

Present:

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

Absent:

Councillor Hunt

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 July 8, 2013, were considered and dealt with as follows:

Item No. Fo24 Sponsorship Request - 7th Annual Red FM Charity Walk and Run
File: 1850-20

The General Manager, Finance and Technology submitted a report concerning Sponsorship Request - 7th Annual Red FM Charity Walk and Run.

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 Hepner
That the Finance Committee recommend
that Council approve a sponsorship grant of \$5,000 from the Council Initiatives Fund to the organizers of the 7th Annual Red FM Walk & Run that will be held at Bear Creek Park on Sunday July 14, 2013.

Carried

Item No. Fo25 Sponsorship for the Crescent Beach Concours d'Elegance 2013
File: 1850-20

The General Manager, Finance and Technology submitted a report concerning a request from the Crescent Beach Concours d'Elegance Organizing Committee for a sponsorship in support of their 3rd Annual Concours d'Elegance automobile show that will be held on Saturday, August 31, 2013 at Blackie Spit Park in Crescent Beach.

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 sponsorship contribution of \$2,000 from the Council Initiatives Fund to the Crescent Beach Concours d'Elegance in support of the automobile show that the organization is holding on Saturday, August 31, 2013 at Blackie Spit Park in Crescent Beach.

Carried

Item No. Fo26 Community Enhancement Partnership Program Grant -
Middleglen Place Block Clean-up and Celebration
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 - Middleglen Place Block Clean-up and Celebration.

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 Hayne
Seconded by Councillor Hepner
That Finance Committee recommend that
Council approve a grant under the Community Enhancement Partnership Program in the amount of \$795 to the Middleglen Place Group to support a community clean-up and celebration event as described Corporate Report Fo26.

Carried

Item No. Fo27 Community Enhancement Partnership Program Grant -
Panorama Neighbourhood Association's Picnic in the 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 - Panorama Neighbourhood Association's Picnic in the 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 Hayne
Seconded by Councillor Hepner
That the Finance Committee recommend
that Council approve a grant under the Community Enhancement Partnership
Program in the amount of \$1000 to the Panorama Neighbourhood Association to
support a community picnic in Panorama Park.

Carried

B. ADJOURNMENT

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

Carried

The Finance Committee adjourned at 5:25 p.m.

Jane Sullivan, City Clerk

Councillor Gill, Chairperson