Finance Committee Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, SEPTEMBER 13, 2010
Time: 5:49 pm

Present:

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

Absent:

Staff Present:

City Clerk
City Manager
City Solicitor
Deputy City Clerk
Deputy City Manager
General Manager, Engineering
General Manager, Finance & Technology
General Manager, Human Resources
General Manager, Investment & Intergovernmental Affairs
General Manager, Parks, Recreation & Culture
General Manager, Planning & Development
Land Development Engineer
Manager, Area Planning & Development, North Division
Manager, Area Planning & Development, South Division

A. CORPORATE REPORTS

1. The Corporate Reports, under date of September 13, 2010, were considered and dealt with as follows:

Item No. F018 2010 Late Grant Application - Boothroyd Heritage House
File: 1850-20

The General Manager, Finance and Technology submitted a report concerning 2010 Late Grant Application – Boothroyd Heritage House.

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

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That the Finance Committee recommends that Council:

1. Approve a grant of $2,900 to Park Ridge Holdings Ltd to assist with off-setting the 2010 property taxes for the Boothroyd Heritage Home at Five Corners in Cloverdale subject to the 2010 property taxes related to the House having been paid in full; and

2. Approve the reallocation in the 2010 budget of $2,000 from the 'Special Recognition' grant allocation and $900 from 'One Time Grants' allocation to the 'Property Tax' grant allocation to provide funding in support of recommendation 1.

Carried

Item No. F019 Assignment to the Surrey Foundation of the City's "Other One Time Grants" Program
File: 1850-01

The General Manager, Finance and Technology submitted a report to discuss the merits of assigning the administration of some of the on-going City grants programs to the Surrey Foundation and to recommend such an assignment on a 2-year pilot basis.

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

It was Moved by Mayor Watts
Seconded by Councillor Hunt
That the Finance Committee recommends that Council:

1. Assign to the Surrey Foundation the administration of the City's "Other One Time Grants" Program as outlined in this report for a two year pilot, being 2011 and 2012, after which the effectiveness of this approach is to be evaluated and a report complete with recommendations is to be forwarded to Council; and

2. Approve the City making a $5,000 contribution to the Surrey Foundation for each year of the two year pilot as a "sustaining partner" as described in Appendix "A" of this report.

Carried

B. ADJOURNMENT

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

Carried

The Finance Committee adjourned at 5:53 p.m.

Jane Sullivan, City Clerk

Councillor Gill , Chairperson
Finance Committee