



Finance Committee

Anderson Room, City Hall
6911 No. 3 Road

Wednesday, July 18th, 2007

Immediately following the
Public Works & Transportation Committee meeting

Pg. # ITEM

MINUTES

- 1** 1. *Motion to adopt the minutes of the meeting of the Finance Committee held on Thursday, June 14th, 2007.*

BUSINESS & FINANCIAL SERVICES DEPARTMENT

- 7** 2. **APPOINTMENT OF AUDITOR**
(Report: June 20/07, File No.: 03-0950-03/2007-Vol 01) (REDMS No. 224406)

Designated Speaker: Glenn McLaughlin

STAFF RECOMMENDATION

That KPMG, LLP be appointed as the City of Richmond Auditors from 2007 to 2011, in accordance with the terms of their proposal.

Pg. #	ITEM
10	<p>3. 2006 SURPLUS APPROPRIATION (Report: June 30/07, File No.: 03-0970-01/2007-Vol 01) (REDMS No. 2222581)</p> <p style="text-align: right;"><i>Designated Speaker: Jerry Chong</i></p> <p>STAFF RECOMMENDATION <i>That the December 31, 2006 surplus be appropriated as outlined in the report dated June 30th, 2007, from the Director of Finance.</i></p> <p style="text-align: right;"><input type="checkbox"/></p>
15	<p>4. B.C. SINGLE BUSINESS LICENCE (SBL) INITIATIVE (Report: July 4/07, File No.:) (REDMS No. 2252694)</p> <p style="text-align: right;"><i>Designated Speaker: Amarjeet Rattan</i></p> <p>STAFF RECOMMENDATION <i>That staff be directed to:</i></p> <ul style="list-style-type: none">(1) <i>Consult on and discuss the SBL initiative with the appropriate BC Government ministry;</i>(2) <i>Refer SBL issues to meetings at the UBCM Convention later this year;</i>(3) <i>Report back to Council with SBL initiative implications.</i> <p style="text-align: right;"><input type="checkbox"/></p>
29	<p>5. COMMUNITY LEGACY AND LAND REPLACEMENT RESERVE FUND (Report: June 28/07, File No.:) (REDMS No. 2240977)</p> <p style="text-align: right;"><i>Designated Speaker: Jerry Chong</i></p> <p>STAFF RECOMMENDATION <i>That the Community Legacy & Land Replacement Reserve Fund Establishment Bylaw No. 8282 be introduced and given first, second, and third readings.</i></p> <p style="text-align: right;"><input type="checkbox"/></p>
36	<p>6. LONG TERM FINANCIAL MANAGEMENT STRATEGY UPDATE (Report: June 28/07, File No.: 03-0970-01/2007-Vol 01) (REDMS No. 2250157)</p> <p style="text-align: right;"><i>Designated Speaker: Jerry Chong</i></p> <p>STAFF RECOMMENDATION <i>That the report (dated June 28th, 2007, from the Director, Finance), regarding the Long Term Financial Management Strategy Update, be received for information.</i></p> <p style="text-align: right;"><input type="checkbox"/></p>

LAW & COMMUNITY SAFETY DEPARTMENT

- 42** 7. **NO. 1 FIRE HALL RENOVATIONS**
(Report: July 18/07, File No.: 06-2055-20-004/Vol 01) (REDMS No. 2246664)

Designated Speaker: Jim Hancock

STAFF RECOMMENDATION

That \$100,000 be transferred from the Fire Equipment Upgrade Project to the Fire Rescue Upgrade - #1 Fire Hall Project to allow for the completion of renovations in 2007.

8. **MANAGER'S REPORT**

ADJOURNMENT