



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 1 March 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:**

There is no public participation/presentation.

6. **Correspondence:**

There is no correspondence.

7. **Minutes of Corporation Board Meeting dated 1 February 2017**

8. **Matters arising from Corporation Board Meeting dated 1 February 2017**

9. (i) Further research the article from The Economist as it relates to a programme called "Rent a Cop (**Secretary**)"

- (ii) Continue to arrange a meeting with Sen. the Hon. Michael Fahy, JP Minister of Tourism, Transport and Municipalities and other Ministers, e.g. Senator Jeff Baron, Minister of National Security to discuss the issue on vagrancy in the City of Hamilton. **(Secretary)**
- (iii) Circulate the Acceptable Use Policy and Procedure to all Members to review with the view of having the Policy put forward at next month's Council meeting. **(City Engineer)**

10. **Committees and Recommendations for Review:**

(i) **Residents Advisory Committee - 2 February 2017**

Recommendation: That the Board approve the Calendar of Events as presented by the Residents Advisory Committee and a budget to be processed for these events.

(ii) **Infrastructure, Development & Future Committee - 8 February 2017**

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 Councillor John Harvey to serve as a reserve signatory and to sit on that Committee as deemed necessary.

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 not seek approval to do the work and in future they will follow protocol and seek the appropriate approvals from the Corporation of Hamilton. **(Approved in Corporation Board meeting dated 1 February 2017 and approved by the Minister)**

Recommendation: That the Board approve for the Corporation of Hamilton, in response to the Public Health (Fats, Oils and Grease Removal) Regulations 2017, identify and appoint five (5) officers who will have the title of Authorized Officers for the purposes of this Act. The Authorized Officers to act on behalf of the Corporation of Hamilton are: (i) Enforcement Officer; (ii) City Engineer; (iii) Senior Engineer; (iv) General Superintendent; and (v) Assistant Superintendent of Sanitation.

(iii) **Finance Committee - 9 February 2017**

Recommendation: That the Board accept the bid from Argus Insurance in the amount of \$296,304.00 for a three (3) year contract for Property Insurance for the Corporation of Hamilton.

Recommendation: That the Board approve a Purchase Order limit of \$5,000 for the Senior Events Marketing Coordinator and the Communications Manager. **(Approved in Corporation Board meeting dated 1 February 2017 and approved by the Minister)**

(iv) **Staff, Legislative & Governance Committee - 14 February 2017**

Recommendation: That the Board approve the Acceptable Use Policy and Procedure with the amendments.

Recommendation: That the Board approve the four changes as presented: (i) Paragraphe 1.5 of the Meeting Guide, to replace COO with Mayor, (ii) to establish the Mayor as ex-officio of all Committees, (iii) ex-officios will have only a positive impact on quorum requirements of the Committee; and (iv) the Mayor has the right of veto of any Resolution of the Council but can be overridden by a super majority and the motion is retabled no earlier than three (3) months. The changes to be presented to the Minister to approve and change the Meeting Guide.

Recommendation: That the Board approve the draft Hamilton Traffic and Parking Ordinance 2017 or in lieu of a final document with the amendments as highlighted.

11. **Any Other Business:**

Recommendation: That the Board approve the draft Hamilton Traffic and Parking Ordinance 2017 or in lieu of a final document with the amendments as highlighted.

12. **Motion to Move to Restricted Session.**

Ed Benevides, Secretary & COO _____  _____
Signature

Date: _____ February 27, 2017 _____