



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 26 May 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:**
 - (i) Emmanuel Baptist Church - Rev. Dr. Georgette Prime-Godwin, Pastor
6. **Correspondence:**
 - (i) Letter from Rev. Dr. Georgette Prime-Godwin, Pastor re: the Utilisation of the Land Space next to the Church for the Purposes of Accommodating any Outdoor Activities.
 - (ii) Letter from Nzingha Ming, Gallery Director, BSoA re: Installation of a Sculptural/Interactive Piece outside City Hall.
 - (iii) Letter from Sophie Cressall, Curator, BNG re: Partnering with the CoH on a Public Art Project.

7. **Minutes of Previous Property & Safety Committee Meeting dated 21 April 2016**
8. **Matters arising from the Previous Meeting dated 21 April 2016:**
 - (i) Copy of the CoH's Plans for the Frontage of City Hall forwarded to Mrs. Michele Smith of OBMI. **(the City Engineer)**
 - (ii) Amended Copies of the Leases for the Skateboard Park and the Futsal Court forwarded to Councillor Ming for Review. **(the City Engineer)**
 - (iii) Email on Update of Costs, etc. forwarded to the Committee Members re: Tent for the Bermuda Fashion Festival **(the Event Project Manager)**
 - (iv) Virement re: Demolition of the Property at 66 Serpentine Road **(the Secretary)**
 - (v) Notification to All Property Owners by Registered Mail re: Encroachments on CoH Property - Ewing Street going over to Union Street **(the City Engineer)**
 - (vi) Letter Drafted by a Property Lawyer re: Encroachments on CoH's Property - Ewing Street going over to Union Street **(the Secretary/the City Engineer)**
 - (vii) Provision of 2nd Quotation re: Roof at #11 Dundonald Street **(the City Engineer)**
 - (viii) Follow-up with Community Driven Development (CDD) re: Proposed Lease for the Old Works Yard **(the Secretary)**
 - (ix) Follow-up re: RBYC's Tax Status re: Plot Size increased by 3000 sq. ft. **(the Secretary)**
 - (x) Follow-up re: Assessment of the Increased Area at RBYC **(the City Engineer)**

9. **Status Update:**

- (i) Outstanding Lease for the Chamber of Commerce (CoC):
 - (a) Discussion re: Separation of Units in the CoC.
 - (b) Making Restaurant an Independent Lease from CoC.

10. **Recommendations for Review:**

Recommendation: That the Board accept the proposal from the Bermuda Olympic Association to erect an Olympic Association Wall, location to be determined.

Amended Recommendation: That the Board accept in principle the proposal from the Bermuda Olympic Association to erect an Olympic Association "Wall", final location to be approved by the Council which is not to be unreasonably withheld.

An agreement on the upkeep and maintenance of the "Wall" is to be set in the Memorandum of Understanding (MOU) by both parties. **(Approved in Corporation Board meeting dated 4 May 2016)**

Recommendation: That the Board approve for the Secretary to give final notice to the Bermuda Employers Council (BEC) to either update or reposition their display. **(Approved in Corporation Board meeting dated 4 May 2016)**

Recommendation: That the Board approve to demolish a building at 66 Serpentine Road as opposed to renovating, excavate the site and lease out for potential parking. **(Approved in Corporation Board meeting dated 4 May 2016)**

11. Any Other Business

12. Motion to Move to a Restricted Session

1. Recommendation for Review:

Recommendation: That the Board accept the proposal submitted for the Barr's Bay Park Building

13. Any Other Business

Ed Benevides, Secretary & COO _____



Signature _____

Date: _____ May 18, 2016 _____