

It was Moved by Councillor Watts
Seconded by Councillor Tymoschuk
That the Finance Committee approve funding from Council Initiatives as follows:

1. Up to \$150,000 to the Fraser Valley Railway Society towards the purchase of Railway Car No. BCER 1225, contingent on other levels of government matching funds;
2. \$65,000 to the Whalley Little League Association for capital improvements to the ball park; and
3. \$25,000 to the Surrey Crime Prevention Society to support the program coordinator for the Anti-graffiti program.

Before the motion was put:-

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That the funding to the Whalley Little League be increased from \$65,000 to \$100,000.
Carried

It was Moved by Councillor Higginbotham
Seconded by Councillor Watts
That the words “contingent on other levels of government matching funds” be deleted from the preceding motion.
Defeated with Mayor McCallum, Councillors Priddy, Councillor Villeneuve, Bose and Steele against.

The motion as amended, was then put and:-
Carried

City of Surrey

Finance Committee

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, NOVEMBER 1, 2004
Time: 4:30 p.m.

<u>Present:</u>	<u>Absent:</u>	<u>Staff</u>
Councillor Hunt - Chair		<u>Present:</u>
Mayor McCallum		City Manager
Councillor Villeneuve		General Manager,
Councillor Tymoschuk		Finance, Technology
Councillor Steele		& HR
Councillor Priddy		City Clerk
		General Manager,
		Parks,

c.	Chamber of Commerce	30,000
d.	Lower Fraser Valley Exhibition	280,000
e.	Dyking Districts	204,000
f.	Community Art	1,200
g.	Crime Prevention	80,000
h.	Dry Grads	1,800
i.	Special Recognition	5,000
j.	One-time Grants	<u>35,600</u>
	Total City Grants	<u>\$818,500</u>

2. The Finance Committee 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

Schedule A (attached)

It was Moved by Councillor Tymoschuk
Seconded by Councillor Villeneuve
That Council approve the proposed City Grants as outlined under
Schedule A of the 2005 Financial Plan.

Carried

Schedule B (attached)

It was Moved by Councillor Villeneuve
Seconded by Councillor Tymoschuk
That Council approve the proposed one-time City Grants as outlined
under Schedule B for the 2005 Financial Plan.

Carried

Schedule C (attached)

It was Moved by Councillor Tymoschuk
Seconded by Councillor Steele
That Council deny the proposed city grants as outlined under Schedule C
of the 2005 Financial Plan.

Carried

It was Moved by Councillor Bose
Seconded by Councillor Villeneuve
That the Sunnyside Saddle Club, Panorama Ridge Riding Club, Crescent
Beach Swim Club, and Surrey Sailing Club receive grants for tax exemptions less than 50%; and for those
organizations where their grant is less than taxes levied, that those organizations' taxes be reviewed,
rationalized and a report provided to Council.

Carried

Item No. F008 Additional Funding Requests

File: 1850-20

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Seconded by Councillor Tymoschuk
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It was Moved by Councillor Higginbotham
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That the words “contingent on other levels of government matching funds” be deleted from the preceding motion.
Defeated with Mayor McCallum, Councillors Priddy, Councillor Villeneuve, Bose and Steele against.

The motion as amended, was then put and:-
Carried

B. 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 5:08 p.m.

Margaret Jones, City Clerk

Chairperson: Councillor M. Hunt
Finance Committee