



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 December 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:**
 - (i) Congratulatory Letter to the Hon. Walter Roban, JP, MP, Deputy Premier and the Minister of Home Affairs dated 6 Nov 2018.
 - (ii) Email response to the Congratulatory Letter from the Hon. Walter Roban, JP, MP, dated 7 Nov 2018.
7. **Minutes of Corporation Board Meeting dated 14 November 2018**
8. **Matters Arising from Corporation Board Meeting dated 14 November 2018:**
 - (i) Contact the owners of the bronze sculpture of a lady on a bench by Desmond Fountain, with a view to incorporating it in the new layout park area at Albuoy's Point. **(Councillor D. Tucker)**

(ii) Give one weeks' notice to the Corporation Board prior to commencement of the removal and replacement of the trees on Elliott Street, together with a reasonable timeline of all stages to completion. **(Communications Manager)**

(iii) Arrange to meet with Mr. Fowle to discuss options for the trees at the west end of Dundonald Street which had been causing damage to his properties. **(City Engineer)**

(iv) With the Council's approval, the Mayor to write a letter to the current Minister stating how disappointed this Council was to hear that consultation with both Corporations began in May 2018 and had now been completed, as no true consultations ever took place. While a meeting was held with the Minister, the level of questions and engagement would in no way be deemed a consultation. The letter would appeal to the new Minister for him to take it upon himself to allow this to be corrected and for the proper consultative process to be completed before the conclusion of this Council's term. The letter would also state that the COH has always expressed an interest in meeting with the Minister to engage in meaningful conversation and for a true exchange of ideas, concerns and opportunities that would be available to both Municipalities. The Council also approved for the Mayor to write a similar letter to the St. George's Council. **(The Mayor)**

(v) With the Council's approval, the Mayor would send a second letter to the Minister for his support for a representative from the COH to attend the conference together with a representative from the Government. As the Mayor is not available to attend the conference, he asked for Member nominations to represent the COH at the Commonwealth Local Government Forum conference in Trinidad on 5-7 December 2018. **(The Mayor)**

(vi) Enquire if the Minister was aware of the BEDC presentation and private meeting. Distribute the BEDC's invitation to discuss the development of North Hamilton, to the Council Members. **(The Mayor)**

(vii) Circulate the email received from Mr. James Hallett of UNESCO requesting further information on Fort Hamilton in order to process the deed. **(The Mayor)**

9. Recommendations for Review:

There are no recommendations for review.

10. Resolutions Approved by the Minister:

That the Board approve in principle the plan for the relocation of the statue "Against the Tide" and the proposed new layout of the area as suggested by Mr. Cooper Gardner.

That the Board approve to give permission for the Lions Clubs of Bermuda to utilise the Bermudiana Building situated at Barr's Bay Park as the collection, compilation and distribution centre of food hampers, for the week commencing 10 December 2018.

That the Board approve for a lease to be drawn up between Localmotion Limited and the Corporation of Hamilton to rent 12 parking bays on the ground floor of Bull's Head Car Park with the proviso that Localmotion Limited would take full responsibility for security of the area.

That the Board approve the erection of the temporary structure to serve as a temporary Visitor Service Centre for the Bermuda Tourism Authority until the beginning of January.

That the Board approve for three (3) trees on Elliott Street be replaced with three (3) smaller trees.

That the Board approve a payment of \$2,550,000 against the Clarien Bank Loan in November 2018, subject to thirty (30) days' notice and after notice has been given, that no early payment penalty would be charged by Clarien Bank.

That the Board approve the Staff, Legislative & Governance Committee to draft a policy, whereby, should any Committee meeting not take place due to a lack of a quorum, the meetings must be rescheduled within the week following, at the same time, to ensure that the Committees meet once every month.

That the Board approve the appointment of KPMG as auditors for the next three (3) consecutive years - December 31, 2018, 2019 and 2020.

11. Committees and Recommendations for Review:

(i) **Residents Advisory Committee - 8 November 2018**

RECOMMENDATION: That the Board approve for the Finance Committee to consider a budget for a telephone Citizen Satisfaction Survey, pending further communication from Global Marketing Research Company and another two (2) marketing research companies for comparison.

(ii) **Infrastructure Committee - 21 November 2018**

RECOMMENDATION: That the Board approve for the Corporation of Hamilton (CoH) to thank the Bermuda Triathlon Association for their proposal for partnership and offer the charge of \$193,000, at cost, representing all services provided by CoH which would include \$30,000 labour outlay for the tent costs, together with a schedule of City branding, marketing and logistical requirements.

(iii) **Finance Committee - 15 November 2018**

There are no Recommendations for review.

(iv) **Staff, Legislative & Governance Committee - 20 November 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: 30 November 2018