



# City of Surrey

## Finance Committee

### Minutes

Council Chamber  
City Hall  
14245 - 56 Avenue  
Surrey, B.C.  
**MONDAY, JULY 24, 2006**  
Time: 5:37 p.m.

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#### **Present:**

Chair: Mayor Watts  
Mayor Watts  
Councillor Bose  
Councillor Gill  
Councillor Hepner  
Councillor Higginbotham  
Councillor Steele  
Councillor Villeneuve

#### **Absent:**

Councillor Hunt  
Councillor Martin

#### **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. CORPORATE REPORTS**

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

**Item No. F022**      Requests for Financial Assistance  
File: 1850-20

The General Manager, Finance, Technology and Human Resources submitted a report to provide information about and make recommendations in relation to recent requests for financial assistance that have been received by the City from the Cloverdale Business Improvement Association, the Newton Advocacy Group Society and Canada World Youth.

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

It was Moved by Councillor Higginbotham  
 Seconded by Councillor Gill  
 That:

1. Grants to the following organizations in the amount as noted:
  - a. Cloverdale Business Improvement Association \$1,500
  - b. Newton Advocacy Group Society 1,500
  - c. Canada World Youth 1,000
2. That Council re-allocate the following funding to "One-Time Grants":
  - a. \$1,000 from "High School Dry Grad", and
  - b. \$2,000 from "Property Tax."

Carried

**Item No. F023** Request for Financial Assistance from the Fraser Valley  
 Heritage Railway Society  
 File: 1850-20

The General Manager, Finance, Technology and Human Resources submitted a report concerning requests for financial Assistance from the Fraser Valley Heritage Railway Society.

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

It was Moved by Councillor Higginbotham  
 Seconded by Councillor Hepner  
 That Council allocate \$50,000 from the  
 Council Initiatives Fund as a grant to the Fraser Valley Heritage Railway Society.  
Carried

## B. ADJOURNMENT

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

The Finance Committee adjourned at 5:38 p.m.

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Margaret Jones, City Clerk

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Mayor Watts, Chairperson  
 Finance Committee