



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 Committee of the Corporation of Hamilton on Wednesday 8th February 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:**

Presentation:

- (i) HI Group of Companies, LLC - North East Hamilton Directory - Ms. Jennifer Brimmer and Mr. Torie Hollis
- (ii) Solution to the Homelessness in the City - Mr. Carlton Crockwell

6. **Correspondence:**

There is no correspondence.

7. **Minutes of Previous Meeting dated 11 January 2017**
8. **Matters arising out of the Minutes dated 11 January 2017:**

(i) Contact Dr. the Hon. E. Grant Gibbons regarding the issue of the land swap agreement.

(Secretary)

(ii) Provide the Committee members with a copy of the response given to the letter relating to the land swap between Brooklyn Lane and Canal Road and to keep the Committee informed regarding the findings of the lawyer who is reviewing the Municipalities Act. **(Secretary)**

(iii) Email the Committee a copy of all correspondence relating to the New Year's Eve event and the Emperial Group. **(Secretary)**

(iv) Provide Councillor Edwards with a copy of the letter sent to Ms. Cameron as it relates to her trip and fall incident. **(Secretary)**

(v) Write to the Liquor Licensing Authority regarding the renewal of Spring Garden's liquor license. This is in relation to the actions of Spring Garden's patrons, riding their bikes down Washington Lane. **(Secretary)**

(vi) Set up a meeting with Mr. Steve Thomson to discuss the Boat Parade for 2017. **(Secretary and Event Project Manager)**

(vii) Review of the traffic during rush hour on King Street. **(City Engineer)**

9. Status Update:

(i) Events

(ii) Draft Budget for a CoH organised New Year's Eve event.

10. Recommendations for Review:


Recommendation: That the Board approve for the Corporation of Hamilton to reimburse Stevedoring Services Limited (SSL) for their costs of \$14,000 to fix the concrete slab at No. 7. Payment will be made on the condition that Stevedoring Services Limited (SSL) writes to the Corporation of Hamilton to acknowledge that they did seek approval to do the work and in future they will follow protocol and seek the appropriate approvals from the Corporation of Hamilton.

11. Any Other Business:

(i) **Take Note:** Public Health (Fats, Oils and Grease Removal) Regulations 2017

(ii) **Take Note:** Authorisation of Officers for the Regulation of Fats, Oils and Grease (FOG)

12. Motion to Move to Restricted Session.

Ed Benevides, Secretary & COO _____  _____
Signature

Date: _____ February 3, 2017 _____