



City of Surrey

Finance Committee

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, MARCH 30, 2009
Time: 4:59 p.m.

Present:

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

Absent:

Councillor Bose

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. OTHER COMPETENT BUSINESS

1. At the December 16, 2008 Finance meeting, Council referred the following item to the next Finance meeting when all of Council are present:

Transportation Committee - December 3, 2008

1. Heritage Rail Demonstration Project

"That the Transportation Committee refer the Heritage Rail Demonstration Project to the Finance Committee for review."

Note: Council has since received correspondence that the Fraser Valley Heritage Railway Society wish to submit a proposal reducing their request for funding their demonstration project for Council's consideration.

- * **Council is requested to defer discussion on this item and to refer this item back to staff.**

Note: See supplemental correspondence in the binderflap regarding this item.

It was
and to refer this item back to staff.

Moved by Councillor Hepner
Seconded by Mayor Watts
That Council defer discussion on this item

Carried

B. CORPORATE REPORTS

1. The following Corporate Report to be considered:

Item No. F004 2009 CPGA City of Surrey Invitational Golf Tournament
File: 1530-30

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report concerning the 2009 CPGA City of Surrey Invitational Golf Tournament.

The General Manager, Parks, Recreation and Culture and the General Manger, Finance and Technology was recommending approval of the recommendations outlined in their report.

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

1. receive this report as information;
2. approve sponsorship support from the Council Initiatives Fund for the **2009 CPGA City of Surrey Invitational Golf Tournament** to be held at Hazelmere Golf Club in the amount of \$25,000 of direct funding and up to \$7,500 of “in kind” City services; and
3. approve \$6,000 from the Council Initiatives Fund for an on-site corporate hospitality tent for business development purposes.

Carried

A. OTHER COMPETENT BUSINESS (Continued)

2. Surrey Choral Arts Society

Councillor Hepner noted that the 38 member Surrey Children’s Choir will be travelling to England and Wales, in July, to represent Surrey. The children have successfully fundraised for the past year to pay for the trip, but need to cover a few additional expenses. Councillor Hepner would like to give \$5,000 from the Council Initiative Fund towards these expenses for tour clothing.

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That \$5,000 from the Council Initiatives
Fund be used for additional expenses incurred by the Surrey Choral Arts Society
for the Wales '09 Tour, subject to the choir wearing the Surrey logo on their
uniforms and utilizing the Surrey logo in other information that will be distributed
as part of the trip.

Carried with Councillor Hunt opposed.

C. ADJOURNMENT

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

Carried

The Finance Committee adjourned at 5:03 p.m.

Jane Sowik, City Clerk

Councillor Gill, Chairperson
Finance Committee