



**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 June 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:**
  - (i) Complaint and Concerns from Ms. Esme Williams
  - (ii) Presentation by Mr Dale Butler / Mr Hendrickson
6. **Correspondence:**

There is no correspondence.
7. **Minutes of Corporation Board Meeting dated 3 May 2017**
8. **Matters arising from Corporation Board Meeting dated 3 May 2017:**
9. (i) Contact the Employers' Council as well as a labour consultant to see what information is out there in terms of writing an MOU as it relates to employees and conflicts of interest. **(HR Manager)**

(ii) Forward a copy to the Council Members, the Minutes from the CoH's former Homelessness in the City Committee (**Secretary**)

10. **Confirmation of Resolutions/Recommendations:**

**Infrastructure Committee - 12 April 2017**

**RESOLUTION:** That the Board approve to endorse the proposal from the HI Group of Companies as presented. (**Approved in Corporation Board meeting dated 5 April 2017 and approved by the Minister**)

**RESOLUTION:** 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 for Councillor John Harvey to serve as a reserve signatory as well as sit on that Committee as deemed necessary. (**Approved in Corporation Board meeting dated 1 March 2017 and approved by the Minister**)

**RESOLUTION:** That the Board approve Edible Creations as the food concession for Victoria Park. (**Approved in Corporation Board meeting dated 5 April 2017 and approved by the Minister**)

**RESOLUTION:** That the Board accept the bid in the amount of \$30.00 per hour from Granite Enforcement Team (GET) for City Hall Security. (**Approved in Corporation Board meeting dated 5 April 2017 and approved by the Minister**)

**RESOLUTION:** That the Board approve the restriction of tractor trailers on Victoria Street between Cedar Avenue and Parliament Street. (**Approved in Corporation Board meeting dated 5 April 2017 and approved by the Minister**)

**Finance Committee - 13 April 2017**

**RESOLUTION:** 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 over the life of the contract, to be sent to the auditors before contracts are signed to ensure that Financial Instructions and policies are upheld. (**Approved in Corporation Board meeting dated 5 April 2017 and approved by the Minister**)

**RESOLUTION:** That the Board accept the bid in the amount of \$296,304.00 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)**

**RESOLUTION:** That the Board approve to add Councillor Larry Scott to the Finance Committee. **(Approved in Corporation Board meeting dated 5 April 2017 and approved by the Minister)**

**RECOMMENDATION:** That the Board approve the Recommendation from the Residents Advisory Committee for the financing of \$5,000.00 for a "picnic/gathering" for the residents in the City. **(Recommendation deferred)**

#### **11. Committees and Recommendations for Review:**

**(i) Residents Advisory Committee - 4 May 2017**

There are no recommendations for review.

**(ii) Infrastructure Committee - 10 May 2017**

**RECOMMENDATION:** That the Board resolve not to support the proposal received from Mr. James Cooper for his art installation around the City.

**RECOMMENDATION:** That the Board approve the partnership request from the Farmer's Market to waive the rental fees for the venue at Bull's Head.

**RECOMMENDATION:** That the Board approve the request from America's Cup to place one of their banners on the side of the bathroom wall at No 1 Car park to be used as a photo-op.

**RECOMMENDATION:** That the Board approve the bid from Horsfield Landscaping in the amount of \$107,340.75 for Traffic Lights - Victoria Street and Parliament Street junction.

**RECOMMENDATION:** That the Board approve the bid from Brown & Co. Landscaping in the amount of \$98,063.00 for Traffic Lights - Victoria Street and Court Street junction.

**RECOMMENDATION:** That the Board approve to give the City Engineer permission to explore the options presented in the proposal for Wastewater Effluent Improvements.

(iii) **Finance Committee - 11 May 2017**

**RECOMMENDATION:** That the Finance Committee provide the Residents Advisory Committee with guidance on funding requests. Whilst there will be no upper limit applied to the amount of money requested, each request submitted to the Corporation will be reviewed individually.

**RECOMMENDATION:** That the Board approve for all past Premiers to be provided with the same car park access passes as those given to past and present Members of the Council of the Corporation. These passes will be issued once the car park barrier systems are in place.

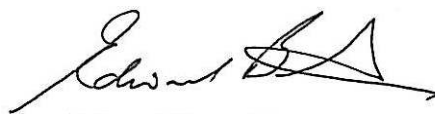
(iv) **Staff, Legislative & Governance Committee - 16 May 2017**

**RECOMMENDATION:** That the Board approve the amendments to the Awnings and Signage Policy as presented.

12. **Any Other Business:**

- (i) That the Board approve the audited Financials of 2016 and accept the audit report.
- (ii) Request to have new park areas on the street declared "No Smoking".

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



Signature \_\_\_\_\_

Date: \_\_\_\_\_ June 1, 2017 \_\_\_\_\_