

Present:

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

Absent:

Councillor Martin

Staff Present:

City Clerk
City Manager
City Solicitor
Deputy City Clerk
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 September 9, 2013, were considered and dealt with as follows:

Item No. F031 Opportunity to Host Swimming Canada National Events
File: 1850-01; 8000-50/S

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to provide information in relation to correspondence received in August 2013 from the Canadian Sport Tourism Alliance that outlined opportunities to host Swimming Canada national swimming events. A copy of the correspondence is attached to Corporate Report F031 as Appendix A and is titled "Request for Bids Swimming Canada National Events 2015-2018". Corporate Report F031 also seeks approval to submit a proposal in response to this Request.

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 Councillor Hepner

That the Finance Committee recommend
that Council approve the submission of a bid to host a Swimming Canada national event or events in years 2017 and/or 2018 all as generally described in Corporate Report F031.

Carried

Item No. F032 Community Forum to Assist in the Implementation of the Poverty Reduction Plan
File: 5080-01

The General Manager, Planning and Development and the General Manager, Finance and Technology submitted a report to seek approval to provide a grant to Vibrant Surrey in support of the second annual *Let's Make THIS Happen: a community forum to tackle poverty in Surrey* (the "Forum") that is planned for November 7, 2013. The Forum will assist in the implementation of the recommendations of the Surrey Poverty Reduction Plan. The grant will be used to cover the costs associated with hiring event facilitators and covering the cost of materials.

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 Villeneuve
Seconded by Councillor Hepner
That the Finance Committee recommends
that Council:

1. Receive Corporate Report F032 as information; and
2. Approve a grant to Vibrant Surrey in the amount of \$5,000 from the Council Initiatives Fund in support of the event "*Let's Make THIS Happen: a community forum to tackle poverty in Surrey*" that is being held on November 7, 2013, as generally described in Corporate Report F032.

Carried

Item No. F033 Community Enhancement Partnership (CEP) Program – Grant Request from Sources Community Resources Society – Food for Thought
File: 1850-01

The General Manager, Parks, Recreation and Culture General and the Manager, Finance and Technology submitted a report concerning Community Enhancement Partnership (CEP) Program – Grant Request from Sources Community Resources Society – Food for Thought.

The General Manager, Parks, Recreation and 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 Hunt
That the Finance Committee recommend
that Council approve a grant under the Community Enhancement Partnership
(CEP) Program in the amount of \$3,000 to Sources Community Resources Society -
Food for Thought beautification project, all generally described in Corporate
Report F033.

Carried

B. ADJOURNMENT

It was Moved by Councillor Villeneuve
Seconded by Councillor Hayne
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