



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 5 April 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 March 2017**
8. **Matters arising from Corporation Board Meeting dated 1 March 2017:**
9. (i) Meet with the Events Department to discuss the organization of events for North East Hamilton as it relates to the proposed Calendar of Events presented by the Residents Advisory Committee (**Councillor R. Edwards**)

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

(i) **Residents Advisory Committee - 2 March 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. **(Recommendation deferred)**

(ii) **Infrastructure Committee - 8 March 2017**

Recommendation: That the Board approve to endorse the proposal from the HI Group of Companies as presented.

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 sit on that Committee as deemed necessary. **(Approved in Corporation Board meeting dated 1 March 2017 and approved by the Minister)**

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

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

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

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

Recommendation: That the Board approve to amend the Resolution of 2 December 2015 as presented. **Resolution:** That the Board approve that any projects estimated to be over \$500,000.00 or over multi-years, to be sent to the auditors before contracts are signed to ensure that Financial Instructions and policies are upheld.

Recommendation: That the Board accept the bid from Argus Insurance for a three-year contract for Property Insurance for the Corporation of Hamilton. **(Approved in Corporation Board meeting dated 1 March 2017 and approved by the Minister)**

Recommendation: That the Board approve to add Councillor Larry Scott to the Finance Committee.

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

Recommendation: That the Board approve the Acceptable Use Policy and Procedure with the amendments. **(Approved in Corporation Board meeting dated 1 March 2017 and approved by the Minister)**

Recommendation: That the Board approve the Hamilton Traffic and Parking Ordinance 2017 or in lieu of a final document with the amendments as highlighted. **(Recommendation deferred to Special Council meeting, 16 March 2017)**

11. **Any Other Business:**

(i) **Recommendation:** That the Board accept the bid from Gorham's Management & Design Ltd. (GM&D) for the Terex Crane Platform Extension at the cargo dock.

(ii) **Recommendation:** That the Board accept the bid from GM&D Ltd. in the amount of \$65,935.00 for Fort Hamilton - Public Bathroom Renovation.

(iii) Sheltering Our Way Fundraising Event

(iv) KPMG - Engagement Letter

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

Ed Benevides, Secretary & COO _____



Signature _____

Date: _____ March 31, 2017 _____