



# City of RICHMOND

## MINUTES

### SPECIAL COUNCIL MEETING

Monday, May 7<sup>th</sup>, 2001

Time: 4:00 p. m.  
Place: Council Chambers  
Richmond City Hall  
Present: Mayor Greg Halsey-Brandt  
Councillor Linda Barnes  
Councillor Malcolm Brodie  
Councillor Derek Dang  
Councillor Lyn Greenhill  
Councillor Kiichi Kumagai  
Councillor Bill McNulty  
City Clerk – J. Richard McKenna  
Absent: Councillor Ken Johnston  
Councillor Harold Steves  
Call to Order: Mayor Halsey-Brandt called the meeting to order at 4:02 p.m.

RES NO. ITEM

#### COMMITTEE OF THE WHOLE

SP01/1-1 It was moved and seconded  
*That Council resolve into Committee of the Whole to hear delegations  
on agenda items (4:03 p.m.).*

**CARRIED**

1. Delegations from the floor on Agenda items –  
Item No. 1 – Proposed 5 Year Financial Plan (2001 – 2005)

Ms. Frances Clark, of 8160 Railway Avenue, provided background information on the history of the relationship of the Richmond Committee on Disability (RCD) as it compared to other agency/City relationships.



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RES NO. ITEM

Ms. Clark also expressed concern about the previous year's surplus not being used to provide funding to the disabled, and she urged Council to support the projects which she had worked so hard to achieve for the community by providing funding to assist the City's disabled population.

SP01/1-2 2. It was moved and seconded  
*That Committee rise and report (4:10 p.m.).*

CARRIED

FINANCE SELECT COMMITTEE

3. **PROPOSED 5 YEAR FINANCIAL PLAN (2001 – 2005)**  
(Report: Apr. 25/01, File No.: 8060-20-7225) (REDMS No. 353971, 348863, 380138)

SP01/1-3

It was moved and seconded

- (1) *That the report (dated April 25, 2001 from the Director of Finance) regarding the proposed 5 Year Financial Plan (2001-2005), be received for information.*
- (2) *That 5 Year Financial Plan (2001-2005) Bylaw No. 7225 be introduced and given first, second and third readings.*
- (3) *That \$411,782 (prior year surplus) be transferred to the "Council Provision" account.*

CARRIED

OPPOSED: Mayor Halsey-Brandt

SP011-4

It was moved and seconded

*That the impact of (i) the City contributing \$70,000 to the Richmond Committee on Disability's Resource Centre, and (ii) including this project in the budget for future years, be referred to staff for review and report to the Finance Select Committee.*

Prior to the question being called, staff were directed to research and report on:

- (a) the lines of communication which had been established by City staff between the various community groups and agencies and the City;
- (b) the amount of staff time provided to such groups and agencies; and
- (c) the relationship between the Therapeutic Equestrian Society and the Resource Centre.

The question on the motion was then called, and it was **CARRIED**.



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RES NO. ITEM

FINANCE & CORPORATE SERVICES DIVISION

- 4. **ANNUAL PROPERTY TAX RATES BYLAW NO. 7227**  
(Report: May 3/01, File No.: 8060-20-7227) (REDMS No. 379987, 351332)

SP011-5

It was moved and seconded  
*That 2001 Annual Property Tax Rates Bylaw No. 7227 be introduced and given first, second and third readings.*

CARRIED

OPPOSED: Mayor Halsey-Brandt

BYLAW FOR ADOPTION

SP01/1-6

It was moved and seconded  
*That Municipal Ticket Information Authorization Bylaw No. 7139, Amendment Bylaw No. 7212 (To permit ticketing for offences regarding cat regulations), be adopted.*

CARRIED

ADJOURNMENT

SP01/1-7

It was moved and seconded  
*That the meeting adjourn (4:44 p.m.).*

CARRIED

Certified a true and correct copy of the Minutes of the Special Meeting of the Council of the City of Richmond held on Monday, May 7<sup>th</sup>, 2001.

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Mayor Greg Halsey-Brandt

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City Clerk (J. Richard McKenna)