

Present:

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

Absent:

Mayor Watts
Councillor Martin

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 May 6, 2013, were considered and dealt with as follows:

Item No. Fo19 Dry Grad Grants Budget
File: 1850-20

The General Manager, Finance and Technology submitted a report concerning Dry Grad Grants Budget.

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

It was Moved by Councillor Steele
Seconded by Councillor Hepner
That the Finance Committee recommend that Council approve an increase from \$1800 (\$100 per secondary school) to \$4500 (\$250 per secondary school) in the Dry Grad Grants budget for 2013 in support of Dry Grad celebrations at Surrey Secondary Schools and instruct staff to include such an allocation in future annual budgets for Council's consideration.

Carried

Item No. Fo2o

Community Enhancement Partnership Program - Alexandra Neighbourhood House Community Garden Beautification Project
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 - Alexandra Neighbourhood House Community Garden Beautification 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 Hepner
Seconded by Councillor Rasode

That the Finance Committee recommend that Council approve a grant under the Community Enhancement Partnership Program in the amount of \$3000 to Alexandra Neighbourhood House Community Garden Group for the beautification of an existing community garden in Alexandra Park all as generally described in Corporate Report Fo2o.

Carried

B. ADJOURNMENT

It was

Moved by Councillor Hunt
Seconded by Councillor Hepner

now adjourn.

That the Finance Committee meeting do

Carried

The Finance Committee adjourned at 6:18 p.m.

Jane Sullivan, City Clerk

Councillor Gill, Chairperson