



**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 June 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:**
  - (i) Presentation by Mr. Marc Morabito re: Beacon House.
6. **Correspondence:**
  - (i) Letter from Mr. Warren Jones - Polaris Holding Company Ltd. re: Tariff Increase.
  - (ii) Letter from the Department of Health re: Health Screenings.
7. **Minutes of Previous Meeting dated 10 May 2017**
8. **Matters arising out of the Minutes dated 10 May 2017:**
  - (i) Write to Dr. Lynette Thomas advising that the policy that currently exists regarding the rental of parking spaces to private enterprises will be adhered to. **(Secretary)**
  - (ii) Forward the written complaints regarding Spring Garden to Councillor Edwards. **(Secretary)**

(iii) Contact Mr. Victor Alleyne of the Spring Garden Restaurant Bar & Catering to the CoH offices to discuss the issues of bike parking in Washington Lane outside of his establishment. **(Secretary)**

(iv) Modify the Awnings and Signage Policy and bring it forward at the next Staff, Legislative & Governance Committee meeting scheduled for 18 May 2017. The Policy to state what penalties would be given if there is no acknowledgement of the encroachment.

(v) Write to Mr. James Cooper with regards to him taking the liberty of painting on the CoH's property and that his current proposal, the Infrastructure Committee is not willing to support. Also, an invoice should accompany the letter with regards to the cost of having the wall re-painted. **(Event Project Manager)**

(vi) Scan the draft MOU as it relates to the City Market and forward to the Infrastructure Committee Members. **(Event Project Manager)**

## 9. Status Update:

(i) Events

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

## 10. Confirmation of Recommendations for Review:

**Recommendation update:** That the Board resolve to decline the proposal received from Mr. James Cooper for his art installations around the City. **(Approved in Corporation Board meeting dated 7 June 2017)**

**Recommendation update:** 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. **(Approved in Corporation Board meeting dated 7 June 2017)**

**Recommendation update:** That the Board approve the request from America's Cup to place one of their banners on the side of the bathroom wall of No. 1 Car Park to be used as a photo-op. **(Recommendation withdrawn by America's Cup in Corporation Board meeting dated 7 June 2017)**

**Recommendation update:** 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. **(Approved in Corporation Board meeting dated 7 June 2017)**

**Recommendation update:** 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. **(Take Note - approved in Corporation Board meeting dated 7 June 2017)**

**Recommendation update:** That the Board approve to give the City Engineer permission to explore the options presented in the proposal for Wastewater Effluent Improvements. **(Approved in Corporation Board meeting dated 7 June 2017)**

**11. Recommendations for Review:**

**Recommendation:** That the Board approve for the City Engineer to engage a Ports Consultant to draft a new Terminal Operators License (TOL) and a Request for Proposal (RFP).

**Recommendation:** That the Board approve the bid from ACS Ltd. in the amount of \$47,563.00 for the Hamilton Hall - Fire Alarm System.

**12. Any Other Business:**

(i) Request to have new park areas on Reid Street declared "No Smoking".

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

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



Signature \_\_\_\_\_

Date: \_\_\_\_\_ June 12, 2017 \_\_\_\_\_