



City of Surrey

Finance Committee

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, OCTOBER 1, 2007
Time: 5:58 p.m.

Present:

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

Absent:

Staff Present:

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

A. CORPORATE REPORTS

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

Item No. F019 Cwenengitel Aboriginal Society - Homelessness Awareness Week
File: 1850-20

The General Manager Finance & Technology submitted a report concerning the Cwenengitel Aboriginal Society, Homelessness Awareness Week.

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

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

1. Approve a grant to the Cwenengitel Aboriginal Society for \$500 with the homelessness awareness event that focuses on highlighting actions that the public can take to assist in addressing homelessness in Surrey; and
2. Transfer \$500 from the "property tax" component to the "one-time grants" component of the grants budget.

Carried

Item No. F020 Financial Support for the 2007 Hargobind International Wrestling Event
File: 8200-01

The General Manager, Parks, Recreation and Culture submitted a report to provide Council with information regarding the 2007 - Hargobind International Wrestling Event to be held at the Guildford Recreation Centre on November 2nd and 3rd, 2007, and to recommend that the Finance Committee recommend to City Council that the City provide financial support for the event.

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

It was Moved by Councillor Hepner
Seconded by Mayor Watts
That Council:

1. Receive this report as information; and
2. Provide funding in the amount of \$5,000 from the Council Initiatives fund to offset the rental and equipment costs for the Hargobind International Wrestling Event being held at the Guildford Recreation Centre.

Carried

C. OTHER COMPETENT BUSINESS

1. Community Arts Council requesting Special Recognition Grant

It was Moved by Mayor Watts
Seconded by Councillor Steele
That the letter from the Arts Council regarding special recognition grant be referred to the Finance Committee for adjudication.

Carried

B. ADJOURNMENT

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

Carried

The Finance Committee adjourned at 6:00 p.m.

Margaret Jones, City Clerk

Councillor Gill, Chairperson
Finance Committee