



City of Surrey

Finance Committee

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, NOVEMBER 19, 2007
Time: 5:28 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
Land Development Engineer

A. CORPORATE REPORTS

1. The Corporate Reports, under date of November 19, 2007, were considered and dealt with as follows:

Item No. F022 Cloverdale Business Improvement Association -
Santa Claus Parade
File: 1850-20

The General Manager, Finance & Technology submitted a report concerning the Cloverdale Business Improvement Association, Santa Claus Parade.

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

COMMITTEE RECOMMENDATION

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That \$4,000 be allocated from the Council
Initiative Fund for security and barricades at the Santa Claus Parade on
December 3, 2007.

Carried

Item No. F023 Update of the Purchase and Expenditure Authorization
By law, 2005, No. 15742
File: 0340-00

The General Manager, Finance & Technology submitted a report to discuss some recommended changes to the By-law for Council's consideration and to request that Council approve an increase to the City Manager's purchase and expenditure authorization limit contained in the By-law.

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

COMMITTEE RECOMMENDATION

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That Council repeal the Purchase and Expenditure Authorization By-law, 2005, No. 15742 (the "By-law"), and replace it with the By-law attached as Appendix A, which includes an increase in the City Manager's purchase and expenditure authorization limit to \$500,000 and other minor housekeeping amendments.

Carried

B. ADJOURNMENT

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

Carried

The Finance Committee adjourned at 5:29 p.m.

Margaret Jones, City Clerk

Councillor Gill, Chairperson
Finance Committee