



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 November 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:**
6. **Correspondence:**

There is no correspondence.
7. **Minutes of Corporation Board Meeting dated 5 October 2017**
8. **Matters arising from Corporation Board Meeting dated 5 October 2017:**
9. (i) Forward copies of the draft Street Tree Policy to all Council Members for review. **(City Engineer)**

(ii) Refer all feedback to the City Engineer and Councillor J. Harvey or attend the next Infrastructure Committee meeting. **(Council Members)**
10. **Minutes of Special Corporation Board meeting dated 26 October 2017**

11. **Matters arising from Special Corporation Board Meeting dated 26 October 2017:**

There are no matters arising.

12. **Resolutions Approved by Minister:**

That the Board approve to amend the application as it relates to the rental of Fort Hamilton. The amendment should stipulate that the applicant must hire an off-duty police officer for events over 100 people. Applicants should encourage car-pooling as much as possible and the overflow must take place in the King Street Car Park and the BIU parking lot.

That the Board approve to support the Bermuda International Film Festival's (BIFF) request to waive the rental fees for the Earl Cameron Theatre to the host the Film Festival.

That the Board approve the submission of the complete plans for the Bermuda Tourism Authority's (BTA) Visitors Service Centre, the BTA Pavillion.

Take Note Virement: That the Finance Committee approve to add \$240K to the existing request for \$510K, total of \$750K virement for legal fees.

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

(i) **Residents Advisory Committee - 5 October 2017**

There are no Recommendations for review.

(ii) **Infrastructure Committee - 11 October 2017**

RECOMMENDATION: That the Board approve to amend the application as it relates to the rental of Fort Hamilton. The amendment should stipulate that the applicant must hire an off-duty police officer for events over 100 people. Applicants should encourage car-pooling as much as possible and the overflow must take place in the King Street Car Park and the BIU parking lot. **(Approved in Corporation Board meeting dated 5 October 2017)**

RECOMMENDATION: That the Board approve the bid from Horsfield Landscaping in the amount of \$111,794.00 for the Bull's Head Car Park Barrier System. **(Approved in Special Corporation Board meeting dated 26 October 2017)**

RECOMMENDATION: That the Board approve the bid from Horsfield Landscaping in the amount of \$105,654.00 for the Union Street Sidewalk Refurbishment. **(Approved in Special Corporation Board meeting dated 26 October 2017)**

(iii) **Finance Committee - 12 October 2017**

RECOMMENDATION: That the Board approve to support the Bermuda International Film Festival's (BIFF) request to waive the rental fees for the Earl Cameron Theatre to host the Film Festival. **(Approved in Corporation Board meeting dated 5 October 2017)**

TAKE NOTE RECOMMENDATION: That the Finance Committee approve to add \$240K to the existing request of \$510K, total of \$750K virement for legal fees. **(Approved by the Finance Committee)**

(iv) **Staff, Legislative & Governance Committee - 17 October 2017**

There are no Recommendations for review.

14. **Any Other Business:**

(i) **RECOMMENDATION:** That the Board approve the 2018 Budget.

(ii) **RECOMMENDATION:** That the Board approve the bid from Gorham's Management & Design in the amount of \$126,592.00 for the Elliott Street Car Park Barrier System.

(iii) Bermuda International Film Festival. **(Mayor)**

(iv) Use of the Mayor's Box. **(Mayor)**

(v) Discussion: Proposed RFP for #60 Serpentine Road. **(Infrastructure Committee)**

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

Ed Benevides, Secretary & COO _____

T. Tris, Acting Secretary

Signature _____

Date: _____ November 3, 2017 _____