



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 19 October 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:**

There is no public participation/presentation.

6. **Correspondence:**

Letter from Mr. Krishna King of Bermuda Motors re: King Street Parking Lot

7. **Minutes of Previous Meeting dated 14 September 2016**

8. **Matters Arising out of the Minutes dated 14 September 2016:**

(i) Positive PR re: the proposal from Ultimate Imaging - **"Feel the Bump, have your breast checked."** (Event Project Manager)

(ii) Write to Dr. Michael Bradshaw re: continued danger towards pedestrian traffic on Ewing Street. (Secretary)

9. **Status Update:**

- (i) Events
- (ii) Laffan Street Roundabout

10. **Recommendations for Review:**

Recommendation: That the Board approve in principle the proposal from the Ascendent Group/Belco to install an Electric Vehicle Solar Carport and to sort out the appropriate location for the carport on Front Street. **(Approved in Corporation Board meeting dated 5 October 2016)**

Recommendation: That the Board agree to leave the current policy for 40' containers as is and institute a non-refundable administrative fee of \$250 for any application for a 40' container. **(Approved in Corporation Board meeting dated 5 October 2016)**

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 multi-storey car park. **(Approved in Corporation Board meeting dated 5 October 2016)**

11. **Any Other Business:**

- (i) Disabled Parking Request - Bermuda Society of the Blind **(Councillor R. Edwards)**

12. **Move to Restricted Session**

13. **Minutes of Previous Meeting dated 14 September 2016 (Restricted Session)**

14. **Matters Arising out of the Minutes dated 14 September 2016 (Restricted Session):**

- (i) Meet with retailer re: proposal during the period of America's Cup 2017. **(Secretary, City Engineer and Event Project Manager)**

15. **Status Update:**

16. **Recommendations for Review:**

Recommendation: That the Board support in principle the concept of a four (4) cycle charging station in a container subject to further information in terms of the quality of the container, location, cost, security, maintenance and the business arrangement between them and the CoH. **(Approved in Corporation Board meeting dated 5th October 2016)**

17. **Any Other Business:**

Ed Benevides, Secretary & COO _____

T. Tris, Acting Secretary

Signature _____

Date: _____ October 12, 2016 _____