



**INFRASTRUCTURE, DEVELOPMENT & FUTURE  
COMMITTEE**

**City Hall  
Hamilton**

Dear Members:

There will be a meeting of the Infrastructure, Development & Future Committee of the Corporation of Hamilton on Wednesday 8<sup>th</sup> July 2015 at 10:00 am 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:
6. Correspondence:
7. Minutes of Previous Meeting dated 10 June 2015
8. Matters Arising
  - (i) Visit to the Ewing Street Area
  - (ii) Letter to Principal of the Dellwood School re: Parking for Jehovah's Witnesses
  - (iii) Contact Former Deputy Mayor re: Meeting to Discuss Street Renaming
  - (iv) Letter to Belco and W&E re: Bull's Head Solar Project
  - (v) Meeting with the Department of Community and Cultural Affairs re: the Charging of Spaces for Bermuda Day
  - (vi) Circulation of Draft Policy for Street Trees
  - (vii) Document re: the Terms of Reference for the Sanitation Ordinance
  - (viii) Full Report of Overall Costs re: the Bermuda Fashion Festival
  - (ix) Copies of Consultation Forms for Planning Applications
  - (x) City Ranger Programme
  - (xi) Proposal from GET Security
  - (xii) Memorandum re: Recommendations for the Council re: Stevedoring Services Ltd.

(xiii) Meeting with ACBDA

9. Status Update:

- (i) Petition - Spaces for Bermuda Day
- (ii) Discussion Paper 1- Proposed Effluent Disinfection Target
- (iii) Asset Management Plan

10. Recommendations for Review:

- (i) Request for Dedicated Parking - TASTE 141 Front Street

11. Discussion re: America's Cup and the Impact on the City

12. Any Other Business

13. Motion to Move to Restricted Session

- 1. Stevedoring Services Limited

14. Any Other Business

Ed Benevides, Secretary & COO



Signature

Date:

July 3<sup>rd</sup> 2015