



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 11 May 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:

There is no correspondence.

7. Minutes of Previous Meeting dated 13 April 2016

8. Matters Arising out of the Minutes dated 13 April 2016:

- (i) Report re: Replacement of the Pipes at the Front Street Pump Station (FSPS). **(the City Engineer)**
- (ii) Map Drawn Up re: Existing Area at No. 8. - Parking Request for 141 Front Street **(the City Engineer)**
- (iii) Letter to Mr. Branco of Innovaton Ltd. re: Request for Parking Spaces for Ram Re House. **(the Secretary)**

- (iv) Forward Residential Parking Policy to Infrastructure Committee Members for Review and Feedback at next Committee Meeting in May. **(the City Engineer)**
- (v) Safety or Noise Aspect re: Container Trucks on Canal Road/Laffan Street (Residents Advisory Committee). **(the Secretary)**
- (vi) Placing the Work for the Pedestrian Crossing on Dundonald Street near Heritage Worship Centre on the Work Schedule. **(the City Engineer)**
- (vii) Review of Request from the Residents Advisory Committee re: Pedestrian Crossing on Dundonald Street. **(the Secretary)**
- (viii) Site Visit of Dr. Bradshaw's Property on Ewing Street. **(Councillor Harvey and the City Engineer)**
- (ix) Organise a Meeting with BTA and the Chamber of Commerce re: Challenges of the Liquor License for Events within the City. **(the Secretary)**

9. Status Update:

10. Recommendations for Review:

Recommendation: That the Board agree to allow ACBDA to install whatever they need for the safe mooring of Super Yachts on front Street. All discussions on what infrastructure is going to be left behind can be had afterwards.

Amended Recommendation: That the Board agree in principle to allow ACBDA to install the necessary infrastructure and utilities for the safe mooring of the Super Yachts on Front Street. Final approval will not be unreasonably withheld. The removal of the infrastructure and utilities will be agreed upon by a Memorandum of Understanding (MOU) between both organisations. **(Approved in Corporation Board meeting dated 4 May 2016)**

11. Any Other Business


12. Motion to Move to Restricted Session

13. Minutes of Previous Meeting dated 13 April 2016 (Restricted Session)

14. Matters Arising out of the Minutes dated 13 April 2016 (Restricted Session)

There are no matters arising.

15. Any Other Business

Ed Benevides, Secretary & COO _____  _____
Signature

Date: _____ May 6, 2016 _____