



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
INFRASTRUCTURE COMMITTEE
PUBLIC SESSION
AGENDA**

Wednesday, January 12, 2022, 10:00 am

Online Remote

1. Confirmation of Notice

2. Role of the Chairman

3. Open Meeting

4. Apologies

5. Public Participation/Presentation

5.1. NPC Worldwide Caribbean Grand Prix Bermuda

A presentation by Mr. Dion Smith, Managing Director, Smith Technologies, on a City Partnership for NPC Worldwide Caribbean Grand Prix Bermuda Pro Qualifier (Body Building and Fitness competition).

6. Correspondence

There is no correspondence.

7. Minutes of the Previous Infrastructure Committee Meeting dated 17 December 2021 (Public Session)

8. Matters Arising from the Previous Infrastructure Committee Meeting dated 17 December 2021 (Public Session)

8.1. Bronze Bust of Mr. Clarence Hill - Sport Bermuda Magazine

Arrange a face-to-face meeting with Sport Bermuda Magazine to discuss the request in detail and offer recommendations, as it relates to the proposed bronze bust of Mr. Clarence Hill and its safest location. **(CEO/City Secretary)**

8.2. Island Trading

Instruct the lawyer to send legal notice to Island Trading to the effect that the COH would not entertain a claim of ownership as it related to the containers utilising the car parking bays at Cavendish Street car park. **(COO/City Engineer)**

Obtain a Legal Opinion to assist in the resolution of the parking and unloading of containers at the warehouse entrance of island Trading on the Reid Street extension, as it related to any exposure for the COH. **(COO/City Engineer)**

8.3. Traffic Issues Review and Design Report

Carry out community consultation on the proposals as it related to the change of use for the six (6) parking bays on Laffan Street and the six (6) parking bays on Washington Street. On hold. **(City Engineer)**

8.4. Angle Street Speed Bump

Following the community survey, carry out the installation of the speed bumps on Angle Street by the end of 2021. **(COO/City Engineer)**

8.5. Request for Crossing Lights at Dellwood Middle School

Make an assessment of the need for a crossing light at the crossing near the Tools & Equipment Unlimited Ltd property once the school would be open and students were using the crossing, as it related to the request for a crossing light at Dellwood Middle School. Also assess the dangers at the crossing near the Salvation Army property. **(COO/City Engineer)**

8.6. Reinstallation of Plaques

Arrange an on site meeting with the Mayor and Councillor Edwards at the junction of City Hall Car Park on Church Street and Wesley Street, together with a mock up of proposed locations for each plaque. **(COO/City Engineer)**

Arrange a site visit with Councillor Edwards to decide on the placement of the "When Voices Rise" plaque currently obstructed by a seating bench on Wesley Square. **(COO/City Engineer)**

8.7. Calculation of Stamp Duty

Write to the Tax Commission for a directive to ensure accuracy for the calculation of Stamp Duty on multiple-year leases which include an annual CPI amount. **(CFO/Acting City Secretary)**

8.8. Request for Access to Doctors Offices on Victoria Street

Discuss with Mr. Dallas the possibility of removing the hoarding on the property and replace with sidewalk, as it relates to access to the medical centres on Victoria Street opposite City Hall car park. **(COO/City Engineer)**

8.9. Car Washing

Arrange a meeting with Councillor Brimmer and Councillor Edwards to discuss potential areas to permit car washing in the City, as this had been put on hold. **(CEO/City Secretary)**

8.10. Sidewalk Washing

Direct the sidewalk washing crews to inspect and carry out sidewalk washing where necessary in the North Hamilton. **(COO/City Engineer)**

9. Resolutions Approved by the Minister

That the Board approve the name for the park area at the corner of Court Street and Dundonald Street, be Dudley Eve Park, as submitted by unanimous recommendation of the North Hamilton Plan Sub Committee, Councillor H. Ming - Chair, Councillor N. Swan, Councillor J. Brimmer, Councillor R. Edwards and the CEO/City Secretary, at a meeting held on 1 November 2021.

10. Recommendations for Review

10.1. Bid Recommendation - City Hall Roof Soffit

RECOMMENDATION:

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

10.2. Bid Recommendation - Demolition - Rose Cottage

RECOMMENDATION:

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.

10.3. Bid Recommendation - Victoria Street (East) Redevelopment

RECOMMENDATION:

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

10.4. Bid Recommendation - Hamilton Dock Security Two-Year Contract

RECOMMENDATION:

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.

11. Status Updates

11.1. Marketing & Communication

11.2. Take Note: Project Charters 2021

12. Government's Water and Wastewater Plan - Update

13. Budget Wish List

Items for the Budget Wish List in preparation for the 2023 Budget Review meeting to be held in October 2022.

14. Any Other Business

14.1. Request to Address Taxis Parking in Handicapped Bays

14.2. Willowglade Refurbishment - Scope of Work

14.3. Recognition of Services to Bermuda and the COH

Discuss the recognition of services to Bermuda and the Corporation of Hamilton for Samuel David Robinson, the first black Councillor at the Corporation of Hamilton, and Sir John W. Swan, Bermuda's longest serving Premier.

14.4. Request to Rent Cycle Bays - Scooter Mart Ltd

14.5. Bull's Head Go-Karting Proposal

15. Motion to Move to Restricted Session



Dwayne A. Caines
CEO/City Secretary