

Present:

Mayor Watts - Chair
Councillor Hepner
Councillor Hunt
Councillor Martin
Councillor Steele
Councillor Villeneuve

Absent:

Councillor Gill
Councillor Rasode
Councillor Hayne

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 November 12, 2013, were considered and dealt with as follows:

Item No. F038 Phoenix Society: Rising Sun Social Innovation Centre
and Gallery
File: 1850-01; 6130-01; 7912-0316-00

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to seek approval to negotiate a partnering agreement with Phoenix Society and Kwantlen Polytechnic University for the development of a shared community cultural facility as part of the development by Phoenix Society of the *Rising Sun complex* that is to be located at the northwest corner of 100 Avenue and 140 Street.

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 Martin
That the Finance Committee recommend

that Council:

1. Advance the objectives of the City's Cultural Strategic Plan by authorizing staff to negotiate a partnering agreement with the Phoenix Society and Kwantlen Polytechnic University under which the City will provide a \$1,000,000 contribution toward the development of a shared community cultural facility within of the Rising Sun complex that is to be constructed at the northwest corner of 100 Avenue and 140 Street in exchange for defined community access privileges to this facility, all as generally described in this report; and

2. Authorize staff to take all other necessary related actions.

Carried

B. ADJOURNMENT

It was

Moved by Councillor Hunt

Seconded by Councillor Martin

That the Finance Committee meeting do

now adjourn.

Carried

The Finance Committee adjourned at 5:42 p.m.

Jane Sullivan, City Clerk

Mayor Watts, Chairperson