



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, March 15, 2023, 10:00 am
4th Floor, Works Depot

1. **Confirmation of Notice**
2. **Role of the Chairman**
3. **Open Meeting**
4. **Apologies**
5. **Public Participation/Presentation**
 - 5.1 **Atlantis Building - Parking Permits**

A public participation by Ms. Meredith Ebbin, Secretary, Ocean Winds Ltd, on the limited issuance of residential parking permits for the Atlantis Building residents.
 - 5.2 **City of Hamilton Plan 2023 Consultative Draft**

A presentation by Mr. Kenneth Campbell and Ms. Tamsyn Doran, both of the Department of Planning, on the City of Hamilton Plan 2023 Consultative Draft.
6. **Correspondence**
 - 6.1 **Letter from Stevedoring Services Limited**
7. **Minutes of the Previous Infrastructure Committee Meeting dated 15 February 2023 (Public Session)**
8. **Matters Arising from the Previous Infrastructure Committee Meeting dated 15 February 2023 (Public Session)**

8.1 Revel De Road Carnival Parade 2023

Arrange a meeting with Mr. Keidric Smith in order to discuss the movement of traffic and any safety issues, with guidance from the COH, as it relates to the Revel De Road Carnival Parade 2023, to be held on 19 June 2023. **(COO/City Engineer)** The COO/City Engineer said that he had met again with the National Disaster Co-ordinator and Mr. Keidric Smith regarding options for the route in order to keep open roads north to south and east to west, through the City. Mr. Smith will amend the route and resubmit the proposal.

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 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. **(CFO/Acting City Secretary)** The Mayor said that the concessions which could be offered were limited and the COH would not be in a position to alter rates. He suggested that the matter be held over until the spring next year, to consider how the COH could be pro-active in encouraging projects in light of the Government proposal for development of North Hamilton. Perhaps the COH could consider incentives for projects in keeping with the area, at that time.

8.5 Mechanics Building

Arrange a meeting with the new CEO of Gibbons Company to discuss the container parking and unloading issue. **(CEO/City Secretary)** The CEO/City Secretary said that a meeting had been held and another meeting would be rescheduled. Gibbons had proposed a warehouse on Reid Street. The COO/City Engineer said that the new Hamilton Plan would not permit light warehousing within the City. A site visit to view the current Gibbons storage facilities would be included in the next meeting.

8.6 Request for Hanukkah Decorations in the City

Contact Ms. Fiona Elkinson of the Jewish Community in the City, to ascertain the wishes of the Synagogue, as it related to the request for a Menorah to be installed beside the Christmas Tree at City Hall during the eight (8) days of Hanukkah. **(CEO/City Secretary)**

8.7 100th Anniversary Municipalities Act - Commemorative Stamps

Contact the Bermuda Philatelic Bureau with a view to commissioning a stamp of City Hall and a stamp of the Town Hall, in commemoration of the 100th Anniversary of the Municipalities Act. **(Director of Marketing and Communications)**

8.8 Business Continuity Plan

Discuss the possibility of producing a Business Continuity Plan with Mr. Michael Branco, as it relates to potential electricity black outs and a backup regime. **(CEO/City Secretary)**

8.9 Alfresco Dining at Dangelini's

Prepare a map and send to Mr. Marico Thomas, with clear indication of the areas which would be kept clear at all times, as it relates to the proposal for alfresco dining at Dangelini's on the water side. 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. **(COO/City Engineer)**

9. Resolutions Approved by the Minister

There are no Resolutions approved by the Minister.

10. Recommendations for Review

10.1 Open Airways - Sponsorship Request

RECOMMENDATION:

The Board approves the sponsorship request of Open Airways to waive the rental fee of Victoria Park for the World Asthma Day event to be held on 2 May 2023, excluding associated labour costs

10.2 Court Street Market - Sponsorship Request

RECOMMENDATION:

That the Board approve the sponsorship request of the Court Street Vendors to waive the street rental fee for the Court Street Market event to be held monthly starting on 2 April 2023, excluding associated labour costs and traffic notice fees.

10.3 The Roman Catholic Diocese - Sponsorship Request

RECOMMENDATION:

The Board approve the sponsorship request of The Roman Catholic Diocese in Hamilton to waive the rental fee of Victoria Park for their Ecumenical Stations of the Cross to be held on 7 April 2023, excluding associated labour costs.

10.4 Bermuda Alumnae Chapter Delta Sigma Theta Sorority - Sponsorship Request

RECOMMENDATION:

The Board approve the sponsorship request of Bermuda Alumnae Chapter, Delta Sigma Theta Sorority, to waive the rental fee of Victoria Park for their Children's Reading Festival event to be held on 8 May 2023, excluding associated labour costs.

10.5 Bethel AME Church - Sponsorship Request

RECOMMENDATION:

The Board approve the sponsorship request of Bethel AME Church to waive the rental fee of Victoria Park for their Palm Sunday Symposium to be held on 2 April 2023, excluding associated labour costs.

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 Request from Mr. Dale Butler

13.2 Request from Bermuda Festival - Earl Cameron Theatre

14. Motion to Move to Restricted Session



Dwayne A. Caines
CEO/City Secretary