



**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.

## **PROPERTY & SAFETY COMMITTEE MEETING**

City Hall  
Hamilton

Dear Members:

There will be a meeting of the Property & Safety Committee of the Corporation of Hamilton on Thursday 15 December 2016 at 2:00pm to consider the following:

### **A G E N D A**

1. **Confirmation of Notice**

2. **Role of the Chairman**

3. **Open Meeting**

4. **Apologies**

5. **Public Participation/Presentation:**

There is no public participation/presentation.

6. **Correspondence:**

There is no correspondence.

7. **Minutes of Previous Property & Safety Committee Meeting dated 15 November 2016**

8. **Matters arising from the Previous Property & Safety Committee Meeting dated 15 November 2016:**
- (i) Write to Mr. Irvin Hendrickson regarding the encroachment issue with his property. **(City Engineer)**
  - (ii) Forward to the Property & Safety Committee for their feedback a note of the discussion held with the Chamber of Commerce regarding their lease. **(Secretary)**
  - (iii) Respond to the requestor regarding their proposal for the property at the former Donleigh Cottage site - 66 Serpentine Road. **(Secretary)**
  - (iv) Follow-up with the Emperial Group/Spanish Town regarding the status of the funding for the New Year's Eve event. **(Councillor Edwards)**
  - (v) Provide Councillor Edwards with a copy of the recommendation from the Finance Committee that was sent to Eugene Dean so that she can follow-up on the New Year's Eve event and confirm the Police's stance regarding security. **(Secretary)**
  - (vi) Confirm whether one of the parking bays at Beacon House has been designated for disabled parking. **(City Engineer)**
  - (vii) Provide the City Engineer with the appropriate wording for the plaque to recognise Mr. George Trott's craftsmanship in the City Hall foyer within a week of this meeting. **(Councillor H. Ming)**
  - (viii) Provide the Property & Safety Committee with a copy of the draft RFP for 66 Serpentine Road - formerly Donleigh Cottage. **(City Engineer)**
  - (ix) Invite the party who is interested in leasing the building at Barr's Bay Park to attend the next Property & Safety Committee meeting in December. **(City Engineer)**
  - (x) Forward to the Property & Safety Committee the request from Bulli Social for alfresco dining. **(City Engineer)**
  - (xi) Ensure that the matter relating to the mural painting on the walls of the Union Street bathrooms is on the agenda of the next Property & Safety Committee meeting in December. **(Recording Secretary)**
  - (xii) Investigate and resolve the matter of the wall that was painted on in Washington Lane without the owner's consent. **(Secretary/City Engineer)**

(xiii) Consider placing mosaics on the wall alongside the taxi stand outside City Hall.  
**(City Engineer)**

9. **Status Update:**

- (i) Events
- (ii) Mural Painting on the walls of the Union Street bathrooms

10. **Recommendations for Review:**

**Recommendation:** That the Board approve some recognition be given to Mr. George Trott for the work that he has done on the chandeliers in the City Hall foyer.  
**(Approved in Corporation Board meeting dated 7 December 2016)**

**Recommendation:** That the Board authorise the City Engineer to procure a topographical survey of the site at 66 Serpentine Road (formerly Donleigh Cottage) so this information can be included in the RFP. **(Approved in Corporation Board meeting dated 7 December 2016)**

**Recommendation:** That the Board approve in principle for Bulli Social to use the cobble stoned area behind their property in Queen Elizabeth Park for Friday Night Happy Hour. The appropriate fee to be finalised by the Finance Committee.  
**(Approved in Corporation Board meeting dated 7 December 2016)**

**Take Note:** Planning Application PO359/16 for PW Marine to place a 20'x8' shipping container on their property to store boat parts, etc. **(Approved by the Property & Safety Committee meeting - no objections)**

11. **Any Other Business:**

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

13. **Minutes of Previous Property & Safety Committee Meeting dated 15 November 2016 (Restricted Session)**


14. **Matters arising from the Previous Property & Safety Committee Meeting dated 15 November 2016 (Restricted Session)**

(i) Forward to Councillor G. Scott a copy of the correspondence between former Alderman and his lawyer as it relates to the proposed purchase of property.  
**(Secretary)**

**15. Recommendations for Review:**

**Recommendation:** That the Board approve to withdraw the sale of the property.  
**(Approved in Corporation Board meeting dated 7 December 2016)**

**16. Any Other Business**

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

Date: \_\_\_\_\_ December 12, 2016 \_\_\_\_\_