

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
Deputy City Clerk
General Manager, Investment and Intergovernmental
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 November 23, 2009, were considered and dealt with as follows:

| | |
|----------------------|---|
| Item No. F017 | 2010 Five-Year (2010 - 2014) Financial Plan - General Operating File: 1705-05 |
|----------------------|---|

The City Manager and the General Manager, Finance and Technology submitted a report concerning the 2010 Five Year Financial Plan – General Operating

The City Manager and the General Manager, Finance and Technology were recommending approval of the recommendations outlined in their report.

The General Manager, Finance and Technology reviewed Corporate Report F017.

COMMITTEE RECOMMENDATION

| | |
|---------------|---|
| It was | Moved by Councillor Martin Seconded by Councillor Hepner That the Finance Committee recommend |
| that Council: | |

- (a) Approve the recommendations outlined in Section 3.0 of Corporate Report F017; and

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That the Finance Committee recommend

that Council:

- (a) Approve the recommendations outlined in Section 3.2 of Corporate Report Fo19; and
- (b) Direct staff to prepare the 2010 Five-Year (2010 – 2014) Capital Financial Plan incorporating these projects.

Carried

Mayor Watts entered the meeting at 2:30 p.m.

Item No. Fo20 Community Grants for 2010
File: 1850-20

The General Manager, Finance and Technology submitted a report concerning Community Grants for 2010.

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

S. Fillion, Manager, Financial Services, reviewed Corporate Report Fo20.

COMMITTEE RECOMMENDATION

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That the Finance Committee recommend

that Council:

1. Approve the 2010 City grants as recommended by the Grants Evaluation Committee and as documented in **Schedules A, B and C** attached to Corporate Report Fo20;
2. Approve an allocation of \$2,500 from the Special Recognition Fund for the purchase of City of Surrey pins to be distributed by the Mayor's Office to organizations/groups hosting and/or attending provincial events;
3. Approve assistance of \$31,000 from within the 2010 operating budget to the Surrey Community Crime Prevention Society for the Society's Anti-Graffiti Program; and
4. Authorize staff to advise the Surrey Memorial Hospital Foundation that the City is only prepared to commit to the scope of the City's original grant to the Foundation; and
5. Approve the Rotary's R.E.C. for Kids Society one time community grant be increased to \$5,000.

Carried

COMMITTEE RECOMMENDATION

It was
for a one time grant of \$5,000 from the Council Initiative Fund.

Moved by Councillor Steele
Seconded by Councillor Rasode
That Council approve BC Crime Prevention
Carried

B. ADJOURNMENTS

It was
now adjourn.

Moved by Councillor Steele
Seconded by Councillor Martin
That the Finance Committee meeting do
Carried

The Finance Committee adjourned at 2:35 p.m.

Carmela Bonneville, Acting City Clerk

Councillor Tom Gill
Chairperson, Finance Committee