



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  
CORPORATION BOARD  
PUBLIC SESSION  
AGENDA**

Wednesday, January 11, 2023, 12:30 pm  
4th Floor, Works Depot

**1. Confirmation of Notice**

**2. Role of the Chairman**

**3. Open Meeting**

**4. Apologies**

**5. Public Participation/Presentation**

The CEO/City Secretary will make a presentation to PC Skeritt and PC Douglas of the Bermuda Police Service.

**6. Correspondence**

There is no Correspondence.

**7. Minutes of the Previous Corporation Board Meeting dated 7 December 2022 (Public Session)**

**8. Matters Arising from the Previous Corporation Board Meeting dated 7 December 2022 (Public Session)**

**8.1 "Home" Charity Committee**

Make inquiries of the "Home" Charity whether the COH could be represented in an official or unofficial capacity in the meetings of the Committee, as there was still a significant interest in understanding and playing a role in development of the homelessness strategy and accompanying outcomes. **(CEO/City Secretary)**

**9. Minutes of the Special Corporation Board Meeting dated 5 January 2023 (Public Session)**

**10. Matters Arising from the Special Corporation Board Meeting dated 5 January 2023 (Public Session)**

There are no matters arising.

**11. Resolutions Approved by the Minister**

**Passed: 7 December 2022**

**Submitted to the Minister: 8 December 2022**

That the Board approve that residents of the Atlantis Condominium building, upon application for 2023 Residential Parking Permits, would be advised that the COH would not issue permits until completion of its investigations with the Ministry of Planning and its own documentation, to determine whether there was an agreement or Resolution related to residents car parking charges.

That the Board approve that residents of the Church Street (east of the Cathedral) and 6 Dundonald Street developments, upon application for Residential Parking Permits, would be advised that the COH would not issue permits as there would be provision of pre-determined car parking, as approved by the Planning Department.

That the Board approve to sponsor Mr. Glenn Fubler's Claudette Colvin 2 March Anniversary Event, to be held on Thursday, 2 March 2023, at Freedom Square and the Earl Cameron Theatre. Sponsorship would be for the waiver of venue rental fees. Labour and all other costs would be chargeable.

That the Board approve to sponsor the community event for the combined 100-year Anniversary Celebrations of the Bermuda National Gallery and the Bermuda Society of Arts, and City Hall and Arts Centre as Bermuda's centre for visual and performing arts. The event would be held on 11 December 2022 from 3.00 pm to 5.00 pm, utilising City Hall Foyer, the Front Lawn and Steps, and the Earl Cameron Theatre. Sponsorship would be for the waiver of venue rental fees. Labour, vendor permit administration fees, sound equipment and security costs would be chargeable.

That the Board approve the COH 2023 Budget, subject to the minor amendments.

That the Board approve to thank the artist, Mr. Henry Ward, for his commitment to make adjustments to the portrait and that the subjects would be separated into two (2) framed portraits. The portrait of Mr. Clarence Hill would be donated to the Clarence Hill Gymnasium on North Street. The portrait of Ms. Flora Duffy, an alumni, would be donated to the Warwick Academy.

That the Board approve the Temporary Electronic Meeting Policy, as amended.

That the Board approve the COH 2022 annual charitable donations be made to the Salvation Army in the amount of \$10,000 and to the "Home" Charity in the amount of \$10,000.

**Passed: 5 January 2023**

**Submitted to the Minister: 5 January 2023**

That the Board approve the contract for the City Hall Office Renovation be awarded to D&J Construction at a cost of \$688,340.00.

**12. Board Recommendations for Review**

**12.1 Bermuda Festival - General - 9 February 2023**

**RESOLUTION:**

That the Board approve the sponsorship request for the Bermuda Festival of Performing Arts event to be held on 9 February 2023, excluding associated labour costs.

**12.2 Bermuda Festival - Outreach Programmes**

**RESOLUTION:**

That the Board approve the request to waive the rental fees of Earl Cameron Theatre for Bermuda Festival of Performing Arts Outreach programme classes scheduled for 3 November 2022, 25 January 2023, 23 February 2023 and 4 May 2023.

**12.3 Bermuda Festival - Earl Cameron Theatre**

**RESOLUTION:**

That the Board approve the sponsorship of The Bermuda Festival 2022/2023 Programme as set out in the attached estimate, excluding associated labour costs.

**13. Committee Recommendations for Review**

**13.1 Residents Advisory Committee – 8 December 2022 (Public Session)**

There are no Recommendations for review.

**13.2 Infrastructure Committee – 14 December 2022 (Public Session)**

**13.2.1 Residential Parking Permits - Atlantis**

**RESOLUTION:**

That the Board approve for the issue of Residential Parking Permits to the residents of the Atlantis Condominium building, up to a maximum of eight (8) to accommodate the current permit holders.

**13.2.2 Bulli Social - Lease Variation**

**RESOLUTION:**

That the Board approve the request from Mr. Darren Donnithorne, on behalf of the Leaseholder of Bulli Social, Color & Blanco, to extend the Lease for a further five (5) years and supports the new expanded plans as presented. The venue rental will remain the same. In keeping with the COH Alfresco Dining Policy, charges will apply to the expanded seating area at the entrance to Queen Elizabeth Park.

**13.2.3 Maritime Academy Fire Training Unit**

**RESOLUTION:**

That the Board approve to enter into a Lease Agreement with the Maritime Academy for the rental of the property at 6 Elliott Street. The Lease, to be determined by the COO/City Engineer, would be for a period of two (2) years, non-renewable, at an annual rent of \$1,000 and would include a market value comparison. The site would be used as a Fire Training Unit to provide safety training to mariners in emergency procedures and maintain their certifications. The training courses for 12 students would commence on 6 February 2023 until mid-March 2023, on Wednesdays.

**13.2.4 Cup Match Summer Splash 2023**

**RESOLUTION:**

That the Board approve the co-title sponsorship by waiver of the street and venue rental fees, as well as the small equipment fees, as it relates to the Cup Match Summer Splash 2023 concert event, to be held on 29 July 2023 and 2 August 2023, in Victoria Park and surrounding roads. Approval would be subject to canvassing documentation. A damage deposit for restoration of the grass would be required. Labour costs would be charged.

**13.3 Finance Committee – 15 December 2022 (Public Session)**

**RESOLUTION:**

That the Board approve the Rental Rates, to include reversion to pre-Covid rates and new rates, effective from 1 January 2023, as detailed in the accompanying memorandum.

**13.4 Staff, Legislative & Governance Committee – 20 December 2022 (Public Session)**

There are no Recommendations for review.

**14. Vagrancy Report**

**15. Any Other Business**

**15.1 Portraits of Clarence Hill and Flora Duffy**

Forwarded from the Finance Committee Meeting held on 15 December 2022, as it relates to the request from Mr. Ward that the COH extend the contract for a further year in order to paint new portraits of the subjects. He proposed preparatory meetings with the subjects and discussions with the Board before commencing. He would obtain additional sponsorship from the community and not the COH. **(Recording Secretary)**

**16. Motion to Move to Restricted Session**



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Dwayne A. Caines  
CEO/City Secretary

