



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
20 June 2017
10:00am

Present: Councillor Lawrence Scott (Chair)
Rt. Wor. Charles Gosling, JP

In Attendance: Ed Benevides - The Secretary
Patrick Cooper - City Engineer

Apologies: Lindell Foster, Human Resource Manager

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1. **Confirmation of Notice:** The Secretary confirmed that the notice periods were met in accordance with the new meeting guidelines.
 2. **Role of the Chairman** - Councillor L. Scott was acknowledged as the Chair.
 3. **Open Meeting** - Councillor L. Scott opened the meeting at 10:10am.
 4. **Apologies** - The Secretary confirmed apologies had been received from the HR Manager.
 5. **Public Participation/Presentation:**
There is no public participation/presentation.
 6. **Correspondence:**
There was no correspondence for review.
 7. **Minutes of Previous Meeting dated 16 May 2017:**

The Mayor commented on:

Page 3 of 3: Under Item 11 - Any Other Business: remove the name of the staff member and replace it with "staff member".

Proposed: Mayor, Charles Gosling

Seconded: Councillor L. Scott

The Minutes were accepted as read with the amendment.

8. Matters arising from Previous Meeting dated 16 May 2017:

There are no matters arising.

9. Status Update:

(i) Current Litigation/Legislation:

No litigation to report. The only legislation to report is the TOPA Amendment 2015 was made effective. There is no evidence of that except for an email from the Acting Permanent Secretary and a change in Bermuda Laws online.

The Minister and his legal representative wish to meet with the Mayor and the CoH's legal representative to discuss the Judicial Review and the Constitutional issue. They have issues with the timing of this. The Mayor has asked for them, in good faith, to publish the Sanitation Ordinance which is all they are required to.

10. Recommendation Approved by the Minister:

That the Board approve the amendments to the Awnings and Signage Policy as presented: **Point #6 to read:** "Awnings and signs must comply with the Advertisement Regulations Act 1911, Amendment Act 1996". **Point #10 to read:** "Any encroachment of an awning or sign over Corporation of Hamilton property will require a signed encroachment acknowledgement, confirming that there is an encroachment and that given reasonable notice, the owner will remove to allow the Corporation of Hamilton to carry out their duties.

11. Recommendations for Review:

There are no Recommendations for review.

12. Any Other Business:

(i) Review of Draft Members Parking Policy: It is the intent that once the barrier systems in the car parks are in place and operational, all past Members and non-Corporation personnel will not be able to park behind City Hall.

It will be for current Members, staff and a couple of leased spaces. The Members will be able to park in all the barrier systems for free and would have to comply with all the timing restrictions.

Amendments to the Draft Policy:

1.2 To provide recognition to past Premiers of Bermuda for service.

2.1 This policy applies to all past Mayors, Aldermen, Councillors and Premiers upon leaving office.

3.1 All past Mayors will enjoy the parking privilege as long as they have a valid driver's license.

3.2 All past Aldermen will enjoy the parking privilege as long as they have a valid driver's license.

3.3 All past Councillors since 2012 will enjoy the parking privilege for the same period of service after leaving office.

3.4 All past Premiers of Bermuda will enjoy the parking privilege as long as they have a valid driver's license.

4.2 Privileged parking extends only to the Corporation Car Parks and not the City streets. Members who repeatedly do not park in compliance with all terms and conditions of the parking permit and the car park may have a loss of privilege for the remainder of the calendar year.

ACTION: The Secretary will email the amended draft Policy to the Members which will be brought forward at the Council meeting scheduled for 5 July 2017.

12. Motion to Move to a Restricted Session

Proposed: Mayor, Charles Gosling

Seconded: Councillor L. Scott

There was no further business to be discussed.

The Public Session was adjourned at 10.25am.