



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.

CITY OF HAMILTON

There will be a meeting of the City of Hamilton Council in the Mayor's Parlour, City Hall, on Wednesday 6 September 2017 at 12:30 pm to consider the following:

AGENDA

1. **Confirmation of Notice**

2. **Role of the Chairman**

3. **Open Meeting**

4. **Apologies**

5. **Public Participation:**

6. **Correspondence:**

There is no correspondence.

7. **Minutes of Corporation Board Meeting dated 7 June 2017**

8. **Matters arising from Corporation Board Meeting dated 7 June 2017:**

9. (i) Contact Mrs. Esme Williams once the Mayor has had a discussion with the rest of the Council as it relates to the Rick Olson matter. **(Secretary)**

(ii) Schedule a meeting with a view of going through the budget process and create a structure for funding requests. **(Finance and Residents Advisory Committees)**

(iii) Check with Steve Woodward of KPMG with regards to his availability to attend a Special Board meeting for 15 June 2017 after the Finance Committee meeting.
(Treasurer)

10. Resolutions Approved by the Minister:

That the Board resolve to decline the proposal received from Mr. James Cooper for his art installations around the City.

That the Board approve the partnership request from the Farmer's Market to waive the rental fees for the venue at Bull's Head subject to the conditions as set out in the MOU.

That the Board approve the bid from Horsfield Landscaping in the amount of \$107,340.75 for Traffic Lights - Victoria Street and Parliament Street junction.

That the Board approve to give the City Engineer permission to explore the options presented in the proposal for Wastewater Effluent Improvements.

That the Board approve for all past Premiers to be provided with the same car park access passes as those given to past and present Members of the Council of the Corporation of Hamilton. These passes will be issued once the car park barrier systems are in place.

That the Board approve the amendments to the Awnings and Signage Policy as presented: **Point #6 to read:** "Awnings and signs must comply with the Advertisement Regulations Act 1911, Amendment Act 1996". **Point #10 to read:** "Any encroachment of an awning or sign over Corporation of Hamilton property will require a signed encroachment acknowledgement, confirming that there is an encroachment and that given reasonable notice, the owner will remove to allow the Corporation of Hamilton to carry out their duties.

11. Committees and Recommendations for Review:

(i) Residents Advisory Committee - 8 June 2017

There are no Recommendations for review.

Residents Advisory Committee - 10 August 2017

There are no Recommendations for review.

(ii) Infrastructure Committee - 14 June 2017

RECOMMENDATION: That the Board approve the request from Polaris Holding Company Ltd. that Stevedoring Services Limited (SSL) seeks approval for an annual tariff rate increase to be effective 1 January 2018 equal to the lessor of 1.5% and CPI.

RECOMMENDATION: That the Board approve to waive the fees for the rental of Point Pleasant Park, Albuoys' Point on 18 August 2017 and Dr. E. F. Gordon Square on 1 September 2017 to provide free Health Screenings to the community provided that there is no other competing fee-paying event happening at that time.

TAKE NOTE: That the Board approve for the City Engineer to engage a Ports Consultant to draft a new Terminal Operator License (TOL) and a request for Proposal (RFP).

TAKE NOTE: That the Board approve the bid from ACS Ltd. in the amount of \$47,563.00 for the Hamilton Hall - Fire Alarm System.

Infrastructure Committee - 16 August 2017

RECOMMENDATION: That the Board accept the bid from Burns Ports & Logistics in the amount of £50,300.00 to act as the Corporation of Hamilton's Ports Consultant for the Hamilton Docks.

RECOMMENDATION: That the Board approve to amend the application as it relates to the rental of Fort Hamilton. The amendment should stipulate that the applicant must hire an off-duty police officer for events hosting over "x" amount of people.

(iii) **Finance Committee - 15 June 2017**

RECOMMENDATION: That the Board approve for a letter to be written to Stevedoring Services Limited (SSL) stating that since revenues are well above their requested minimum, to continue as is and then can review the efficiencies that their new system has in place in terms of their collection of demurrage.

TAKE NOTE VIREMENT: That the Finance Committee approve to move \$50,000.00 from the Fire Service Budget for the Hamilton Hall Fire Alarm System.

Finance Committee - 17 August 2017

RECOMMENDATION: That the Board approve for a period of review to re-focus the amendment to the Corporation of Hamilton's leases requiring a personal guarantee to limited liability companies only.

RECOMMENDATION: That the Board approve the purchase of one (1) table at the Annual BIU Banquet held on Friday September 1st, 2017 at the Fairmont Southampton Resort and Spa.

(iv) **Staff, Legislative & Governance Committee - 20 June 2017**

There are no Recommendations for review.

Staff, Legislative & Governance Committee - 22 August 2017

RECOMMENDATION: That the Board approve the draft Members Parking Policy as amended.

12. **Any Other Business:**

(i) Discussion re: Building at Barr's Bay Park

13. **Motion to Move to Restricted Session.**

Ed Benevides, Secretary & COO _____



Signature _____

Date: _____ August 31, 2017 _____