



Finance Committee

Date: Monday, October 7, 2013

Place: Anderson Room
Richmond City Hall

Present: Mayor Malcolm D. Brodie, Chair
Councillor Chak Au
Councillor Linda Barnes
Councillor Derek Dang
Councillor Evelina Halsey-Brandt
Councillor Ken Johnston
Councillor Bill McNulty
Councillor Linda McPhail
Councillor Harold Steves

Call to Order: The Chair called the meeting to order at 5:40 p.m.

MINUTES

It was moved and seconded

That the minutes of the meeting of the Finance Committee held on Tuesday, July 2, 2013 be adopted as circulated.

CARRIED

FINANCE AND CORPORATE SERVICES DEPARTMENT

1. **BYLAW 9046 – PERMISSIVE EXEMPTION (2014) BYLAW**
(File Ref. No. 03-0925-02-01) (REDMS No. 3924024)

It was moved and seconded

That Permissive Exemption (2014) Bylaw No. 9046 be introduced and given first, second, and third readings.

CARRIED

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2. **CONSOLIDATED FEES BYLAW NO. 8636, AMENDMENT BYLAW NO. 9058**

(File Ref. No. 12-8060-20-9058) (REDMS No. 3979986)

It was moved and seconded

That Consolidated Fees Bylaw No. 8636, Amendment Bylaw No. 9058 be introduced and given first, second and third readings.

The question on the motion was not called as staff was requested to provide information regarding the cost to the City for the administration of Criminal Record Checks.

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

3. **FINANCIAL INFORMATION – 2ND QUARTER JUNE 30, 2013**

(File Ref. No.) (REDMS No. 3931431)

It was moved and seconded

That the staff report titled Financial Information – 2nd Quarter June 30, 2013 from the Director, Finance, be received for information.

CARRIED

RICHMOND OLYMPIC OVAL CORPORATION

4. **2ND QUARTER 2013 – FINANCIAL INFORMATION FOR THE RICHMOND OLYMPIC OVAL CORPORATION**

(File Ref. No.) (REDMS No. 3990554)

It was moved and seconded

That the report on Financial Information for the Richmond Olympic Oval Corporation for the second quarter ended June 30, 2013 from the Controller of the Richmond Olympic Oval Corporation be received for information.

The question on the motion was not called as in reply to a query, Rick Dusanj, Controller, Richmond Olympic Oval Corporation, commented on factors that resulted in favourable variances in the second quarter.

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

ADJOURNMENT

It was moved and seconded

That the meeting adjourn (5:43 p.m.).

CARRIED

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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 Monday, October 7, 2013.

Mayor Malcolm D. Brodie
Chair

Hanieh Berg
Committee Clerk