

(d)	Lower Fraser Valley Exhibition	280,000
(e)	Dyking Districts	180,000
(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>33,000</u>
	Total City Grants	<u>\$791,900</u>

2. That 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.
3. That the Finance Committee consider the continuation of funding for the Surrey Community Crime Prevention Society's Anti-Graffiti program from the Council Initiatives Fund.

Carried

Schedule A (attached)

It was Moved by Councillor Higginbotham
 Seconded by Councillor Steele
 That Council approve the proposed City
 Grants as outlined under Schedule A of the 2006 Financial Plan.

Carried

Councillor Villeneuve left the meeting at 4:31 p.m. and returned at 4:33 p.m.

Schedule B (attached)

It was Moved by Councillor Higginbotham
 Seconded by Mayor Watts
 That Council approve the proposed one-time
 City Grants as outlined under Schedule B for the 2006 Financial Plan.

Before the question was called:-

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That Council approve increased funding
 from \$500 to \$2,000 for the Surrey Knights Swim Club (Item 23) of Schedule B.

Carried with Councillor Martin against.

The question was then called on the approval of Schedule B as amended, and it was:-

Carried

Schedule C (attached)

It was Moved by Councillor Higginbotham
Seconded by Mayor Watts
That Council deny the proposed city grants
as outlined under Schedule C of the 2006 Financial Plan.

Carried

It was Moved by Mayor Watts
Seconded by Councillor Villeneuve
That Item 11 under Schedule C (Sudanese
Community Assistance Development) be moved under Schedule B, and that the
City provide funding of \$5,000 to be allocated from one time grants; that the
organization be directed to report back on their expenditures; and approach the
province for additional funding.

Before the question was called:-

It was Moved by Councillor Higginbotham
Seconded by Mayor Watts
That Council refer Item 11 (Sudanese
Community Assistance Development) under Schedule C to staff for further
review.

Carried

It was Moved by Councillor Higginbotham
Seconded by Mayor Watts
That Council refer Item 18 (Surrey Stroke
Recovery Group), Item 19 (White Rock & South Surrey Stroke Recovery Club)
and Item 20 (White Rock Come Share, Senior Support Services) under Schedule
C to staff for further review.

Carried

Councillor Villeneuve left the meeting at 5:11 p.m. and returned to the meeting at 5:13 p.m.

B. CORPORATE REPORTS

1. The Corporate Report, under date of January 17, 2006, was considered and dealt with as follows:

Item No. F004 2006 - 2010 Financial Plan
File: 1705-06

The General Manager, Finance, Technology & Human Resources submitted a report concerning the 2006 - 2010 Financial Plan.

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

It was Moved by Mayor Watts
Seconded by Councillor Higginbotham
That Corporate Report No. F004 be
received.

Carried

It was Moved by Mayor Watts
Seconded by Councillor Higginbotham
That Council direct staff provide a report to
Council relative to a funding request from the Whalley Little League for facility
upgrades.

Carried

It was Moved by Mayor Watts
Seconded by Councillor Villeneuve
That Council direct staff provide a report to
Council reporting costs and funding for a City Park Patrol.

Carried

C. ADJOURNMENT

It was Moved by Mayor Watts
Seconded by Councillor Villeneuve
That the Finance Committee meeting do
now adjourn.

Carried

The Finance Committee adjourned at 5:22 p.m.

Margaret Jones, City Clerk

Chairperson: Councillor Marvin Hunt
Finance Committee