



## Finance Committee

Date: Tuesday, April 3, 2018

Place: Anderson Room  
Richmond City Hall

Present: Mayor Malcolm D. Brodie, Chair  
Councillor Chak Au  
Councillor Derek Dang  
Councillor Carol Day  
Councillor Ken Johnston  
Councillor Alexa Loo  
Councillor Bill McNulty  
Councillor Linda McPhail  
Councillor Harold Steves

Call to Order: The Chair called the meeting to order at 5:10 p.m.

### MINUTES

It was moved and seconded

*That the minutes of the meeting of the Finance Committee held on March 5, 2018, be adopted as circulated.*

**CARRIED**

### FINANCE AND CORPORATE SERVICES DIVISION

#### 1. ANNUAL DEVELOPMENT COST CHARGES BYLAW AMENDMENT

(File Ref. No. 03-0900-01; 12-8060-20-009844) (REDMS No. 5771258 v. 3; 5773198)

It was moved and seconded

*(1) That the proposed Development Cost Charges Imposition Bylaw No. 9499, Amendment Bylaw No. 9844 be introduced and given first reading; and*

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- (2) *That the report titled “Annual Development Cost Charges Bylaw Amendment” dated March 13, 2018 from the Director, Finance, be endorsed as the basis for public consultation in establishing the amended Development Cost Charge Imposition Bylaw.*

**CARRIED**

2. **2017 ANNUAL DEVELOPMENT COST CHARGES REPORT**

(File Ref. No. 03-1070-04-01) (REDMS No. 5767190; 5767194)

It was moved and seconded

*That the staff report titled, “2017 Annual Development Cost Charges Report,” dated March 9, 2018 from the Director, Finance be received for information.*

**CARRIED**

3. **2017 ANNUAL PROCUREMENT REPORT**

(File Ref. No. 02-0600-01) (REDMS No. 5361537 v. 4)

It was moved and seconded

*That the staff report titled “2017 Annual Procurement Report”, dated March 19, 2018 from the Director of Finance, be received for information.*

**CARRIED**

**ADJOURNMENT**

It was moved and seconded

*That the meeting adjourn (5:11 p.m.).*

**CARRIED**

Certified a true and correct copy of the Minutes of the meeting of the Finance Committee of the Council of the City of Richmond held on Tuesday, April 3, 2018.

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Mayor Malcolm D. Brodie  
Chair

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Amanda Welby  
Legislative Services Coordinator