



**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 Hall, Hamilton  
**Residents Advisory Committee**  
8 February 2018  
4:00pm

**Present:** Councillor Carlton Johnson (Chair)  
Councillor RoseAnn Edwards  
Councillor Henry Ming  
Councillor George Scott  
Sarah Thompson, Associate Member

**In Attendance:** Ed Benevides, Secretary  
Thomas Lightbourne, Senior Events & Marketing Coordinator  
Sarah Thompson, Associate Member

**Apologies:** Tracy Marshall, Associate Member  
Erica Smith, Associate Member  
Danilee Trott, Event Project Manager

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1. **Confirmation of Notice** - the Secretary confirmed that the notices of the meeting and the agenda were sent out according to the meeting guidelines.
  2. **Role of the Chairman** - Councillor Carlton Johnson assumed the role as the Chairman.
  3. **Open Meeting** - Councillor Carlton Johnson opened the meeting at 4:05pm.
  4. **Apologies** - the Secretary confirmed that he had received apologies from Associate Member, Tracy Marshall, Associate Member, Erica Smith, the Event Project Manager, Danilee Trott and Thomas Lightbourne who was attending in place of the Event Project Manager.

5. **Public Participation:**

**Mr. Coy Ratteray:** Attended the meeting however, no presentation was made at this meeting.

6. **Correspondence:**

There was no correspondence.

7. **Minutes of Previous Committee Meeting dated 7 December 2017**

**Proposed:** Councillor R. Edwards

**Seconded:** Councillor H. Ming

The Minutes were accepted as read.

8. **Matters arising from the Minutes dated 7 December 2017**

- (i) **Research the Ordinance with reference to the sewer system to ascertain if there is a Grandfather Clause:** The Secretary advised that there is no 'Grandfather Clause' in the Hamilton Sewerage Act.
- (ii) **Pass on the additional suggested locations to the City Engineer in the Engineering Department's Friday morning meeting with reference to the street planters:** The Secretary confirmed that the City Engineer has been given the list of suggested additional locations for the planters. It was noted however that the planters are currently not due to uncertain weather conditions and will be placed out in the Spring.
- (iii) **Check the report from Belco to ascertain which areas are out. Also have the CoH's electrician's check into the outages reported:** The Secretary reported having been in communication with Belco and has requested timelines for the various outages, but their response has been very protracted. Councillor Edwards asked the Secretary if there was a list of all the lights that are out in the City. A list was provided and the CoH is putting pressure on Belco to address this situation.

Councillor G. Scott commented that the sidewalk has been done on Union Street and has seen Belco on the scene between Dundonald north and Union and Dundonald Streets.

Councillor Ming reiterated that Erica Smith mentioned the lack of lighting from Victoria to Dundonald Streets. The Secretary responded that there will be new lighting on Union Street.

9. **Status Update:**

**Events:**

- **Promotional Event for Bermuda Fashion Festival (BFF) in New York:** Event Project Manager, Project and Rentals Coordinator and the Senior Events and Marketing Coordinator to attend the New York Fashion Week, February 9, 10 & 11 to connect with fashion designers and models to bring in for the Bermuda Fashion Festival in July 2018.
- **Bonfires & Barbeques:** March 1<sup>st</sup> & June 7<sup>th</sup>
- **Model Call for BFF:** March 10 - 11
- **Food Festival:** April 12 - 15

The Secretary added that Harbour Nights will start earlier this year with the first one being held on a Thursday which will be the opening night for the ITU Triathlon. It will move back to Wednesday night the following week. The Secretary encouraged the Members to familiarize themselves with the events that will be happening in the City for this event. All the information is on their website <https://bermuda.triathlon.org/>.

He then gave an overview of the road closures and parking restrictions that will occur during the period of the Triathlon event and how it will affect the motoring public, residents and businesses in the City. He concluded by stating that it will be a lot of work for the CoH staff

- **Art Installations:** The Senior Events and Marketing Coordinator advised the Members that the Department of Corrections was excited at the prospect of the prisoners doing art work in the City. However, logistically they were challenged with how it would work since the prisoners are not allowed out and those who might are not part of the art programme. He further commented that the RFP for the art installations will be going out again shortly. S. Thompson stated that the Residents Advisory Committee should be involved in the decisions made from the RFP's that are submitted since some of their budget items for City beautification has been incorporated with the Events Department budget.

**ACTION:** The Events Department to advise the Residents Advisory Committee Members as it relates to the RFP for the Art Installations for their review and consultation.

10. **Recommendations for Review:**

There are no Recommendations for review.

11. **Any Other Business:**

- (i) **Plaque for George Trott:** Councillor Edward requested an update on the plaque for Mr. George Trott.

**ACTION:** Councillor Ming to follow-up with the Communications Manager regarding the information for the plaque for Mr. George Trott.

There being no further business, the meeting was adjourned at 4:28 p.m.