Hamilton

CAPITAL PROJECTS WORK-IN-PROGRESS REVIEW SUB-COMMITTEE MINUTES 19-005

1:00 p.m.
September 25, 2019
Council Chambers
Hamilton City Hall

Present:	Councillors M. Pearson (Chair), J.P. Danko and N. Nann
Absent:	Councillor M. Wilson – City Business

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

1. Capital Projects Closing Report as of June 30, 2019 (FCS19078) (City Wide) (Item 10.1)

(Danko/Nann)

(a) That the General Manager of Finance and Corporate Services be authorized to transfer a combined $270,079.63 to the Unallocated Capital Levy Reserve (108020) and other Program Specific Reserves / Funding Sources to the capital projects as outlined in Appendix "A" to Report FCS19078;

(b) That the General Manager of Finance and Corporate Services be directed to close the completed and / or cancelled capital projects listed in Appendix "B" to Report FCS19078 in accordance with the Capital Closing Policy;

(c) That Appendix "C" to Report FCS19078, Capital Projects Budget Appropriations for the period covering January 1, 2019 through June 30, 2019, be received for information;

(d) That unspent funds in the Council Priority Minor Maintenance Capital Projects established prior to the 2018 Ward boundary changes be transferred between the Council Priority Minor Maintenance Capital Projects based on the 2018 unweighted residential and non-residential property assessment once the projects are completed for closure; and,

(e) That Appendix "D" to Report FCS19078, Capital Projects Budget Appropriations above $250,000 January 1, 2019 through June 30, 2019 totalling $537,603.91, be approved.

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

NOT PRESENT - Councillor Maureen Wilson

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

2. Public Works - Capital Projects Status Report as of June 30, 2019 (FCS19077) (City Wide) (Item 10.2)

(Nann/Danko)

(a) That the Capital Projects Status Report, Public Works Tax Supported Projects, as of June 30, 2019, attached as Appendix "A" to Report FCS19077, be received; and,

(b) That the Capital Projects Status Report, Public Works Rate Supported Projects, as of June 30, 2019, attached as Appendix "B" to Report FCS19077, 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 September 25, 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:

NOT PRESENT - Councillor Maureen Wilson
YES – 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 23, 2019 (Item 4.1)

(Danko/Nann)
That the Minutes of the May 23, 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:

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

(d) ADJOURNMENT (Item 15)

(Danko/Nann)
That, there being no further business, the Capital Projects Work-In-Progress Review Sub-Committee, be adjourned at 1:14 p.m.

CARRIED

Respectfully submitted,

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

Angela McRae
Legislative Coordinator
Office of the City Clerk