

**FINANCE COMMITTEE
RECOMMENDATION INDEX
Tuesday, November 18, 2003**

Item No. F013

City Grants for the Year 2004

File: 1850-20

Schedule "A"

It was

Moved by Councillor Higginbotham
Seconded by Councillor Steele

That the Finance Committee would recommend that Council approve the 2004 City Grants allocations as listed in Schedule "A".

Carried

One-Time Grants (Schedule "B")

It was

Moved by Councillor Tymoschuk
Seconded by Councillor Steele

That the Finance Committee recommend to Council that the grant request from the Progressive Intercultural Community Services Society be referred to staff to bring forward in another form.

Carried

It was

Moved by Councillor Bose
Seconded by Councillor Watts

That the Finance Committee recommend to Council that the Semiahmoo Peninsula Marine Rescue Society grant request be forwarded to staff to seek alternative sources of supplemental funding.

Carried

It was

Moved by Councillor Watts
Seconded by Councillor Villeneuve

That the grant for Atira Women's Resource Society be increased from \$1,000 to \$1,500.

Carried

It was

Moved by Councillor Villeneuve
Seconded by Councillor Watts

That the grant for Big Sisters of BC Lower Mainland be increased from \$500 to \$750.

Carried

It was

Moved by Councillor Tymoschuk
Seconded by Councillor Bose

That the grant for Scouts Canada Clover Valley be increased from \$500 to \$750 for 2003 and 2004.

Carried

It was

Moved by Councillor Bose
Seconded by Councillor Villeneuve

\$500 to \$1,000. That the grant for the South Fraser Track & Field Club be increased from

Carried

It was Moved by Councillor Tymoschuk
Seconded by Councillor Watts
That the grant for Surrey Knights Swim Club be increased from \$500 to
\$1,000.

Carried

It was Moved by Councillor Higginbotham
Seconded by Councillor Villeneuve
That the grant for the Surrey Symphony Society be increased from \$500
to \$750.

Carried

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

Carried

Schedule "C"

It was Moved by Councillor Tymoschuk
Seconded by Councillor Watts
That the Finance Committee recommend that Council approve funding in
the amount of \$25,000 to Surrey Crime Prevention Society to be allocated from Council Initiatives.

Carried

It was Moved by Councillor Villeneuve
Seconded by Councillor Tymoschuk
That the Finance Committee recommend that Council approve funding in
the amount of \$6,000 to Central City Jazz & Blues Festival (Surrey City Centre Mall Ltd.) to be allocated from
Council Initiatives.

Carried with Councillor Bose against.

It was Moved by Councillor Watts
Seconded by Councillor Tymoschuk
That the Finance Committee recommend that Council approve a one time
grant in the amount of \$1,000 to Surrey Search and Rescue, contingent upon the organization raising the balance of
the funding required within the community.

Carried

It was Moved by Councillor Steele
Seconded by Councillor Villeneuve
That the Finance Committee recommend to that Council approve a one
time grant in the amount of \$1,000 to Peace Arch Community Services.

Carried

It was Moved by Mayor McCallum
Seconded by Councillor Tymoschuk

That the Finance Committee recommend that Council refer the grant request from Surrey Canadian Baseball Association for a new batting cage at Lionel Courchene Park to the Parks, Recreation & Culture Commission.

Carried

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That the Finance Committee recommend to Council that the requests for grants in Schedule "C" NOT be approved, as amended.

Carried

Special Recognition Fund

It was Moved by Councillor Higginbotham
Seconded by Councillor Watts
That the Finance Committee would recommend that Council approve the allocation of \$2,500 from the Special Recognition Fund for the purchase of City of Surrey pins to be distributed to organizations hosting and/or attending provincial events.

Carried

Late Grant Applications

It was Moved by Councillor Higginbotham
Seconded by Councillor Watts
That the Finance Committee would recommend that Council authorize the Grants Committee to respond to late grant applications that clearly do not meet the grants criteria as set out in the Municipal Grants Policy D-26.

Carried

City of Surrey
Finance Committee
Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
TUESDAY, NOVEMBER 18, 2003
Time: 4:06 p.m.



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

Councillor Entering the Meeting in Progress:
Councillor Bose

Staff Present:
City Manager
General Manager, Planning & Development
General Manager, Engineering
General Manager, Finance, Technology & HR
City Clerk

A. CORPORATE REPORTS

1. The Corporate Report, under date of November 18, 2003 was considered and dealt with as follows:

Item No. F013

City Grants for the Year 2004

File: 1850-20

The General Manager, Finance, Technology & Human Resources submitted a report concerning City Grants for the Year 2004.

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

In response to a question from the Chair, the General Manager, Engineering, indicated that further information would be provided with respect to the funds granted to the Surrey Dyking District.

Schedule "A"

| | |
|---|----------------|
| Valley Curling Club | 60,000 |
| Sunnyside Saddle Club | 38,400 |
| Surrey Sailing Club | 24,000 |
| Panorama Ridge Riding Club | 22,500 |
| Fraser Valley Heritage Railway Society | 20,400 |
| Action BMX Association | 4,000 |
| Lower Mainland German Shepherd Dog Club | 3,600 |
| Crescent Beach Swim Club | 600 |
| Total Leases | 173,500 |
| Surrey Sailing Club | 300 |
| Unallocated Taxes | 4,700 |
| Total Property Taxes | 5,000 |
| Cloverdale Chamber of Commerce | 10,000 |
| Surrey Chamber of Commerce | 10,000 |
| White Rock & South Surrey Chamber of Commerce | 10,000 |
| Total Chamber of Commerce | 30,000 |
| Lower Fraser Valley Exhibition - Operating | 180,000 |
| Lower Fraser Valley Exhibition - Capital | 100,000 |
| Total Lower Fraser Valley Exhibition | 280,000 |
| Surrey Dyking District | 100,000 |
| Mud Bay District | 36,000 |
| Colebrook Dyking District | 15,000 |
| Transfer from Engineering | (151,000) |
| Total Dyking District | 0 |
| Crime Stoppers of Greater Vcr | 12,500 |

| | |
|---|---------------|
| South Fraser Community Services | 24,000 |
| Surrey Community Crime Prevention Society | 43,500 |
| Clayton Heights | 100 |
| Ecole Kwantlen Park | 100 |
| Enver Creek | 100 |
| Fleetwood Park | 100 |
| Frank Hurt | 100 |
| Semiahmoo | 100 |
| Balance for Dry Grads | 1,200 |
| Dry Grad Events | 1,800 |
| Special Recognition | 5,000 |
| Total Other Recurring | 86,800 |

Total On-going

575,300

It was Moved by Councillor Higginbotham
 Seconded by Councillor Steele
 That the Finance Committee would recommend that Council approve the
 2004 City Grants allocations as listed in Schedule "A".
Carried

The Finance Committee recessed at 4:18 p.m. and reconvened at 4:36 p.m. with all members of Council present.

One-Time Grants (Schedule "B")

| | |
|--|-------|
| "Caring Hearts" for Underprivileged Children Society | 1,000 |
| 1st Central Surrey Scouting | 500 |
| 2812 RCACC Parent Sponsoring Committee | 500 |
| Arts Council of Surrey | 500 |
| Atira Women's Resource Society | 1,000 |
| BEST (Better Environmentally Sound Transportation) | 1,000 |
| Big Sisters of BC Lower Mainland | 500 |
| Camp Kwomais Society | 1,000 |
| Green Timbers Community Society | 500 |
| Jamaican/Canadian Cultural Association of BC | 1,000 |
| Learning Disabilities Fraser South | 1,000 |
| Newton Community Festival | 1,500 |
| Optimist Junior Interclub Curling League | 1,000 |
| Options: Services to Communities Society | 2,500 |
| Peace Arch Community Services | 2,000 |
| Progressive Intercultural Community Services | 1,000 |
| Scouts Canada Clovervalley | 500 |
| Scouts Canada Clovervalley | 500 |
| Semiahmoo Peninsula Marine Rescue Society | 500 |
| South Fraser Track & Field Club | 500 |
| South Fraser Women's Services Society | 1,000 |
| St. Helen's Anglican Church | 500 |
| Surrey Cultural & Arts Festivals Assoc. | 500 |
| Surrey Festival of Dance Society | 1,000 |
| Surrey Gymnastic Society | 500 |
| Surrey International Writers' Conference | 1,000 |

| | |
|---|---------------|
| Surrey Knights Swim Club | 500 |
| Surrey Off Road Cycling Enthusiasts (SORCE) | 500 |
| Surrey Outdoor Sports Society (Surrey Sport Collection Committee) | 500 |
| Surrey Social Futures | 2,500 |
| Surrey Symphony Society | 500 |
| Twisters AAA Women's Hockey | 500 |
| Whalley Community Festival | 1,500 |
| Unallocated | <u>11,500</u> |

Total 41,000

It was Moved by Councillor Tymoschuk
Seconded by Councillor Steele
That the Finance Committee recommend to Council that the grant request from the Progressive Intercultural Community Services Society be referred to staff to bring forward in another form.
Carried

It was Moved by Councillor Bose
Seconded by Councillor Watts
That the Finance Committee recommend to Council that the Semiahmoo Peninsula Marine Rescue Society grant request be forwarded to staff to seek alternative sources of supplemental funding.
Carried

It was Moved by Councillor Watts
Seconded by Councillor Villeneuve
That the grant for Atria Women's Resource Society be increased from \$1,000 to \$1,500.
Carried

It was Moved by Councillor Bose
Seconded by Councillor Villeneuve
That the grant for BEST (Better Environmentally Sound Transportation) be increased from \$1,000 to \$2,000.
Defeated with Councillors Villeneuve and Bose in favour.

It was Moved by Councillor Villeneuve
Seconded by Councillor Watts
That the grant for Big Sisters of BC Lower Mainland be increased from \$500 to \$750.
Carried

It was Moved by Councillor Tymoschuk
Seconded by Councillor Bose
That the grant for Scouts Canada Clover Valley be increased from \$500 to \$750 for 2003 and 2004.
Carried

It was Moved by Councillor Bose
Seconded by Councillor Villeneuve
That the grant for the South Fraser Track & Field Club be increased from \$500 to \$1,000.
Carried

It was Moved by Councillor Tymoschuk
Seconded by Councillor Watts
That the grant for Surrey Knights Swim Club be increased from \$500 to \$1,000.

Carried

It was Moved by Councillor Higginbotham
Seconded by Councillor Villeneuve
That the grant for the Surrey Symphony Society be increased from \$500
to \$750.

Carried

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

Carried

Schedule "C"

BC Special Olympics-Surrey
Berea Baptist Church
Canadian Centennial of Flight Campaign
Crescent Beach Community Services
Critter Care Wildlife Society
Friends of Kennedy Park Community Association
Greek Orthodox Community
Greek Orthodox Community
Joint Family Court Committee
Junior Team Canada - Raymond Leung
Newton Figure Skating Club
Options: Services to Communities Society
Pacific Condominium Assoc. of BC
Peace Arch Community Services
Semiahmoo House Society
Surrey Animal Rescue & Adoption Society
Surrey Association of Sustainable Communities (Surrey
Social Futures)
Surrey Canadian Baseball Association
Surrey Centre Volunteer Society
Surrey City Centre Mall Ltd.
Surrey Crime Prevention Society
Surrey International Folk Dancing Society
Surrey Search & Rescue
The Young People's Theatre Co. of Surrey
Wheelhouse Theatre Society
White Rock Come Share Society
Zion Park Manor

***Note:** Remaining Funds in the Unallocated Grants budget is now \$8,000.

It was Moved by Councillor Tymoschuk
Seconded by Councillor Watts
That the Finance Committee recommend that Council approve funding in
the amount of \$25,000 to Surrey Crime Prevention Society to be allocated from Council Initiatives.

Carried

It was Moved by Councillor Villeneuve
Seconded by Councillor Tymoschuk
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the amount of \$6,000 to Central City Jazz & Blues Festival (Surrey City Centre Mall Ltd.) to be allocated from
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Carried

It was Moved by Councillor Steele
Seconded by Councillor Villeneuve
That the Finance Committee recommend to that Council approve a one
time grant in the amount of \$1,000 to Peace Arch Community Services.
Carried

It was Moved by Mayor McCallum
Seconded by Councillor Tymoschuk
That the Finance Committee recommend that Council refer the grant
request from Surrey Canadian Baseball Association for a new batting cage at Lionel Courchene Park to the Parks,
Recreation & Culture Commission.
Carried

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That the Finance Committee recommend to Council that the requests for
grants in Schedule "C" NOT be approved, as amended.
Carried

Special Recognition Fund

It was Moved by Councillor Higginbotham
Seconded by Councillor Watts
That the Finance Committee would recommend that Council approve the
allocation of \$2,500 from the Special Recognition Fund for the purchase of City of Surrey pins to be distributed to
organizations hosting and/or attending provincial events.
Carried

Late Grant Applications

It was Moved by Councillor Higginbotham
Seconded by Councillor Watts
That the Finance Committee would recommend that Council authorize
the Grants Committee to respond to late grant applications that clearly do not meet the grants criteria as set out in the
Municipal Grants Policy D-26.
Carried

B. PUBLIC INPUT

Gerry Spielmacher, President, Cloverdale Rodeo and Exhibition Association, was in attendance and introduced Bill Reid, Bob Matwiv, and Jim King. He informed Council of the Association's intention to bring forth to Council a Master Plan regarding the redevelopment of the remaining properties at the Fairgrounds, now that a lease agreement has been reached with the City of Surrey and Fraser Downs.

He stated that the Association is looking for the City of Surrey, in partnership with the private sector, to complete projects. He continued that the Master Plan would be completed shortly and includes a trade and convention center, heritage, and other entertainment complexes. He noted that once the plan goes forward, they would look to the City for required funding.

Bill Reid, was in attendance commented that he is a representative of the 2010 Winter Olympic Committee and that on behalf of the Province of British Columbia, they are putting together the mechanics to support the 2010 Olympics.

He continued that there is a legacy fund ("Legacy Now") available for the construction of special facilities that relate to the 2010 Winter Olympics and that Council may wish to consider applying to "Legacies Now" for facilities they wish to advance, such as a major ice or curling facility.

He asked that Council give serious consideration to the 2010 Olympic requirements where partnership funds can be obtained from the Federal and Provincial governments to bring those projects forward.

C. OTHER COMPETENT BUSINESS

D. ADJOURNMENT

It was

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

The Finance Committee adjourned at 5:42 p.m.

Chairperson