



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 15 August 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:**

17 075 Point House, 6 Front Street **(Matthew Benson, Greenaap Consultant Ltd.)**
6. **Correspondence:**
 - (i) Letter from Polaris Holding Copany Ltd. re: Powerpoint Presentation on Terminal Operating License.
 - (ii) Letter from Polaris Holding Company Ltd. re: Tariff Rate Increase.
 - (iii) Letter from Dale Butler
7. **Minutes of Previous Meeting dated 13 June 2018**
8. **Matters arising out of the Minutes dated 13 June 2018:**
 - (i) Circulate the Port of Hamilton Study to the full Council. **(City Engineer)**

- (ii) Highlight to the Planning Department that if there is any development to any of the properties not connected, that they would have to connect to the City's sewerage system. **(City Engineer)**
- (iii) Letter to be provided to those property owners explaining the CoH's position on connectivity to the CoH's sewerage system. **(City Engineer)**
- (iv) Ask the Governor to have the Members of the Infrastructure Committee be ex-officio Commissioners on the Sewerage Commission. **(City Engineer)**
- (v) Contact the Permanent Secretary regarding the Sewerage Commission. **(City Engineer)**
- (vi) Re-visit the hiring of a Traffic Warden to assist with parking after hours. **(City Engineer)**
- (vii) Speak with the mini-bus people first and advise them of the CoH's proposal to provide spaces at Albuoy's Point in the middle section block of the public parking. Also sign it as such to allow parking for the minibuses between the hours of 10:00am & 3:00pm and outside those hours it would be parking for anyone. Also, look at the Cathedral area to see if a 30ft. spot could put in at the eastern end of the double yellow line. **(City Engineer)**
- (viii) Re-visit the signage for parking by #1 Car Park. In doing this, will get with the Traffic Wardens and TCD to review enforcement with a view of assisting with the minibuses getting established. **(City Engineer)**
- (ix) Put signage for tractor trailers at Elliott Street stating: "**No Tractor Trailers Ahead**". **(City Engineer)**
- (x) Follow-up with the distribution of the tickets for Five Star Friday for Council Members and forward an email including the other events for BHW. **(Event Project Manager)**
- (xi) Send out schedule of events to the Members. **(Project & Rentals Coordinator)**
- (xii) Email a copy of the Project Charters 2018 to the Infrastructure Committee Members. **(City Engineer)**

9. **Status Update:**

(i) **Events**

(ii) **Take Note:** Project Charters 2018

10. Recommendation Approved by the Minister:

That the Board approve that the Corporation of Hamilton will not give properties not connected to the City sewerage system a letter requiring them to do so at this time. If any major development is done on the site, with the volumes substantially increasing or it becomes an environmental issue, then the requirement would be re-visited.

That the Board approve for the Corporation of Hamilton to seek to engage a lawyer with regards to retaining all rights as it relates to Corporation of Hamilton property at 22 Ewing Street.

That the Board approve the bid from Bermuda Air Conditioning Group of Companies (BAC/BUE) in the amount of \$255,772.00 for the Works Depot Solar PV Project.

11. Recommendation for review:

RECOMMENDATION: That the Board approve the bid from Marshall's Maintenance in the amount of \$112,740.00 for the repainting of steelwork on the 3rd floor of the Bulls Head Car Park.

12. Any Other Business:

- (i) Port of Hamilton Study
- (ii) Request from Michael Swan re: Location for Electric Rental Mini-Car Operation (Localmotion Ltd.)
- (iii) Initial Draft Review - Encroachment Licence
- (iv) Update re: 17 075 Point House, 6 Front Street, HSBC Building

13. Motion to Move to Restricted Session.

T. Iris, Acting Secretary

Tanya Iris, Acting Secretary _____

Signature _____

Date: _____ August 9, 2018 _____