

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 May 7, 2012, were considered and dealt with as follows:

Item No. Fo21

Late Grant Applications for 2012 - Progressive Intercultural
Community Services Society
File: 1850-20

The General Manager, Finance, and Technology submitted a report concerning Late Grant Applications for 2012 - Progressive Intercultural Community Services Society.

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

It was

Moved by Councillor Villeneuve

Seconded by Councillor Hayne

That the Finance Committee recommend

that Council approve a grant of \$275 to Progressive Intercultural Community Services Society for payment of registration fees in relation to the North America Interfaith Network Conference that will be held in July 2012.

Carried

Item No. Fo22 Administration by the Surrey Foundation of the City's "Other One Time Grants" Program
File: 1850-01

The General Manager, Finance and Technology submitted a report to provide information about the effectiveness of the administration of the City's "Other One-Time Grant" Programs by the Surrey Foundation and to recommend a two-year extension of the assignment of this work to the Foundation.

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That the Finance Committee recommends
that Council:

1. Extend for an additional two-year period, including each of 2013 and 2014, the administration of the City's "Other One Time Grants" Program by the Surrey Foundation all as outlined in Corporate Report Fo22; and
2. Approve support to the Surrey Foundation of \$5,000 for each of 2013 and 2014, being a "Community Supporter" contribution as described in Appendix "A" of this report.

Carried

Item No. Fo23 Canadian Youth Chess Championship in Surrey - Request for Funding Assistance
File: 8200-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to provide information in relation to a request that has been received from the BC Junior Chess Club by way of an email (copy attached as Appendix "A") for funding to offset some of the costs associated with hosting the Canadian Youth Chess Championship (CYCC) which are being held at the Sheraton Guildford Hotel from July 3rd through July 6th, 2012 and to recommend that the City provide financial support

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 Hepner
Seconded by Mayor Watts
That the Finance Committee recommends
that Council approve financial support for the BC Junior Chess Club (the "Club") in
the amount of \$ 1,000 to be allocated from the Council Initiatives Fund to assist the
Club with some of the costs associated with hosting the Canadian Youth Chess
Championships as described in Corporate Report Fo23.

Carried

It was Moved by Councillor Hepner
Seconded by Mayor Watts
That the Finance Committee recommends
that Council approve financial support for the BC Junior Chess Club (the "Club") in
the amount of \$ 1,000 to be allocated from the Council Initiatives Fund to assist the
Club with some of the costs associated with hosting the Canadian Youth Chess
Championships as described in Corporate Report Fo23.

Carried

Item No. Fo24 Application for a Grant from the Society Responsible for
Kinsmen Place Lodge
File: 1850-20

The General Manager, Finance, and Technology submitted a report concerning
Application for a Grant from the Society Responsible for Kinsmen Place Lodge.

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

It was Moved by Councillor Hepner
Seconded by Councillor Villeneuve
That the Finance Committee recommends
that Council:

1. provide a one-time grant of \$22,400 to the Whalley and District Senior
Citizens Housing Society to assist in offsetting the costs associated with
2012 municipal property taxes related to the Kinsmen Place Lodge located
at 9650 - 137A Street;
2. provide a one-time grant to the Whalley and District Senior Citizens
Housing Society of \$1,750 to support the purchase and installation of a
safety lift at the Kinsmen Place Lodge; and
3. approve the transfer \$20,000 from the Council Initiative Fund to the City
Grants budget to cover the current shortfall in one-time grants budget
related to property taxes.

Carried

Item No. Fo27 Flavours of Surrey Event
File: 0540-20 AAC

The General Manager, Planning and Development and the General Manager, Finance and Technology submitted a report to seek Council approval for funding to support the Flavours of Surrey event that is to be a component of the Surrey Fusion Festival, which is being held on July 21 and 22, 2012 in Holland Park.

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

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

1. Receive Corporate Report Fo27 as information; and
2. Approve a grant of \$22,000 from the Council Initiatives Fund in support of the 2012 Flavours of Surrey event that will be a component of the Fusion Festival in July.

Carried

B. ADJOURNMENT

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

Carried

The Finance Committee adjourned at 5:13 p.m.

Jane Sullivan, City Clerk

Councillor Gill, Chairperson