



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 January 2019 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 and Plan from Linberg & Simmons Architect dated 22 November 2018 re Park Place Limited.

7. **Minutes of Previous Meeting dated 12 December 2018**

8. **Matters arising out of the Minutes dated 12 December 2018:**

(i) Inform Mr. Sukdeo of Bermuda Heroes Weekend Limited, of the Board's decision on the proposed partnership after the 2019 Budget meeting, within four (4) weeks. **(Event Project Manager)**

- (ii) Meet with BELCo to discuss an agreement regarding a standard response to COH lighting issues. **(City Engineer)**
- (iii) Circulate the draft documents to all Members of the Council for their comments and discussion at the next Infrastructure Committee meeting on 16 January 2019 as it relates to Disabled Parking. **(Members/Recording Secretary)**
- (iv) Write a follow up letter to the Disability Advisory Council, Ministry of Health, requesting a register of disabled persons, as it relates to disabled parking permits. **(Acting Secretary)**
- (v) A telephone call to Mr. Barker pointing out that there were two (2) CCTV cameras overlooking the area. **(City Engineer)**
- (vi) A meeting is scheduled with Mr. Fowle next week to discuss the trees. **(City Engineer)**
- (vii) Disinfection of the steps at the Flag Pole would be added to the Event Check List. **(Event Project Manager)**
- (viii) Add the location at Washington Lane outside the double doors, to the busking list of registered locations. **(Event Project Manager)**
- (ix) Check with the signatories that they are aware the road closure falls on the Saturday before the May Day holiday as it relates to the C.A. Smith Dedication memorial Tribute. **(Event Project Manager)**

9. **Status Update:**

- (i) **Events:**
- (ii) **Take Note:** Project Charters 2019

10. Recommendations Approved by the Minister:

The COH to thank the Bermuda Triathlon Association for their proposal for partnership and offer the charge of \$193,000, at cost, representing all services provided by COH which includes \$30,000 labour outlay for the tent costs, together with a schedule of City branding, marketing and logistical requirements.

11. Recommendations for Review:

There are no Recommendations for Review.

12. Any Other Business:

- (i) At the Residents Advisory Committee meeting held on 6 December, the placement of larger dumpsters at the top of Tills Hill or an alternative site was forwarded for discussion.
- (ii) Request for additional parking for Police vehicles.
- (iii) Ewing Street Rock Cut - Proposed Pathway.
- (iv) Sewage Treatment Project.

13. Motion to Move to Restricted Session

Tanya Iris, Acting Secretary

T. Iris, Acting Secretary

Signature

Date: 10 January 2019