



# City of Surrey

## Finance Committee

### Minutes

Council Chamber  
City Hall  
14245 - 56 Avenue  
Surrey, B.C.  
**MONDAY, MAY 4, 2009**  
Time: 5:35 p.m.

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#### **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  
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 Reports, under date of May 5, 2009, were considered and dealt with as follows:

#### **Item No. F006**

City Grant Appeal & Late Applications  
File: 1850-20

The General Manager, Finance & Technology submitted a report concerning City Grant Appeal and Late Applications

The General Manager, Finance & Technology was recommending approval of the recommendations outlined in her report.

It was

Moved by Councillor Martin  
Seconded by Councillor Villeneuve  
That the Finance Committee recommend

that Council approve the following:

1. Sponsorship for the BC Crime Prevention Association's 31<sup>st</sup> Annual Symposium in the amount of \$2,000 from the Council Initiatives Fund;
2. A grant to the Greater Vancouver Youth for Christ's Stepping Stones Program in the amount of \$1,000;
3. A grant to the Newton Community Festival Society for the Newton Community Festival to be held on June 13<sup>th</sup>, 2009, in the amount of \$2,000; and
4. A grant to the Pacific Community Resources Society in the amount of \$1,000 to support their Summer PATHS Prevention Camp program.

Before the motion was put:

It was  
Moved by Councillor Steele  
Seconded by Councillor Hunt  
That the item 1 of the main motion be

amended to the following:

1. Sponsorship for the BC Crime Prevention Association's 31<sup>st</sup> Annual Symposium in the amount of **\$5,000** from the Council Initiatives Fund;

Carried

**Item No. F007** Purchase and Expenditure Authorization By-law  
Amendments  
File: 3900-01

The General Manager, Finance & Technology submitted a report to advise Council about the need for and to seek Council approval for amendments to the Purchasing and Expenditure Authorization By-law to improve operational efficiencies in relation to purchases and expenditures and to reflect the requirements of the *Trade, Investment and Mobility Agreement (TILMA)* between BC and Alberta.

The General Manager, Finance & Technology was recommending approval of the recommendations outlined in her report.

It was  
Moved by Councillor Hunt  
Seconded by Councillor Villeneuve  
That the Finance Committee recommend to Council that Purchase and Expenditure By-law, 2007, No. 16535 (the "By-law") be amended as highlighted in Appendix "A" to this report and that Council direct the City Clerk to bring forward the necessary amended By-law for the required readings.

Carried

Councillor Hunt requested that in the future, staff place a one page report on file to act as justification and record why it was necessary to sole source or single source the purchase of goods or acquire the services of professional and consulting services.

**B. OTHER COMPETENT BUSINESS**

**1. World Bank's Global City Indicators Facility  
File: 0605-20**

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That the Finance Committee recommend  
that staff provide a report to the Finance Committee regarding the City's  
involvement in the World Bank's Global City Indicators Facility.  
Carried

**B. ADJOURNMENT**

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

The Finance Committee adjourned at 5:46 PM.

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Jane Sowik, City Clerk

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Councillor Gill, Chairperson  
Finance Committee