



Hamilton

**CAPITAL PROJECTS WORK-IN-PROGRESS REVIEW  
SUB-COMMITTEE  
REPORT 20-001**

**1:00 p.m.**

**January 27, 2020  
Council Chambers  
Hamilton City Hall**

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

**Absent:** Councillor M. Wilson – City Business

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**THE CAPITAL PROJECTS WORK-IN-PROGRESS REVIEW SUB-COMMITTEE  
PRESENTS REPORT 20-001 AND RESPECTFULLY RECOMMENDS:**

- 1. Capital Project Closing Report as of September 30, 2019 (FCS19078(a)) (City Wide) (Item 10.1)**
  - (a) That the General Manager of Finance and Corporate Services be authorized to transfer \$222,314.21 to the Unallocated Capital Levy Reserve (108020) as outlined in Appendix “A” to Capital Projects Work-in-Progress Sub-Committee Report 20-001;
  - (b) That the 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 Sub-Committee Report 20-001, in accordance with the Capital Projects Closing and Monitoring Policy;
  - (c) That Appendix “C” to Report FCS19078(a), Capital Projects Budget Appropriations for the period covering July 1, 2019 through September 30, 2019, be received for information; and,
  - (d) That Appendix “C” to Capital Projects Work-in-Progress Sub-Committee Report 20-001, Capital Projects Budget Appropriations above \$250,000 requiring Council authorization for the period covering July 1, 2019 through September 30, 2019 totalling \$800,000, be approved.
- 2. Capital Projects Status Report (Excluding Public Works) as of September 30, 2019 (FCS19079(a)) (City Wide) (Item 10.2)**

That the Capital Projects Status Report (Excluding Public Works), as of September 30, 2019, attached as Appendix “A” to Report FCS19079(a), be received.

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**3. Public Works - Capital Projects Status Report as of September 30, 2019 (FCS19077(a)) (City Wide) (Item 10.3)**

- (a) That the Capital Projects Status Report, Public Works Tax Supported Projects, as of September 30, 2019, attached as Appendix “A” to Report FCS19077(a), be received; and,
- (b) That the Capital Projects Status Report, Public Works Rate Supported Projects, as of September 30, 2019, attached as Appendix “B” to Report FCS19077(a), be received.

**FOR INFORMATION:**

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

There were no changes to the agenda.

The agenda for the January 27, 2020 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) September 26, 2019 (Item 4.1)**

The Minutes of the September 26, 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 1:17 p.m.

Respectfully submitted,

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

Angela McRae  
Legislative Coordinator  
Office of the City Clerk