



Hamilton

**CAPITAL PROJECTS WORK-IN-PROGRESS REVIEW  
SUB-COMMITTEE  
MINUTES 18-005**

**2:00 p.m.**

**September 11, 2018**

**Council Chambers**

**Hamilton City Hall**

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**Present:** Councillors C. Collins (Chair), M. Pearson, J. Partridge, and T. Whitehead

**Absent:** Councillors B. Johnson, D. Conley – 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, 2018 (FCS18078) (City Wide) (Item 8.1)**

**(Partridge/Pearson)**

- (a) That the Acting General Manager of Finance and Corporate Services be authorized to transfer a combined \$127,804.09 from the Unallocated Capital Levy Reserve (108020) and other Program Specific Reserves to the capital projects as outlined in Appendix "A" to Report FCS18078;
- (b) That the Acting General Manager of Finance and Corporate Services be directed to close the completed and / or cancelled capital projects listed in Appendix "B" to Report FCS18078 in accordance with the Capital Closing Policy;
- (c) That Appendix "C" to Report FCS18078, Capital Projects Budget Appropriations for the period covering January 1, 2018 through June 30, 2018, be received for information;
- (d) That Appendix "D" to Report FCS18078, Capital Projects Budget Appropriations above \$250,000 for the period covering January 1, 2018 through June 30, 2018 totalling \$1,452,415.42, be approved;
- (e) That Appendix "E" to Report FCS18078, Capital Projects requiring Federal Gas Tax Reductions as of June 30, 2018 totalling \$2,692,020.00, be approved.

**CARRIED**

**2. Public Works - Capital Projects Status Report as of June 30, 2018 (FCS18077) (City Wide) (Item 8.2)**

**(Partridge/Pearson)**

- (a) That the Capital Projects Status Report, Public Works Tax Supported Projects, as of June 30, 2018, attached as Appendix "A" to Report FCS18077, be received;
- (b) That the Capital Projects Status Report, Public Works Rate Supported Projects, as of June 30, 2018, attached as Appendix "B" to Report FCS18077, be received.

**CARRIED**

**FOR INFORMATION:**

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

There were no changes to the agenda.

**(Pearson/Partridge)**

That the agenda for the September 11, 2018 Capital Projects Work-In-Progress Review Sub-Committee meeting be approved, as presented.

**CARRIED**

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

There were no declarations of interest.

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

**(i) May 28, 2018 (Item 3.1)**

**(Pearson/Whitehead)**

That the Minutes of the May 28, 2018 meeting of the Capital Projects Work-In-Progress Review Sub-Committee meeting be approved, as presented.

**CARRIED**

**(d) ADJOURNMENT (Item 13)**

**(Partridge/Pearson)**

That, there being no further business, the Capital Projects Work-In-Progress Review Sub-Committee, be adjourned at 2:56 p.m.

**CARRIED**

Respectfully submitted,

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

Angela McRae  
Legislative Coordinator  
Office of the City Clerk