



Hamilton

**CAPITAL PROJECTS WORK-IN-PROGRESS REVIEW  
SUB-COMMITTEE  
MINUTES 21-001**

**9:30 a.m.**

**February 23, 2021  
Council Chambers  
Hamilton City Hall**

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

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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, 2020 (FCS20079(a))  
(City Wide) (Item 9.1)**

**(Wilson/Nann)**

- (a) That the General Manager, Finance and Corporate Services, be authorized to transfer \$1,523,935 to the Unallocated Capital Levy Reserve (108020) and \$78,061 from other sources as outlined in Appendix "A" to Report FCS20079(a);
- (b) That the General Manager, Finance and Corporate Services, be directed to close the completed and / or cancelled capital projects listed in Appendix "B" to Report FCS20079(a) in accordance with the Capital Projects Closing and Monitoring Policy;
- (c) That Appendix "C" to Report FCS20079(a), Capital Projects Budget Appropriations for the period covering July 1, 2020 through September 30, 2020, be received for information;
- (d) That Appendix "D" to Report FCS20079(a), Capital Projects Budget Appropriations of \$250,000 or greater and Capital Project Reserve Funding requiring Council authorization, be approved; and,
- (e) That Appendix "E" to Report FCS20079(a), Capital Budget Adjustments on the Council Priority Minor Maintenance Projects as of September 30, 2020, be approved.

**Result: Motion CARRIED by a vote of 4 to 0, as follows:**

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

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

**(Danko/Nann)**

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

**Result: Motion CARRIED by a vote of 4 to 0, as follows:**

YES – Councillor Maureen Wilson  
YES – Councillor Nrinder Nann  
YES – Councillor John-Paul Danko  
YES – 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 February 23, 2021 Capital Projects Work-In-Progress Review Sub-Committee meeting be approved, as presented.

**Result: Motion CARRIED by a vote of 4 to 0, as follows:**

YES – Councillor Maureen Wilson  
YES – Councillor Nrinder Nann  
YES – Councillor John-Paul Danko  
YES – 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) November 2, 2020 (Item 3.1)**

**(Wilson/Danko)**

That the Minutes of the November 2, 2020 meeting of the Capital Projects Work-In-Progress Review Sub-Committee meeting be approved, as presented.

**Result: Motion CARRIED by a vote of 4 to 0, as follows:**

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

**(d) ADJOURNMENT (Item 14)**

**(Nann/Wilson)**

That, there being no further business, the Capital Projects Work-In-Progress Review Sub-Committee, be adjourned at 9:51 a.m.

**Result: Motion CARRIED by a vote of 4 to 0, as follows:**

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

Respectfully submitted,

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

Angela McRae  
Legislative Coordinator  
Office of the City Clerk