



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 14 September 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/Presentation:**
 - (i) Presentation by Denton Williams - BELCO - Solar Electric Car Charging Stations for the City
6. **Correspondence:**

There is no correspondence.
7. **Minutes of Previous Meeting dated 10 August 2016**
8. **Matters Arising out of the Minutes dated 10 August 2016:**
 - (i) Removal of the yard arms from the Flag Pole on Front Street. **(Engineering Department)**

- (ii) Circulation of new information to the Infrastructure Committee and importers as it relates to the current regulations re: importers giving 6 month's notice for securing 20' containers. **(Secretary)**
- (iii) Forward the proposal from the St. George's Marina Development Ltd. (SGMD) with the suggested changes to the Infrastructure Committee re: Super Yachts facility for America's Cup. **(Secretary)**
- (iv) Forward any proposed changes re: service levels within the City of Hamilton. **(Infrastructure Committee)**
- (v) Reminder to the Infrastructure Committee a week prior to the next committee meeting re: any recommended changes to service levels within the City of Hamilton. **(Recording Secretary)**
- (vi) Ascertain what BIOS has assessed before 2014. Also for them to provide a more definitive report and adjust their Executive Summary accordingly re: Assessment of Coral Reef Environment at Seabright. **(Senior Engineer)**

9. Status Update:


- (i) Events
- (ii) Handicap parking provision
- (iii) Residential parking review
- (iv) City Hall Barrier System
- (v) CCTV camera installation
- (vi) Sanitation - wheelie bins, trucks and bin lifts
- (vii) Sewerage - FOG regulations, pump maintenance and odour control
- (viii) Streets - projects

10. Recommendations for Review:

Recommendation: That the Board accept the bid from Keen Ltd. in the amount of \$108,905.30 for the retrofitting of some 340 LED fixtures to replace the existing ceiling mounted lights in Bull's Head's multi-storey car park.

11. Any Other Business:

12. Move to Restricted Session

Ed Benevides, Secretary & COO _____  _____
Signature

Date: _____ September 12, 2016 _____