



Finance Committee

Date: Tuesday, October 1, 2024

Place: Anderson Room
Richmond City Hall

Present: Mayor Malcolm D. Brodie, Chair
Councillor Chak Au
Councillor Carol Day
Councillor Laura Gillanders
Councillor Kash Heed
Councillor Andy Hobbs
Councillor Alexa Loo
Councillor Bill McNulty
Councillor Michael Wolfe

Call to Order: The Chair called the meeting to order at 6:02 p.m.

MINUTES

It was moved and seconded
*That the minutes of the meeting of the Finance Committee held on
September 3, 2024, be adopted as circulated.*

CARRIED

FINANCE AND CORPORATE SERVICES DIVISION

1. **AMENDMENTS TO THE CONSOLIDATED 5 YEAR FINANCIAL PLAN (2024-2028) BYLAW NO. 10515**
(File Ref. No. 03-0975-01) (REDMS No. 7759234)

It was moved and seconded

That the Consolidated 5 Year Financial Plan (2024-2028) Bylaw No. 10515, Amendment Bylaw No. 10604, which incorporates and puts into effect the changes as outlined in the staff report titled "Amendments to the Consolidated 5 Year Financial Plan (2024-2028) Bylaw No. 10515" dated September 17, 2024, from the General Manager, Finance and Corporate Services, be introduced and given first, second and third readings.

CARRIED

2. **CONSOLIDATED FEES BYLAW NO. 8636, AMENDMENT BYLAW NO. 10568**
(File Ref. No. 03-1240-01) (REDMS No. 7761097)

It was moved and seconded

That the Consolidated Fees Bylaw No. 8636, Amendment Bylaw No. 10568 be introduced and given first, second and third readings.

The question on the motion was not called as a brief discussion ensued with respect to fees for non-neutered male or unspayed female dogs that are under the age of 12 months.

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

3. **PERMISSIVE PROPERTY TAX EXEMPTION (2025) BYLAW NO.10566**
(File Ref. No. 03-0925-02-04) (REDMS No. 7699135)

It was moved and seconded

That Permissive Property Tax Exemption (2025) Bylaw No. 10566 be introduced and given first, second and third readings.

CARRIED

4. **2023 REMUNERATION IN EXCESS OF \$75,000 FOR CITY OWNED CORPORATIONS**
(File Ref. No. 03-1200-09) (REDMS No. 7803927)

It was moved and seconded

That the 2023 Remuneration in Excess of \$75,000 provided by City Owned Corporations be received for information.

CARRIED

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ADJOURNMENT

It was moved and seconded
That the meeting adjourn (6:06 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, October 1, 2024.

Mayor Malcolm D. Brodie
Chair

Lorraine Anderson
Legislative Services Associate