



**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  
Staff, Legislative & Governance Committee  
18 September 2018  
10:00am

**Present:** Councillor Lawrence Scott (Chair)  
Rt. Wor. Charles Gosling, JP  
Councillor Henry Ming  
Councillor Nicholas Swan

**In Attendance:** Tanya Iris - Treasurer (Acting Secretary)  
Patrick Cooper - City Engineer  
Lindell Foster - HR Manager

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1. **Confirmation of Notice:** The Acting Secretary confirmed that the notice periods were met in accordance with the new meeting guidelines.
  2. **Role of the Chairman** - Councillor Larry Scott was acknowledged as the Chair.
  3. **Open Meeting** - Councillor Larry Scott opened the meeting at 10:00am.
  4. **Apologies** - The Acting Secretary confirmed that no apologies had been received.
  5. **Public Participation/Presentation:**  
There was no public participation/presentation.
  6. **Correspondence:**  
There was no correspondence for review.

**7. Minutes of Previous Meeting dated 21 August 2018:**

**Proposed:** Councillor H. Ming

**Seconded:** Mayor, Charles Gosling

The Minutes were accepted as read.

**8. Matters arising from Previous Meeting dated 19 June 2018:**

**(i) Contact the Chamber of Commerce (CoC) advising them of the public session being held by the Minister:** The Chamber of Commerce was contacted and advised of the meeting so that a notice could be forwarded to their members. CoC advised that it was a bit late to send out the notice. A notice was also sent out to the Bermuda Employers Council which was immediately forwarded to their members.

**9. Status Update:**

**Current Litigation/Legislation:**

- **17 Ewing Street:** The estimated trial date is January 2019.
- **Belco Wayleave Dispute:**  $\frac{1}{2}$  day hearing scheduled - 23 October 2018.
- **MIF v CoH - Appeal:** The CoH's case had to be in by 18 Sept 2018. A joint binder had to be put together by 2 October 2018. The case is scheduled for 16 September 2018.
- **Case re: Ed Benevides and Graeme Outerbridge:** Next court date is 1 October 2018.

The City Engineer spoke to the case regarding the Belco Wayleave. In the Infrastructure Committee meeting, there was discussion regarding lights out on Union Street that would be directly tied to this case. The CoH cannot get power from Belco because of this issue. The CoH put in a new system and expected for Belco to transfer over. Belco said the CoH would need to pay because they were making Belco move their service. Hopefully with the Wayleave, there should be clarification on who should do what and how to get power from Belco.

The Mayor asked whether an agreement could be reached with Belco depending on how the case goes, that one (1) or the other or a combination of the two (2) would pay for this. Also, would agree to go by the ruling of the court, rather than having an unsafe environment continue.

**11. Recommendations for Review:**

There were no Recommendations for review.

**13. Any Other Business:**

There was no further business to be discussed.

**14. Motion to Move to a Restricted Session:**

**Proposed:** Councillor H. Ming

**Seconded:** Councillor N. Swan

The Public Session closed at 10:07am.