



Hamilton

**CAPITAL PROJECTS WORK-IN-PROGRESS REVIEW
SUB-COMMITTEE
MINUTES 19-001**

1:00 p.m.

**January 28, 2019
Council Chambers
Hamilton City Hall**

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

Absent: T. Whitehead – City Business

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

1. Appointment of Chair and Vice-Chair (Item 1)

(Danko/Nann)

(a) That Councillor Pearson be appointed as Chair of the Capital Projects Work-In-Progress Sub-Committee for the 2018 – 2022 term.

CARRIED

(Pearson/Nann)

(b) That Councillor Danko be appointed as Vice Chair of the Capital Projects Work-In-Progress Sub-Committee for the 2018 – 2022 term.

CARRIED

Councillor Pearson relinquished the Chair to Vice-Chair Danko.

2. Capital Projects Status Report (Excluding Public Works) as of June 30, 2018 (FCS18079) (City Wide) (Item 10.1)

(Pearson/Nann)

That the Capital Projects Status Report (excluding Public Works), as of June 30, 2018, attached as Appendix “A” to Report FCS18079, be received.

CARRIED

3. Capital Projects Closing Report as of September 30, 2018 (FCS18079) (City Wide) (Item 10.2)

(Pearson/Wilson)

- (a) That the Acting General Manager of Finance and Corporate Services be authorized to transfer a combined \$272,401.00 from the Unallocated Capital Levy Reserve (108020) and other Program Specific Reserves to the capital projects as outlined in Appendix "A" to Report FCS18078(a);
- (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(a) in accordance with the Capital Closing Policy;
- (c) That Appendix "C" to Report FCS18078(a), Capital Projects Budget Appropriations for the period covering July 1, 2018 through September 30, 2018, be received for information; and,
- (d) That Appendix "D" to Report FCS18078(a), Capital Projects Budget to be merged for the period covering July 1, 2018 through September 30, 2018 totalling \$311,171.60, be approved.

CARRIED

Councillor Pearson assumed the Chair.

4. Capital Projects Status Report (Excluding Public Works) as of September 30, 2018 (FCS18079(a)) (City Wide) (Item 10.3)

(Nann/Danko)

That the Capital Projects Status Report (excluding Public Works), as of September 30, 2018, attached as Appendix "A" to Report FCS18079(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 28, 2019 Capital Projects Work-In-Progress Review Sub-Committee meeting be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

Councillor Pearson relinquished the Chair to Vice-Chair Danko.

(i) September 11, 2018 (Item 4.1)

(Pearson/Wilson)

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

CARRIED

(ii) Clerk's Report - September 20, 2018 (Item 4.2)

(Pearson/Wilson)

That the Clerk's Report from the September 20, 2018 meeting of the Capital Projects Work-In-Progress Review Sub-Committee meeting be received.

CARRIED

Councillor Pearson assumed the Chair.

(d) ADJOURNMENT (Item 15)

(Wilson/Danko)

That, there being no further business, the Capital Projects Work-In-Progress Review Sub-Committee, be adjourned at 1:44 p.m.

CARRIED

Respectfully submitted,

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

Angela McRae
Legislative Coordinator
Office of the City Clerk