

## Legislation Details

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| <b>File #:</b>       | 19-G-354                      | <b>Version:</b>      | 3 | <b>Name:</b>                          |  |
| <b>Type:</b>         | Staff Report                  | <b>Status:</b>       |   | <b>Recommended Motion (section C)</b> |  |
| <b>File created:</b> | 11/22/2019                    | <b>In control:</b>   |   | City Council                          |  |
| <b>On agenda:</b>    | 12/9/2019                     | <b>Final action:</b> |   | 12/9/2019                             |  |
| <b>Title:</b>        | 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 "Huronion Road New Trunk Sanitary Sewer and Road Replacement - Lockhart to McKay and EN1256 "McKay Road New Trunk Sanitary Sewer - Highway 400 to Huronion 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.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. EMT007-191202.pdf

| <b>Date</b> | <b>Ver.</b> | <b>Action By</b>  | <b>Action</b>                          | <b>Result</b> |
|-------------|-------------|-------------------|--|---------------|
| 12/9/2019   | 3           | City Council      | Adopted As Amended                     |               |
| 12/2/2019   | 2           | General Committee | recommended for adoption (Section "C") |               |