



City of Surrey

Finance Committee

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, MARCH 31, 2008
Time: 6:12 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 March 31, 2008, were considered and dealt with as follows:

Item No. F001 Late Grant Application
File: 1850-20

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

The General Manager, Finance & Technology was recommending that

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

1. Approve a grant in the amount of \$21,300 to the Peace Arch Hospital and Community Health Foundation to offset the City portion of the 2008 taxes for the property located at 1627 - 156 Street;
2. Approve a grant in the amount of \$1,000 to the BC Crime Prevention Association to support their participation in the Crime Free International Conference that will be held in Surrey in July of this year, and

3. Approve the transfer of \$16,300 from Council Initiatives to the City Grant Budget to augment the amount in that fund so as to satisfy recommendation 1.

Carried

Item No. F002

Red FM Walk/Run - Use of Proceeds to Address Domestic Violence
File: 1850-20

The General Manager, Finance & Technology submitted a report concerning the Red FM Walk/Run, use of proceeds to address domestic violence.

It was
\$20,000 to the Surrey Women's Centre Domestic Violence Program, being the amount received by the City from Red FM related to the Walk/Run that was held in Bear Creek Park in September, 2007.

Moved by Mayor Watts
Seconded by Councillor Higginbotham
That Council approve the transfer of

Carried

B. ADJOURNMENT

It was
now adjourn.

Moved by Councillor Hunt
Seconded by Councillor Gill
That the Finance Committee meeting do

Carried

The Finance Committee adjourned at 6:13 p.m.

Margaret Jones, City Clerk

Councillor Gill, Chairperson