



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 13 December 2017 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:**

There is no public participation/presentation.

6. **Correspondence:**

- (i) Letter from Marion Searson re: Parking in the City of Hamilton.
- (ii) Letter from John Swift re: Request for Parking Outside the Post Office.

7. **Minutes of Previous Meeting dated 15 November 2017**

8. **Matters arising out of the Minutes dated 15 November 2017:**

- (i) Letter to be written to Jasmine Smith at Transport Department (TCD) requesting an extension of time to respond to the letter received regarding Mini Bus Regulations so that comment could be sought from a wider audience. Suggested extension deadline for after 25 November 2017. **(Secretary)**

(ii) A dedicated meeting should be scheduled to discuss how all the encroachments should be dealt with. **(Secretary)**

(iii) Arrange a meeting with Mr. John Barritt regarding the unauthorised parking at the entrance of the Elizabeth Hills complex. **(Secretary)**

(iv) More PR to advise the public where they can park all day and which car parks are for short term parking. **(Secretary/Communications Manager)**

(v) Agenda item regarding suggestions of recognition for Ms. Flora Duffy for the next Corporation Board meeting scheduled for December. **(Secretary/Recording Secretary)**

(vi) Follow-up on the possibilities of securing fireworks. **(Events Department)**

9. Status Update:

(i) Events

(ii) Latest Report re: New Year's Eve's Celebrations **(Councillor Harvey)**

(iii) Reid, Court, Front and King Streets' parking position/plan **(Councillor Harvey)**

(iv) Meeting dates for future use of the Bermudiana Building, Barr's Bay Park
(Councillor Harvey)

(v) **Take Note:** Project Charters 2017

10. Recommendations Approved by the Minister:

That the Board approve the bid from Gorham's Management & Design in the amount of \$126,592.00 for the Elliott Street Car Park Barrier System.

11. Recommendations for Review:

There are no Recommendations for review.

12. Any Other Business:

(i) Reid Street - Proposal from Washington Properties and Capital G **(City Engineer)**

(ii) ITU Triathlon - Sponsorship Request **(City Engineer)**

(iii) Bike Parking in the City of Hamilton **(Secretary)**

(iv) Cabinet Office Hanging Parking Voucher **(Secretary)**

(v) Lighting at the pedestrian crossing at Cavendish Car Park/Reid Street extension
(Councillor Harvey)

13. Motion to Move to Restricted Session.

Ed Benevides, Secretary & COO _____  _____
Signature

Date: _____ December 7, 2017 _____