



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, April 6, 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 9 March 2022 (Public Session)**

**8. Matters Arising from the Previous Corporation Board Meeting dated 9 March 2022 (Public Session)**

**8.1. Becan Collection Award**

Arrange for the presentation of the Becan Collection Award to the COH Sanitation Staff, by the Chairman of the Becan Collection in January 2022, in liaison with Councillor Brimmer. **(CEO/City Secretary)**

**8.2. Hog Penny Decking Installation Proposal**

Ascertain from the owners of Hog Penny that they had originated the proposal to install the terraced decking at Hog Penny. **(COO/City Engineer)**

### 8.3. Policies

All approved Policies would be uploaded to a system which would be accessible by the Council Members for reference. **(CEO/City Secretary)**

Ensure that the Hamilton Wharf Pleasure Boat Policy is put on the COH website. **(Public Relations Manager)**

Page numbers would be added to the Municipal Council Meeting Guide (Updated March 2022) **(Recording Secretary)**

## 9. Resolutions Approved by the Minister

**Passed: 9 March 2022**

**Submitted to the Minister: 11 March 2022**

That the Board approve the Busker Permit Fee of \$30.00 per year to be waived again for the year 2022 to encourage more busking in the City.

That the Board approve the venue rate reduction for all City Venue Rental rates, as set out in the attached document, for 2022 to encourage more bookings and activity in the City.

That the Board approved the construction of a terraced wooden deck with concrete foundations by Island Restaurant Group, as it relates to the reconfiguration of the alfresco dining area at Hog Penny. A new Lease would be required. A letter of guarantee would be requested of the Island Restaurant Group, to cover the construction costs to reinstate the road in the event that the structure was removed.

That the Board approve the Credit Card Policy, as amended, to permit local spending for the Mayor and staff, subject to guidelines for spending being issued to cardholders.

That the Board approve the Fireworks Policy.

That the Board approve the Flag Protocol Policy, as amended.

That the Board approve the Hamilton Dinghy Dock Barr's Bay Park Policy.

That the Board approve the Hamilton Wharf Pleasure Boat Policy.

That the Board approve the Media Relations Policy.

That the Board approve the Municipal Council Meeting Guide (Updated March 2022).

That the Board approve a donation of \$15,000 towards the \$25,000 required, for Mr. Henry Ward to paint a portrait of Clarence Hill and Flora Duffy in celebration of winning Olympic medals for Bermuda. The portrait would be displayed permanently at City Hall as a memoriam to inspire future generations.

That the Board support in principle the Father's Day Event, "Walk a Mile with your Child", route to be decided. The event would be organised by the Hamilton Rotary Club, to be held on Sunday, 19 June 2022, from 6 pm to 8 pm.

## 10. Board Recommendations for Review

**10.1. Bermuda Cancer Society**

**RESOLUTION:**

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.

**10.2. Bermuda Sloop Foundation - Pirates of Bermuda Event - 23 April 2022**

**RESOLUTION:**

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.

**10.3. Court Street Market - 10 April 2022 - Full Sponsorship Request**

**RESOLUTION:**

That the Board approve the sponsorship of the 10 April 2022 Court Street Market event, as set out in the attached estimate, excluding associated labor costs with the event.

**10.4. Commissao Senhor Santo Cristo - 22 May 2022**

**RESOLUTION:**

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.

**11. Committee Recommendations for Review**

**11.1. Residents Advisory Committee – 10 March 2022 (Public Session)**

There are no Recommendations for review.

**11.2. Infrastructure Committee – 16 March 2022 (Public Session)**

**RESOLUTION:**

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.

**RESOLUTION:**

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.

**RESOLUTION:**

That the Board approve to lease the third floor of Bull's Head Car Park to Electric Go Karting as per the proposal.

**RESOLUTION:**

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.

**11.3. Finance Committee – 17 March 2022 (Public Session)**

**RESOLUTION:**

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.

**11.4. Staff, Legislative & Governance Committee – 22 March 2022 (Public Session)**

**11.4.1. Disabled Parking Permit Policy**

**RESOLUTION:**

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

**11.4.2. Members Parking Policy**

Formatted; removed mentions of Alderman.

**RESOLUTION:**

That the Board approve the Members Parking Policy.

**12. Vagrancy Report**

**13. Any Other Business**

**13.1. Request for Alternative Location - Testing Services**

**13.2. Event Sponsorship Approval Process**

Review and consider the current time frame for approving City sponsorship requests, with a view to accommodate charities and events that are looking to do events in the City in a shorter window of time.

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



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Dwayne A. Caines  
CEO/City Secretary