



Hamilton

**CAPITAL PROJECTS WORK-IN-PROGRESS REVIEW  
SUB-COMMITTEE  
REPORT 19-004**

1:00 p.m.

May 23, 2019

Council Chambers  
Hamilton City Hall

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

**Absent:** Councillor N. Nann – City Business

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**THE CAPITAL PROJECTS WORK-IN-PROGRESS REVIEW SUB-COMMITTEE  
PRESENTS REPORT 19-004 AND RESPECTFULLY RECOMMENDS:**

1. **Capital Projects Closing Report as of December 31, 2018 (FCS18078(b)) (City Wide) (Item 10.1)**
  - (a) That the Acting General Manager of Finance and Corporate Services be authorized to transfer a combined \$999.15 to the Unallocated Capital Levy Reserve (108020) and other Program Specific Reserves to the Capital Projects as outlined in Appendix “A” to Capital Projects Work-in-Progress Report 19-004;
  - (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 Capital Projects Work-in-Progress Report 19-004 in accordance with the Capital Closing Policy;
  - (c) That Appendix “C” to Report FCS18078(b), Capital Projects Budget Appropriations for the period covering October 1, 2018 through December 31, 2018, be received for information;
  - (d) That Appendix “C” to Capital Projects Work-in-Progress Report 19-004, Capital Projects Budget Appropriations above \$250,000 covering October 1, 2018 through December 31, 2018 totalling \$6,026,104.60 be approved; and,
  - (e) That an additional \$227,465 be funded from the OPA 28 Fee Reserve (100051) for the 2018 closure of the Flamborough Twin Pad Area Project (7100554707) be approved.

**2. Capital Projects Status Report (Excluding Public Works) as of December 31, 2018 (FCS18079(b)) (City Wide) (Item 10.2)**

That the Capital Projects Status Report (excluding Public Works), as of December 31, 2018, attached as Appendix "A" to Report FCS18079(b), be received.

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 2)**

There were no changes to the agenda.

The agenda for the May 23, 2019 Capital Projects Work-In-Progress Review Sub-Committee meeting was approved, as presented.

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

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

**(i) May 7, 2019 (Item 4.1)**

The Minutes of the May 7, 2019 meeting of the Capital Projects Work-In-Progress Review Sub-Committee meeting were approved, as presented.

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

There being no further business, the Capital Projects Work-In-Progress Review Sub-Committee, adjourned at 1:11 p.m.

Respectfully submitted,

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

Angela McRae  
Legislative Coordinator  
Office of the City Clerk