

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
Acting 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 June 17, 2013, were considered and dealt with as follows:

Item No. Fo22

Community Enhancement Partnership (CEP) Program -
Port Kells Corner Beautification and Farmer's Market
Enhancement
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 - Port Kells Corner Beautification and Farmer's Market Enhancement.

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 Hunt

That the Finance Committee recommends
that Council approve a grant under the CEP Program in the amount of \$2,000 to InSeason Farmer's Market of Port Kells for the installation of a market sign and boulevard beautification all as generally described in Corporate Report Fo22.

Carried

Item No. Fo23

Phoenix Society - Street Fair Celebrating Healthy Living
File: 5080-01

The General Manager, Planning and Development and the General Manager, Finance and Technology submitted a report to seek approval of a grant to the Phoenix Society in support of a Community Street Fair, celebrating healthy living, to be held on July 14, 2013. The City's contribution will be used to cover the costs associated with healthy cooking demonstrations and entertainment at the event.

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 Hunt
That Council:

1. Receive Corporate Report Fo23 as information; and
2. Approve a grant to the Phoenix Society in the amount of \$3,000.00 from the Council Initiatives Fund in support of the Community Street Fair that is planned for July 14, 2013 as generally described in Corporate Report Fo23.

Carried

B. ADJOURNMENT

It was

Moved by Councillor Hunt
Seconded by Councillor Villeneuve
That the Finance Committee meeting do

now adjourn.

Carried

The Finance Committee adjourned at 6:15 p.m.

Jane Sullivan, City Clerk

Councillor Gill, Chairperson