

Present:

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

Absent:

Councillor Hepner

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 25, 2013, were considered and dealt with as follows:

Item No. Fo44 Surrey Urban Screen Equipment Replacement
File: 1840-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to provide information regarding the replacement of the equipment at the Surrey Urban Screen venue, and to obtain approval to continue the venue with funding for the replacement of equipment being partially addressed by way of a grant application to the Heritage Services Canada Cultural Spaces Fund Program.

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 recommends

that Council:

1. Receive Corporate Report Fo44 as information;
2. Approve a budget of up to \$192,000 to be used as matching funding for the replacement of the equipment operating the Surrey Urban Screen at Chuck Bailey Recreation Centre, which amount has been included in the 2015 component of the 2014 – 2018 Five Year Financial Plan; and

3. Approve the submission of an application to the Canadian Heritage Canada Cultural Spaces Fund Program for matching funding as a means to cover the remainder of the costs of replacement of the equipment operating the Surrey Urban Screen all as generally described in Corporate Report Fo44.

Carried

B. OTHER BUSINESS

1. 2013 Lighted Santa Claus Parade

File: 1850-20

Council is requested to pass a motion to approve \$5,000.00 being given to the Downtown Surrey Business Improvement Association (BIA) and \$5,000.00 to the Cloverdale Business Improvement Association (BIA) in support of the 2013 Lighted Santa Claus Parade, with the funds coming out of the Council Initiatives Fund.

It was

Moved by Councillor Villeneuve

Seconded by Mayor Watts

That the Finance Committee recommends

that Council approve \$5,000.00 being given to the Downtown Surrey Business Improvement Association (BIA) and \$5,000.00 to the Cloverdale Business Improvement Association (BIA) in support of the 2013 Lighted Santa Claus Parade, with the funds coming out of the Council Initiatives Fund.

Carried

C. ADJOURNMENT

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That the Finance Committee meeting do

now adjourn.

Carried

The Finance Committee adjourned at 6:11 p.m.

Jane Sullivan, City Clerk

Councillor Gill, Chair