



Hamilton

**CAPITAL PROJECTS WORK-IN-PROGRESS REVIEW  
SUB-COMMITTEE  
MINUTES 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 FOLLOWING ITEMS WERE REFERRED TO THE GENERAL ISSUES COMMITTEE FOR CONSIDERATION:**

**1. Capital Projects Closing Report as of December 31, 2018 (FCS18078(b)) (City Wide) (Item 10.1)**

**(Danko/Wilson)**

- (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 Report FCS18078(b);
- (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(b) 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 “D” to Report FCS18078(b), 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.

**Result: Motion CARRIED by a vote of 3 to 0, as follows:**

YES - Councillor Maureen Wilson

NOT PRESENT – Councillor Ninder Nann

YES – Councillor John-Paul Danko  
YES – Chair Maria Pearson

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

**(Wilson/Danko)**

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

**CARRIED**

**FOR INFORMATION:**

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

There were no changes to the agenda.

**(Danko/Wilson)**

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

**Result: Motion CARRIED by a vote of 3 to 0, as follows:**

YES - Councillor Maureen Wilson  
NOT PRESENT – 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) May 7, 2019 (Item 4.1)**

**(Wilson/Danko)**

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

**Result: Motion CARRIED by a vote of 3 to 0, as follows:**

YES - Councillor Maureen Wilson  
NOT PRESENT – Councillor Nrinder Nann  
YES – Councillor John-Paul Danko  
YES – Chair Maria Pearson

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

**(Danko/Wilson)**

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

**CARRIED**

Respectfully submitted,

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

Angela McRae  
Legislative Coordinator  
Office of the City Clerk