



**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 February 2019 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) Memorandum from the Transport Control Department re Non-GP Vehicles Parking.

(ii) Letter from Mr. Mark D. Selley (Memorial Plaque) dated 22 January 2019

(iii) Letter from Bermuda Diabetes Association (Blue Circle Walk signs) dated 6 February 2019

7. **Minutes of Previous Meeting dated 16 January 2019**

8. **Matters arising out of the Minutes dated 16 January 2019:**

(i) 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)**

(ii) A meeting is scheduled with Mr. Fowle next week to discuss the trees. **(City Engineer)**

9. **Status Update:**

(i) **Events:**

(ii) **Take Note:** Project Charters 2019

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

That the Board approve the sponsorship of the Bermuda Heroes Weekend Band Parade in the City in June 2019.

11. **Recommendations for Review:**

There are no Recommendations for Review.

12. **Any Other Business:**

(i) Meet with the Bermuda Triathlon Association to discuss the COH's sponsorship in detail. **(City Engineer)**

(ii) Distribute wheelie bins to the buildings in the vicinity of Till's Hill and remove the large wheelie bins at the top of the hill. Notice of the ongoing City-wide plan is to be published. **(City Engineer)**

(iii) Inform the Bermuda Police Service that no additional parking spaces could be made available for dedicated police parking. **(City Engineer)**

(iv) The Infrastructure Committee would be invited to attend the proposed Public Presentation by the new Police Commissioner or his representative. This will be held at a Residents Advisory Committee meeting, date to be confirmed, as it relates to the strategy for policing in the City and ongoing issues. **(City Engineer)**

(v) Install a four (4) foot high chain link fence as it relates to the Ewing Street rock cut stabilization plan. **(City Engineer)**

(vi) Circulate a draft letter addressed to the Minister in response to the non-approval of the Sewage Treatment Project in the COH's 2019 Budget. **(City Engineer)**

(vii) A speed bump is to be installed on Princess Street near the junction with Angle Street. **(City Engineer)**

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

Tanya Iris, Acting Secretary

*T. Iris, Acting Secretary*

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Signature

Date: 7 February 2019