



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, October 12, 2022, 10:00 am  
Mayor's Parlour, City Hall, Hamilton

**1. Confirmation of Notice**

**2. Role of the Chairman**

**3. Open Meeting**

**4. Apologies**

**5. Public Participation/Presentation**

**5.1. Bermuda Karting Club - NE Hamilton Race**

A presentation by Mr. Scott Barnes, President of the Bermuda Karting Club, to propose an international karting race in North East Hamilton in April 2023.

**5.2. Oleander Cycles-E-Bike Stations in the City**

A presentation by Mr. Gregory Bluck of Farnsworth Management Ltd, for Oleander Cycles-E-Bike stations in the City.

**6. Correspondence**

There is no correspondence.

**7. Minutes of the Previous Infrastructure Committee Meeting dated 14 September 2022 (Public Session)**

**8. Matters Arising from the Previous Infrastructure Committee Meeting dated 14 September 2022 (Public Session)**

### **8.1. 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. **(COO/City Engineer)**

### **8.2. 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)** This would be carried out on approval of the new Traffic Calming Policy.

### **8.3. Traffic Calming Policy**

As there were no regulations in Bermuda for creating speed bumps, the COH would write a Speed Bumps Policy. **(COO/City Engineer)** The COO/City Engineer presented a draft Traffic Calming Policy noting that diagrams would be added. It was thought that imperial measurements could be included and the emergency services would include the police. The Mayor noted a contradiction in the first paragraph referring to Dundonald Street which currently had several speed bumps and where there was frequent freight traffic.

### **8.4. Paving Works Schedule**

After survey, the results of the annual sidewalk and road assessments would be published to inform the community of upcoming works due to take place in the coming year. In 2022, this would include all work carried out since 2014. **(COO/City Engineer)** The COO/City Engineer said that the Asset Management Plan had been completed. Consideration of the best action to take in order to publish the information was ongoing.

### **8.5. SSL Public Tariff Rate 2023**

Request the Audited Financial Statement for Stevedoring Services Limited, as it relates to the request from Polaris Holding Company Limited, for a tariff rate increase of 3% for 2023. **(CFO/Acting City Secretary)** The Audited Financial Statement would be available after the Annual General Meeting to be held on 21 September 2022. To be forwarded to Finance Committee for Recommendation.

### **8.6. Proposed Parking Bays - Canal Road**

Ascertain confirmation of the land ownership and other aspects of the proposal, as it relates to the request by Mr. Glen Smith for the COH to create a parking area and sidewalk adjacent to the new distribution facility on Canal Road and circulate a list of reservations to the Committee. **(COO/City Engineer)**

### **8.7. Assessment of Parking Bays in Angle Street Area**

Make an assessment of parking bays in the area around Angle Street, for the correct proportion of parking needs for residents, businesses and services, to ensure each had access to sufficient parking via drop-off areas, loading zones, etc. **(COO/City Engineer)**

**9. Resolutions Approved by the Minister**

That the Board approve the sponsorship request to waive the rental fees for Grateful Bread Early Thanksgiving Giveaway to the Needy, to be held at Nellie's Walk on Saturday, 12 November 2022.

That the Board approve a one-year full license, including terms and conditions, be issued to Horizon Communications upon the expiry of the temporary license, as it relates to the 23 installations of communication units on COH poles throughout the City, at a yearly cost of \$500 per unit.

That the Board approve a notice to vacate period for the water tank at No.8 Dock, be written into the peppercorn rent lease agreement with Government, at twelve (12) months.

**10. Recommendations for Review**

**10.1. Bermuda Swizzle Event**

**RECOMMENDATION:**

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.

**11. Status Updates**

**11.1. Marketing & Communication**

**11.2. Take Note: Project Charters 2022**

**12. Government's Water and Wastewater Plan - Update**

**13. Any Other Business**

**13.1. Assault in Par-La-Ville Car Park**

**13.2. Concessions to Encourage Building Projects**

Forwarded from the Board Meeting held on 5 October 2022, to compile a list together with criteria, as it relates to potential concessions which the COH could offer to encourage building projects in the City. **(CEO/City Secretary)**

**13.3. Request for Commercial Vehicle Parking Options**

Discuss a request from Mr. John Robbins for commercial vehicle parking options for the area around Power House.

**14. Motion to Move to Restricted Session**



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Dwayne A. Caines  
CEO/City Secretary