



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, February 8, 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**
There is no Public Participation/Presentation.
6. **Correspondence**
There is no Correspondence.
7. **Minutes of the Special Corporation Board Meeting dated 5 January 2023 (Public Session)**
8. **Matters Arising from the Special Corporation Board Meeting dated 5 January 2023 (Public Session)**
There are no matters arising.
9. **Minutes of the Previous Corporation Board Meeting dated 11 January 2023 (Public Session)**
10. **Matters Arising from the Previous Corporation Board Meeting dated 11 January 2023 (Public Session)**
 - 10.1 **Bermuda Festival**
Arrange a meeting with the Chairman of the Infrastructure Committee and an Executive Member, to discuss future Bermuda Festival activities. **(CEO/City Secretary)**

11. Resolutions Approved by the Minister

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.

Passed: 11 January 2023

Submitted to the Minister: 13 January 2023

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.

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.

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

That the Board approve in principle the Revel De Road Carnival Parade 2023, to be held on 19 June 2023 in the City, subject to discussions on the movement of traffic and safety issues.

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.

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.

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.

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.

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.

That the Board approve, after further conversations with the artist, to extend the contract with Mr. Henry Ward from May 2023 until May 2024, in order for a new portrait of the Olympians, Mr. Clarence Hill and Ms. Flora Duffy, to be completed. Mr. Ward would be responsible for fundraising for the new portrait which would be commissioned by the COH on presentation of the final draft.

12. Board Recommendations for Review

There are no Recommendations for review.

13. Committee Recommendations for Review

13.1 Residents Advisory Committee – 12 January 2023 (Public Session)

There are no Recommendations for review.

13.2 Infrastructure Committee – 18 January 2023 (Public Session)

There are no Recommendations to review.

13.3 Finance Committee – 19 January 2023 (Public Session)

RESOLUTION:

That the Board approve the reduced fee agreed with the Auditors KPMG, to carry out the 2022 Audit of the COH, of \$91,375.00.

13.4 Staff, Legislative & Governance Committee – 24 January 2023 (Public Session)

RESOLUTION:

That the Board approve the Use of the Mayor's Box Policy, as amended.

14. Vagrancy Report

15. Any Other Business

15.1 Appointments to Library Board

The Minister of Education, The Hon. Diallo Robain, JP, MP, has requested that the COH consider two (2) appointments to the Library Board under the Ministry of Education. Discuss whether this had been done in the past and should the COH offer the appointments.

15.2 Councillors Communication

Forwarded from the Staff, Legislative and Governance Committee meeting held on 24 January 2023, as it related to the policy for Councillors to communicate their suggestions directly to the CEO/City Secretary.

15.3 Portrait of King Charles III

Discuss the portraits and images of Queen Elizabeth II in COH properties and their replacement with portraits and images of King Charles III.

16. Motion to Move to Restricted Session



Dwayne A. Caines
CEO/City Secretary