



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 12 April 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:**
 - (i) Presentation: Bermuda Rowing Association (**Barbara O'Shaughnessy**)
 - (ii) Presentation: Savvy Entertainment
6. **Correspondence:**
 - (i) Letter from Henry J. Cox - Pembroke Stores Limited.
 - (ii) Letter from Victor R. Alleyne - Spring Garden Restaurant Bar & Catering Service.
7. **Minutes of Previous Meeting dated 8 March 2017**
8. **Matters arising out of the Minutes dated 8 March 2017:**
 - (i) Raise the concern to the Fire Advisory Committee regarding the fire hazard of bikes being illegally parked on sidewalks or in front of building entrances, e.g. bikes parked in front of Spring Garden in Washington Lane. (**Councillor G. Scott**)

(ii) Set up a meeting time for sub-committee within the next week to discuss a proposed budget for a New Year's Eve event. **(Secretary)**

(iii) Write a letter to Mr. Piers Carr advising that the Infrastructure Committee has agreed to allow them to use Par-la-Ville Car Park for the short-term and then the CoH will work towards a long-term solution of creating a centralized, universal charging station in the City. **(Secretary)**

9. **Status Update:**

(i) **Events:**

- City Art Installation / Art Mural Location Requests from Residents Advisory Committee (RAC)
- Town Crier Competition
- Cruise Ship Presentation
- Bermuda Day
- Mega Tent
- Heritage Month Busking / Reid Street

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

10. **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)**

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)**

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


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)**

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)**

11. **Any Other Business:**

- (i) Memorandum of Understanding - "The City Market".
- (ii) Request for Al Fresco at 18 Washington Lane.
- (iii) Request for Al Fresco at 61 Front Street.

12. Motion to Move to Restricted Session.

Ed Benevides, Secretary & COO _____  _____
Signature

Date: _____ April 6, 2017 _____