



City of Surrey

Finance Committee

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, APRIL 28, 2008
Time: 6:26 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
Deputy City Manager
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 April 28, 2008, were considered and dealt with as follows:

Item No. F005 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 Hunt
Seconded by Councillor Steele
That Council:

1. Approve a grant in the amount of \$500 to the Kids Help Phone;
2. Approve a grant of \$45,000 from Council Initiatives Fund for the Surrey Hospice Society for the completion of the Resource and Support Centre; and
3. Direct staff to advise the Fiji Indian Association that a grant will not be provided for the Fiji Festival that is to be held on July 12th in Vancouver.

Before the motion was put:

It was
Moved by Councillor Hunt
Seconded by Councillor Bose
That Item 2 be referred back to staff to
review the ramifications of precedent setting.
Carried with Councillor Martin opposed.

The main motion was then put, as amended, and:
Carried

Item No. F006 Proposed Farmer's Market in City Centre
File: 0250-20/W

The General Manager, Parks, Recreation and Culture submitted a report to provide information to Council about a Farmer's Market that the Whalley Community Centre during the spring, summer and fall of 2008 and to obtain Council approval of a grant in the amount of \$5,000 to the Association to assist with implementing the Farmer's Market.

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

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

1. Receive this report as information;
2. Authorize staff to enter into an agreement with the Whalley Community Association (the "Association") for the use of Lot C as illustrated on Appendix 1 to this report for the purpose of operating a Farmer's Market on Wednesdays during the spring, summer and fall of 2008; and
3. Approve a grant of \$5,000 from the Council Initiatives Fund to the Association for the purpose of running a Farmer's Market in City Centre on nineteen (19) Wednesdays in 2008.

Carried

B. ADJOURNMENT

It was
now adjourn.

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

Carried

The Finance Committee adjourned at 6:29 p.m.

Margaret Jones, City Clerk

Councillor Gill, Chairperson
Finance Committee