



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 4 April 2018 at 1:30pm 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 March 2018**

8. **Matters arising from Corporation Board Meeting dated 7 March 2018:**

(i) Respond to the letter from the Ministry of Public Works, Estate Section requesting a reasonable time period to vacate the premises at 40 Front Street, H.M. Customs building which would include the time to 'make good' the space. **(Secretary)**

(ii) Add letter from the Ministry of Public Works, Estate Section to the agenda for the next Infrastructure Committee meeting **(Recording Secretary)**

(iii) Assess the H.M. Customs building for the costs to maintain it as well as the cost for any improvements. **(City Engineer)**

(iv) Write a letter to the Chairman of Polaris acknowledging receipt and advise that a review of the chronology is underway. Write a follow-up letter responding to the points outlined in the letter of 5 March 2018 from Polaris Holding Company Ltd. **(Secretary)**

9. Committees and Recommendations for Review:

(i) Residents Advisory Committee - 8 March 2018

There are no Recommendations for review.

(ii) Infrastructure Committee - 14 March 2018

RECOMMENDATION: That the Board support the City Engineer to pursue the request from Fountain Health and put one (1) disabled parking space in front of the building at 61 & 63 Victoria Street.

RECOMMENDATION: That the Board approve for the request from Botelhowood Architects to remove one (1) paid parking space on the southern side of the former Headquarters of the Bank of Bermuda, 6 Front Street to install a ramp down into the basement to allow for 17 parking spaces.

(iii) Finance Committee - 15 March 2018

RECOMMENDATION: That the Board approve the increase in the City Engineer's Purchase order limit from \$20,000.00 to \$50,000.00.

(iv) Staff, Legislative & Governance Committee - 20 March 2018

There are no Recommendations for review.

10. Any Other Business

11. Motion to Move to Restricted Session

Ed Benevides, Secretary & COO _____

Signature



Date: _____ March 29, 2018 _____