



Hamilton

**CAPITAL PROJECTS WORK-IN-PROGRESS REVIEW  
SUB-COMMITTEE  
MINUTES 19-001**

**1:00 p.m.**

**January 28, 2019**

**Council Chambers**

**Hamilton City Hall**

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**Present:** Councillors M. Pearson (Chair), J.P. Danko (Vice-Chair), N. Nann, and M. Wilson

**Absent:** T. Whitehead – City Business

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**THE FOLLOWING ITEMS WERE REFERRED TO THE GENERAL ISSUES COMMITTEE FOR CONSIDERATION:**

**1. Appointment of Chair and Vice-Chair (Item 1)**

**(Danko/Nann)**

- (a) That Councillor Pearson be appointed as Chair of the Capital Projects Work-In-Progress Sub-Committee for the 2018 – 2022 term.

**CARRIED**

**(Pearson/Nann)**

- (b) That Councillor Danko be appointed as Vice Chair of the Capital Projects Work-In-Progress Sub-Committee for the 2018 – 2022 term.

**CARRIED**

Councillor Pearson relinquished the Chair to Vice-Chair Danko.

**2. Capital Projects Status Report (Excluding Public Works) as of June 30, 2018 (FCS18079) (City Wide) (Item 10.1)**

**(Pearson/Nann)**

That the Capital Projects Status Report (excluding Public Works), as of June 30, 2018, attached as Appendix “A” to Report FCS18079, be received.

**CARRIED**

**3. Capital Projects Closing Report as of September 30, 2018 (FCS18079) (City Wide) (Item 10.2)**

**(Pearson/Wilson)**

- (a) That the Acting General Manager of Finance and Corporate Services be authorized to transfer a combined \$272,401.00 from the Unallocated Capital Levy Reserve (108020) and other Program Specific Reserves to the capital projects as outlined in Appendix "A" to Report FCS18078(a);
- (b) That the Acting General Manager of Finance and Corporate Services be directed to close the completed and / or cancelled capital projects listed in Appendix "B" to Report FCS18078(a) in accordance with the Capital Closing Policy;
- (c) That Appendix "C" to Report FCS18078(a), Capital Projects Budget Appropriations for the period covering July 1, 2018 through September 30, 2018, be received for information; and,
- (d) That Appendix "D" to Report FCS18078(a), Capital Projects Budget to be merged for the period covering July 1, 2018 through September 30, 2018 totalling \$311,171.60, be approved.

**CARRIED**

Councillor Pearson assumed the Chair.

**4. Capital Projects Status Report (Excluding Public Works) as of September 30, 2018 (FCS18079(a)) (City Wide) (Item 10.3)**

**(Nann/Danko)**

That the Capital Projects Status Report (excluding Public Works), as of September 30, 2018, attached as Appendix "A" to Report FCS18079(a), be received.

**CARRIED**

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 2)**

There were no changes to the agenda.

**(Danko/Nann)**

That the agenda for the January 28, 2019 Capital Projects Work-In-Progress Review Sub-Committee meeting be approved, as presented.

**CARRIED**

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

**(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)**

Councillor Pearson relinquished the Chair to Vice-Chair Danko.

**(i) September 11, 2018 (Item 4.1)**

**(Pearson/Wilson)**

That the Minutes of the September 11, 2018 meeting of the Capital Projects Work-In-Progress Review Sub-Committee meeting be approved, as presented.

**CARRIED**

**(ii) Clerk's Report - September 20, 2018 (Item 4.2)**

**(Pearson/Wilson)**

That the Clerk's Report from the September 20, 2018 meeting of the Capital Projects Work-In-Progress Review Sub-Committee meeting be received.

**CARRIED**

Councillor Pearson assumed the Chair.

**(d) ADJOURNMENT (Item 15)**

**(Wilson/Danko)**

That, there being no further business, the Capital Projects Work-In-Progress Review Sub-Committee, be adjourned at 1:44 p.m.

**CARRIED**

Respectfully submitted,

Councillor Pearson, Chair  
Capital Projects Work-in-Progress  
Sub-Committee

Angela McRae  
Legislative Coordinator  
Office of the City Clerk