



## Finance Committee

Room M.2.004, City Hall  
6911 No. 3 Road

Tuesday, April 8, 2008

Immediately following the Planning Committee Meeting

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### MINUTES

- 1            1.    *Motion to adopt the minutes of the meeting of the Finance Committee held on Thursday, November 29<sup>th</sup>, 2007.*

### DELEGATION

- 10           2.    Robert McCullough, Senior Property Manager, Swordfern Management Ltd. regarding the commercial property taxes in the Brighthouse area of Richmond.

### FINANCE DEPARTMENT

- 38           3.    **LATECOMER PAYMENT INTEREST RATE BYLAW AMENDMENT**  
(Report: March 27, 2008. File No.: 03-0900-00/Vol 01) (REDMS No. 2347942)

*Designated Speaker: Jerry Chong*

### STAFF RECOMMENDATION

*That Excess or Extended Services and Latecomer Payment Interest Rate Establishment Amendment Bylaw No. 8362 be introduced and given first, second, and third readings.*

Pg. # ITEM

- 41 4. **WEST CAMBIE SANITARY AND STORM SEWER WORKS RESERVE FUNDS TRANSFER**  
(Report: February 25, 2008, File No.: 03-1200-00/Vol 01) (REDMS No. 2347920)

*Designated Speaker: Jerry Chong*

STAFF RECOMMENDATION

*That the West Cambie Alexandra Neighbourhood Sanitary and Storm Sewer Works Reserve Fund Transfer Bylaw No. 8363 be introduced and given first, second and third readings.*

- 46 5. **2007 4TH QUARTER FINANCIAL INFORMATION**  
(Report: March 14, 2008, File No.: ) (REDMS No. 2343786)

*Designated Speaker: Hari Survana*

STAFF RECOMMENDATION

*That the report on Financial Information for the 4th quarter ended December 31st, 2007 be received for information.*

- 63 6. **FIVE YEAR FINANCIAL PLAN (2008-2012)**  
(Report: March 3, 2008, File No.: 03-0970-01/2008-Vol 01) (REDMS No. 2400783)

*Designated Speaker: Jerry Chong*

STAFF RECOMMENDATION

*That:*

- (1) That the proposed 5 Year Financial Plan (2008 – 2012) be approved; and*
- (2) That staff undertake a process of public consultation regarding this Plan before it is adopted by Council as per the requirement of Section 165 of the Community Charter.*

7. **MANAGER'S REPORT**

ADJOURNMENT