



VISION - We will be a democratically elected, vibrant, safe and clean city focused on economic growth and livability.

MISSION - To provide positive experiences for everyone through the delivery of quality initiatives and services.

CORPORATION OF HAMILTON
SPECIAL CORPORATION BOARD
PUBLIC SESSION

Wednesday, May 18, 2022, 10:00 am
Online Remote

Present: Rt. Wor. Charles R. Gosling, JP, Chairman
Councillor John Harvey, MBE, JP
Councillor Dennis Tucker, MBE, JP
Councillor Lawrence Scott, JP
Councillor Nicholas Swan
Councillor Henry Ming
Councillor George Scott, JP
Councillor RoseAnn Edwards
Councillor Jenefer Brimmer

Staff: CEO/City Secretary - Dwayne A. Caines, JP
CFO/Acting City Secretary – Tanya Iris
COO/City Engineer - Patrick Cooper
Director of HR/Learning and Development – Lindell Foster
Director of Marketing & Communications – Jessica Astwood
Controller – Siobhan Fubler

Apologies: Public Relations Manager - Helen Zoellner

1. Confirmation of Notice

The CEO/City Secretary confirmed that the appropriate notices of the meeting were duly given according to the Meeting Guide.

2. Role of the Chairman

The Mayor confirmed his role as the Chairman.

3. Open Meeting

The meeting was called to order at 10.00 am.

4. Apologies

The CEO/City Secretary confirmed that no apologies had been received.

5. Public Participation/Presentation

There is no public participation/presentation.

There was no public participation/presentation.

6. Correspondence

There is no correspondence

There was no correspondence.

7. Board Recommendations for Review

7.1 Bermuda Day Parade 2022 - Sponsorship Request

The Director of Marketing and Communications said that the Department of Culture had requested sponsorship in the amount of \$15,000 for in-kind services, for street closure and equipment rental. The last application for the Bermuda Day Parade sponsorship had been in 2019. Negotiations were underway for COH branding, interview opportunities, Members invites to the viewing stand, etc.

The Mayor noted that the vendors were not included although they would need permits from the COH. The Director of Marketing and Communications said that, as for Harbour Nights, the COH would not be processing the vendors for this event, however applications for vendor permits would be required from the organisers. Councillor Swan expressed concerns that the COH would not be co-ordinating the vendors. The COO/City Engineer said that the COH had attended several co-ordination meetings with the Department of Culture and the COH was fully engaged in the event. The COH's management and sponsorship of the event would be exactly the same as in previous years. The COH's sponsorship of the event would continue to be widely publicised across all media. The budget for the sponsorship would be listed as an operating expense as it was uncertain whether the event would take place in 2022 and would be budgeted as an annual expense for future years.

RESOLUTION:

That the Board approve the in-kind sponsorship of the Heritage Day Parade on Friday, 27 May 2022, at a value of \$15,000 from the overall total as set out in the attached estimate.

Proposed: Councillor J. Harvey

Seconded: Councillor J. Brimmer

Unanimous

8. Any Other Business

8.1 Whip Rideshare Scooters

The CEO/City Secretary referred to the blue scooters recently seen in the City and around the Island. He had informed the owner, Mr. Thomas Marshall, that the scooters were operating without permission and should be removed from the City until formal permissions had been given. Mr. Marshall had requested to present at the Infrastructure Committee meeting on 15 June 2022. The CEO/City Secretary explained that a legal loophole had been discovered and the Bermuda Police Service and the Transport Control Department would come to a resolution on the operation of the electronic vehicles, with legislation. The vehicles were for hire and were currently operating out of the City, St. George's and Dockyard. Mr. Marshall had also been advised of the road safety issues with the vehicles.

Councillor Harvey said that the legalities for operating the vehicles would be resolved before Mr. Marshall would make a presentation to the Infrastructure Committee. The Mayor referred to the vehicles been ridden on the sidewalks. The COO/City Engineer said that the Traffic and Sidewalks Ordinance did not allow electronic vehicles to be ridden on sidewalks. Councillor Brimmer said that if the vehicles were not allowed on the City streets, they should be removed immediately.

ACTION:

Advise Mr. Thomas Marshall that a presentation to the Infrastructure Committee could not take place until the appropriate legal permissions could be assured, as it related to the operation of the Whip Rideshare Scooters in the City. **(CEO/City Secretary)**

9. Next Meeting

The next meeting will be held on 8 June 2022.

The next meeting will be held on 8 June 2022.

10. Meeting Closed

The meeting closed at 10.20 am.

Mayor

CEO/City Secretary

Date