



City of Surrey

Finance Committee

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, DECEMBER 3, 2007
Time: 3:00 p.m.

Present:

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

Absent:

Councillor Hunt

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
Fire Chief, Supt. McRae

A. CORPORATE REPORTS

1. The Corporate Reports, under date of December 3, 2007, were considered and dealt with as follows:

Item No. F026 2008 Financial Planning Process - General Operating
File: 1705-08

The City Manager, and the General Manager, Finance & Technology submitted a report concerning the 2008 Financial Planning Process - General Operating.

The City Manager, and the General Manager, Finance & Technology were recommending approval of the recommendations outlined in their report.

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

1. Approve the recommendations outlined in Section 3.0 of this report, and
2. Direct staff to prepare the 2008 – 2012 Five-Year Financial Plan incorporating these recommendations.

Carried

3. A special one-time grant to the Surrey Memorial Hospital Foundation for up to \$2,050,000, as per Council’s resolution related to Corporate Report R014 “Surrey Memorial Hospital Foundation Emergency Centre Campaign” to be funded from General Operating revenues related to building permit and other planning fees, and
4. Assistance of \$29,000 to the Surrey Community Crime Prevention Society from the Council Initiatives Fund for the Society’s Anti-Graffiti Program.

Carried

Item No. F029 Surrey's 130th Anniversary - Commemorative Book
File: 1850-20

The General Manager, Finance & Technology submitted a report concerning Surrey's 130th Anniversary - Commemorative Book.

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

It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That Council approve in principle \$60,000
in 2008 and \$60,000 in 2009 to be allocated from the Council Initiative Fund to develop a commemorative book to celebrate Surrey’s 130th Anniversary, with costs being partially recovered from future book sales. And that samples be provided.

Before the motion was put:

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That Item F029 be referred back to staff to provide clarification on the history book.

Carried

B. ADJOURNMENT

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

Carried

The Finance Committee adjourned at 6:12 p.m.

Margaret Jones, City Clerk

Chairperson (name and Committee)