



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, December 7, 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 2 November 2022 (Public Session)**

**8. Matters Arising from the Previous Corporation Board Meeting dated 2 November 2022 (Public Session)**

**8.1 Vagrancy**

See Item 14 - Vagrancy Report.

Consider recommencing the regular meetings with all stakeholders and the homeless individuals, which had been halted due to Covid, as it related to the issue of vagrancy in the City. **(CEO/City Secretary)**

**9. Minutes of the Special Corporation Board Meeting dated 24 November 2022 (Public Session)**

## 10. Matters Arising from the Special Corporation Board Meeting dated 24 November 2022 (Public Session)

### 10.1 2023 Budget

Arrange a Special Finance Committee Meeting in order to discuss the 2023 Budget document and the Finance Committee's Recommendation, prior to the next Board Meeting to be held on 7 December 2022, for approval and Resolution. **(Recording Secretary)**

Consider and formalise the Budget process. The Budget would be the first item on the Agenda of each Committee in the meetings following the summer break. This would give opportunity for detailed discussion on each item of the following year's budget where Members would be involved in the process. Also, the summer break would be formalised to be either July or August. **(CEO/City Secretary)**

The CFO/Acting City Secretary submitted a revised 2023 Budget document. Herewith are the changes since the last report:

- Executive Summary – Dates were updated for the wastewater treatment. Explanation added at the bottom to explain borrowing.
- Cash Flow updated with P&L change below.
- P&L Update - \$50,000 added to the works depot Management Salaries budget for the Project Manager. This was an estimate until the exact amount was known.
- Capital Budget - Line added at the bottom to show Sewage treatment in a separate category.

#### **RESOLUTION:**

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

## 11. Resolutions Approved by the Minister

**Passed: 2 November 2022**

**Submitted to the Minister: 3 November 2022**

That the Board decline the request from the Bermuda Tourism Association to waive the rental fee for Barr's Bay Park for the Bermuda Swizzle Festival that was held on 25 September 2022. The request had been submitted late.

That the Board approve to offer two (2) parking bays as commercial vehicle parking for rent, to Switchworx Ltd.

That the Board approve the sponsorship of the Bermuda Karting Club's International Race by the waiver of costs for the barricades and street closures which would be required along the route in North East Hamilton. Labour costs would be charged. Mr. Barnes would provide a detailed plan of the route, confirmation of the weekend date in April 2023, and the paperwork for the support of the houses of worship in North Hamilton.

## 12. Board Recommendations for Review

There are no Recommendations for review.

## 13. Committee Recommendations for Review

**13.1 Residents Advisory Committee – 3 November 2022 (Public Session)**

There are no Recommendations for review.

**13.2 Infrastructure Committee – 9 November 2022 (Public Session)**

**RESOLUTION:**

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.

**RESOLUTION:**

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.

**RESOLUTION:**

That the Board approve to sponsor the 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.

**RESOLUTION:**

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.

**13.3 Finance Committee – 10 November 2022 and 30 November 2022 (Public Session)**

**RESOLUTION:**

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

**RESOLUTION:**

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, as an alumni, would be donated to the Warwick Academy.

**13.4 Staff, Legislative & Governance Committee – 15 November 2022 (Public Session)**

**RESOLUTION:**

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

**14. Vagrancy Report**

**14.1 Home Charity**

**15. Any Other Business**

**15.1 Annual Donations to Charities**

The Board had originally suggested to set a budget of \$20,000 for donations to charities and past beneficiaries had been CADA, the Salvation Army and the Boat Parade.

The Board would set any criteria, choose any charities affiliated with the City or who had some impact on the City, and donate any amounts that it wished.

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



---

Dwayne A. Caines  
CEO/City Secretary