferred from discussion in Corporation Board meeting dated 4 April 2018)**
- (iii) Business's Operating out of City Properties **(City Engineer)**
- (iv) Signage for Taxi Parking - Front Street Outside Bank of Butterfield **(Councillor Harvey)**
- (v) Request from the Department of Health to Waive Rental Fees re: Free Health Promotion in E.F. Gordon Square
- (vi) Request re: Awning/Canopy - New Medical Facility, 10-12 Burnaby Street, Hamilton

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

Ed Benevides, Secretary & COO _____  _____
Signature

Date: _____ April 6, 2018 _____