

Present:

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

Absent:**Staff Present:**

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

A. CORPORATE REPORTS

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

Item No. Fo24 Sponsorship Request - Comedy Courage Annual Gala
File: 1850-20

The General Manager, Finance, and Technology submitted a report concerning Sponsorship Request - Comedy Courage Annual Gala.

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

It was Moved by Councillor Rasode
Seconded by Councillor Hunt
That Council approve sponsorship support for the Comedy Courage's 8th Annual Gala Dinner and Showcase at the "Special Contributor" level in the amount of \$1,000 from the Council Initiative Fund.

Carried

Item No. Fo25 Grants Under the Community Enhancement Partnership Program
File: 1850-01

The General Manager, Finance and Technology submitted a report concerning Grants Under the Community Enhancement Partnership Program.

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 Martin
That Council:

1. Approve a grant of \$3,000 to the Surrey Crime Prevention Society to support the student mural project on the exterior entrance to the Newton Recreation Centre preschool as generally described in Corporate Report Fo25; and
2. Approve a grant of \$2,000 to AHP Matthew Elementary School Parent Advisory Committee (PAC) to support a boulevard beautification and community signage project on 97 Avenue between 132 and 134 Streets as generally described in this report.

Carried

Item No. Fo26 2011 Community Grants
File: 1850-20

The General Manager, Finance and Technology submitted a report concerning 2011 Community Grants.

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 Bose
That Council:

1. Approve the 2011 City grants as documented in ***Schedules A, B and C*** attached to Corporate Report Fo26; and
2. Allocate \$2,500 from the Special Recognition Fund for the purchase of City of Surrey pins to be distributed by the Mayor's Office to parties hosting and/or attending provincial events.

Before the motion was put to question, the following five amendments were made:

It was
Moved by Councillor Hunt
Seconded by Councillor Martin
That Recommendation 1 be amended to include after "and" that the Surrey Amateur Radio Club's (#26) grant request be referred back to staff for further consideration and explanation relative to denying the request.

Carried

It was Moved by Councillor Hepner
Seconded by Councillor Steele
That Recommendation 1 be further amended
to include after "and" that the Arts Council of Surrey (#6) be referred back to
Parks, Recreation and Culture for review relative to first year operation costs.
Carried

It was Moved by Mayor Watts
Seconded by Councillor Villeneuve
That Recommendation 1 be further amended
to include after "and" that the Bridgeview Community Association (#8), Critical
Care Wildlife Society (#11) and the Royal Canadian Army Cadets 2812 Seaforth
Highlanders (#18) be referred back to staff for further consideration.
Carried

It was Moved by Councillor Steele
Seconded by Councillor Hepner
That Recommendation 1 be further amended
to include after "and" that the requests from Bridgeview Community Association
(#8); DIVERSEcity Community Resources Society (#13); and Sri Lankan Seniors
Centre of BC (#25) be referred back to staff for further consideration and
identification of other possible funding sources.
Carried

It was Moved by Councillor Martin
Seconded by Councillor Hepner
That Recommendation 1 be further amended
to include after "and" that the request from Boys and Girls Clubs of Greater
Vancouver (#5) be referred back to staff for further consideration and that staff be
instructed to evaluate the deacquisition process for computers and the possibility
of providing the used equipment to outside groups.

Question called on main motion as amended.
Carried

[Item No. Fo27](#) Sponsor Appreciation Event
File: 0290-01

The General Manager, Parks Recreation and Culture and the General Manager,
Finance and Technology submitted a report concerning Sponsor Appreciation
Event.

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

It was Moved by Councillor Hunt
Seconded by Councillor Bose
That Council approve an allocation of
\$10,000 from the Council Initiatives Fund for the purpose of hosting a Sponsor
Appreciation event as described in Corporate Report Fo27.
Carried

B. ADJOURNMENT

It was Moved by Mayor Watts
Seconded by Councillor Rasode
That the Finance Committee meeting do
now adjourn.
Carried

The Finance Committee adjourned at 5:36 p.m.

Jane Sullivan, City Clerk

Councillor Gill, Finance Committee