



# City of Surrey

## Finance Committee

### Minutes

Council Chamber  
City Hall  
14245 - 56 Avenue  
Surrey, B.C.  
**MONDAY, JULY 28, 2008**  
Time: 6:30 pm

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#### 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

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## A. CORPORATE REPORTS

1. The Corporate Report, under date of July 28, 2008, was considered and dealt with as follows:

**Item No. F010** 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 his report.

It was Moved by Councillor Higginbotham  
Seconded by Councillor Steele  
That Council

1. Approve a grant in the amount of \$2,000 for the Royal Canadian Theatre Company's winter production, "*Mother Goose*",
2. Not approve a grant to Kara Warnock to attend the World Youth Congress in Quebec City; and
3. Provide support to the Second Annual Red FM Bear Creek Park Run organized by the Surrey Asian Broadcasting Corp. (Red FM) by contributing \$2,500 from the Council Initiatives Fund for the rental of equipment that is required for this event.

Before the question was called, Councillor Hepner requested that the vote be taken separately on Items 1 – 3.

The question on Item #1 was then before Council, and it was put and:-

Carried

The question on Item #2 was then before Council, and:-

It was

Moved by Councillor Steele

Seconded by Councillor Hepner

That the motion be amended to delete the word “Not” at the beginning of the sentence, and to insert the words “in the amount of \$350.00 each” after the word “grant” and inserting Matthew Warnock after the words “Karen Warnock”.

Carried with Councillor Bose against.

The main motion was then put and:-

Carried with Councillor Bose against.

The question on Item #3 was then before Council, and:-

It was

Moved by Councillor Hepner

Seconded by Councillor Hunt

That the motion be amended by adding the words “and contributing a further \$2,500 cash contribution.”

Carried with Councillors Bose, Hunt and Higginbotham against.

The main motion was then put and:-

Carried

**B. ADJOURNMENT**

It was

Moved by Mayor Watts

Seconded by Councillor Martin

now adjourn.

That the Finance Committee meeting do

Carried

The Finance Committee adjourned at 6:37 p.m.

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Margaret Jones, City Clerk

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Chairperson, Councillor Gill  
Finance Committee