

**Present:**

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

**Absent:**

Councillor Martin

**Staff Present:**

Assistant City Solicitor  
City Clerk  
City Manager  
Deputy City Manager  
General Manager, Engineering  
General Manager, Finance & Technology  
General Manager, Human Resources  
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 April 4, 2011, were considered and dealt with as follows:

**Item No. Foo7**

Applications under the Community Enhancement Partnership (CEP) Program for Grants  
File: 1850-01

The General Manager, Parks, Recreation & Culture, General Manager, Finance & Technology, General Manager, Engineering and the General Manager, Planning & Development submitted a report concerning applications under the CEP Program, and were recommending approval of the recommendations outlined in their report.

It was

Moved by Councillor Steele  
Seconded by Councillor Villeneuve  
That Council:

1. Approve a grant under the CEP Program of up to \$3,000 to the Bolivar Heights Community Association to support an area clean-up and community landscaping project on 136 street and Crestview Drive, as generally described in Corporate Report Foo7;
2. Approve a grant under the CEP Program of \$3,000 to the Fleetwood Community Association to support the development of a decorative arbour in Francis Park, as generally described in this report; and
3. Approve a grant under the CEP Program of \$900 to the Chimney Hill Ratepayers to support a neighbourhood entrance beautification project, as generally described in this report.

Carried

**Item No. Foo8** Late Grant Applications – 2011  
File: 1850-20

The General Manager, Finance & Technology submitted a report concerning late grant applications.

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 Council:

1. Approve a “one time” grant of \$1,000 to DiverseCity Community Resources Society for their second annual Cultural Showcase for Seniors; and
2. Approve a “one time” grant of \$1,000 to the Surrey International Writers Conference Society in support of their 19th Annual Conference that will take place from October 21st through 23rd, 2011 at the Sheraton Vancouver Guildford Hotel.

Carried

**B. ADJOURNMENT**

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

Carried

The Finance Committee adjourned at 6:10 p.m.

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Jane Sullivan, City Clerk

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Councillor Gill, Chairperson