



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 September 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 Valerie Sherwood re: feral cats at 40 Court Street.

7. **Minutes of Previous Meeting dated 16 August 2017**

8. **Matters arising out of the Minutes dated 16 August 2017:**

- (i) Provide feedback on the draft Street Tree Policy on or before the next Council meeting scheduled for 6 September 2017. **(The Council)**

- (ii) Place the discussion of the building at Barr's Bay Park, the Bermudiana on the Agenda of the next Council meeting scheduled for Wednesday 6 September 2017. **(Recording Secretary)**

(iii) Solicit ideas from the Council and staff members as it relates to the Bermudiana building to be discussed in a 2-hour session to be set-up for some time in September. **(Secretary)**

(iv) Review the parking plan of what currently exists on King Street between Reid and Front Streets. **(Secretary and City Engineer)**

(v) Meet with the MarketPlace again and emphasise, review and explore having an opening ceremony at City Hall at which time the CoH would welcome them to distribute the candy in a contained manner, e.g. bags, etc. If this arrangement is agreed upon, then there would be no need for the clean-up. If they do not agree, then the CoH would not be willing to support. Also thank them for their letter to the CoH. **(Senior Events & Marketing Coordinator)**

(vi) Respond to Simon Hodgson's email. **(Secretary)**

9. Status Update:

(i) Events

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

10. Recommendations Approved by the Minister:

That the Board resolve to decline the proposal received from Mr. James Cooper for his art installations around the City.

That the Board approve the partnership request from the Farmer's Market to waive the rental fees for the venue at Bull's Head subject to the conditions as set out in the MOU.

That the Board approve the bid from Horsfield Landscaping in the amount of \$107,340.75 for Traffic Lights - Victoria Street and Parliament Street junction.

Take Note: That the Board approve the bid from Brown & Co. Landscaping in the amount of \$98,063.00 for Traffic Lights - Victoria Street and Court Street junction.

That the Board approve to give the City Engineer permission to explore the options presented in the proposal for Wastewater Effluent Improvements.

11. Recommendations for Review:

Recommendation: That the Board accept the bid from Burns Ports and Logistics in the amount of £50,300.00 to act as the Corporation of Hamilton's Ports Consultant for the Hamilton Docks. **(Approved in Corporation Board meeting dated 6 September 2017)**

Recommendation: That the Board approve the bid from ACS Ltd. in the amount of \$47,563.00 for the Hamilton Hall - Fire Alarm System. **(Approved and project has commenced)**

Recommendation: That the Board approve to amend the application as it relates to the rental of Fort Hamilton. The amendment should stipulate that the applicant must hire an off-duty police officer for events over "x" amount of people. **(Approved in Corporation Board meeting dated 6 September 2017)**

12. **Any Other Business:**

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

Ed Benevides, Secretary & COO _____

T. Trisio, Acting Secretary

Signature _____

Date: _____ September 7, 2017 _____