



**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 14 February 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 Mrs. Kym Herron Scott from The Athletic Club re: Thinner Winner

6. **Correspondence:**

Letter from Mr. Francis Richardson, Permanent Secretary, Ministry of Public Works re: Pedestrian Crossing outside Cavendish Car Park/Reid Street Extension.

7. **Minutes of Previous Meeting dated 17 January 2018**

8. **Matters arising out of the Minutes dated 17 January 2018:**

(i) Draft letter to the residents regarding their encroachments and for it to be reviewed before being mailed. **(City Engineer)**

(ii) Write to Mr. Hendrickson to update him on the current situation in relation to the bees. **(Secretary)**

(iii) Contact the Department of Corrections to see if there is an appetite for art installation project on Till's Hill and possibly assist with the budget. **(Event Project Manager)**

(iv) Have a conversation (without prejudice) with Ms. Duffy to ascertain if she is open to receiving some kind of recognition from the City and report back at the next Infrastructure Committee meeting. **(Event Project Manager)**

(v) Speak with the Communications Manager regarding getting feedback from the businesses and the public regarding changes to the Reid Street pedestrianization. **(Secretary)**

(v) Provide Members with the suggestions regarding the change of the wording of the policy for 40' containers and place the matter on the next Staff, Legislative & Governance Committee meeting scheduled for 23 January 2018 for a Recommendation to the Council. **(City Engineer)**

(vi) Write to the applicant re: 75 Victoria Street and advise of the Committee's decision that the CoH has plans to build up that section of the road. **Also** obtain a design estimate for building up the road on Victoria Street and putting in the side walk. **(City Engineer)**

(vii) Meet with the Minister of Health to discuss the number of Disabled Parking Permits versus the number of Disabled Parking spaces. **(Councillor Harvey, the Secretary or the City Engineer)** Conduct research as to how other jurisdictions handle Disabled Parking Permits and their vetting process. **(Communications Manager)**

(viii) Advise the City Engineer of any parking infractions on Ewing Street that may impact safety in the area. The City Engineer will then go through the information process of contacting the person (s) with the assistance of TCD to inform them of their improper parking. **(Councillor Edwards)**

## 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 approves and supports the proposal submitted by Washington Properties as presented. **(Approved in Corporation Board meeting dated 7 February 2018)**

**RECOMMENDATION:** The Board supports and approves in principle sponsorship for the ITU Triathlon. The sponsorship will be in the form of providing support and services in a revenue and expense neutral manner. **(Approved in Corporation Board meeting dated 7 February 2018)**

**RECOMMENDATION:** The Board approves the waiving of the rental fee for Pier 6 for the 2<sup>nd</sup> Pink and Teal Conference on Breast and Ovarian Cancer scheduled for 13 June 2018. **(Approved in Corporation Board meeting dated 7 February 2018)**

**12. Any Other Business:**

- (i) Proposal from Footy Productions re: Futsal Court in the City of Hamilton **(City Engineer)**
- (ii) Proposal re: the use of City property located opposite Pasta Basta. **(Councillor Harvey)**
- (iii) Proposal from The Bermuda Society for the Blind **(City Engineer)**
- (iv) Permission to Hang a Large Banner at Seon Place **(City Engineer)**
- (v) Discussion re: the Pursuit of Clamping in the City of Hamilton
- (vi) Update re: Handicap Parking Spaces

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

Ed Benevides, Secretary & COO \_\_\_\_\_  \_\_\_\_\_  
Signature

Date: \_\_\_\_\_ February 10, 2018 \_\_\_\_\_