



**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 Tuesday 15 November 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 20 October 2016**

**8. Matters arising from the Previous Property & Safety Committee Meeting dated 20 October 2016:**

- (i) Forward the portion of the Chamber of Commerce lease that is being re-written. **(Secretary)**
- (ii) Scan and forward to the committee the request received for the area formerly known as Donleigh Cottage. **(Secretary)**

9. **Status Update:**

- (i) Events

10. **Recommendations for Review:**

**Recommendation:** That the Board approve the amendments to the Rental/Usage of City Hall Grounds application inclusive of the technical packages. **(This matter was discussed and approved by the committee under Matters Arising, Item 8(iv))**

**Recommendation:** That the Board approve the request from the Bermuda Diabetes Association (BDA) and the Bermuda Society for the Blind (BSFB) re: Transfer of ownership from the CoH for the immediate surrounding extents of the land at Beacon House (for expansion of the Beacon House). **(This matter was discussed under Matters Arising, Item 8(iii))**

**Recommendation:** Planning Application PO442/11, Horsehoe Trust, 73 Reid Street. **(Approved - no objections from the Property & Safety Committee, application has been returned to the Department of Planning)**

**Recommendation:** That the Board approve for an RFP to run for an extended period through Christmas for the development of the property at 66 Serpentine Road - formerly Donleigh Cottage. **(Approved in Corporation Board meeting dated 2 November 2016)**

**Recommendation:** That the Board approve the current listing for City Hall, Grade 1 to be revised to Grade 2. **(Approved in Corporation Board meeting dated 2 November 2016)**

**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.

11. **Any Other Business:**

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

13. **Minutes of Previous Property & Safety Committee Meeting dated 22 September 2016 (Restricted Session)**

**14. Matters arising from the Previous Property & Safety Committee Meeting dated 22 September 2016 (Restricted Session)**

There are no matters arising.

**15. Recommendations for Review:**

There are no recommendations.

**16. Any Other Business**

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



Signature \_\_\_\_\_

Date: \_\_\_\_\_ November 14, 2016 \_\_\_\_\_