



Hamilton

**CAPITAL PROJECTS WORK-IN-PROGRESS REVIEW  
SUB-COMMITTEE  
MINUTES 20-001**

**1:00 p.m.**

**January 27, 2020**

**Council Chambers**

**Hamilton City Hall**

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

**Absent:** Councillor M. Wilson – City Business

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

**1. Capital Project Closing Report as of September 30, 2019 (FCS19078(a))  
(City Wide) (Item 10.1)**

**(Danko/Nann)**

- (a) That the General Manager of Finance and Corporate Services be authorized to transfer \$222,314.21 to the Unallocated Capital Levy Reserve (108020) as outlined in Appendix “A” to Report FCS19078(a);
- (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(a) in accordance with the Capital Projects Closing and Monitoring Policy;
- (c) That Appendix “C” to Report FCS19078(a), Capital Projects Budget Appropriations for the period covering July 1, 2019 through September 30, 2019, be received for information; and,
- (d) That Appendix “D” to Report FCS19078(a), Capital Projects Budget Appropriations above \$250,000 requiring Council authorization for the period covering July 1, 2019 through September 30, 2019 totalling \$800,000, be approved.

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

NOT PRESENT – Councillor Maureen Wilson

YES – Councillor Ninder Nann

YES – Councillor John-Paul Danko

YES – Chair Maria Pearson

**2. Capital Projects Status Report (Excluding Public Works) as of September 30, 2019 (FCS19079(a)) (City Wide) (Item 10.2)**

**(Danko/Nann)**

That the Capital Projects Status Report (Excluding Public Works), as of September 30, 2019, attached as Appendix "A" to Report FCS19079(a), be received.

**CARRIED**

**3. Public Works - Capital Projects Status Report as of September 30, 2019 (FCS19077(a)) (City Wide) (Item 10.3)**

**(Nann/Danko)**

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

(b) That the Capital Projects Status Report, Public Works Rate Supported Projects, as of September 30, 2019, attached as Appendix "B" to Report FCS19077(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 27, 2020 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 Ninder 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) September 26, 2019 (Item 4.1)**

**(Nann/Danko)**

That the Minutes of the September 26, 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 1:17 p.m.

**CARRIED**

Respectfully submitted,

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

Angela McRae  
Legislative Coordinator  
Office of the City Clerk