



**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, **4th Floor, City of Hamilton Works Yard, 11 Laffan Street** on Wednesday 10 May 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:**
6. **Correspondence:**
  - (i) Letter from Dr. Lynette E. Thomas - Bermuda Renal Associates.
7. **Minutes of Previous Meeting dated 12 April 2017**
8. **Matters arising out of the Minutes dated 12 April 2017:**
  - (i) Forward the YouTube video link as it relates to the Hydroflight sport so that the Committee can get a visual of what the event would entail. **(Event Project Manager)**
  - (ii) Ascertain if the fire exit area near Bulli Social is still being used as a smoking area or a short-cut and if so to write to them addressing the matter. **(Secretary)**

(iii) Write to Mr. Henry Cox to get clarity on why the current arrangements that are in place are not sufficient. **(City Engineer)**

(iv) Invite Mr. Victor Alleyne of the Spring Garden Restaurant Bar & Catering to the CoH offices to discuss the issues of bike parking in Washington Lane outside of his establishment. **(Secretary)**

(v) Send out an electronic copy of the options proposed for the New Year's Eve event with a view of receiving feedback on or before the next Council meeting scheduled for 3 May 2017 at which time there should be a decision made in this regard. **(Event Project Manager)**

(vi) Write to the Department of Community and Cultural Affairs, copy in the two (2) Ministers, the Minister of Social Development & Sport the Hon. Nandi Outerbridge, JP, MP, the Minister of Tourism, Transport & Municipalities Sen. the Hon. Michael M. Fahy, JP and the Hon. Trevor Moniz, JP, MP Attorney General and Minister of Legal Affairs with regards to the application process for services from the CoH for Bermuda Day. **(Event Project Manager)**

(vii) Make the recommended change in the Awnings & Signage Policy and bring back to the Committee. **(Secretary)**

9. **Status Update:**

(i) **Events**

(ii) **Cavendish Car Park Barrier System Design Issues**

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

10. **Confirmation of Recommendations for Review:**

**Recommendation update:** That the Board approve to endorse the proposal from the HI Group of Companies as presented. **(Approved in Corporation Board meeting dated 5 April 2017 and approved by the Minister)**

**Recommendation update:** That the Board approve Councillor George Scott and the Treasurer, Tanya Iris to be signatories for the Bermuda Boat Parade charity and represent the Corporation of Hamilton on that Committee. That the Board also approve for Councillor John Harvey to serve as a reserve signatory as well as sit on that Committee as deemed necessary. **(Approved in Corporation Board meeting dated 1 March 2017 and approved by the Minister)**

**Recommendation update:** That the Board approve Edible Creations as the food concession for Victoria Park. **(Approved in Corporation Board meeting dated 5 April 2017 and approved by the Minister)**

**Recommendation update:** That the Board accept the bid in the amount of \$30.00 per hour from Granite Enforcement Team (GET) for City Hall Security. **(Approved in Corporation Board meeting dated 5 April 2017 and approved by the Minister)**

**Recommendation update:** That the Board approve the restriction of tractor trailers on Victoria Street between Cedar Avenue and Parliament Street. **(Approved in Corporation Board meeting dated 5 April 2017 and approved by the Minister)**

**Recommendation Update:** That the Board agree to support the event "Battle on the Rock" by Savvy Entertainment 25 - 27 August 2017. The event is an Open Hydroflight Invitational Competition. The HR Manager to prepare and present a Memorandum of Understanding (MOU) which will set out the terms and conditions of the relationship between the Corporation of Hamilton and Savvy Entertainment so as to protect the Corporation of Hamilton, the Corporation of Hamilton's Event Project Manager and the public from any potential conflicts of interest. **(Approved in Corporation Board meeting dated 3 May 2017)**

**Recommendation Update:** That the Board approve Option 2 of \$100,000.00 for the New Year's Eve event from the three (3) different budgets that were presented. **(Approved in Corporation Board meeting dated 3 May 2017)**

**11. Any Other Business:**

- (i) Request from Dr. Lynette Thomas, Bermuda Renal Associates re: Dedicated Parking
- (ii) Proposal from James Cooper - Art Installation
- (iii) City Market Proposal
- (iv) Request re: Wrap for One Side of No. 1 Bathrooms

**12. Motion to Move to Restricted Session**

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



Signature \_\_\_\_\_

Date: \_\_\_\_\_ May 5, 2017 \_\_\_\_\_