



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, DEVELOPMENT & FUTURE COMMITTEE

**City Hall
Hamilton**

Dear Members:

There will be a meeting of the Infrastructure, Development & Future Committee of the Corporation of Hamilton on Wednesday 10 August 2016 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:**

There is no public presentation/participation.

6. **Correspondence:**

- (i) Letter from Polaris re: Public Tariff Rate Increase.
- (ii) Letter from Polaris re: Stevedoring Services Limited (SSL) - Contingency Plan.
- (iii) Agreement between BISL, SISL and SSL in the Port of Hamilton.

7. **Minutes of Previous Meeting dated 15 June 2016**

8. **Matters Arising out of the Minutes dated 15 June 2016:**

- (i) Joint Committee to be formed consisting of members of the Infrastructure and Residents Advisory Committees (**Councillor Harvey**).

- (ii) Comprehensive Review of the Parking Spaces within the City, e.g. Doctors, Residential and Government, etc. **(City Engineer)**

9. **Status Update:**

- (i) City Hall Car Park Barrier System
- (ii) Tent at #1 Car Park
- (iii) Laffan Street Roundabout
- (iv) Front Street Pump Station
- (v) Report on Sidewalk/Street at Onion Jacks, Front Street

10. **Recommendations for Review:**

Recommendation: That the Board approve for the Infrastructure Committee to move forward with the Memorandum of Understanding (MOU) to agree with the owners of the tent that the tent would be up for the 6-month period. In that agreement the City would have use of the tent for their events, rent the tent and the revenue generated will pay back the installation as well as the group's expenses.

Amended Recommendation: That the Board approve that the Event Project Manager be given the authority and leeway to assess the current events as it relates to the development of the construction of this tent ensuring that as many events for the forthcoming Fashion Festival be held in the City. Failing that the Event Project Manager should advise the Council accordingly. Subject to that an MOU should be designed, developed and signed as soon as possible.

(Approved in Corporation Board meeting dated 6 July 2016)

Recommendation: That the Board approve the removal of the yard arms from the Flag Pole on Front Street to allow for the flying of larger flags.

11. **Any Other Business:**

- (i) IHopeGlobal Proposal
- (ii) Tabling of Report on 40' Containers
- (iii) SSL Tariff Increase
- (iv) Cruise Ship Requirements during America's Cup
- (v) Super Yachts Facilities Post America's Cup
- (vi) BUEI Train Tour
- (vii) Service Levels for Budget Review
- (viii) Harbour Nights Al Fresco
- (viii) Bulls Head LED Lighting
- (ix) Proposal from Bank of Butterfield re: Installation of Banners

12. **Take Note:** Assessment of Coral Reef Environment at Seabright, Year 2 Report.

Ed Benevides, Secretary & COO



Signature

Date: August 4, 2016