

Present:

Councillor Gill - Chair
Councillor Bose
Councillor Hepner
Councillor Rasode
Councillor Hunt
Councillor Martin
Councillor Steele
Councillor Villeneuve

Absent:

Mayor Watts

Staff Present:

City Manager
General Manager, Finance & Technology
City Clerk
General Manager, Engineering
General Manager, Planning & Development
General Manager, Parks, Recreation & Culture
General Manager, Human Resources
City Solicitor
Deputy City Manager
Manager, Area Planning & Development, South Division
Manager, Area Planning & Development, North Division
Land Development Engineer

A. CORPORATE REPORTS

1. The Corporate Reports, under date of May 3, 2010, were considered and dealt with as follows:

Item No. Foo8 2010 Late Grant Applications
File: 1850-20

The General Manager, Finance & Technology was recommending approval of the recommendations outlined in her report.

It was

Moved by Councillor Martin
Seconded by Councillor Steele

That the Finance & Technology Department

recommends that Council:

1. Approve a grant of \$1,000 to the Ocean Park Business Association in support of Ocean Park Days that will be held on June 19th, 2010; and
2. Approve a grant of \$850 to Pacific Community Resource Society in support of their Youth Leadership Camp.

Carried

Item No. Foo9

Community Enhancement Partnership Program Grants
File: 1820-10

The General Manager, Finance and Technology was recommending approval of the recommendations outlined in her report.

It was

Moved by Councillor Martin
Seconded by Councillor Hepner
That the Finance Committee recommend

that Council:

1. Approve a grant of \$3,000 to the Rotary Club of Surrey for a landscaping project at 96 Ave. And 138A Street as generally described in Corporate Report Foo9; and
2. Approve a grant of \$1,000 to the Halls Prairie Elementary School Parent Advisory Committee for a neighbourhood and school clean-up project in conjunction with the Hall's Prairie Elementary School 125th Anniversary celebration all as generally described in this report.

Carried

B. ADJOURNMENT

It was

Moved by Councillor Martin
Seconded by Councillor Hunt
That the Finance Committee meeting do

now adjourn.

Carried

The Finance Committee adjourned at 6:15 pm.

Jane Sullivan, City Clerk

Councillor Gill, Chairperson
Finance Committee