



**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 16 August 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:**

There is no correspondence.

7. **Minutes of Previous Meeting dated 14 June 2017**

8. **Matters arising out of the Minutes dated 14 June 2017:**

(i) Send a copy of the revised proposed plans for Beacon House to the City Engineer. **(Marc Morabito)**

(ii) Forward the written complaints from 2012 regarding Spring Garden Restaurant Bar & Catering to Councillor Edwards. **(Secretary)**

(iii) Provide an Executive Summary of the proposals received for a Ports Consultant and distribute to the Council Members. **(City Engineer)**

(iv) Investigate the lighting on the Hamilton Docks. **(City Engineer)**

(v) Reminder to persons involved in the Infrastructure Committee meeting indicating what the expectation was for feedback with regards to the Street Tree Policy. Distribute copy of Policy to Council Members. **(City Engineer)**

(vi) Respond to Simon Hodgson's email. **(Mayor)**

**9. Status Update:**

(i) **Events**

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

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

That the Board resolve to decline the proposal received from Mr. James Cooper for his art installations around the City.

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.

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.

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.

**Take Note:** 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.

That the Board approve to give the City Engineer permission to explore the options presented in the proposal for Wastewater Effluent Improvements.

**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) Barr's Bay Park **(Councillor J. Harvey)**

- (ii) Parking at Fort Hamilton (**Councillor J. Harvey**)
- (iii) Current Parking/Recommendations for Parking on Reid Street (**Councillor J. Harvey**)
- (iv) Letter of Request from the MarketPlace re: Christmas Parade Clean-Up. (**Councillor J. Harvey**)
- (v) AC35 City Garden (**Event Project Manager**)

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

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

Date: \_\_\_\_\_ August 10, 2017 \_\_\_\_\_