

Present:

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

Absent:

Councillor Martin

Staff Present:

City Clerk
City Manager
City Solicitor
Deputy City Clerk
General Manager, Engineering
General Manager, Finance & Technology
General Manager, Human Resources
General Manager, Investment & Intergovernmental Relations
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 2, 2012, were considered and dealt with as follows:

Item No. Fo16 Late Grant Applications for 2012
File: 1850-20

The General Manager, Finance and Technology submitted a report concerning Late Grant Applications for 2012.

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

Before the motion was put, there was a call for division:

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the Finance Committee recommends

that Council:

1. Approve the 'One-Time Grant' of \$500 to the Bethany-Newton United Church for an Environmental Symposium as generally described in Corporate Report Fo16.

Carried

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That the Finance Committee recommends
that Council refer the following 'One-Grant' request back to staff for a further report:

2. \$5,000 to the Kinsmen Lodge to assist in offsetting the costs associated with 2012 municipal property taxes related to their property at 9650 - 137A Street and a further grant of \$1,750 to purchase and install a safety lift at that same facility.

Carried

Item No. Fo17 Funding Request for the “Rick Hansen Many In Motion” Community Celebration Event
File: 8200-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance & Technology submitted a report concerning Funding Request for the “Rick Hansen Many in Motion” Community Celebration Event.

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 Mayor Watts
Seconded by Councillor Hepner
That the Finance Committee recommends
that Council approve funding in the amount of \$2,000 from the Council Initiatives Fund to offset some of the costs associated with the “Rick Hansen Many in Motion” Community Celebration that is being held at the Surrey Sport & Leisure Complex on Saturday, May 19, 2012.

Carried

Council requested staff to provide a Corporate Report regarding the Vancouver International Bhangra Celebration (VIBC) forward at the next meeting.

B. OTHER BUSINESS

1. **Vancouver International Bhangra Celebration (VIBC)**
File: 8200-01; 0550-20-10

It was Moved by Councillor Rasode
Seconded by Mayor Watts
That the Finance Committee recommends
that Council:

1. Refer the Vancouver International Bhangra Celebration (VIBC) funding request, as presented during the Council-in-Committee meeting of April 2, 2012, to staff for a further report; and

2. Request staff work with the applicant to receive clarification / commitment regarding how City of Surrey's name can be appropriately incorporated into the Bhangra Celebration festival to reflect the level of sponsorship and bring awareness to Surrey's multicultural community.
3. Request any funds awarded in support of the proposed Surrey Bhangra Celebration be allocated from the Council Initiatives fund.
Carried

C. ADJOURNMENT

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That the Finance Committee meeting do

now adjourn.

Carried

The Finance Committee adjourned at 4:59 p.m.

Jane Sullivan, City Clerk

Councillor Gill, Chairperson