



Finance Committee

Date: Tuesday, April 6, 2021

Place: Council Chambers
Richmond City Hall

Present: Mayor Malcolm D. Brodie, Chair
Councillor Chak Au
Councillor Carol Day (by teleconference)
Councillor Alexa Loo (by teleconference)
Councillor Bill McNulty (by teleconference)
Councillor Linda McPhail (by teleconference)
Councillor Harold Steves (by teleconference)
Councillor Michael Wolfe (by teleconference)

Call to Order: The Chair called the meeting to order at 4:59 p.m.

MINUTES

It was moved and seconded

That the minutes of the meeting of the Finance Committee held on March 1, 2021, be adopted as circulated.

CARRIED

FINANCE AND CORPORATE SERVICES DIVISION

1. **2020 ANNUAL DEVELOPMENT COST CHARGES REPORT**

(File Ref. No.) (REDMS No. 6641301)

It was moved and seconded

That the staff report titled, "2020 Annual Development Cost Charges Report," dated March 11, 2021 from the Acting Director, Finance be received for information.

CARRIED

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2. **DEVELOPMENT COST CHARGES IMPOSITION BYLAW ANNUAL INFLATIONARY UPDATE (2021)**

(File Ref. No. 03-0900-01) (REDMS No. 6616651 v. 4)

It was moved and seconded

- (1) *That the proposed Development Cost Charges Imposition Bylaw No. 9499, Amendment Bylaw No. 10161, as recommended under Option 1 in the staff report titled “Development Cost Charges Imposition Bylaw Annual Inflationary Update (2021)” dated March 8, 2021 from the Acting Director, Finance, be introduced and given first reading; and*
- (2) *That the staff report titled “Development Cost Charges Imposition Bylaw Annual Inflationary Update (2021)” dated March 8, 2021 from the Acting Director, Finance, be endorsed as the basis for public consultation in establishing the amended Development Cost Charge Imposition Bylaw.*

CARRIED

3. **2020 ANNUAL PROCUREMENT REPORT**

(File Ref. No. 02-0745-00) (REDMS No. 6617254 v. 3)

It was moved and seconded

That the staff report titled, “2020 Annual Procurement Report”, dated April 6, 2021 from the Acting Director of Finance, be received for information.

CARRIED

ADJOURNMENT

It was moved and seconded

That the meeting adjourn (5:01 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 6, 2021.

Mayor Malcolm D. Brodie
Chair

Sarah Goddard
Legislative Services Associate