



**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 6 July 2016 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:**
  - (i) Letter from Jane Savage, Director for and on behalf of RBYAC Team Bermuda.
7. **Minutes of Corporation Board Meeting dated 8 June 2016**
8. **Matters arising from Corporation Board Meeting dated 8 June 2016**
  - (i) Follow-up re: legal confirmation from Marshall Diel & Myers (MDM). **(Secretary)**
  - (ii) Follow-up with Cox Hallett Wilkinson (CHW) re: consideration of a possible reduction in their legal fees. **(Secretary)**
  - (iii) Follow-up with V. Abraham re: PR exercise with CITV for the new barrier system in the City Hall car park. **(Treasurer)**
  - (iv) Provide a copy of the survey showing the encroachments on CoH properties - Ewing Street down to Union Street for the Council members to view in the Mayor's Parlour. **(Secretary)**

(v) Further review of the Sponsorship Policy to be placed on the agenda of the next Staff, Legislative & Governance Committee meeting. **(Recording Secretary)**

(vi) Provide photograph of crane possibly illegally parked on Angle Street.  
**(Councillor Edwards)**

(vii) Provide a monthly calendar of events being held in the City for the Council members.  
**(Event Project Manager)**

(viii) Provide in writing what is required as it relates to the training of the tablets  
**(Secretary)**

#### 9. Committees and Recommendations for Review:

##### (i) Residents Advisory Committee – 2 June 2016

**Recommendation:** That the Board agree for the Secretary to write an official letter to the Bermuda Police Service (BPS) as it relates to the dumping of household garbage on the streets within the City of Hamilton (tipping). Also when a request is made to ascertain what cameras are operational, the Corporation of Hamilton should receive a more courteous response from the BPS. **(approved in Corporation Board meeting dated 8 June 2016)**

**Recommendation:** That the Board approve the expenditure of \$2,500.00 for 1000 informational material magnets for the residents within the City.

##### (ii) Infrastructure, Development & Future Committee – 15 June 2016

**Recommendation:** That the Board approve for the Infrastructure Committee to move forward with the Memorandum of Understanding (MOU) to agree with the owners of the tent that the tent would be up for the 6-month period. In that agreement the City would have use of the tent for their events, rent the tent and the revenue generated will pay back the installation as well as the group's expenses.

##### (iii) Property & Safety Committee – 16 June 2016

**Recommendation:** That the Board rescind the Resolution for the Shoe Shine Proposal submitted by Mr. Kacey Hollis. It is against the CoH's Ordinance to shine shoes in the City and a Resolution would have to be put forward to set aside that condition of the Streets and Sidewalks Ordinance.

##### (iv) Staff, Legislative & Governance Committee – 21 June 2016

There are no recommendations.

#### 10. Any Other Business:

##### Recommendations for Review:

(i) Bermuda Statutory Instrument – Hamilton Sewage (Rating) Ordinance 2016

(ii) Waiving of CoH Dock Fees for RBYAC Team Bermuda

(iii) Bid Recommendation – Donleigh Cottage – Demolition of Building

(iv) Bid Recommendation – Par-la-Ville Car Park Retaining Wall

**11. Motion to Move to Restricted Session**

**12. Minutes of Corporation Board Meeting dated 8 June 2016 (Restricted Session)**

**13. Matters arising from Corporation Board Meeting dated 8 June 2016 (Restricted Session)**

There were no matters arising.

(i) **Special Finance Committee– 8 June 2016 (Restricted Session)**

**Take Note – Virements Approved:**

**14. Status Update:**

(i) Update - PLV

**15. Any Other Business**

Ed Benevides, Secretary & COO \_\_\_\_\_



Signature \_\_\_\_\_

Date: \_\_\_\_\_ July 1, 2016 \_\_\_\_\_