

Present:

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

Absent:**Staff Present:**

City Manager
City Solicitor
Deputy City Clerk
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 Report, under date of April 18, 2011, was considered and dealt with as follows:

Item No. Foo9 Neighbourhood Small Grants Program – A Partnership Project with the Vancouver Foundation
File: 5080-01

The General Manager, Planning and Development, General Manager, Finance and Technology and the General Manager, Parks, Recreation and Culture submitted a report to seek Council's approval to provide a grant to the Oak Avenue Neighbourhood Hub Society (OANHS) for a one-year pilot of a Neighbourhood Small Grants Program (NSGP) to serve the Whalley community. The Vancouver Foundation has approved a grant of \$30,000 toward this initiative that is conditional upon the City of Surrey matching the Foundation's contribution. The Surrey Foundation has also indicated an interest in being a funding partner on this project. The Surrey Foundation Board will make a decision regarding funding the program during their April 18, 2011 Board meeting.

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

It was

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

that Council:

1. Receive Corporate Report Foo9 as information; and
2. Approve the provision of a \$30,000 grant to support the Oak Avenue Neighbour Hub Society in the delivery of the Neighbourhood Small Grants

Program, which amount will match the grant of \$30,000 to the Society from the Vancouver Foundation for the development and implementation of the Program in the Whalley community.

Carried

B. ADJOURNMENT

It was

Moved by Councillor Martin

Seconded by Councillor Villeneuve

That the Finance Committee meeting do

now adjourn.

Carried

The Finance Committee adjourned at 6:06 p.m.

Claudia Jesson, Deputy City Clerk

Councillor Gill, Chairperson