



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 15 June 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 from IHOPE: Proposal for a potential new revenue source.

6. **Correspondence:**

There is no correspondence.

7. **Minutes of Previous Meeting dated 11 May 2016**

8. **Matters Arising out of the Minutes dated 11 May 2016:**

- (i) Pass on information to the Secretary re: the owners of the property at the bottom of Spurling Hill and the beginning of Front Street. **(Councillor Harvey)**
- (ii) Invite to persons to submit drawings re: changing and edifying the entrance to the City. **(the Secretary)**

- (iii) Follow-up on letter to Mr. Branco of Innovation Ltd. re: his request for residential parking spaces for Ram Re House. **(the Secretary)**
- (iv) Review of the current Residential Parking Permits Policy. **(the Infrastructure Committee and the technical staff)**
- (v) Invite to the Residents and the Residents Advisory Committee re: comments for a new policy for Residential Parking Permits. **(the Recording Secretary)**
- (vi) Note to residents re: review of Residential Parking Permits Policy. **(the Secretary)**
- (vii) Follow-up with Inspector Scott Devine re: liquor licenses for events. **(the Secretary)**
- (viii) Follow-up with marking out of turning lane for traffic travelling east along Front Street turning into the car park. **(the City Engineer)**
- (ix) Proposal re: parking in the car parks. **(the Secretary)**
- (x) Pursue discussions with Clarien Bank re: logistics and costs to the car park. **(the Secretary)**
- (xi) Letter to Mr. John Wight re: attendance to Liquor Licensing meeting. **(the Mayor)**
(Discussed in the Restricted Session but should be in Public Session as the information does not constitute a condition for the Restricted Session)

9. **Status Update:**

There are no status updates.


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:**

- (i) IHOPE Omega-City Tent
- (ii) Tent in #1 Car Park - MOU
- (iii) Bermuda Fashion Festival - road closures and car park interruptions
- (iv) Bermuda Grocery Box - refrigerated grocery container in Bull's Head

Ed Benevides, Secretary & COO _____  _____
Signature

Date: _____ June 10, 2016 _____