



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 8 August 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:**
Presentation: Event in the City of Hamilton - Labour Day Weekend. (Mr. Rick Richardson)
6. **Correspondence:**
 - (i) Letter of Response from the Hon. Walton D. Brown, JP, MP, Minister of Home Affairs re: Development of "Smart City" Technology
7. **Minutes of Corporation Board Meeting dated 6 June 2018**
8. **Matters arising from Corporation Board Meeting dated 6 June 2018:**
 - (i) Pursue the matter as it relates to the seven (7) properties that are not connected to the Corporation of Hamilton's (CoH) sewerage system and ascertain whether the CoH would have the ability to waive the connection of those properties. (Infrastructure Committee)

(ii) Look at the agreement between the CoH and TBI in terms of WiFi to see if TBI is in breach of that agreement. **(Acting Secretary)**

(iii) Determine the reasoning and get clarity from the Minister as to why the Recommendation relating to approaching Mr. Charles Flint of Blackstone Chambers regarding an opinion on the amendments made to the Municipalities Act 2018 was not approved. **(Acting Secretary)**

9. **Minutes of Special Corporation Board Meeting dated 3 July 2018**

10. **Matters arising from Special Corporation Board Meeting dated 3 July 2018:**

There are no matters arising out of the Minutes.

11. **Recommendations for Review:**

There are no Recommendations for review.

12. **Resolutions Approved by the Minister:**

That the Board agree to accept the proposal presented by the Bermuda Ball Hockey Association in principle subject to the agreement on costs and works to be undertaken by the Bermuda Ball Hockey Association to get the venue in shape for the event.

That the Board approve the proposal from the World Cup Promotion subject to a \$20.00 per day parking fee, with the exception of Sundays.

That the Board agree to issue an RFI for the Fashion Festival 2019 and any other major events that the City may want to host.

That the Board support the Secretary to approach Mr. Charles Flint of Blackstone Chambers and ask him for an opinion on the amendments made to the Municipalities Act 2018 and whether they indeed address the issues of ultra vires.

That the Board approve the bid from Bermuda Air Conditioning Group of Companies (BAC/BUE) in the amount of \$255,772.00 for the Works Depot Solar PV Project.

That the Board approve the bid from Richardson & Wright Construction in the amount of \$487,930.00 for the Fenchurch Cottage Renovation Project.

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

(i) **Residents Advisory Committee - 7 June 2018**

There are no Recommendations for review.

(ii) **Infrastructure Committee - 13 June 2018**

RECOMMENDATION That the Board approve that the Corporation of Hamilton (CoH) will not give properties not connected to the City sewerage system a letter requiring them to do so at this time. If any major development is done on the site, with the volumes substantially increasing or it becomes an environmental issue, then the requirement would be re-visited.

RECOMMENDATION: That the Board approve for the Corporation of Hamilton (CoH) to seek to engage a lawyer with regards to retaining all rights as it relates to Corporation of Hamilton property at 22 Ewing Street.

(iii) **Staff, Legislative & Governance Committee - 19 June 2018**

RECOMMENDATION: That the Board approve Acting Pay to be awarded to members of the Management Team at levels: Middle Management, Senior Management and the Executive.

(iv) **Finance Committee - 21 June 2018**

There are no Recommendations for review.

14. **Any Other Business**

15. **Motion to Move to Restricted Session.**

Tanya Iris, Acting Secretary _____

T. Iris, Acting Secretary

Signature _____

Date: _____ July 31, 2018 _____