



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 7 February 2018 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:**
6. **Correspondence:**

There is no correspondence.
7. **Minutes of Corporation Board Meeting dated 10 January 2018**
8. **Matters arising from Corporation Board Meeting dated 10 January 2018:**
9. (i) Place the matter of pursuing clamping on the agenda of the next Infrastructure Committee meeting scheduled for Wednesday 17 January 2018. **(Recording Secretary)**

(ii) Obtain the statistics from the Communications Manager regarding disabled parking permits. **(Secretary)**

(iii) Advise users of the CoH's car parks that the disabled parking spaces are for the disabled. **(Secretary)**

10. Committees and Recommendations for Review:

(i) Residents Advisory Committee - 16 January 2018

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

(ii) Infrastructure Committee - 17 January 2018

RECOMMENDATION: That the Board approve to support the proposal submitted by Washington Properties as presented.

RECOMMENDATION: That the Board approve to support in principle sponsorship for the ITU Triathlon.

RECOMMENDATION: That the Board approve the waiving of the rental fee for Pier 6 for the 2nd Pink and Teal Conference on Breast and Ovarian Cancer scheduled for 13 June 2018.

(iii) Finance Committee - 22 January 2018

RECOMMENDATION: That the Board resolve to have the Staff Discretionary Account closed and the monies transferred to the general account.

RECOMMENDATION: That the Board approve for the balance of the Works in Progress (WIP) of \$1.1 million be moved to the 2018 budget.

Take Note Virement: The Finance approved a virement of \$41K for asphaltting.

Take Note Virement: The Finance Committee approved a virement of \$100K for the seawall project.

(iv) Staff, Legislative & Governance Committee - 23 January 2018

RECOMMENDATION: That the Board approve the amendments to the 40' Container Policy as proposed, adding conditions so that it states: (i) that the contents of the container must be of like material; or (ii) the oversized item must be 50% of the volume of the container; or (iii) the oversized item must be 40% of the value of the container. Examples of different categories are: food stuffs, furnishings, construction materials, machinery, boats and vehicles.

RECOMMENDATION: That the Board approve the amendments to the Corporation of Hamilton's Employee and Members Parking Policy as proposed: change **Persons** to **Employees and Past Members** requesting a replacement permit due to lost, being replaced or stolen will be charged a \$25.00 (twenty-five dollar) fee. **Current Members** will be at the discretion of the Treasurer.

11. **Any Other Business:**

- (i) BIU Collective Bargaining Agreement (CBA).
- (ii) Tender - Waterfront Dock and Seawall Project.

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

13. Ed Benevides, Secretary & COO _____



Signature _____

Date: _____ February 5, 2018 _____