

Subject: Policies or Guidelines for Large Capital Projects**Recommendation:**

THAT the Chief Administrative Officer is requested to develop policies or guidelines for Council's review and approval concerning the circumstances under which business cases will be prepared and presented to Council, and the content of such business cases (including pro forma projections of operating costs and revenues extending a reasonable number of years into the future) in support of Administration recommendations for approval of large capital projects involving:

- (a) construction of buildings intended to provide recreation or leisure amenities; or
- (b) significant expropriations of private property; or
- (c) a public/private partnership business model.

Summary and Background:

At the October 6, 2015 Council Meeting, Councillor K. McGrath served notice that the following recommendation would be submitted for consideration at the October 13, 2015 regular Council Meeting:

“THAT the Chief Administrative Officer is requested to develop policies or guidelines for Council's review and approval concerning the circumstances under which business cases will be prepared and presented to Council, and the content of such business cases (including pro forma projections of operating costs and revenues extending a reasonable number of years into the future) in support of Administration recommendations for approval of large capital projects involving (a) construction of buildings intended to provide recreation or leisure amenities or (b) significant expropriations of private property; or (c) a public/private partnership business model.”

In accordance with Procedure Bylaw 14/025, the motion is now before Council for consideration.