



Hamilton

**CAPITAL PROJECTS WORK-IN-PROGRESS REVIEW
SUB-COMMITTEE
MINUTES 19-004**

1:00 p.m.

May 23, 2019

Council Chambers

Hamilton City Hall

Present: Councillors M. Pearson (Chair), J.P. Danko and M. Wilson

Absent: Councillor N. Nann – City Business

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

**1. Capital Projects Closing Report as of December 31, 2018 (FCS18078(b))
(City Wide) (Item 10.1)**

(Danko/Wilson)

- (a) That the Acting General Manager of Finance and Corporate Services be authorized to transfer a combined \$999.15 to the Unallocated Capital Levy Reserve (108020) and other Program Specific Reserves to the Capital Projects as outlined in Appendix “A” to Report FCS18078(b);
- (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(b) in accordance with the Capital Closing Policy;
- (c) That Appendix “C” to Report FCS18078(b), Capital Projects Budget Appropriations for the period covering October 1, 2018 through December 31, 2018, be received for information;
- (d) That Appendix “D” to Report FCS18078(b), Capital Projects Budget Appropriations above \$250,000 covering October 1, 2018 through December 31, 2018 totalling \$6,026,104.60 be approved; and,
- (e) That an additional \$227,465 be funded from the OPA 28 Fee Reserve (100051) for the 2018 closure of the Flamborough Twin Pad Area Project (7100554707) be approved.

Result: Motion CARRIED by a vote of 3 to 0, as follows:

YES - Councillor Maureen Wilson

NOT PRESENT – Councillor Ninder Nann

YES – Councillor John-Paul Danko
YES – Chair Maria Pearson

2. Capital Projects Status Report (Excluding Public Works) as of December 31, 2018 (FCS18079(b)) (City Wide) (Item 10.2)

(Wilson/Danko)

That the Capital Projects Status Report (excluding Public Works), as of December 31, 2018, attached as Appendix “A” to Report FCS18079(b), be received.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

There were no changes to the agenda.

(Danko/Wilson)

That the agenda for the May 23, 2019 Capital Projects Work-In-Progress Review Sub-Committee meeting be approved, as presented.

Result: Motion CARRIED by a vote of 3 to 0, as follows:

YES - Councillor Maureen Wilson
NOT PRESENT – Councillor Nrinder Nann
YES – Councillor John-Paul Danko
YES – Chair Maria Pearson

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) May 7, 2019 (Item 4.1)

(Wilson/Danko)

That the Minutes of the May 7, 2019 meeting of the Capital Projects Work-In-Progress Review Sub-Committee meeting be approved, as presented.

Result: Motion CARRIED by a vote of 3 to 0, as follows:

YES - Councillor Maureen Wilson
NOT PRESENT – Councillor Nrinder Nann
YES – Councillor John-Paul Danko
YES – Chair Maria Pearson

(d) ADJOURNMENT (Item 15)

(Danko/Wilson)

That, there being no further business, the Capital Projects Work-In-Progress Review Sub-Committee, be adjourned at 1:11 p.m.

CARRIED

Respectfully submitted,

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

Angela McRae
Legislative Coordinator
Office of the City Clerk