



Hamilton

**CAPITAL PROJECTS WORK-IN-PROGRESS REVIEW  
SUB-COMMITTEE  
MINUTES 20-003**

**9:30 a.m.**

**November 2, 2020  
Council Chambers  
Hamilton City Hall**

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

**Absent:** Councillor M. Pearson – Personal

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

**1. Capital Project Closing Report as of June 30, 2020 (FCS20079) (City Wide)  
(Item 9.1)**

**(Wilson/Nann)**

- (a) That the General Manager of Finance and Corporate Services be authorized to transfer \$1,324,905 to the Unallocated Capital Levy Reserve (108020) and \$5,309 from other sources as outlined in Appendix “A” to Report FCS20079;
- (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 FCS20079 in accordance with the Capital Projects Closing and Monitoring Policy;
- (c) That Appendix “C” to Report FCS20079, Capital Projects Budget Appropriations for the period covering January 1, 2020 through June 30, 2020, be received for information; and,
- (d) That Appendix “D” to Report FCS20079, Capital Projects Budget Appropriations above \$250,000 and Reserve Transfers requiring Council authorization for the period covering January 1, 2020 through June 30, 2020 totalling \$1,324,412, be approved.

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

YES – Councillor Maureen Wilson

YES – Councillor Ninder Nann

YES – Councillor John-Paul Danko

NOT PRESENT – Chair Maria Pearson

**2. Capital Projects Status Report as of June 30, 2020 (FCS20078) (City Wide)  
(Item 9.2)**

**(Nann/Wilson)**

- (a) That the Capital Projects Status Report – Tax Supported, as of June 30, 2020, attached as Appendix “A” to Report FCS20078, be received;
- (b) That the Capital Projects Status Report – Rate Supported, as of June 30, 2020, attached as Appendix “B” to Report FCS20078, be received;
- (c) That the Confidential Appendix “C” to Report FCS20078, be received and remain confidential.

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

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

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 1)**

The Committee Clerk advised that there were no changes to the agenda.

**(Nann/Wilson)**

That the agenda for the September 29, 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:**

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

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

**(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)**

**(i) January 27, 2019 (Item 3.1)**

**(Nann/Wilson)**

That the Minutes of the January 27, 2020 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  
YES – Councillor Nrinder Nann  
YES – Councillor John-Paul Danko  
NOT PRESENT – Chair Maria Pearson

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

**(Nann/Wilson)**

That, there being no further business, the Capital Projects Work-In-Progress Review Sub-Committee, be adjourned at 10:26 a.m.

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

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

Respectfully submitted,

Councillor Danko, Vice-Chair  
Capital Projects Work-in-Progress  
Sub-Committee

Angela McRae  
Legislative Coordinator  
Office of the City Clerk