

Present:

Councillor Gill - Chair
Councillor Hayne
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, 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 23, 2012, were considered and dealt with as follows:

Item No. F018

2012 City of Bhangra Festival - Request for City Support
File: 8200-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to provide Council with background information on the 2012 City of Bhangra Festival celebration and to obtain Council approval of a grant to the Vancouver International Bhangra Celebration Society ("VIBC Society") of \$15,000 per year for each of 2012, 2013 and 2014 as assistance for the components of the Festival being held in Surrey in each of these years.

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 Martin

That the Finance Committee recommends

that Council approve from the Council Initiatives Fund a grant of \$15,000 per year in each of 2012, 2013 and 2014 to the Vancouver International Bhangra Celebration Society to assist in supporting the components of the City of Bhangra Festival being held in Surrey during each of these years all as generally described in Corporate Report F018.

Carried

Item No. Fo19

Community Enhancement Partnership (CEP) Program -
Community Clean-Up with Cedar Hills Elementary School
File: 1850-01

The General Manager, Parks, Recreation and Culture General and the Manager, Finance and Technology submitted a report concerning Community Enhancement Partnership (CEP) Program - Community Clean-Up with Cedar Hills Elementary School.

The General Manager, Parks, Recreation and Culture General and the Manager, Finance and Technology 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 approve a grant under the CEP Program in the amount of \$800 to the group, Community Clean Landscapes c/o Gerry Morden, to support the Cedar Hills Elementary School community clean-up day event to be held Friday, April 27th, 2012 all as generally described in Corporate Report Fo19.

Carried

Mayor Watts thanked Gerry Morden for the work done in this area.

B. ADJOURNMENT

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

Carried

The Finance Committee adjourned at 5:27 p.m.

Jane Sullivan, City Clerk

Councillor Gill, Chairperson