

**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  
General Manager, Engineering  
General Manager, Finance & Technology  
General Manager, Human Resources  
General Manager, Parks, Recreation & Culture  
General Manager, Planning & Development

**A. CORPORATE REPORTS**

1. The Corporate Reports, under date of November 7, 2011, were considered and dealt with as follows:

**Item No. Fo27**

Surrey City Orchestra – Request for Funding Support  
File: 1850-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance & Technology submitted a report to provide an update to Council on the Surrey City Orchestra and to recommend that financial assistance be provided to support a 2012 concert series featuring the Surrey City Orchestra (SCO) and to support the development of a financially sustainable operating model for the SCO.

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

It was

Moved by Councillor Martin  
Seconded by Councillor Hunt

That the Finance Committee recommends that Council approve an allocation of \$40,000 from the Council Initiative Fund to support the presentation by the Surrey City Orchestra of a series of concerts in Surrey during 2012 and to support the development of a financially sustainable operating model for the Orchestra.

Carried

**Item No. Fo28** Surrey Fire Fighters' Historical Society  
File: 1850-20

The General Manager, Finance, & Technology submitted a report concerning the Surrey Fire Fighters' Historical Society restoration of a 1958 GMC Surrey Fire Truck.

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

It was Moved by Mayor Watts  
Seconded by Councillor Villeneuve  
That the Finance Committee recommends  
that Council approve a grant from the Council Initiatives Fund of \$18,000 to the Surrey Fire Fighters' Historical Society to assist in the costs of restoring a 1958 GMC Surrey Fire Truck that will be displayed by the Society at parades and other events in Surrey.

Carried

**Item No. Fo29** Funding Request – Big Rigs for Kids – Lighted Truck Parade  
File: 1850-20

The General Manager, Finance & Technology and the General Manager, Investment and Intergovernmental Relations submitted a report concerning Funding Request – Big Rigs for Kids - Lighted Truck Parade.

The General Manager, Finance & Technology and the General Manager, Investment and Intergovernmental Relations were recommending approval of the recommendations outlined in their report.

It was Moved by Councillor Villeneuve  
Seconded by Councillor Hepner  
That the Finance Committee recommends  
that Council approve a grant in the amount of \$2,000 for the “Big Rigs for Kids” Lighted Truck Parade, which will take place on Sunday, December 4th, 2011 commencing in Cloverdale, travelling through Newton and ending at Holland Park in Surrey City Centre.

Carried

**B. ADJOURNMENT**

It was

Moved by Councillor Hunt

Seconded by Councillor Hepner

That the Finance Committee meeting do

now adjourn.

Carried

The Finance Committee adjourned at 5:53.

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Jane Sullivan, City Clerk

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Councillor Gill