



City of Surrey

Finance Committee

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, MAY 29, 2006
Time: 5:42 p.m.

Present:

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

Absent:

Councillor Villeneuve

Staff Present:

Acting City Manager
General Manager, Finance, Technology & HR
Assistant City Clerk
Acting 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 May 29, 2006, were considered and dealt with as follows:

Item No. F017 Musica con Spirito - Seniors' Chorfest, April 2007
File: 1850-20

The General Manager, Finance, Technology & Human Resources, and the General Manager, Parks, Recreation & Culture submitted a report concerning Musica con Spirito - Seniors' Chorfest.

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Martin
That the Finance Committee instruct staff to request that the 'Musica con Spirito' complete a 2007 Community Grant Application for consideration in the 2007 Community Grant Evaluation process.

Carried

Item No. F018 Youth Against Violence - A Community that Cares
File: 1850-20

The General Manager, Finance, Technology & Human Resources, and the General Manager, Parks, Recreation & Culture submitted a report concerning Youth Against Violence - A Community that Cares grant.

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

It was
Moved by Councillor Higginbotham
Seconded by Councillor Martin
That Council approve a \$1,000 grant for
'The Youth Against Violence – A Community that Cares'.
Carried

Item No. F019 City Grant Appeal - Critter Care Wildlife Society
File: 1850-20

The General Manager, Finance, Technology & Human Resources, and the General Manager, Parks, Recreation & Culture submitted a report concerning the City grant appeal - Critter Care Wildlife Society.

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

It was
Moved by Councillor Higginbotham
Seconded by Councillor Martin
That the Finance Committee deny the grant
appeal for the 'Critter Wildlife Society'.

Before the motion was put:

It was Moved by Mayor Watts
Seconded by Councillor Martin
That a letter, under the signature of Mayor
Watts, be sent to the Provincial Government requesting that funding for the
Critter Care Wildlife Society be reinstated.
Carried

It was Moved by Mayor Watts
Seconded by Councillor Higginbotham
That funding from the Council Initiative
Fund in the amount of \$5,000 be provided to the Critter Care Wildlife Society.
Carried

B. ADJOURNMENT

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

The Finance Committee adjourned at 5:44 p.m.

Margaret Jones, City Clerk

Councillor Hunt, Chairperson
Finance Committee