



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, February 16, 2022, 10:00 am

Online Remote

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**
Letter from the Royal Bermuda Yacht Club dated 11 January 2022.
7. **Minutes of the Previous Infrastructure Committee Meeting dated 12 January 2022 (Public Session)**
8. **Matters Arising from the Previous Infrastructure Committee Meeting dated 12 January 2022 (Public Session)**

8.1. NPC Worldwide Caribbean Grand Prix Bermuda

Discussed at a Special Board Meeting held on 27 January 2022. A letter of denial of his request for sponsorship would be written to Mr. Dion Smith, Managing Director of Smith Technologies, as it relates to the NPC Worldwide Caribbean Grand Prix Bermuda Pro Qualifer competition to be held outside of the City.

Discuss the proposal by Mr. Dion Smith, Managing Director, Smith Technologies, for sponsorship by the COH for the NPC Worldwide Caribbean Grand Prix, to be held in Bermuda on 26 March 2022, at a venue outside of the City, and the sponsorship of Tours of the City. Inform Mr. Smith of the COH's decision. **(CEO/City Secretary)** Due to the time restriction for a decision on the request for sponsorship, following the presentation by Mr. Smith at the last Infrastructure Committee Meeting held on 12 January 2022 the Mayor had contacted the Committee via email. The decision to deny sponsorship of the initiative had been the result of voting; three (3) opposed, two (2) in favour and one (1) recused. The reason for the denial had been that the event would take place outside of the City. The Mayor had suggested that the COH could offer the services of the Town Crier for the tours of the City.

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 CEO/City Secretary said that it had been difficult to meet with Mr. Jennings of Sport Bermuda Magazine via zoom as he was legally blind. A meeting would be required with a proxy representative, Mr. Patrick Bean, to be arranged.

8.3. Island Trading

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)**

8.4. 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)**

8.5. 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)** The COO/City Engineer said that a draft Speed Bump Policy would be tabled at the next Infrastructure Committee meeting.

8.6. 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)** The COO/City Engineer said that an assessment of the area had still not been possible. As the School had not yet opened, usage of the crossing by the students could not be assessed.

8.7. 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)** The COO/City Engineer said that a site meeting would be arranged for later this week to review the possible location all of the plaques on Wesley Square, including the placement of the "When Voices Rise" plaque. He understood that Chevron House would be in agreement to have the "Storm in a Teacup" plaque reinstalled. Councillor Swan would arrange for Mr. Mark Orchard of Chevron House to attend the site meeting. The CEO/City Secretary would also attend the site meeting.

8.8. 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)** The CFO/Acting City Secretary said that the Stamp Duty had been changed in April 2019. She requested that the Engineering Department pursue the matter with the Tax Commission as they would calculate the Consumer price Index (CPI) amount when preparing leases. The Mayor referred to the most recent change to the Stamp Duty for leases would affect all leases. Most leases would contain a CPI index clause. There would be further consideration of the calculation of Stamp Duty including a CPI amount.

8.9. 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)** The COO/City Engineer said that Mr. Dallas would be willing to work with the COH to create a sidewalk. There was no solid ground beneath street level behind the hoarding and further discussions would be required.

8.10. 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)** The CEO/City Secretary said that a meeting with the Councillors had taken place. The COH would need to prepare a framework for locations within the City to permit car washing. There would be no advantages for the COH. Further options would be considered to support car washing in the City.

8.11. Sidewalk Washing

Meet with the Restaurant Division of the Chamber of Commerce, to discuss the disposal of wet-waste at all restaurants in the City. **(CEO/City Secretary)**

Publish advice from time to time, as it relates to the appropriate use of oils and disposal of wet-waste from restaurants, in order to assist the COH in keeping the streets in Hamilton to a standard of cleanliness, together with a power washing schedule. **(Public Relations Manager)**

8.12. 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)**

8.13. Request to Address Taxis Parking in Handicapped Bays

Further to the Infrastructure Committee Meeting held on 12 January 2022, the Recommendation to the Board Meeting held on 9 February 2022, would discuss the COH's position in light of the reviewed Disabled Parking Permit Policy. The COH's position must be congruent with the Disabled Parking Permit Policy.

Forwarded from the Board Meeting held on 9 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)**

Discuss with the lawyers the issue relating to Traffic Wardens ticketing taxis whilst parked in handicapped parking bays and being in possession of disabled parking permit, with a view to adding the item to the Judicial Review, as it related to the stand-down of the Parking Enforcement Officers by the Government. **(CEO/City Secretary)**

Respond to the Bermuda Taxi Owner's Association email dated 29 December 2021, to inform them of the COH's position as it related to avoidance of being ticketed, a disabled person hiring a taxi and in possession of a disabled parking permit, must give the permit to the taxi driver to display and the taxi meter would be kept running during a waiting time and the parking fee would be paid to the current time limit. **(CEO/City Secretary)**

Provide a map indicating all handicapped parking bays in the City. **(COO/City Engineer)**

RECOMMENDATION:

That the Board approve that, to avoid being ticketed, a disabled person hiring a taxi and in possession of a disabled parking permit, must give the permit to the taxi driver to display and the taxi meter would be kept running during a waiting time and the parking fee would be paid to the current time limit.

8.14. Recognition of Services to Bermuda and the COH

Prior to the next Infrastructure Committee Meeting to be held on 9 February 2022, the Members would confer and hold in-depth discussions on the suggestion for two (2) persons to be recognised for services to Bermuda and the Corporation of Hamilton, Samuel David Robinson and Sir John Swan, and bring their views to the meeting. **(Councillor Harvey)**

8.15. Request to Rent Cycle Bays - Scooter Mart Ltd

Respond to Mr. Nick Thomson of Scooter Mart Ltd to deny the request to rent areas on the waterfront for the "PINK" vehicle rentals product, pending the COH's decision whether to support the concept by an RFP tender process, at which time he may submit tender documents. **(CEO/City Secretary)**

8.16. Bull's Head Go-Karting Proposal

Meet to discuss the lease, the cost comparison, liability insurance and other details, with Mr. Spriggs, as it relates to the Go-Kart activity at Bull's Head car park and report at the next Infrastructure Committee Meeting. **(COO/City Engineer)**

9. Resolutions Approved by the Minister

That the Board approve the tourism concept and design of the Bermuda Marquee Sign to be installed at No.1 car park, adjacent to the Bermuda Tourism Authority premises and parallel to the harbour edge.

That the Board approve to issue a new 5-year Lease for VMB Detailing with cost of living increase to rent.

10. Recommendations for Review

10.1. Buskers - Reduced Rental Rates and Waiver of Permit Fees

RECOMMENDATION:

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.

10.2. Venue Rental Rate Reduction

RECOMMENDATION:

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.

10.3. Bid Recommendation - Dudley Eve Park Stairs

RECOMMENDATION:

That the Board approve the contract for the Dudley Eve Park Stairs be awarded to Huntley Construction Services at a cost of \$39,500.00.

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. **Power Points for Electric Vehicles**

13.2. **Even Keel Massage Therapy - Lease Renewal**

13.3. **Mr. Dale Butler - Property at Rear**

13.4. **Lack of Bike and Cycle Parking**

Forwarded from the Residents Advisory Committee Meeting held on 10 February 2022, to address the lack of bike and cycle parking in the City, in particular, at the concrete park on the corner of Court Street and Dundonald Street, and North Street. **(CFO/Acting City Secretary)**

13.5. **Request for Temporary Alfresco Dining Upgrade - Hog Penny**

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



Dwayne A. Caines
CEO/City Secretary