



Hamilton

**CAPITAL PROJECTS WORK-IN-PROGRESS REVIEW
SUB-COMMITTEE
MINUTES 21-003**

1:30 p.m.

September 27, 2021

Council Chambers

Hamilton City Hall

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

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

**1. Capital Project Closing Report as of June 30, 2021 (FCS21080) (City Wide)
(Item 10.1)**

(Danko/Wilson)

- (a) That the General Manager, Finance and Corporate Services, be authorized to transfer \$366,793 to the Unallocated Capital Levy Reserve (108020) as outlined in Appendix "A" to Report FCS21080;
- (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 FCS21080 in accordance with the Capital Projects Closing and Monitoring Policy;
- (c) That Appendix "C" to Report FCS21080, Capital Projects Budget Appropriations for the period covering January 1, 2021 through June 30, 2021, be received as information;
- (d) That Appendix "D" to Report FCS21080, Capital Projects Budget Appropriations of \$250,000 or greater and Capital Project Reserve Funding requiring Council authorization, 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 June 30,2021 (FCS21079) (City Wide)
(Item 10.2)**

(Wilson/Nann)

- (a) That Appendix “A” attached to Report FCS21079 respecting Capital Projects Status Report – Tax Supported, as of June 30, 2021, be received;
- (b) That Appendix “B” attached to Report FCS 21079 respecting Capital Projects Status Report – Rate Supported, as of June 30, 2021, be received; and,
- (c) That the confidential Appendix “C” to Report FCS21079, 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 2)

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

(Danko/Wilson)

That the agenda for the September 27, 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 3)

There were no declarations of interest.

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

(i) June 21, 2021 (Item 4.1)

(Nann/Danko)

That the Minutes of the June 21, 2021 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 15)

(Nann/Wilson)

That, there being no further business, the Capital Projects Work-In-Progress Review Sub-Committee, be adjourned at 1:48 p.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