



MINUTES

GENERAL PURPOSES COMMITTEE

Date: Monday, March 19th, 2001
Place: W.H. Anderson Room
Richmond City Hall
Present: Mayor Greg Halsey-Brandt, Chair
Councillor Malcolm Brodie
Councillor Derek Dang
Councillor Lyn Greenhill
Councillor Kiichi Kumagai (4:33 p.m.)
Councillor Ken Johnston
Councillor Bill McNulty
Councillor Harold Steves (4:35 p.m.)
Absent: Councillor Linda Barnes
Call to Order: The Chair called the meeting to order at 4:31 p.m.

MINUTES

1. It was moved and seconded
That the minutes of the meeting of the General Purposes Committee held on Monday, February 19th, 2001, be adopted as circulated.
CARRIED

FINANCE & CORPORATE SERVICES DIVISION

2. **APPOINTMENT OF AUDITOR FOR 2001 - 2005**
(Report: Mar. 8/01, File No.: 0950-01) (REDMS No. 304267)
It was moved and seconded
That the Mayor and City Clerk be authorized, on behalf of the City, to enter into an agreement and appoint KPMG, LLP as the City's auditor and to provide audit services for the years 2001 – 2005, and that the annual fees for such services be in accordance with the terms of the proposal submitted by KPMG, LLP.
CARRIED

3. **2001 OPERATING BUDGET AND 5 YEAR FINANCIAL PLAN
(2001 – 2005)**

(Report: Mar. 14/01, File No.: 0985-01) (REDMS No. 310317)

(Councillor Kumagai entered the meeting at 4:33 p.m.)

The Director of Finance, Danley Yip, reviewed the report and responded to questions from Committee members on various aspects of the proposed 2001 operating budget and 5 Year financial plan, including such matters as:

- the anticipated increase in salaries and benefits for fire fighters
- the reduction in revenue from the Provincial Government for traffic fines
- the rationale for the increase in the City's training and development budget by 48%, whether this increase was excessive, and whether this amount should be reduced to lessen the proposed property tax increase of 4.84%
- the make-up of 'unplanned increases' (Appendix C)
- the impact which rising fuel and heating costs had had on the 2001 budget
- the steps taken by City staff during the preparation of the proposed budget to reduce costs
- the assumptions being made by staff with respect to specific budget increases to the year 2005 (Appendix E)
- whether there would be reduction in the level of service to the community if the proposed 4.84% property tax increase was approved by Council
- the proposal to use a portion of the 2000 and 2001 casino gaming revenue to help offset an increase in the budget.

(Councillor Steves entered the meeting at 4:35 p.m., during the above discussion.)

During the discussion, the request was made that staff insert a line in the property tax bill to indicate the cost of providing RCMP services in the City

It was moved and seconded

- (1) ***That the 2001 Operating Budget be approved as part of the 5 Year Financial Plan (2001-2005) with a property tax increase of 4.84% in 2001; and***
- (2) ***That staff conduct a public consultation meeting in April 2001 to present the City's 5 Year Financial Plan (2001-2005) prior to the preparation of the 5 Year Financial Plan (2001-2005) Bylaw.***

The question on the motion was not called, as the following **referral** motion was introduced

It was moved and seconded

That the report (dated March 14th, 2001, from the Director of Finance), regarding the 2001 Operating Budget and 5 Year Financial Plan (2001 – 2005), be referred to staff to provide information on:

- (1) *the allocation of a portion of casino funding from 2000 and 2001 to help offset budget costs, and to indicate the impact which this would have on the budget ; and*
- (2) *projected expenses for 2002.*

DEFEATED

OPPOSED: Cllr. Brodie
Dang
Greenhill
Johnston
Kumagai
Steves

The question on the main motion was then called, and it was **CARRIED** with Mayor Halsey-Brandt and Cllr. McNulty opposed.

Councillors Brodie and Dang both left the meeting (5:31 p.m.).

4. **2001 CAPITAL BUDGET**

(Report: Mar. 13/01, File No.: 0970-02-01) (REDMS No. 77894, 222622)

The Director, Engineering, Jeff Day, reviewed his report with the Committee and responded to questions on such matters as:

- the rationale for proposing modifications and additions to the No. 7 Fire Hall
- the work proposed for the Britannia Heritage Shipyard building and the Japanese duplex
- the construction of a public washroom in Minoru Park near the Bowling Green Clubhouse
- the rationale for not including the proposed renovations to the Brighthouse Public Library in the 2001 proposed capital budget
- whether a traffic signal was required for the intersection of No. 1 Road and Moncton Street
- construction of Phase 1 of the Garden City Road extension.

(Councillor Brodie returned to the meeting at 5:35 p.m.; and Councillor Dang returned at 5:40 p.m., during the above discussion).

Clarification was provided during the discussion that staff would be reporting to Council on the proposed scope and conceptual designs of specific projects prior to undertaking any work.

It was moved and seconded

- (1) *That the 2001 Capital Program (attached to the report dated March 13th, 2001, from the General Manager, Finance & Corporate Services and the Director, Engineering) be adopted for inclusion in the 2001 5 Year Financial Plan (2001-2005) Bylaw; and*
- (2) *That staff be authorized to commence construction of the projects.*

CARRIED

ADJOURNMENT

It was moved and seconded
That the meeting adjourn (5:54 p.m.).

CARRIED

Certified a true and correct copy of the Minutes of the meeting of the General Purposes Committee of the Council of the City of Richmond held on Monday, March 19th, 2001.

Mayor Greg Halsey-Brandt
Chair

Fran J. Ashton
Executive Assistant