



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 9, 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. Motion to Move to Restricted Session**
- 6. Public Session Resumed**
- 7. Public Participation/Presentation**
  - 7.1. Hamilton Rotary Club - 10.30 am**

A presentation by Mr. Rick Richardson, President Elect Hamilton Rotary Club, as it relates to a Father's Day event.
- 8. Correspondence**

There is no Correspondence.
- 9. Minutes of the Previous Corporation Board Meeting dated 9 February 2022 (Public Session)**
- 10. Matters Arising from the Previous Corporation Board Meeting dated 9 February 2022 (Public Session)**

**10.1. 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)**

**10.2. Disabled Parking Permit Policy**

Forward to the Infrastructure Committee Meeting to be held on 16 February 2022. Further to the Board Meeting held on 9 February 2022, the Resolution had been tabled. The Disabled Parking Permit Policy would be reviewed by the Infrastructure Committee and forwarded to the Staff, Legislative & Governance Committee, before the final amended Policy would be presented to the Board for Resolution. **(CFO/Acting City Secretary)**

Additional clauses would be added to the Disabled Parking Permit Policy, including business vehicle permits and disabled parking permits in taxis. **(CFO/Acting City Secretary)**

**10.3. Email from Philip Barnett, Island Restaurant Group Ltd**

Respond to Mr. Philip Barnett's email with reassurance that, pending the Minister's approval, the employment of Extra Duty Police Officers in South Hamilton would alleviate the aggressive panhandling and that begging would not be tolerated. **(CFO/Acting City Secretary)**

**11. Resolutions Approved by the Minister**

**Passed: 9 February 2022**

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

That the Board approve the contract for the City Hall Roof Soffit be awarded to Kaissa at a cost of \$5,700.00.

That the Board approve the contract for the Demolition of Rose Cottage be awarded to Island Construction Services at a cost of \$18,600.00.

That the Board approve the contract for the Victoria Street (East) Redevelopment be awarded to Brown & Co at a cost of \$113,583.00.

That the Board approve the Two-Year Contract for the Hamilton Dock Security be awarded to SAS Protection at a cost of \$1,476,606.00.

That the Board approve, in light of its sub-standard condition, the current tenant be given timely and fair notice and the property be demolished, as it related to the Willowglade property on Laffan Street.

That the Board approve the Doctors' Parking Policy, as amended.

That the Board approve the Employee Housing Rental Policy, as amended.

That the Board approve the Employee Long Service Awards Policy.

That the Board approve the Fire Emergency Procedure Policy.

**12. Board Recommendations for Review**

There are no Recommendations for review.

### **13. Committee Recommendations for Review**

#### **13.1. Residents Advisory Committee – 10 February 2022 (Public Session)**

There are no Recommendations for review.

#### **13.2. Infrastructure Committee – 16 February 2022 (Public Session)**

##### **RESOLUTION:**

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.

##### **RESOLUTION:**

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.

##### **RESOLUTION:**

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.

#### **13.3. Finance Committee – 17 February 2022 (Public Session)**

##### **RESOLUTION:**

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.

#### **13.4. Staff, Legislative & Governance Committee – 22 February 2022 (Public Session)**

##### **13.4.1. Policies**

COH Policies have been reviewed and will be presented for approval with the new branding and formatting. Any other changes to the policies will be described.

##### **13.4.1.1. Fireworks Policy**

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##### **RESOLUTION:**

That the Board approve the Fireworks Policy.

##### **13.4.1.2. Flag Protocol Policy**

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Wording changed.

**RESOLUTION:**

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

**13.4.1.3. Hamilton Dinghy Dock Barr's Bay Park Policy**

Formatted and amended to match policy on website.

**RESOLUTION:**

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

**13.4.1.4. Hamilton Wharf Pleasure Boat Policy**

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**RESOLUTION:**

That the Board approve the Hamilton Wharf Pleasure Boat Policy.

**13.4.1.5. Media Relations Policy**

Formatted; replace Director of Communications with Public Relations Manager.

**RESOLUTION:**

That the Board approve the Media Relations Policy.

**13.4.2. Municipal Council Meeting Guide (Updated March 2022)**

Rebranded and formatted.

**RESOLUTION:**

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

**14. Vagrancy Report**

**15. Any Other Business**

**15.1. TAKE NOTE: Events Calendar 2022**

**15.2. City Hall Lights**

Discuss whether lights in the colours of the Ukrainian flag would be projected onto the City Hall building.

**15.3. Proposal from Henry Ward - Portrait**

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



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Dwayne A. Caines  
CEO/City Secretary