



# City of Surrey

## Finance Committee

### Minutes

Council Chamber  
City Hall  
14245 - 56 Avenue  
Surrey, B.C.  
**MONDAY, JUNE 12, 2006**  
Time: 5:55 p.m.

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#### **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  
Deputy 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

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### **A. ITEMS REFERRED BY COUNCIL**

1. At the May 15, 2006 Regular Council, Council referred Corporate Report C006 to the Finance Committee for review of the traffic calming estimate.

**Item No. C006** Traffic Calming Status Update, Future Budget Needs & Policy Amendment  
File: 5460-90

The Mayor noted that Corporate Report C006 was deferred to a future Finance Committee meeting so that Finance and Engineering may prepare a Corporate Report outlining the funding strategies for this initiative

### **B. CORPORATE REPORTS**

1. The Corporate Reports, under date of June 12, 2006, were considered and dealt with as follows:

**Item No. F020** Joint Family Court Committee  
File: 1850-20

The General Manager, Finance, Technology & Human Resources submitted a report to address the current funding request that has been received from the Joint Family Court Committee.

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

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

1. Approve \$6,500 from the Council Initiatives Fund, for the Joint Family Court Committee subject to the Committee working with the City's Finance Staff to establish a process for the recording of financial activities that will be reported back to the Committee on a regular basis, including a final summary at year end;
2. Recommend that the Committee decide, once the process has been established and approved by the members, that either the City of Surrey continues to provide financial services to the Committee, or that the established process be continued as part of the administration of the Committee as administrative responsibilities transfer between member municipalities, and
3. Request a year-end status report from the Joint Family Court Committee before funding is approved for future years.

Carried

**Item No. F021** Ladies Mega Mela 2006 Event  
File: 1850-20

The General Manager, Finance, Technology & Human Resources submitted a report concerning the Ladies Mega Mela 2006 Event.

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

It was Moved by Councillor Higginbotham  
Seconded by Councillor Steele  
That Corporate Report F021 be received.  
Carried

**C. ADJOURNMENT**

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

Carried

The Finance Committee adjourned at 5:56 p.m.

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Susan Palmer, Deputy City Clerk

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Councillor Hunt, Chairperson  
Finance Committee