



City of Surrey

Finance Committee

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, APRIL 24, 2006
Time: 3:45 p.m.

Present:

Councillor Hunt - Chair
Mayor Watts
Councillor Bose
Councillor Gill
Councillor Hepner
Councillor Higginbotham
Councillor Steele
Councillor Villeneuve

Absent:

Councillor Martin

Staff Present:

Acting City Manager
General Manager, Finance, Technology & HR
City Clerk
General Manager, Engineering
Acting General Manager, Planning & Development
General Manager, Parks, Recreation & Culture
City Solicitor
Manager, Area Planning South Division
Manager, Area Planning North Division
Land Development Engineer

A. CORPORATE REPORTS

1. The Corporate Reports, under date of April 24, 2006, were considered and dealt with as follows:

Item No. F015 Request for Lighting at Bolivar Park
File: 6140-20/B

The General Manager, Finance, Technology & HR and the General Manager, Parks, Recreation and Culture submitted a report concerning a request for lighting at Bolivar Park.

The General Manager, Finance, Technology & HR and the General Manager, Parks, Recreation and Culture were recommending that the report be received for information.

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Council:

1. Receive this report as information.
2. Approve a park development capital project to provide field lighting of Bolivar Park Ball Diamonds 1 and 2, in the amount of \$542,000 to be funded from anticipated 2006 one-time operating savings.

Carried

Item No. F016 CPGA Greater Vancouver Charity Classic
Golf Tournament
File: 1530-30

The General Manager, Parks, Recreation and Culture submitted a report concerning the CPGA Greater Vancouver Charity Classic Golf Tournament.

The General Manager, Parks, Recreation and Culture was recommending approval of the recommendations outlined in her report.

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That Council:

1. Receive this report as information.
2. Authorize staff to negotiate sponsorship support to the Canadian Professional Golf Association's ***Greater Vancouver Charity Classic Golf Tournament*** to be held at Hazelmere Golf Club June 15-18, 2006, with this support comprised of \$20,000 direct funding and up to \$5,000 of City services; all funded from the Council Initiatives Fund.

Carried

B. ADJOURNMENT

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

Carried

The Finance Committee adjourned at 3:55 p.m.

Margaret Jones, City Clerk

Chairperson: Councillor J. Marvin Hunt
Finance Committee