



**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 March 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:**

There is no public participation/presentation.

6. **Correspondence:**

(i) Letter from Fountain Health re: Request for Disabled Parking Spaces

(ii) Letter from Botelhowood Architects re: 6 Front Street, formally Bank of Bermuda Headquarters

(iii) Letter from Apex Law Group Ltd. re: Hamilton Development

(iv) Letter from Kita's Beauty salon & Barbershop re: Complaint of Parking on Court and Victoria Streets

7. **Minutes of Previous Meeting dated 14 February 2018**

**8. Matters arising out of the Minutes dated 14 February 2018:**

- (i) Write a letter of congratulations to Lt. Col. the Hon. David A. Burch, Minister of public works with regards to his initiative concerning the heritage Site Status for Bermuda's Historic Fortifications. **(Secretary)**
- (ii) Respond to the owners of Power House regarding the green park area on Par-la-Ville Road and set-up a meeting with them inclusive of the Chairman of Infrastructure, Councillor Harvey, to discuss further. **(Secretary)**
- (iii) Meeting with owner of #22 Ewing Street. **(Action item deferred from meeting dated 14 February 2018)**
- (iv) Options re: Rock Cut/ Securing a Structural Engineer to review Rock cut. **(Action item deferred from meeting dated 14 February 2018)**
- (v) Letter to Mr. Hendrickson re: Regularizing Encroachments. **(Action item deferred from meeting dated 14 February 2018)**
- (vi) Letter to Dr. Bradshaw re: Roller Shutter Door. **(Action item deferred from meeting dated 14 February 2018)**

**9. Status Update:**

- (i) **Events:**
- (ii) Proposal from Footy Productions re: Futsal Court in the City of Hamilton
- (iii) Proposal from Bermuda Boardriders Association re: Skateboard Park
- (iv) **Take Note:** Project Charters 2018

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

That the Board approve for Correia Construction to do the seawall project and Crisson Construction to do the waterfront dock project.

**11. Recommendations for Review:**

**12. Any Other Business:**

- (i) Cavendish Parking Lot
- (ii) E. F. Gordon Park

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

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

A handwritten signature in black ink, appearing to read "Ed Benevides", written over a horizontal line.

Signature \_\_\_\_\_

Date: \_\_\_\_\_ March 2, 2018 \_\_\_\_\_