



**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 3 October 2018 at 12:30pm 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 5 September 2018**
8. **Matters arising from Corporation Board Meeting dated 5 September 2018:**
  - (i) Forward the opinion from Mr. Michael Beloff, QC to the Council Members for review. **(Acting Secretary/Treasurer)**
  - (ii) Ascertain from the Bermuda Tourism Authority (BTA) whether they were aware that their lease is for two (2) years. **(City Engineer)**

**9. Recommendations for Review:**

There are no Recommendations for review.

**10. Resolutions Approved by the Minister:**

That the Board approve a Tariff Rate Increase of 1.8% for Polaris Holding Company Limited subject to the comments of the Finance Committee.

That the Board approve the bid from Marshall's Maintenance in the amount of \$112,740.00 for the repainting of steelwork on the 3<sup>rd</sup> floor of the Bulls Head Car Park.

That the Board approve the bid from Horsfield Landscaping in the amount of \$116,525.00 for Traffic Light Signals Upgrade - Church/Court Streets' Junction.

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

**(i) Residents Advisory Committee - 6 September 2018**

There was no meeting held due to the lack of a Quorum.

**(ii) Infrastructure Committee - 12 September 2018**

**RECOMMENDATION:** That the Board approve to waive the rental fees for the use of Pier 6 for the hosting of the annual Remembrance Day War Veterans Luncheon with the provision to charge for the labour costs.

**RECOMMENDATION:** That the Board approve the continued partnership between the Corporation of Hamilton and the Bermuda International Film Festival (BIFF) for the use of the Earl Cameron Theatre and the City Hall Foyer for the period of March 15 - 22, 2019.

**RECOMMENDATION:** That the Board approve the same level of in-kind sponsorship as was established for the Labour Day event for the Go-Karting Grand Prix and Music Extravaganza to be held on Saturday 13 October 2018. The Corporation of Hamilton would require receipt of the proper documentation and the proper processes followed as well as confirmation from all businesses approving the road closures inclusive of the times of the closures and the event. Also, would require confirmation indicating the support from the Go-Kart Association.

**(iii) Finance Committee - 13 September 2018**

There are no Recommendations for review.

**(iv) Staff, Legislative & Governance Committee - 18 September 2018**

There are no Recommendations for review.

12. **Any Other Business**

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

Tanya Iris, Acting Secretary \_\_\_\_\_

*T. Iris, Acting Secretary*

Signature \_\_\_\_\_

Date: \_\_\_\_\_ 27 September, 2018 \_\_\_\_\_