

Present:

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

Absent:

Councillor Hayne

Staff Present:

City Clerk
City Manager
City Solicitor
General Manager, Engineering
General Manager, Finance & Technology
General Manager, Human Resources
Acting General Manager, Parks, Recreation & Culture
Acting 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 4, 2013, were considered and dealt with as follows:

Item No. Fo12 Late Grant Application - Annual Pride Festival
File: 1850-20

The General Manager, Finance and Technology submitted a report concerning Late Grant Application - Annual Pride Festival.

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

It was
Moved by Councillor Martin
Seconded by Councillor Villeneuve
That the Finance Committee recommend
that Council approve a grant of \$1,000 to the Surrey Pride Society in support of the 14th Annual Pride Festival that is scheduled to be held at Holland Park on Sunday, July 7, 2013.

Carried

Item No. Fo13 Community Enhancement Partnership (CEP) Program -
Fun Fun Park Playground Project Grant
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 - Fun Fun Park Playground Project Grant.

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 Mayor Watts
That the Finance Committee recommend
that Council approve a grant under the CEP Program in the amount of \$1,000 to the Fun Fun Park Playground Project Group to support a community celebration and park clean-up event as generally described in Corporate Report F013.
Carried

Item No. F014 Community Enhancement Partnership (CEP) Program -
Halls Prairie Elementary School Earth Day Stream of Dreams
Project
File: 1850-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report concerning the Community Enhancement Partnership (CEP) Program - Halls Prairie Elementary School Earth Day Stream of Dreams 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 Villeneuve
Seconded by Mayor Watts
That the Finance Committee recommend
that Council approve a grant under the CEP Program of up to \$1,000 to the Hall's Prairie Elementary School Parent Advisory Council (PAC) in support of the Earth Day Stream of Dreams Project.
Carried

B. ADJOURNMENT

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

The Finance Committee adjourned at 5:59 p.m.

Jane Sullivan, City Clerk

Councillor Gill, Chairperson