

Present:

Mayor Watts –Chair
Councillor Hayne
Councillor Hepner
Councillor Hunt
Councillor Martin
Councillor Rasode
Councillor Villeneuve

Absent:

Councillor Steele
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 11, 2013, were considered and dealt with as follows:

Item No. Foo8

Community Enhancement Partnership Program Grant
Application - West Panorama Ratepayers Association for
Delta View Park
File: 1850-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report concerning Community Enhancement Partnership Program Grant Application - West Panorama Ratepayers Association for Delta View Park.

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 Hunt

Seconded by Councillor Rasode

That the Finance Committee recommends

that Council approve a grant under the Community Enhancement Partnership (CEP) Program of up to \$3,000 to the West Panorama Ridge Ratepayers Association to support a park clean-up and planting project in Delta View Park all as generally described in Corporate Report Foo8.

Carried

Item No. Foo9 IBM Smarter Cities Challenge Action Plan for 2013
File: 1850-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to seek approval for funding actions that will assist in implementing the recommendation of the IBM Smarter Cities Challenge Report related to children and youth in Surrey.

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 Villeneuve
That the Finance Committee recommends that Council approve an allocation of \$50,000 from the Council Initiative Fund to support the implementation of the initiatives as generally described in this report that will commence the process of implementing the recommendations of the IBM Smarter Cities Surrey Report related to making the best investments in children and youth in Surrey.

Carried

Mayor Watts asked staff to forward a copy of Corporate Report Foo9 to Minister Stephanie Cadieux's constituency office as soon as possible.

Item No. Foio Flavours of Surrey Event as part of the 2013 Fusion Festival
File: 0540-20 AAC

The General Manager, Planning and Development and the General Manager, Finance and Technology submitted a report to seek approval for funding in support of the Flavours of Surrey event that is to be a component of the Surrey Fusion Festival, which is being held on July 20 and 21, 2013 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 Councillor Martin
Seconded by Councillor Villeneuve
That the Finance Committee recommends that Council:

1. Receive Corporate Report Foio as information; and
2. Approve a grant of \$22,000 from the Council Initiatives Fund in support of the 2013 Flavours of Surrey event that will be a component of the 2013 Fusion Festival that is being held in July.

Carried

Item No. F011

Cities Fit for Children Conference 2013
File: 1850-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to seek approval for funding support for the Cities Fit for Children Conference scheduled for November 22 and 22, 2013. 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 Councillor Martin
That the Finance Committee recommends
that Council allocate \$10,000 from the Council Initiatives Fund to support the Cities Fit for Children Conference being held in Surrey on November 21 and 22, 2013 all as generally described in Corporate Report F011.
Carried

B. ADJOURNMENT

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

The Finance Committee adjourned at 5:48 p.m.

Jane Sullivan, City Clerk

Mayor Watts, Chairperson