

Present:

Councillor Gill - Chair
Councillor Hayne
Councillor Hepner
Councillor Hunt
Councillor Martin
Councillor Rasode
Councillor Steele

Absent:

Mayor Watts
Councillor Villeneuve

Staff Present:

City Clerk
City Manager
Acting City Solicitor
General Manager, Engineering
Acting 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 December 16, 2013, were considered and dealt with as follows:

Item No. Fo45 Community Enhancement Partnership Program Grant –
Fleetwood Community Association – Swank Road Storyboard
Project
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 – Fleetwood Community Association – Swank Road Storyboard Project.

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 Martin
Seconded by Councillor Steele

That the Finance Committee recommend
that Council approve a grant under the Community Enhancement Partnership Program in the amount of \$3,000 to the Fleetwood Community Association to support of the installation of the Swank Road Storyboard signage in Fleetwood as generally illustrated and described in Appendix 2 attached to Corporate Report Fo45.

Carried

Item No. Fo46 Surrey Steps Up: Youth Engagement Campaign
File: 1850-01; 5120-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to provide background information about the Surrey Steps Up initiative and to seek approval for funding support from the Council Initiatives Fund in the amount of \$10,000 for the Youth Engagement element of this initiative.

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
that Council allocate \$10,000 from the Council Initiatives Fund to support the Surrey Steps Up: Youth Engagement Campaign as generally described in Corporate Report Fo46.

Moved by Councillor Martin
Seconded by Councillor Hepner
That the Finance Committee recommend

Carried

Item No. Fo47 2014 Sponsor Appreciation Event
File: 0290-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report concerning 2014 Sponsor Appreciation Event.

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
that Council approve an allocation of \$10,000 from the Council Initiatives Fund for the purpose of hosting a 2014 Sponsor Appreciation reception as generally described in Corporate Report Fo47.

Moved by Councillor Martin
Seconded by Councillor Hepner
That the Finance Committee recommend

Carried

Item No. Fo48 Eueven Management – Request for Funds to Support a New Soccer Tournament (SX Cup) to be held in August 2014
File: 8200-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to respond to a request for financial support from Eueven Management to assist in launching a new soccer tournament to be held over the Labour Day weekend, August 30, 31 and September 1, 2014, at the Newton Athletic 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 Hepner
Seconded by Councillor Martin
That the Finance Committee recommend
that Council approve financial support to Eueven Management in the amount of \$4,000 from the Council Initiatives Fund to assist with offsetting the facility costs at Newton Athletic Park associated with hosting a new soccer tournament (the “SX Cup”) in August 2014, all as generally described in Corporate Report Fo48.

Carried

B. ADJOURNMENT

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

Carried

The Finance Committee adjourned at 5:51 p.m.

Jane Sullivan, City Clerk

Councillor Gill, Chairperson