



**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 17 January 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:**

There is no correspondence.

7. **Minutes of Previous Meeting dated 13 December 2017**

8. **Matters arising out of the Minutes dated 13 December 2017:**

(i) List the encroachments to date together with what options would be available before the next Infrastructure Committee meeting so that the Members would have time to peruse.

**(Secretary/City Engineer)**

(ii) Take a photo of the sign at the Par-la-Ville Car Park to ensure that the correct wording is being used, e.g. "All Day Parking". **(Secretary)**

(iii) Forward an electronic copy of the Parking Plan to the Infrastructure Committee.  
**(Secretary/City Engineer)**

(iv) Write to the Hon. Zane DeSilva, JP, MP with regards to the Parking Plan for the City of Hamilton. **(Secretary/Communications Manager)**

(v) Arrange for two (2) dates each to meet in January 2018, any morning between Tuesday and Thursday: (i) to discuss the encroachments and (ii) the Bermudiana Building, Barr's Bay Park.  
**(Secretary/City Engineer/Recording Secretary)**

(vi) Write to the persons that have corresponded to the CoH regarding parking, advising them that the Ordinance that includes parking in the City is under review with the Government and they will be advised accordingly once that review is complete. **(Secretary)**

(vii) Ascertain when the Public Service Commission (PSC) meets and how often they meet.  
**(Secretary)**

(viii) Write to Francis Richardson regarding the pedestrian crossing at Cavendish Car Park/Reid Street extension. **(Secretary)**

(ix) Contact beekeeper, Spencer Fields of Passion Fields to re-visit the area for a follow-up on the bee situation. **(Secretary)**

## 9. Status Update:

### (i) Events:

- Sponsorship review of 2017/2018 requests
- 2018 first quarter events
- Art installations for 2018
- Flora Duffy Proposal

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

## 10. Recommendations Approved by the Minister:

That the Board approve the bid from Gorham's Management & Design in the amount of \$126,592.00 for the Elliott Street Car Park Barrier System.

## 11. Recommendations for Review:

**RECOMMENDATION:** That the Board re-instate the 15-minute parking on Church Street on one (1) side along the full length of the General Post Office. **(Recommendation withdrawn in Corporation Board meeting dated 10 January 2018)**

12. **Any Other Business:**

- (i) Reid Street - Proposal from Washington Properties and Capital G. **(City Engineer)**  
**(Deferred from meeting held 13 December 2017)**
- (ii) ITU Triathlon - Sponsorship Request. **(City Engineer)**  
**(Deferred from meeting held 13 December 2017)**
- (iii) 40' Container Application Policy - Revision to Conditions. **(City Engineer)**
- (iv) #75 King Street - New Gable Entry. **(City Engineer)**
- (v) Bermuda Boardriders Association (BBA) Skatepark Proposal - use of Canal Road Property.  
**(City Engineer)**
- (vi) Discussion: Disabled Parking Permits. **(Deferred from Corporation Board meeting dated 10 January 2018)**
- (vii) Parking on Ewing Street. **(Councillor Edwards)**

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

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



Signature \_\_\_\_\_

Date: \_\_\_\_\_ January 11, 2017 \_\_\_\_\_