



City of Surrey

Finance Committee

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, DECEMBER 15, 2008
Time: 5:15 p.m.

Present:

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

Absent:

Councillor Hunt

Staff Present:

City Manager
General Manager, Finance & Technology
City Clerk
Acting 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 Report, under date of December 15, 2008, was considered and dealt with as follows:

Item No. F018

Canada West Chamber Orchestra - Request for Funding Support
File: 1850-01

The General Manager, Parks, Recreation & Culture submitted a report to seek Council endorsement of and financial support for a 2009 Surrey concert series featuring the Canada West Chamber Orchestra ("the Orchestra") and further to seek Council endorsement in principle of the establishment of the Orchestra as a resident professional orchestra company in Surrey.

The General Manager, Parks, Recreation & Culture was recommending that

It was

Moved by Councillor Steele
Seconded by Councillor Rasode
That the Finance Committee:

1. approve an allocation of \$34,500 from the Council Initiatives Fund to sponsor the production of 3 concerts (\$11,500 for each concert) in Surrey in 2009 by the Canada West Chamber Orchestra; and
2. endorse the establishment of the Canada West Chamber Orchestra as the resident professional orchestra company in Surrey.

Carried

C. OTHER COMPETENT BUSINESS

1. Funding to Programs

It was Moved by Councillor Bose
Seconded by Councillor Hepner
That staff further explore ongoing funding
of Cultural Institutions in Surrey and report back to Council.
Carried

B. ADJOURNMENT

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

The Finance Committee adjourned at 5:28 p.m.

Jane Sowik, Acting City Clerk

Councillor Gill, Chairperson
Finance Committee