

## Legislation Text

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**File #:** 19-G-354, **Version:** 3

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### 2020 CAPITAL BUDGET AND PLANS

#### **AMENDMENT #1**

Moved by: Councillor, S. Morales  
Seconded by: Councillor, J. Harris

That motion 19-G-354 of Section "C" of the General Committee Report dated December 2, 2019, be amended in paragraph 1 j) as follows:

By deleting paragraph j ii) and replacing it with the following:

"1 j ii) That ENG1255 "Huron Road New Trunk Sanitary Sewer and Road Replacement - Lockhart to McKay and EN1256 "McKay Road New Trunk Sanitary Sewer - Highway 400 to Huron Road" be changed to City Build projects"

and by adding the following as paragraph 1 j iii) and renumbering the remaining paragraphs accordingly;

"1 j iii) That the Director of Engineering and the General Manager of Infrastructure and Growth Management be delegated authority to apportion Capital Project EN1257 "McKay Road ROW Expansion - Reid Drive to West of Highway 400" between a City Build or Developer Build project, as required;

#### **CARRIED UNANIMOUSLY**

#### **AMENDMENT #2**

Moved by: Deputy Mayor, B. Ward  
Seconded by: Councillor, K. Aylwin

That motion 19-G-354 of Section "C" of the General Committee Report dated December 2, 2019, be amended to add the following to paragraph 1:

k) That Director of Finance and Treasurer or designate(s) be delegated the authority to negotiate and execute financing agreements for up to \$3 million for the purpose of financing Capital Project RP1156 "Fleet Replacement Program".

#### **CARRIED UNANIMOUSLY**

Upon question of adoption of the original motion moved by Deputy Mayor, B. Ward and seconded by Councillor, K. Aylwin, the motion was **CARRIED UNANIMOUSLY AS AMENDED BY AMENDMENTS #1 AND 2.**