



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, May 4, 2022, 12:30 pm

Mayor's Parlour, City Hall, Hamilton

**1. Confirmation of Notice**

**2. Role of the Chairman**

**3. Open Meeting**

**4. Apologies**

**5. Public Participation/Presentation**

There is no Public Participation/Presentation.

**6. Correspondence**

There is no Correspondence.

**7. Minutes of the Previous Corporation Board Meeting dated 6 April 2022 (Public Session)**

**8. Matters Arising from the Previous Corporation Board Meeting dated 6 April 2022 (Public Session)**

**8.1. Becan Collection Award**

Write to Mr. O'Brien of the Becan Collection thanking him for the very well received award to the COH's Sanitation Staff. Also, to commend the Sanitation Staff for their dedication during difficult times. **(CEO/City Secretary)**

**8.2. Bermuda Sloop Foundation - Walk the Plank Event**

Ensure that the COH would be listed as a sponsor on advertising, as it relates to the Bermuda Sloop Foundation, Walk the Plank event to be held on 23 April 2022. **(Director of Marketing and Communications)**

**8.3. Pier-6 Promotional Video**

Circulate the promotional video for Pier-Six to the Board. **(Director of Marketing and Communications)**

**8.4. Policies**

Forward to the Staff, Legislative & Governance Committee meeting to be held on 19 April 2022. The Committee would review all approved and unapproved policies: a) all personal names to be deleted, only job titles to be included; b) all dollar amounts to be removed to a master fee schedule and/or stated on an online application form. **(CEO/City Secretary)**

**8.5. Commissioner of Bermuda Police Service**

On behalf of the Mayor and Councillors, write a letter of congratulations to the newly appointed Commissioner of Police, Darrin Simons. **(CEO/City Secretary)**

## **9. Resolutions Approved by the Minister**

**Passed: 6 April 2022**

**Submitted to the Minister: 14 April 2022**

That the Board approve to retrospectively waive the venue rental fee for the Bermuda Cancer Society advertisement on Nellies Walk, from 11 March 2022 to 29 April 2022. Permission had not been obtained prior to installation of the display and, as the COH supported the Bermuda Cancer Society, the Infrastructure Committee would overlook the fee on this occasion.

That the Board approve the waiver of the car park rental fees and car park loss of revenue for No. 1 Car Park as set out in the attached estimate, for the Bermuda Sloop Foundation's Walk the Plank event on 23 April 2022. Sponsorship documents attached.

That the Board approve the sponsorship of the Court Street Market events, to be held from 10 April 2022 until 18 December 2022, as set out in the attached estimate, excluding associated labor costs with the event.

That the Board approve the sponsorship of the Commissao Senhor Santo Cristo event to be held on 22 May 2022, as set out in the attached estimate, excluding associated labor costs.

That the Board approve the in-kind sponsorship of the World Triathlon Bermuda Event to be held on 5-6 November 2022, with services, storage facilities and discounted rental rates for properties.

That the Board approve the name of the Pier-6 facility and surrounding area, including No.5 car park, at the appropriate time would be renamed The Samuel David Robinson Complex, in recognition of his lifetime achievements, including the first black Councilman of the Corporation of Hamilton.

That the Board approve the contract for the Bull's Head Car Park Steel Repainting be awarded to International Painting at a cost of \$125,000.00.

That the Board approve for the Government Health Department to relocate its testing station from the ground floor to the third floor of Bull's Head car park, from April 2022 until end-September 2022. The Electric Go Karting proposal to occupy the third floor of Bull's Head car park, would be considered for a commencement date of October 2022.

That the Board approve to lease the third floor of Bull's Head car park to Electric Go Karting, as per the proposal, with a commencement date of October 2022.

That the Board approve to waive the rental fees, but not the labour costs, for the US Track and Field Association to erect banners on poles in the City to advertise the track and field event to be held at the National Stadium in April 2022.

That the Board approve the Disabled Parking Permit Policy, as amended.

That the Board approve the Members Parking Policy.

## **10. Board Recommendations for Review**

There are no Recommendations for review.

## **11. Committee Recommendations for Review**

**11.1. Residents Advisory Committee – 7 April 2022 (Public Session)**

**RESOLUTION:**

That the Board approve that Councillor Jenefer Brimmer continue for a further year as Chair of the Residents Advisory Committee, for the period May 2022 until April 2023.

**11.2. Infrastructure Committee – 13 April 2022 and 25 April 2022 (Public Session)**

**RESOLUTION:**

That the Board approve the sponsorship of the Sail GP Block Party on Wednesday, 11 May 2022, from 7.00 pm – 10.00 pm on Front Street, from Burnaby Street to Parliament Street, in support of encouraging more activity throughout the island to capitalize on the Sail GP audience and visitors that will be on the island for the event. Estimate and supporting documents forthcoming. Street closure would be from 6.00 pm, waiver of rental fees, labour costs would be chargeable. An alternative of No.5 Car Park would be proposed to BTA for staging and associated equipment.

**11.3. Finance Committee – 14 April 2022 (Public Session)**

There are no Recommendations for review.

**11.4. Staff, Legislative & Governance Committee – 19 April 2022 (Public Session)**

The Staff, Legislative & Governance Committee Meeting had been cancelled due to lack of quorum.

**12. Vagrancy Report**

**13. Any Other Business**

**13.1. Legislation**

The following Amendments to the Municipalities Amendment (No.2) Bill 2022, had been passed by the Senate on 11 March 2022:

- Parking Enforcement Officers and lawful powers
- Extension to terms of office for Members - next election in 2023

**14. Motion to Move to Restricted Session**



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Dwayne A. Caines  
CEO/City Secretary