



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, April 13, 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

There is no public participation/presentation.

6. Correspondence

6.1. Email from Sir John Swan dated 11 April 2022

A draft letter by Sir John Swan to the Liquor Licensing Authority with a request that the COH support a liquor licensing objection.

7. Minutes of the Previous Infrastructure Committee Meeting dated 16 March 2022 (Public Session)

8. Matters Arising from the Previous Infrastructure Committee Meeting dated 16 March 2022 (Public Session)

8.1. BTA Structure - Front Street

Write to the Bermuda Tourism Authority stating that the Department of Planning had advised that the 5-year Lease on the BTA structure on Front Street would expire on 16 February 2023. Make inquiry as to their intentions following this date and that if they would wish to continue to occupy the structure, they should apply to the Department of Planning for extended planning permission and apply to the COH for a new lease. **(COO/City Engineer)**

8.2. 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)** The CFO/Acting City Secretary said that the CEO/City Secretary had contacted Mr. Patrick Bean to arrange a meeting and stated that the project would be abandoned if a response had not been received soon.

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)** Awaiting approval of the Traffic Calming Policy.

8.5. 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. Discussion ensued. 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.

8.6. Request for Crossing Lights at Dellwood Middle School

Write to the Principals of Dellwood Middle School and the Salvation Army Day Care, to advise of the dangers at the crossings near the Schools, as it relates to double parking on double yellow lines. Suggest use of the access road and parking area on the Dellwood property for drop off/pick up. **(CEO/City Secretary)**

8.7. Request for Access to Doctors Offices on Victoria Street

Arrange a site visit of the Infrastructure Committee as it relates to the request for access to the doctors offices at the Dallas Building on Victoria Street, to discuss the options; a) reconstruct the Dallas building hoarding supported down to the lower level to create a sidewalk bridge, or b) relocate the crossing, or c) route the sidewalk at the front of the building to align with the parking lane. **(COO/City Engineer)**

8.8. Official Naming of Dudley Eve Park Event

Schedule a date for the official naming of Dudley Eve Park event with full PR, after installation of the stair structure and park signage. **(COO/City Engineer)** The COO/City Engineer said that construction of the stairs had commenced. It was proposed that a name plaque for Dudley Eve Park would be erected on the Court Street side and the Dundonald Street side, together with a QR Code to access information on the new name of the park. A bronze plaque would be erected on the stair wall going into the park area.

8.9. Digitised Disabled Parking Permits

Options to digitise the Disabled Parking Permits would be presented to the Infrastructure Committee in due course. **(COO/City Engineer)**

8.10. Power Points for Electric Vehicles

The item had not been discussed at the last meeting. **(Councillor N. Swan)**

8.11. Request for Demurrage Relief - Neptune

Obtain further information from the Docks Manager about the container which had been stored on the dock and the request for demurrage relief from Neptune. **(COO/City Engineer)**

8.12. Wheelie Bins After Hours Campaign

Prepare a PR campaign to remind store and business owners in the City to take the Wheelie Bins off the street and onto their property after close of business each day. **(Public Relations Manager)**

8.13. Cancer Society Advertisement

On behalf of the Infrastructure Committee, request the Venue & Rentals Co-ordinator to write a letter to the Cancer Society to inform them that the display on City Hall property had not received permission prior to being erected. Since the COH fully support the Cancer Society, the matter would be overlooked on this occasion, however, the permission process, including fee, must be adhered to in the future, failing which the display will be removed. The COH would agree to a display in the prior location on the lawn with a display more in keeping with the environment. Strongly suggest consideration of this before the next campaign with better awareness in the community. **(Director of Marketing and Communications)**

A Recommendation would be made to the Board at the meeting to be held on 6 April 2022, to retrospectively waive the venue rental fee for the Bermuda Cancer Society advertisement on Nellies Walk, from 11 March 2022 to 29 April 2022. Permission had not been obtained prior to installation of the display and, as the COH supported the Bermuda Cancer Society, the Infrastructure Committee would overlook the fee on this occasion. **(Recording Secretary)**

9. Resolutions Approved by the Minister

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.

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.

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.

10. Recommendations for Review

There are no Recommendations for review.

11. Status Updates

11.1. Marketing & Communication

11.2. Take Note: Project Charters 2021

12. Government's Water and Wastewater Plan - Update

13. Any Other Business

13.1. Access to King Street Car Park - Seventh Day Adventist Church

13.2. BNG - Bermuda Biennial Proposal

13.3. SailGP

13.4. Liquor Licensing Objection

14. Motion to Move to Restricted Session

Dwayne A. Caines
CEO/City Secretary