

Present:

Chairperson – Mayor Watts
Councillor Hayne
Councillor Hepner
Councillor Hunt
Councillor Martin
Councillor Rasode
Councillor Steele
Councillor Villeneuve

Absent:

Councillor Gill

Staff Present:

City Clerk
City Manager
City Solicitor
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 March 12, 2012, were considered and dealt with as follows:

Item No. F014

Community Enhancement Partnership (CEP) Program -
Bolivar Heights Community Association and James Ardiel
Elementary School - Earth Day Clean - Up Event
File: 1850-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report concerning Community Enhancement Partnership (CEP) Program - Bolivar Heights Community Association and James Ardiel Elementary School - Earth Day Clean - Up 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 Villeneuve

Seconded by Councillor Steele

That the Finance Committee recommends

that Council approve a grant under the Community Enhancement Partnership Program in the amount of \$550 to the Bolivar Heights Community Association to support the James Ardiel Elementary School Earth Day Clean-up Event to be held on April 20th, 2012 all as generally described in Corporate Report R014.

Carried

Item No. F015

Grant under the Community Enhancement Partnership (CEP) Program – LA Matheson Secondary School Mural Artwork Project
File: 1850-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report concerning Grant under the Community Enhancement Partnership (CEP) Program – LA Matheson Secondary School Mural Artwork Project.

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 Martin
Seconded by Councillor Hayne
That the Finance Committee recommends
that Council approve a grant under the CEP Program in the amount of \$3,000 to the group from LA Matheson Secondary School proposing the creation of a mural that portrays the diverse culture of the community all as generally described in Corporate Report F015.

Carried

B. ADJOURNMENT

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

Carried

The Finance Committee adjourned at 5:22 p.m.

Jane Sullivan, City Clerk

Mayor Watts, Chairperson