



It was Moved by Councillor Villeneuve  
Seconded by Councillor Higginbotham  
That the Finance Committee recommend to Council that the grant request  
from S.E.E.D. be referred to Economic Development.  
Carried

It was Moved by Councillor Villeneuve  
Seconded by Councillor Watts  
That the Finance Committee recommend to Council that the grant request  
from the Surrey Delta Immigrant Society be referred to staff for more information on the workshop.  
Carried

It was Moved by Councillor Tymoschuk  
Seconded by Councillor Watts  
That the Finance Committee recommend to Council that a grant in the  
amount of \$1,000 be approved for the Surrey Knights Swim Club, with the funds from the Unallocated Grants  
budget.  
Carried

It was Moved by Councillor Steele  
Seconded by Councillor Higginbotham  
That the Finance Committee recommend to Council that a grant in the  
amount of \$1,000 be approved for the Ukrainian Orthodox Church with the funds from the Unallocated Grants  
budget.  
Carried

**Item No. F004** Local Initiatives Seeking Financial Support

File: 1820-00

It was Moved by Councillor Bose  
Seconded by Councillor Tymoschuk  
1. That the Finance Committee recommends that Council approve \$5,500  
from Council Initiatives for the Whalley Business Improvement Association and that a further \$3,000 be  
provided for additional consulting advice only if required.

**Carried**

It was Moved by Councillor Bose  
Seconded by Councillor Villeneuve  
That the Finance Committee recommends that Council approve a  
contribution of \$20,000 toward the Phoenix Society for planning purposes, providing that the Province makes at  
least an equal contribution for the same purpose.

Carried

3. The Finance Committee recommends that Council deny the request by  
Surrey Chamber of Commerce for the Annual Police Officer of the Year Award for \$5,000 but that staff be  
directed to continue to assist with the coordination of the event at the same level as in previous years,  
Carried

- 4. The Finance Committee recommends that Council deny the request by the Surrey Crime Prevention Society for on-going funding of \$40,000 for a Program Coordinator. Carried with Councillor Bose against.

It was Moved by Councillor Watts  
 Seconded by Councillor Tymoschuk  
 That the matter be referred back to the Surrey Crime Prevention Society for further information on the Program Coordinator position, materials, training and program outline.  
Carried

**Item No. F005 Sundry Funding Issues**

File: 1850-20

It was Moved by Councillor Higginbotham  
 Seconded by Councillor Tymoschuk  
 That Finance Committee recommends that

Council approve:

- 1. 2003 FCM Membership Fee in the amount of \$36,622, and
- 2. \$6,250 from Council Initiatives as Surrey's contribution towards the Joint Family Court Committee proposed budget on a one-time basis only, on the condition that the budget be reduced by \$4,500 until the remaining fundraising is in place.

Carried

**Item No. F006 Property Purchase Transfer Tax**

File: 1850-20

It was Moved by Councillor Tymoschuk  
 Seconded by Councillor Watts  
 That Corporate Report No. F006 be received for information.  
Carried

**City of Surrey**  
*Finance Committee*  
**Minutes**

Council Chamber  
 City Hall  
 14245 - 56 Avenue  
 Surrey, B.C.  
**TUESDAY, JANUARY 28, 2003**  
 Time: 4:00 p.m.

**Present:**

Councillor Hunt - Chair  
 Mayor McCallum  
 Councillor Villeneuve  
 Councillor Tymoschuk  
 Councillor Steele  
 Councillor Priddy  
 Councillor Bose  
 Councillor Watts  
 Councillor Higginbotham

**Absent:**

**Staff Present:**

City Manager  
 General Manager, Finance, Technology & HR  
 General Manager, Engineering  
 General Manager, Planning & Development  
 Chief Librarian  
 Acting City Clerk

**A. CORPORATE REPORTS - 4:00 p.m. to 5:00 p.m.**

1. The Corporate Reports, under date of January 28, 2003, were considered and dealt with as follows:

**Item No. F002**                      2003 Five-Year Financial Plan

File: 0270/1-2003

The General Manager, Finance, Technology & Human Resources submitted a report concerning the 2003 Five-Year Financial Plan.

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

It was                                              Moved by Councillor Tymoschuk  
                                                            Seconded by Councillor Steele  
                                                            That Finance Committee:

1. Receive this report for information;
2. Approve the Five-Year Financial Plan as attached.

Carried

Councillor Villeneuve raised concerns with respect to increasing departmental savings to \$300,000 and whether the new initiatives in Whalley would affect departments by adding the extra responsibility to cut back in other areas of the city. The response to those concerns raised was that Council directed that any initiatives be carried out within the annual budget allocation that Council provides and that in most cases, there are the same number of resources but priorities are adjusted as to which initiatives would be undertaken.

Councillor Villeneuve then requested that all Council members be kept informed about special initiatives by way of a memorandum including timelines.

In response to a question posed by Councillor Bose, the statement was made that the Whalley intuitive had not been costed, only prioritized.

The question was then raised with respect to increased traffic revenue projections and that the Province's offer to share traffic fine revenues with local government has not yet been implemented.

The Chair indicated the agenda order would be varied by placing Item No. F003 after the opportunity for Public Input.

**Item No. F004      Local Initiatives Seeking Financial Support**

File: 1820-00

The General Manager, Finance, Technology & Human Resources submitted a report to address items that have been referred to the Finance Committee, with regards to local organizations seeking funding support for specific initiatives.

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

It was

Moved by Councillor Bose  
Seconded by Councillor Tymoschuk

1. That the Finance Committee recommends that Council approve \$5,500 from Council Initiatives for the Whalley Business Improvement Association and that a further \$3,000 be provided for additional consulting advice only if required;

2. That the Finance Committee recommends that Council deny the request by Phoenix Society for a City contribution of \$20,000 toward the implementation of a multi-service addiction treatment centre but that the Social Planner be directed to assist the Society in their efforts to obtain funds from senior governments to allow the project to proceed;

Defeated with Councillors Bose, Watts,  
Tymoschuk, Steele, Villeneuve,  
Higginbotham and Mayor McCallum  
against.

It was

Moved by Councillor Bose  
Seconded by Councillor Villeneuve

That the Finance Committee recommends that Council approve a contribution of \$20,000 toward the Phoenix Society for planning purposes, providing that the Province makes at least an equal contribution for the same purpose.

Carried

3. That the Finance Committee recommends that Council deny the request by Surrey Chamber of Commerce for the Annual Police Officer of the Year Award for \$5,000 but that staff be directed to continue to assist with the coordination of the event at the same level as in previous years,

Carried

4. That the Finance Committee recommends that Council deny the request by the Surrey Community Crime Prevention Society for on-going funding of \$40,000 for a Program Coordinator.

Carried with Councillor Bose against.

It was

Moved by Councillor Watts  
Seconded by Councillor Tymoschuk

That the matter be referred back to the Surrey Crime Prevention Society for further information on the Program Coordinator position, materials, training and program outline.

Carried

**Item No. F005          Sundry Funding Issues**

File: 1850-20

The General Manager, Finance Technology & Human Resources submitted a report to address sundry funding issues.

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

It was  
Moved by Councillor Higginbotham  
Seconded by Councillor Tymoschuk  
That Finance Committee recommend that Council approve:

1. 2003 FCM Membership Fee in the amount of \$36,622, and
2. \$6,250 from Council Initiatives as Surrey's contribution towards the Joint Family Court Committee proposed budget on a one-time basis only, on the condition that the budget be reduced by \$4,500 until the remaining fundraising is in place.

Carried

**Item No. F006          Property Purchase Transfer Tax**

File: 1850-20

The General Manager, Finance Technology & Human Resources submitted a report concerning the Property Purchase Transfer Tax.

The General Manager, Finance, Technology & Human Resources was recommending that the report be received for information.

It was  
Moved by Councillor Tymoschuk  
Seconded by Councillor Watts  
That Corporate Report No. F006 be received for information.

Carried

**B. PUBLIC INPUT - 5:00 p.m.**

It was  
Moved by Councillor Villeneuve  
Seconded by Councillor Tymoschuk  
That the correspondence provided on table from L. Carrier, B. Storey, C. Larocque, and M. Cooper be received.

Carried

It was  
Moved by Mayor McCallum  
Seconded by Councillor Watts  
That the correspondence be referred to the Parks, Recreation & Culture Department, Legal Services, and Engineering Department as appropriate.

Carried

Murray Weisenberger, 12785 Crescent Road, was present to comment on the proposed Five-Year Financial Plan and Grant Applications. He raised the question as to whether issue papers would be reinstated as they provide an opportunity to educate the public as to the state of the city.

Mr. Weisenberger then spoke to the 2% increase per year for Solid Waste collection and asked the reasoning for the increase when the City had signed a contract significantly reducing collection costs to the public. The City Manager responded that there was no increase for Solid Waste collection in 2003, however, in 2004-2007 there would be a 2% across-the-board increase and that Council will have the opportunity to review these amounts as part of the 2004 budget process.

The General Manager, Engineering, related that garbage and other pick up work associated with garbage not picked up properly would be charged against the Solid Waste Budget rather than Road Maintenance. He continued that those portions would not be predictable and that with the new transfer station this amount would be reduced.

In response to a question regarding the Spring Clean-Up program, the General Manager, Engineering, noted that the costs vary by region, the amount of materials picked up, and is funded through the Solid Waste budget.

Mr. Weisenberger raised the question as to whether the Solid Waste Contract would be available for viewing under the Freedom of Information and Protection of Privacy Act to which the response was in the affirmative.

Mr. Weisenberger then addressed the Campbell Heights agreement discussed at the December 11, 2000 Regular Council meeting. He raised the question of whether Development Cost Charges collected for the area would affect the 2003 budget or the infrastructure of the rest of the city. The response was made that the Development Cost Charges collected for Campbell Heights would remain in the Campbell Heights area. The statement was made Development Cost Charges collected in other areas of the city are allocated on a city-wide basis.

The statement was made that there are a number of funds available to borrow from for Campbell Heights and that the timeline for further consideration of these issues would be later this year.

Mr. Weisenberger then pointed out that under the 2002-2006 Financial Plan, the City of Surrey has 1 police officer for every 927 citizens while the City of Vancouver has 1 police officer for every 511 citizens. He then noted that Surrey is 2/3 the size of Vancouver, and approaching inner city status, and may not be able to carry out the level of policing necessary.

Mr. Weisenberger then referred to the Transportation Committee minutes dated January 11, 2001, regarding pavement rehabilitation and requested information as to whether the City is inspecting City streets. The General Manager, Engineering, indicated that staff would be calibrating pavement quality testing in the city this year and that he had provided a breakdown of funds spent on road repair to Mr. Weisenberger. He added that the City would be keeping up with pavement repairs.

Discussion ensued with respect to 40<sup>th</sup> Avenue and it was noted that because of the soft peat soils, there is a more serious condition to be considered. The statement was made that once the budget has been finalized, a report would be provided on road conditions.

Barb Paton, 3417 – 148 Street, was present to comment on the Five Year Financial Plan.

Ms. Paton asked Council if they were satisfied with the public input. She noted that the budget is complicated, that there was not enough information provided, and the Financial Plan is listed on the city's website, however, it is difficult to view. She suggested that Corporate Reports be provided on the website as well. The Chair then indicated that further improvements are being considered to the city's website.

## A. CORPORATE REPORTS (Cont'd.)

Councillor Villeneuve requested staff provide further information on the Surrey Centre Volunteer Society.

### Item No. F003 City Grants for the year 2003

File: 1850-20

It was Moved by Councillor Watts  
 Seconded by Councillor Higginbotham  
 That the Finance Committee recommends that Council approve the 2003  
 Grant allocations as listed in Schedule "A".

Carried

#### Schedule "A"

|                                         |               |
|-----------------------------------------|---------------|
| Valley Curling Club                     | \$60,000      |
| Sunnyside Saddle Club                   | 38,400        |
| Surrey Sailing Club                     | 24,000        |
| Panorama Ridge Riding Club              | 22,500        |
| Action BMX Association                  | 4,000         |
| Lower Mainland German Shepherd Dog Club | 3,600         |
| Crescent Beach Swim Club                | 600           |
| Fraser Valley Heritage Railway Society  | <u>20,400</u> |

**Total Lease \$173,500**

|                     |              |
|---------------------|--------------|
| Surrey Sailing Club | 300          |
| Unallocated Taxes   | <u>4,700</u> |

**Total Property Taxes \$5,000**

|                                               |               |
|-----------------------------------------------|---------------|
| Cloverdale Chamber of Commerce                | \$10,000      |
| Surrey Chamber of Commerce                    | 10,000        |
| White Rock & South Surrey chamber of Commerce | <u>10,000</u> |



**Total Chamber of Commerce** **\$30,000**

It was Moved by Councillor Watts  
Seconded by Councillor Higginbotham  
That the Finance Committee recommends that Council approve the one-time grants listed in Schedule "B", as amended.  
Carried

One-Time Grants (Schedule "B")

|                                                           |              |
|-----------------------------------------------------------|--------------|
| #2812 Royal Canadian Army Cadet Corps                     | 500          |
| Arts Council of Surrey                                    | 500          |
| Assn of Neighbourhood Houses                              |              |
| DBA Crescent Beach Community Services                     | 3,000        |
| Camp Kwomais Society                                      | 1,000        |
| Cloverdale Volunteer Fire Brigade                         | 500          |
| Douglas College Centre for Environmental                  | 1,000        |
| Frontiersmen of the Commonwealth                          | 1,000        |
| Learning Disabilities Assoc. of BC - Fraser South Chapter | 500          |
| Optimist Junior Interclub Curling League                  | 1,500        |
| Pacific Dynamo Gymnastics Society                         | 500          |
| Semiahmoo House Society                                   | 3,000        |
| Servants Anonymous Society Surrey                         | 1,000        |
| St. Helen's Anglican Church                               | 600          |
| St. John Ambulance (Surrey)                               | 1,000        |
| Surrey City Centre Volunteer Society                      | 500          |
| Surrey Cultural & Arts Festivals Assoc.                   | 850          |
| Surrey Delta Immigrant Service Society                    | 1,000        |
| Surrey Festival of Dance                                  | 1,500        |
| Surrey Int'l Writers Conference                           | 1,000        |
| Surrey Off Road Cycling Enthusiast Society                | 400          |
| Surrey Search & Rescue Society                            | 1,000        |
| Surrey Symphony Society                                   | 500          |
| The Young People's Theatre Company of Surrey              | 500          |
| West Coast Harmony Chorus                                 | 500          |
| Whalley Community Festival                                | 1,000        |
| Whalley Pipe Band                                         | 500          |
| White Rock Come Share Society                             | 500          |
| Unallocated                                               | <u>8,950</u> |

**Total** **\$34,300**

It was Moved by Councillor Villeneuve  
Seconded by Councillor Bose  
That the Finance Committee recommend to Council that the Grant Allocation for the Camp Kwomais Society be increased by \$500, with the funds from the Unallocated Grants budget.  
Carried

It was Moved by Councillor Watts  
Seconded by Councillor Higginbotham  
That the Finance Committee recommend to Council that the requests for grants in Schedule "C" NOT be approved, with the exception of the grant request from Surrey Knights Swim Club and the Ukrainian Orthodox Church.  
Carried

Not Recommended (Schedule "C")

BC Ringette Assoc. of Players Morrison, Breeden & Estrada  
Better Environmentally Sound Transportation (BEST)  
Buddhist Vihara Society in British Columbia  
Canada Foundation for International Development  
Centrol City  
Choices in Dying Society  
Cloverdale Minor Softball Association  
Crescent Beach Pipers  
Critter Care Wildlife Society  
East Kensington PAC  
Gentle Shepherd Foursquare Church of Canada (Street Church)  
Hall's Prairie PAC  
Hip Hop for Hunger  
L.T.D. Homes Society  
Leap Artist Run Centre Association  
Ocean Park Community Association  
Option: Services to Communities Society  
Option: Services to Communities Society  
Pitch-In British Columbia  
Roots & Wings Montessori School (Radicalus Montessori Society)  
Self Employed & Entrepreneur Development Centre (S.E.E.D.S.)  
Shad International "Shad Valley"  
Stroke Recovery Association/Surrey Club  
Sunnyside Villas Society  
Surrey Aboriginal Cultural Society (SACS)  
Surrey Beavers Athletic Association  
Surrey Crime Prevention Society  
Surrey Crime Prevention Society  
Surrey Delta Indo Canadian Seniors Society  
Surrey Gymnastics Society  
Surrey Knights Swim Club  
T.E. Scott Elementary  
The Rotary Club of Surrey  
Traditional King Fu Association  
Twisters AAA Women's Hockey  
Ukrainian Orthodox Church  
Whalley Region 229 Jr. Band  
White Rock Community Orchestral Society  
Zion Park Manor

It was  
from S.E.E.D. be referred to Economic Development

Moved by Councillor Villeneuve  
Seconded by Councillor Higginbotham  
That the Finance Committee recommend to Council that the grant request  
Carried

It was  
from the Surrey Delta Immigrant Society be referred to staff for more information on the workshop.

Moved by Councillor Villeneuve  
Seconded by Councillor Watts  
That the Finance Committee recommend to Council that the grant request  
Carried

It was

Moved by Councillor Tymoschuk  
Seconded by Councillor Watts  
That the Finance Committee recommend to Council that a grant in the

amount of \$1,000 be approved for the Surrey Knights Swim Club, with the funds from the Unallocated Grants budget.

Carried

It was

Moved by Councillor Steele  
Seconded by Councillor Higginbotham

That the Finance Committee recommend to Council that a grant in the amount of \$1,000 be approved for the Ukrainian Orthodox Church with the funds from the Unallocated Grants budget.

Carried

**Note:** Remaining Funds in the Unallocated Grants budget is now \$6,950.

**C. OTHER BUSINESS**

**D. ADJOURNMENT**

It was

Moved by Councillor Watts  
Seconded by Councillor Tymoschuk  
That the Finance Committee meeting do now adjourn.

Carried

The Finance Committee adjourned at 6:17 p.m.

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Chairperson