



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, March 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

6.1 Letter from Salvation Army

7. Minutes of the Previous Corporation Board Meeting dated 8 February 2023 (Public Session)

8. Matters Arising from the Previous Corporation Board Meeting dated 8 February 2023 (Public Session)

8.1 Final Amendments to the Use of the Mayor's Box Policy

Forward to the Staff, Legislative & Governance Committee meeting to be held on 21 March 2023, in order to finalise the amendments to the Use of the Mayor's Box Policy. **(Recording Secretary)**

8.2 Appointments to Library Board

Arrange a meeting with the Executive to decide a nominee from the Executive or senior member of staff who would represent the COH, as it relates to the Minister of Education's invitation for two (2) representatives from the COH to become members of the Library Board. The nominees would be a Councillor and a staff member. Councillor G. Scott would represent the Council. The nominees would bring a report at the COH Board meetings. **(CEO/City Secretary)**

8.3 City of Hamilton Plan 2023 Consultative Draft and the North East Hamilton Plan

Forward the link for the City of Hamilton Plan 2023 Consultative Draft, to the Members for review, and arrange meeting of the Board for an initial discussion of the Draft. **(Recording Secretary)**

Make a list of bullet points for discussion at the Special Board Meeting to be held on 17 February 2023, as it relates to the City of Hamilton Plan 2023 Consultative Draft. **(COO/City Engineer)**

9. Minutes of the Special Corporation Board Meeting dated 17 February 2023 (Public Session)

10. Matters Arising from the Special Corporation Board Meeting dated 17 February 2023 (Public Session)

10.1 North East Hamilton Plan 2023

Send a schedule of the Residents Advisory Committee meeting dates in 2023 to Mr. Shawn Brown and Ms. Meka Stede of the Uptown Development Authority. **(Recording Secretary)**

10.2 City of Hamilton Plan 2023 Consultative Draft

Prepare a response to the Planners, from the comments given at the Special Board meeting held on 17 February 2023, as it relates to the City of Hamilton Plan 2023 Consultative Draft. **(COO/City Engineer)**

11. Resolutions Approved by the Minister

Passed: 8 February 2023

Submitted to the Minister: 14 February 2023

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.

That the Board approve for the COH to contact the owner of the portrait of Queen Elizabeth II, currently hung in the lobby at City Hall, and arrangements would be made to return the portrait to its owner, together with very grateful thanks from the COH.

12. Board Recommendations for Review

There are no Recommendations for review.

13. Committee Recommendations for Review

13.1 Residents Advisory Committee – 9 February 2023 (Public Session)

There are no Recommendations for review.

13.2 Infrastructure Committee – 15 February 2023 (Public Session)

13.2.1 Bermuda Sloop Foundation

RESOLUTION:

The Board approve the sponsorship request of Bermuda Sloop Foundation to waive the rental fee of No. 1 Car Park for their Pirates of Bermuda Fundraiser event to be held on 18 March 2023, excluding associated labour costs.

13.2.2 Commissao Senhor Santo Cristo

RESOLUTION:

The Board approve the sponsorship request of Commissao Senhor Santo Cristo to waive the rental fee of Dundonald Street for their Santo Cristo Festival event to be held on 14 May 2023, excluding associated labour costs and external costs.

13.2.3 Friends of Hospice

RESOLUTION:

The Board approve the sponsorship request of Friends of Hospice to waive the rental fee of Victoria Park for their Butterfly Blast Fundraiser event to be held on 3 June 2023, excluding associated labour costs.

13.2.4 The Grateful Bread

RESOLUTION:

The Board approve the sponsorship request of The Grateful Bread to waive the rental fee of Nellie's Walk for their Spring Giveaway event to be held on 29 April 2023, rain date will be 6 May 2023.

13.2.5 Alfresco Dining at Dangelini's

RESOLUTION:

That the Board approve for Mr. Marico Thomas to apply for an Alfresco Dining License at Dangelini's on the water side, with the proviso that the COO/City Engineer send a map to Mr. Thomas with clear indication of the areas which would be kept clear at all times. Mr. Thomas would then provide a plan of the proposed seating arrangement and the colour of paint for the eastern side of the lower level at Dangelini's, to the Infrastructure Committee for approval. Mr. Thomas would be subject to the Alfresco Dining Policy fees.

13.3 Finance Committee – 16 February 2023 (Public Session)

There are no Recommendations for review.

13.4 Staff, Legislative & Governance Committee – 21 February 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 Samuel David Robinson Sign at Pier 6

The design for the Samuel David Robinson plaque to be installed at Pier-6 on 29 March 2023, to be tabled at the next Board meeting to be held on 8 March 2023, together with the QR code video.

The sign will mark The Samuel David Robinson Complex which includes, No.5 Car Park, grass area and the upper and lower levels of the Pier-6 building.

15.2 Review Action Items List

16. Motion to Move to Restricted Session



Dwayne A. Caines
CEO/City Secretary