



**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 22 September 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 18 August 2016**

8. **Matters arising from the Previous Property & Safety Committee Meeting dated 18 August 2016:**

- (i) Suggested wording for the new lease for the Chamber of Commerce (CoC) to be provided for the next Property & Safety Committee meeting. **(Secretary)**
- (ii) Invite to Councillor Edwards to the next meeting regarding the City Arts Festival. **(Event Project Manager)**
- (iii) Communication with the CoH's engineers in advance of the next Property & Safety Committee meeting in September re the request from the Bermuda Diabetes Association (BDA) and the Bermuda Society for the Blind (BSFB) regarding the expansion of Beacon House. **(Property & Safety Committee)**
- (iv) Forward email to the committee for review for a recommendation to be brought forward at the next Property & Safety Committee re: the four (4) turnkey packages for events held on the steps of City Hall. **(Event Project Manager)**

9. **Status Update:**

- (i) Events
- (ii) Leases

10. **Recommendations for Review:**

**Recommendation:** 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 is being dealt with under Matters Arising 8 (iii).

**Recommendation:** Proposed revisions to the Rental Agreement for events on the grounds of City Hall. **(The Event Project Manager has completed the outline and is waiting for John Miguel to put together four (4) turnkey packages.)**

**Recommendation:** Planning Application PO442/11, Horsehoe Trust, 73 Reid Street.

11. **Any Other Business:**

- (i) Request from BEDC re: Vendor Village

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

13. **Minutes of Previous Property & Safety Committee Meeting dated 18 August 2016 (Restricted Session)**

14. **Matters arising from the Previous Property & Safety Committee Meeting dated 18 August 2016 (Restricted Session)**

There are no matters arising.

15. **Recommendations for Review:**

**Recommendation:** That the Property Committee defer these issues with the outstanding leases for the Fire Station and the Bus Terminal to the Council with a recommendation to hold firm with the issue that they should at least look for a dollar for dollar exchange in kind at the very least.

**Amended Recommendation:** That the Property Committee defer these issues with the outstanding leases for the Fire Station and the Bus Terminal to the Council with a recommendation to hold firm with the issue. **(approved in Corporation Board meeting dated 8 September 2016) Minister has reserved decision.**

**Recommendation:** RFP for Pier 6.

16. **Any Other Business**

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



Signature \_\_\_\_\_

Date: \_\_\_\_\_ August 19, 2016 \_\_\_\_\_