



CAPITAL PROJECT MANAGEMENT

TO:	Council	
DATE:	May 25, 2021	DIVISION: All
FILE:	2000-475 / 1011-535	APPLICATION: NA
SUBJECT:	Capital Priorities, C-460	

POLICY DIRECTION:

Council regularly develops and reviews its policies, such as Capital Priorities, C-460, to ensure that Council's objectives are represented, and that the needs of the County are addressed, in accordance with Council's responsibilities in the *Municipal Government Act* as it may be amended from time to time.

EXECUTIVE SUMMARY:

Capital Priorities, C-460 was adopted by the Policy and Priorities Committee on December 1st, 2015. The policy has undergone a review under the County's policy review project. During this process, it has been identified that the contents of C-460 would be more appropriate within an Administrative Policy and the Administrative Policy A-460 was adopted on December 9th, 2020. Administration is therefore recommending that Capital Priorities, C-460 be rescinded.

Council's approval of capital infrastructure projects in the County occurs annually as part of the budgeting process or through special Council initiatives as they arise.

ADMINISTRATION RECOMMENDATION:

Administration recommends approval in accordance with Option #1.

DISCUSSION:

Capital Priorities, C-460 was developed to guide the evaluation and Administrative ranking of capital projects over \$400,000 in value. The policy was created to show a complete picture of how capital projects are ranked against one another which is ultimately presented to Council for approval in the form of capital priorities under the capital budget. As part of Administration's review of this policy, it has been identified that the contents of the policy are not required to be within a Council policy and rather, would be more appropriate within an Administrative Policy with an accompanying Administrative Procedure. Administrative Policy A-460 and Procedure PRO-460 have been adopted and is therefore recommended that the existing Capital Priorities, C-460 be rescinded.

BUDGET IMPLICATIONS:

There are no budget implications at this time.

OPTIONS:

- Option #1: THAT Capital Priorities, C-460 be rescinded.
- Option #2: THAT alternative direction be provided.

Administration Resources

Angela Yurkowski, Capital Project Management



Respectfully submitted,

“Byron Riemann”

Executive Director
Operations

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ATTACHMENTS:

ATTACHMENT ‘A’: Capital Priorities, C-460

Concurrence,

“Kent Robinson”

Acting Chief Administrative Officer