



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 November 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 Transport Control Department re: Introduction of Minibus Regulations.

7. **Minutes of Previous Meeting dated 11 October 2017**

8. **Matters arising out of the Minutes dated 11 October 2017:**

- (i) Write letter to Stacey Evans advising that the matter regarding the Government of Bermuda and the Norwegian Cruise Ship Berthing Agreement 2017 - 2022 will be taken up with the Minister. Also write letter to Minister Walton Brown. **(Secretary)**
- (ii) Arrange a face to face meeting with Minister Walton Brown. **(Mayor Gosling)**

(iii) Arrange a site visit for the Infrastructure Committee together with the owners to look at the various encroachments. **(City Engineer)**

(iv) Contact all the owners (8) and advise that a site visit will be scheduled. **(City Engineer)**

(v) Ascertain if the invite to the Caribbean Infrastructure Forum can be transferred to the City Engineer. **(Secretary)**

(vi) Respond to Simon Hodgson's latest emails received. **(Mayor)**

(vii) Arrange a meeting with Mr. John Barritt. The CoH will assume the cost of installing the "No Unauthorised Parking" signs on the two (2) pillars at the entrance of the Elizabeth Hills' complex, combined with a chain. **(Secretary)**

(viii) Draft a policy for donation requests as was received from Mr. Leon Amis for the Staff, Legislative & Governance Committee to review for a recommendation to the Board. Also write a letter to Mr. Amis that a policy is being drafted and once approved, he will be advised accordingly. **(Secretary)**

(ix) A letter to be written to Rev. Tweed advising him of the Committee's recommendations and asking for his comments. **(Secretary)**

(x) Meet with the President of the Condo Association for the Bermudiana Arcade to advise them of the access and transit of the car park. **(Secretary)**

9. Status Update:

(i) Events

(ii) Take Note: Project Charters 2017

10. Recommendations Approved by the Minister:

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.

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.

11. Recommendations for Review:

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 100 people. Applicants should encourage car pooling as much as possible and the overflow must take place in the King Street Car Park and the BIU parking lot. **(Approved in Corporation Board meeting dated 5 October 2017)**

That the Board approve the bid from Horsfield Landscaping in the amount of \$111,794.00 for the Bull's Head Car Park Barrier System. **(Approved in Special Corporation Board meeting dated 26 October 2017)**

That the Board approve the bid from Horsfield Landscaping in the amount of \$105,654.00 for the Union Street Sidewalk Refurbishment. **(Approved in Special Corporation Board meeting dated 26 October 2017)**

12. Any Other Business:

- (i) Update: Trip and Fall Incident
- (ii) Update: BTA Visitors Service Centre
- (iii) Report on Cavendish Car Park Barrier System
- (iv) Feedback re: Draft Street Tree Policy

13. Motion to Move to Restricted Session.

Ed Benevides, Secretary & COO _____  _____
Signature

Date: _____ November 10, 2017 _____