

Present:

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

Absent:

Councillor Hunt
Councillor Rasode

Staff Present:

City Clerk
City Manager
Assistant 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 22, 2013, were considered and dealt with as follows:

Item No. Fo28

2013 Mayor's Charity Ball
File: 8200-01

The City Manager submitted a report concerning 2013 Mayor's Charity Ball.

The City Manager was recommending approval of the recommendations outlined in his report.

It was

Moved by Councillor Martin
Seconded by Councillor Villeneuve

That the Finance Committee recommend that Council approve an allocation of \$3,500 from the Council Initiative Fund for the purchase of a table for the Mayor and Councillors at the 2013 Mayor's Charity Ball that will be held on Friday, October 18, 2013.

Carried

Item No. Fo29

2013 Late Grant Application - Afghan Benevolent Association of BC related to 10644 City Parkway
File: 1850-20

The General Manager, Finance and Technology submitted a report concerning 2013 Late Grant Application - Afghan Benevolent Association of BC related to 10644 City Parkway.

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 \$1,825 to the Afghan Benevolent Association of BC
to offset part of the property taxes payable for 2013 on the Society's property at
10644 City Parkway, which is illustrated on the air photo attached to Corporate
Report Fo29 as Appendix "A".

Carried

Item No. Fo30 Community Enhancement Partnership Program Grant –
Surrey Urban Mission Society – Whalleywood Festival
File: 1850-01

The General Manager, Parks, Recreation & Culture General and the Manager,
Finance and Technology submitted a report concerning Community Enhancement
Partnership Program Grant – Surrey Urban Mission Society – Whalleywood
Festival.

The General Manager, Parks, Recreation & Culture General and the Manager,
Finance and Technology were recommending approval of the recommendations
outlined in their report.

It was Moved by Councillor Villeneuve
Seconded by Councillor Hayne
That the Finance Committee recommend
that Council approve a grant under the Community Enhancement Partnership
Program in the amount of \$1,000 to the Surrey Urban Mission to support the
Society's proposed Whalleywood Festival.

Carried

B. ADJOURNMENT

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

Carried

The Finance Committee adjourned at 5:49 p.m.

Jane Sullivan, City Clerk

Councillor Gill, Chairperson