

**FINANCE COMMITTEE  
RECOMMENDATION INDEX  
Monday, March 3, 2003**

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**1. FINANCE, TECHNOLOGY & HUMAN RESOURCES**

**Item No. R025** Surrey Crime Prevention Society - Anti Graffiti Program  
File: 1850-20; 0350-06

It was Moved by Councillor Higginbotham  
Seconded by Councillor Steele  
That Council approve funding in the amount of \$25,000 from the Council Initiative Fund for the Surrey Crime Prevention Society to fund their Anti-Graffiti Program from the Council Initiatives fund.

Carried

**2. CITY MANAGER**

**Item No. R029** City of Surrey - 10th Anniversary  
File: 8200-20

It was Moved by Councillor Higginbotham  
Seconded by Councillor Bose  
That:

1. funding of \$10,000 be "set aside" for the Community Banner Program out of the original \$30,000 previously approved by Council for the 10<sup>th</sup> Anniversary celebrations.

Carried

**3. Smart Growth BC**

It was Moved by Councillor Bose  
Seconded by Councillor Higginbotham  
That the request be referred to staff to consider a fee for service arrangement in an amount similar to the requested \$250 donation.

**4. Surrey Aboriginal Cultural Society**

It was Moved by Councillor Bose  
Seconded by Councillor Higginbotham  
That the matter of approving a grant in the amount of \$2,000 be referred to staff for review and report back to the next Finance Committee meeting.

Carried

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

Executive Board Room  
City Hall  
14245 - 56 Avenue  
Surrey, B.C.  
**MONDAY, MARCH 3, 2003**  
Time: 9:01 p.m.

**Present:**

Councillor Hunt - Chair  
Mayor McCallum

**Absent:**

Councillor Watts

**Staff Present:**

City Manager  
General Manager, Finance

Councillor Villeneuve  
Councillor Tymoschuk  
Councillor Steele  
Councillor Priddy  
Councillor Bose  
Councillor Higginbotham

Manager, Budgets & Planning  
Manager, Accounting & Reporting  
Acting City Clerk

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## A. ITEMS REFERRED BY COUNCIL

### 1. FINANCE, TECHNOLOGY & HUMAN RESOURCES

**Item No. R025** Surrey Crime Prevention Society - Anti Graffiti Program  
File: 1850-20; 0350-06

The Acting General Manager, Finance, Technology & Human Resources submitted a report concerning Surrey Crime Prevention Society - Anti-Graffiti Program

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

It was Moved by Councillor Higginbotham  
Seconded by Councillor Steele  
That Council approve funding in the amount of \$25,000 from the Council Initiative Fund for the Surrey Crime Prevention Society to fund their Anti-Graffiti Program.  
Carried

### 2. CITY MANAGER

**Item No. R029** City of Surrey - 10th Anniversary  
File: 8200-20

The Finance Committee is requested to consider approval of the banner program as described on Page 7, Section 3.0.

The Manager, Economic Development Office submitted a report to outline those initiatives which could be directly undertaken or indirectly supported as part of recognizing Surrey's 10th anniversary as a City and to identify sources for those items which are not within the base budget allocations.

The Manager, Economic Development Office was recommending approval of the recommendations outlined in her report.

It was Moved by Councillor Higginbotham  
Seconded by Councillor Bose  
That:

1. funding of \$10,000 be "set aside" for the Community Banner Program out of the original \$30,000 previously approved by Council for the 10<sup>th</sup> Anniversary celebrations.  
Carried

3. Letter dated February 10, 2003, from **Cherry Ho, Executive Director, Smart Growth BC**, inviting the City to support the work of Smart Growth BC with British Columbia's municipalities and regional districts, in the areas of research, educational activities and community development with a tax-deductible contribution of \$250.  
File: 0520-20; 1530-30

It was Moved by Councillor Bose  
Seconded by Councillor Higginbotham  
That Council approve the contribution of \$250 to Smart Growth B.C.  
Defeated on a tie vote with Councillors Tymoschuk, Steele,  
Higginbotham, and the Mayor against.

It was Moved by Councillor Bose  
Seconded by Councillor Higginbotham  
That the request be referred to staff to consider a fee for service  
arrangement in an amount similar to the requested \$250 donation.  
Carried

#### 4. Surrey Aboriginal Cultural Society

It was Moved by Councillor Higginbotham  
Seconded by Councillor Bose  
That the matter of approving a grant in the amount of \$2,000 be referred  
to staff for review and report back to the next Finance Committee meeting.  
Carried

## B. ADJOURNMENT

It was Moved by Councillor Bose  
Seconded by Councillor Tymoschuk  
That the Finance Committee meeting do now adjourn.  
Carried

The Finance Committee adjourned at 9:30 p.m.

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Chairperson