



**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.

## INFRASTRUCTURE COMMITTEE

City Hall  
Hamilton

Dear Members:

There will be a meeting of the Infrastructure Committee of the Corporation of Hamilton on Wednesday 23 May 2018 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/Presentation:

Presentation: Bermuda Ball Hockey re: ISBHF Masters Tournament Championship.

6. Correspondence:

(i) Polaris Holding Company Article Invitation Letter 2018

(ii) World Cup Promotion

7. Minutes of Previous Meeting dated 11 April 2018

8. Matters arising out of the Minutes dated 11 April 2018:

(i) Respond to Mr. Dale Butler with an update on what is being done to address his concerns regarding the boundaries and a retaining wall, etc. and that it is a work in progress.  
(Secretary/City Engineer)

- (ii) Respond to Mr. Earlston Woodley of The Ex-Artillerymen's Association and advise him of the Committee's decision as it relates to the trees that line the sidewalk next to their building at 72 Victoria Street. **(Secretary/City Engineer)**
- (iii) Respond to The Prosperity Trust and advise that the queries in their letter dated 28 March 2018 had been addressed. Attach all correspondence sent pertaining to the removal of the roller shutter door on Ewing Street and that the CoH's position in this regard has not changed. **(Secretary)**
- (iv) Write to Mr. Arthur Hodgson advising that the two (2) parking spaces on the eastern side will become public paid parking spaces. Also address the request from Mr. Hodgson for a personal parking space which the CoH would not be providing. **(Secretary)**
- (v) Write a brief note advising Mr. Irvin Hendrickson that the CoH is still not interested in selling the piece of property however, he would be receiving correspondence concerning encroachments. **(Secretary)**
- (vi) Email the financials and business plan from Footy Productions to the Infrastructure Committee Members for review, to be discussed at the next Infrastructure Committee meeting in May. **(Senior Events and Marketing Coordinator)**
- (vii) Contact Ms. Jasmine Smith of TCD again regarding containers on the road prior to 9:30am. **(Secretary)**
- (viii) Write a letter to BEDC, focusing on the parking issues in Northeast Hamilton. Also meet with Mrs. Erica Smith to discuss more substantive information regarding what could be placed in the park on the corner of Court and Dundonald Streets. e.g. chess boards, concrete benches, etc. **(Secretary)**
- (ix) Provide some additional PR with regards to the rules for garbage collection within the City of Hamilton. **(Communications Manager)**
- (x) PR to be done on the public bathrooms within the City and that the CoH is exploring installing CCTV's in the public bathrooms. **(Communications Manager)**
- (xi) Place the document, the Overview & Photographic Survey of Dockyard on the agenda of the next full Council meeting scheduled for 9 May 2018 (Restricted Session). **(Recording Secretary)**
- (xii) Leave the list of issues re: H.M. Customs building on the Infrastructure Committee agenda. **(Recording Secretary)**
- (xiii) Provide some PR regarding the number of Ad Hoc activities that take place in City parks and Bull's Head Car Park. Note that the majority of these activities have not been approved by the CoH and the CoH will not accept any liability. These companies need to be made aware that if the event has not been approved by the CoH, they would be considered to be trespassing. **(Communications Manager)**

(xiv) Provide some additional PR with regards to the public parking in taxi parking spaces on Front Street outside the Bank of Butterfield after 6:00pm. (Communications Manager)

(xv) Check with the Engineering Department as to why the loose railing on the steps of City Hall had not been addressed. (City Engineering)

9. Status Update:

(i) Events

(ii) Take Note: Project Charters 2018

10. Recommendations for Review:

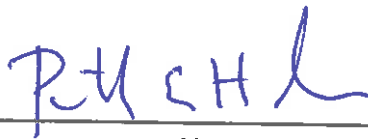
**RECOMMENDATION:** That the Board approve the bid from SAS Protection Services Ltd. in the amount of \$1,430,085.00 for the Docks Security Contract effective 1 June 2018.  
(Approved in Corporation Board meeting dated 9 May 2018)

11. Any Other Business:

- (i) List of Issues re: H.M. Customs Building
- (ii) Reduced Parking Rate for Disabled Parking in Par-la-Ville Car Park (Michael Cardoza)
- (iii) 22 Ewing Street
- (iv) Request for Handicap Parking in the City - Bermuda Medical Specialists Group

12. Motion to Move to Restricted Session.

Ed Benevides, Secretary & COO



ACTING

Signature

Date: \_\_\_\_\_ May 16, 2018 \_\_\_\_\_