



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 8th March 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) Pod Parking for Electric Vehicles - Mr. Piers Carr

6. **Correspondence:**

There is no correspondence.

7. **Minutes of Previous Meeting dated 8 February 2017**

8. **Matters arising out of the Minutes dated 8 February 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) Ascertain whether having Council Members or Staff listed as representatives on the Bermuda Boat Parade charity would be non-compliant with the Municipalities Act and the CoH's abilities to raise funds in a charity. **(Secretary)**
- (iii) Forward a copy of the outline of what the new communications plan would look like. **(Event Project Manager)**
- (iv) Forward the revised version of the proposal for the New Year's Eve event for 2017/2018 to the Recording Secretary for distribution to the full Board. **(Event Project Manager)**
- (v) Circulate the Project Charters 2017 Report to all Members for their perusal. **(City Engineer)**
- (vi) Email the Proposed 4-Year Plan for Reid Street Pedestrian Improvements to the Infrastructure Committee for their comments. **(Councillor Ming)**
- (vii) Send out a note to the entire Council with regards to a strategy meeting for next month to determine an appropriate day and time for all Members to attend. **(Secretary)**
- (viii) Write a letter to the Governor on behalf of the Mayor thanking him for the meeting that the Mayor and the Secretary had attended and that the Mayor would be looking forward to the Governor's progress report on the City's Ranger Programme. **(Secretary)**
- (ix) Forward the full budgetary cost analysis for the HI Group of Companies upon receipt to the Infrastructure Committee for further discussion at the next meeting in March. **(Secretary)**

9. Status Update:

- (i) Events
- (ii) HI Group of Companies Proposal - Back of Town Business Directory
- (iii) Security Associates Proposal - City Security Rangers

Take Note: Project Charters 2017

10. Recommendations for Review:

Recommendation: 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: That the Board approve Edible Creations as the food concession for Victoria Park.


Recommendation: That the Board approve Granite Enforcement Team (GET) for City Hall Security.

Recommendation: That the Board approve the restriction of container trucks on Victoria Street between Cedar Avenue and Parliament Street.

11. Any Other Business:

- (i) Rapiscan Port Security Equipment Proposal.
- (ii) Review of Bike Parking on Front Street - West of Gate 8.

12. Motion to Move to Restricted Session.

Ed Benevides, Secretary & COO _____  _____
Signature

Date: _____ March 3, 2017 _____