



**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 12 December 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:**

Presentation by Mr. Jason Sukdeo, President of Bermuda Heroes Weekend Limited, and proposal for sponsorship by the Corporation of Hamilton of the BHW program of Events in June 2019. Estimated value of services for sponsorship consideration attached for reference.

6. **Correspondence:**

7. **Minutes of Previous Meeting dated 21 November 2018**

8. **Matters arising out of the Minutes dated 21 November 2018:**

(i) An agreement with Belco to be sought regarding a standard response to COH lighting issues. **(City Engineer)**

- (i) Circulate the three (3) draft documents to the Infrastructure Committee with a view to making a recommendation at the next meeting in relation to Disability Parking. **(City Engineer)**
- (ii) Another letter to be sent to Mr. Barker suggesting that he link with the Vallis Building CCTV cameras. **(City Engineer)**
- (iii) Email the Capital Project Schedule to the Infrastructure Committee to review and make recommendations to the City Engineer. **(Infrastructure Committee/Recording Secretary)**
- (iv) Raise the security company's dress code at the quarterly meeting with SSL to discuss any issues that may be outstanding. **(City Engineer)**
- (v) A PR policy in respect of tree replacement is being drafted. **(City Engineer)**
- (vi) Arrange a further meeting with Mr. Fowle to discuss options for the trees at the west end of Dundonald Street which had been causing damage to his properties and draft a policy on the height limit of trees. **(City Engineer)**
- (vii) The Survey of the City Streets is to be sent to the Council and the Committee today. **(City Engineer)**
- (viii) Check the height of the pedestrian indicators on the corner of Parliament and Victoria Streets. **(City Engineer)**
- (ix) Inspect the tree on Dundonald Street for bee infestation. **(City Engineer)**

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

There were no Recommendations for approval by the Minister.

#### **11. Recommendations for Review:**

**RECOMMENDATION:** The COH to thank the Bermuda Triathlon Association for their proposal for partnership and offer the charge of \$193,000, at cost, representing all services provided by COH which includes \$30,000 labour outlay for the tent costs, together with a schedule of City branding, marketing and logistical requirements.

#### **12. Any Other Business:**

- (i) Item from the Residents Advisory Committee Meeting held on 8 November, for urgent action, the installation of power supply on the eastern side of Court Street and the upgrade of lighting in the area from the HSBC building, Court Street and Church Street down to Front Street. **(City Engineer)**
- (ii) The City Engineer to inform Mr. Michael W. Branco of Innovation House, that it is not the policy of the COH to allocate car parking bays for personal use. **(City Engineer)**

(iii) C.A. Smith Dedication and Memorial Tribute on 18 May 2019. A letter for all businesses and residents affected by the proposed street closure, be given to Mr. Smith for him to obtain signatures from the owners or persons authorised to sign on the business's behalf, together with their contact details. The letter should explain that COH had received a request to close Court Street spanning from Victoria to Dundonald Streets on Saturday 18 May 2019 between 4pm-9pm for the purpose of holding a memorial event. The list of signatures to be tabled at the next Infrastructure Meeting. **(Event Project Manager)**

(iv) At the Finance Committee Meeting held on 15 November 2018, Councillor Harvey raised the issue of security at City Hall. He said the City Engineer had been obtaining information and quotes for the installation of a CCTV system, which would be sophisticated with high quality recordings admissible as evidence. The system should be fit for the purpose of protecting City Hall, its staff members and the general public. The City Engineer would present at the next Infrastructure Committee Meeting with a recommendation to the Board for urgent approval. **(City Engineer)**

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

Tanya Iris, Acting Secretary

*T. Iris, Acting Secretary*

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Signature

Date: 6 December 2018