



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 June 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:**
 - (i) Audit Presentation - KPMG
6. **Correspondence:**

There is no correspondence.
7. **Minutes of Corporation Board Meeting dated 4 May 2016**
8. **Matters arising from Corporation Board Meeting dated 4 May 2016**
 - (i) Follow-up on the approach to Cox Hallett Wilkinson regarding the consideration of a reduction in their legal fees. **(Secretary)**
 - (ii) Follow-up on suggestion that CITV conduct a 10-15 minute PR information session regarding the new barrier system in the City Hall car park. **(Acting Secretary/Treasurer)**
 - (iii) Write to Mr. Marc Telemaque re: financial sponsorship for a Lunch and Learn event at St. Paul's Centennial Hall, 5th May 2016. **(Secretary/Councillor Harvey)**

- (iv) Forward a copy of the survey showing the encroachments on CoH properties, Ewing Street down to Union Street. **(Senior Engineer)**

9. Committees and Recommendations for Review:

(i) Residents Advisory Committee – 5 May 2016

There was no meeting held in May.

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.

(ii) Infrastructure, Development & Future Committee – 11 May 2016

Recommendation: That the Board agree in principle to allow ACBDA to install the necessary infrastructure and utilities for the safe moorings of the Super Yachts on Front Street. Final approval will not be unreasonably withheld. The removal of the infrastructure and utilities will be agreed upon by a Memorandum of Understanding (MOU) between both organisations. **(approved in Corporation Board meeting dated 4 May 2016)**

(iii) Staff, Legislative & Governance Committee – 17 May 2016

Recommendation: That the Board decline the request from Councillor Johnson to change the meeting time for the General Council meetings. **(declined in Corporation Board meeting dated 6 April 2016)**

(iv) Property & Safety Committee – 26 May 2016

Recommendation: That the Board decline the proposal from Emmanuel Baptist Church to rent the property adjacent to the church located on the corner of Court and Dundonald Streets for 99 years at a “peppercorn” rate. That the Board approve to lease the property on an “as needed” basis at a reduced rate.

Recommendation: That the Board rescind the previous recommendation to accept Community Driven Development (CDD) as the tenant at 11 Dundonald Street and an RFP to be re-issued.

(v) Finance Committee – 27 May 2016

Recommendation: That the Board agree to a fee per event held by RBYC in Barr’s Bay Park with the City of Hamilton recognised as a major sponsor.

10. Any Other Business

- (i) Review of suggested change in meeting schedule for Council meetings.
- (ii) Bermuda - Sailing to Success – Publication Proposal from the Times Group.

11. Motion to Move to Restricted Session

12. Minutes of Corporation Board Meeting dated 4 May 2016 (Restricted Session)

13. Matters arising from Corporation Board Meeting dated 4 May 2016 (Restricted Session)

There were no matters arising.

14. Minutes of Special Restricted Corporation Board Meeting dated 30 May 2016

15. Matters arising from Special Restricted Corporation Board Meeting dated 30 May 2016


There were no matters arising.

16. Status Update:

(i)Update - PLV

17. Any Other Business

Ed Benevides, Secretary & COO_____



Signature _____

Date:_____ June 3, 2016_____