



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, November 9, 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. **Sponsorship Request - Glenn Fubler**

A presentation by Mr. Glenn Fubler, for sponsorship of an expanded 2 March 2020 event.
 - 5.2. **Sponsorship Request - BNG/BSoA Event**

A presentation by Mr. Peter Lapsley, Executive Director of Bermuda National Gallery, for sponsorship of an event planned with Bermuda Society of Arts.
6. **Correspondence**

There is no correspondence.
7. **Minutes of the Previous Infrastructure Committee Meeting dated 12 October 2022 (Public Session)**
8. **Matters Arising from the Previous Infrastructure Committee Meeting dated 12 October 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 in conjunction with advices from the Residents Advisory Committee. The Public Relations Manager was currently formatting a document which would be published.

8.5. Proposed Parking Bays - Canal Road

Arrange a meeting with Mr. Glen Smith to further discuss the requested parking bays at the new distribution facility on Canal Road and come to a mutual solution. **(COO/City Engineer)**

8.6. 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)**

8.7. City Events

All City events would be notified to the Council Members online calendar. **(Recording Secretary)**

8.8. Mayor's Reception Event

Review the Mayor's Reception event for 25 November 2022 and increase the invitations to the wider community, requiring RSVP. **(Director of Marketing and Communications)**

8.9. 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 encouraged all Council Members to attend a Restricted Session Special Corporation Board Meeting to be held on Tuesday, 25 October 2022 at 10.00 am, for a presentation.

9. Resolutions Approved by the Minister

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.

That the Board approve to offer two (2) parking bays as commercial vehicle parking for rent, to Switchworx Ltd.

That the Board approve the sponsorship of the Bermuda Karting Club's International Race by the waiver of costs for the barricades and street closures which would be required along the route in North East Hamilton. Labour costs would be charged. Mr. Barnes would provide a detailed plan of the route, confirmation of the weekend date in April 2023, and the paperwork for the support of the houses of worship in North Hamilton.

10. Recommendations for Review

There are no Recommendations for review.

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. Proposal for Ice Machine

13.2. Proposal for Rent of 3 Point Pleasant Road (Hodge Podge)

13.3. Residential Parking Permits for Atlantis

14. Motion to Move to Restricted Session



Dwayne A. Caines
CEO/City Secretary