


<p style="text-align: center;">WORKING DOCUMENT Fall 2020 Capital Budget Adjustment Deliberations Capital Budget Amendments Date: December 9, 2020 <i>*Please note: All amendments and motions are considered draft until the minutes are approved by City Council</i></p>							
							
	Amendment	Moved/ Seconded	Time Made	Time Voted	Outcome	Vote	Notes
CP 1	That Capital Profile CM-10-1010, be increased by \$3,700,000, to fund design up to Checkpoint 3 for the Rollie Miles Leisure Centre, with funding from Pay-As-You-Go as follows: 2021: \$1,100,000 2022: \$2,600,000	B. Henderson / D. Iveson	Dec 9 @ 10:42 a.m.		Not Put To Vote		
CP 1.1	Amendment to CP 1: That Capital Budget Adjustment 1 be postponed to the 2021 Spring Supplemental Budget Adjustment process.	D. Iveson / A. Knack	Dec 9 @ 11:54 a.m.	Dec 9 @ 12:01 p.m.	Carried	13-0-0	
CP 2	That the Coronation Community Recreation Project in Capital Profile 15-21-5801 proceed up to Checkpoint 4, as outlined in the "Scenario 2 - Build to Program" option, as outlined in the August 31, 2020, Integrated Infrastructure Services report CR_7047 - Coronation Community Recreation Centre Project - Design Progress Update, to completion of design work to a tender ready status and report back at the Fall 2021 Supplemental Capital Budget Adjustment.	B. Esslinger / S. McKeen	Dec 9 @ 11:22 a.m.	Dec 9 @ 2: 17 p.m.	Carried	12-1 (JD)-0	
CP 3	That Capital Profile CM-30-3030 be increased by \$75,000 in 2021 to fund planning and design of new baseball diamonds to Checkpoint 3 with funding from 2020 Council Contingency.	M. Walters / S. McKeen	Dec 9 @ 11:31 a.m.	Dec 9 @ 2: 09 p.m.	Carried	12-1 (MN)-0	
CP 3.1	Amendment to CP 3: That Capital Budget Adjustment 3 be postponed to the 2021 Spring Supplemental Budget Adjustment process.	S. Hamilton / M. Nickel	Dec 9 @ 1: 55 p.m.		Withdrawn		
CP 4	That Capital Profile CM-99-9000, be increased by \$800,000 in 2021, to fund up to Checkpoint 4 for Parsons Road (19 Avenue - Ellerslie Road) 4 Lane Widening, with funding from Pay-As-You-Go.	M. Banga / M. Nickel	Dec 9 @ 11:45 a.m.		Not Put To Vote		

PUBLIC - Fall 2020 Budget Adjustment Amendment Tracking Sheet

CP 4.1	Amendment to CP 4: That Capital Budget Adjustment 4 be postponed to the 2021 Spring Supplemental Budget Adjustment process.	A. Knack / S. McKeen	Dec 9 @ 2: 23 p.m.	Dec 9 @ 2: 25 p.m.	Carried	12-1 (MB) -0	
CP 5	That Capital Profile CM-99-9000, be increased by \$300,000 in 2021, to fund up to Checkpoint 4 for Ivor Dent Sports Park, with funding from Pay-As-You-Go.	M. Banga / M. Nickel	Dec 9 @ 11:45 a.m.	Dec 9 @ 2: 35 p.m.	Carried	10-3 (BE, AK, AP)-0	