



# City of Surrey

## Finance Committee

### Minutes

Council Chamber  
City Hall  
14245 - 56 Avenue  
Surrey, B.C.  
**MONDAY, SEPTEMBER 10, 2007**  
Time: 4:10 p.m.

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**Present:**

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

**Absent:**

Councillor Martin

**Staff Present:**

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

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#### A. CORPORATE REPORTS

1. The Corporate Reports, under date of September 10, 2007, were considered and dealt with as follows:

**Item No. F017** Update on PSAB Requirements and Evaluation of Vehicles and Equipment Assets/Reserve  
File: 1840-01

The General Manager, Finance & Technology submitted a report concerning an update on PSAB Requirements and Evaluation of Vehicles and Equipment Assets/Reserve.

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

It was  
received.

Moved by Councillor Hunt  
Seconded by Councillor Steele  
That Corporate Report Item No. F017 be

Carried

**Item No. F018** Late Grant Applications  
File: 1850-20

The General Manager, Finance & Technology submitted a report concerning late grant applications.

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

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

1. Approve a grant of \$2,500 from the Council Initiatives Fund to the BCCPA Training Symposium and Conference, and
2. Approve a grant of \$1,000 from the Council Initiatives Fund to Peace Arch Community Services for their Annual (2007) Community Awareness Fair.
3. Reallocate the money to cover the two grants from the Grants Budget.

Carried

**B. ADJOURNMENT**

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

Carried

The Finance Committee adjourned at 4:25 p.m.

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Margaret Jones, City Clerk

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Councillor Gill, Chairperson  
Finance Committee