



Hamilton

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

1:00 p.m.

January 27, 2020

Council Chambers

Hamilton City Hall

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

Absent: Councillor M. Wilson – City Business

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

**1. Capital Project Closing Report as of September 30, 2019 (FCS19078(a))
(City Wide) (Item 10.1)**

(Danko/Nann)

- (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 Report FCS19078(a);
- (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 Report FCS19078(a) 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 “D” to Report FCS19078(a), 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.

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

NOT PRESENT – Councillor Maureen Wilson

YES – Councillor Ninder Nann

YES – Councillor John-Paul Danko

YES – Chair Maria Pearson

2. Capital Projects Status Report (Excluding Public Works) as of September 30, 2019 (FCS19079(a)) (City Wide) (Item 10.2)

(Danko/Nann)

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

CARRIED

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

(Nann/Danko)

(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.

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 27, 2020 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:

NOT PRESENT – Councillor Maureen Wilson

YES – Councillor Ninder 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) September 26, 2019 (Item 4.1)

(Nann/Danko)

That the Minutes of the September 26, 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:

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

(d) ADJOURNMENT (Item 15)

(Danko/Nann)

That, there being no further business, the Capital Projects Work-In-Progress Review Sub-Committee, be adjourned at 1:17 p.m.

CARRIED

Respectfully submitted,

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

Angela McRae
Legislative Coordinator
Office of the City Clerk