

Present:

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

Absent:

Staff Present:

City Manager
City Clerk
General Manager, Finance & Technology
Acting General Manager, Engineering
General Manager, Planning & Development
General Manager, Parks, Recreation & Culture
General Manager, Human Resources
City Solicitor
Manager, Area Planning & Development, South Division
Manager, Area Planning & Development, North Division
Land Development Engineer

A. CORPORATE REPORTS

1. The Corporate Reports, under date of April 14, 2014, were considered and dealt with as follows:

Item No. Foio Late Grant Applications
File: 1850-20

The General Manager, Finance and Technology submitted a report to provide background on Late Grant Applications.

The General Manager, Finance and Technology was recommending approval of the recommendations outlined in her report.

It was Moved by Councillor Villeneuve
Seconded by Councillor Hepner
That the Finance Committee recommend
that Council approve the following grant recommendations:

1. Approve a grant in the amount of \$500 to the Kids Help Phone to assist in the delivery of counselling to young people, and
2. Deny a grant to Mha Puja BC as they do not meet the criteria of the City Grant Policy.

Carried

Item No. Foii Sponsorship Request – Canada Cup Field Hockey Event
File: 1850-20

The General Manager, Finance and Technology and the General Manager, Parks, Recreation and Culture submitted a report to provide information in relation to a request to the City from the West Coast Kings Field Hockey Society for funding to

offset costs associated with hosting the 2014 Canada Cup Field Hockey Tournament being held from July 11 through July 13, 2014 at Tamanawis Park.

The General Manager, Finance and Technology and the General Manager, Parks, Recreation and Culture were recommending approval of the recommendations outlined in Corporate Report F011.

It was
Moved by Councillor Martin
Seconded by Councillor Hepner
That the Finance Committee recommend
that Council approve funding in the amount of \$2,500 from the Council Initiatives Fund to assist in offsetting some of the facility rental costs for the Canada Cup Field Hockey Tournament that is taking place from July 11 through July 13 at Tamanawis Park.

Carried

Item No. F012 2014 Francophone Games of BC – Funding Request
File: 1850-01

The General Manager, Finance and Technology and the General Manager, Parks, Recreation and Culture submitted a report to seek approval for financial support to assist the Francophone Youth Council to host the 2014 Francophone Games of BC in Surrey, May 16 to May 19, 2014.

The General Manager, Finance and Technology and the General Manager, Parks, Recreation and Culture were recommending approval of the recommendations outlined in Corporate Report F012.

It was
Moved by Councillor Martin
Seconded by Councillor Hepner
That the Finance Committee recommend
that Council approve financial support for the Francophone Youth Council in the amount of \$1,500 from the Council Initiatives Fund to assist with costs associated with the hosting of the 2014 Francophone Games of BC, as generally described in Corporate Report F012.

Carried

Item No. F013 Community Enhancement Partnership (CEP) Program Grant
Applications – West Panorama Ridge Ratepayers Association
File: 1850-01

The General Manager, Finance and Technology and the General Manager, Parks, Recreation and Culture submitted a report to provide background on Community Enhancement Partnership (CEP) Program Grant Applications.

The General Manager, Finance and Technology and the General Manager, Parks, Recreation and Culture were recommending approval of the recommendations outlined in Corporate Report F013.

It was Moved by Councillor Steele
Seconded by Councillor Martin
That the Finance Committee recommend
that Council approve a grant under the CEP Program of up to \$3,000 to the West
Panorama Ridge Ratepayers Association to support an enhancement project in
Delta View Park and associated community celebration event.

Carried

Item No. F014 Community Enhancement Partnership (CEP) Program Grant
Applications
File: 1850-01

The General Manager, Parks, Recreation and Culture and the General Manager,
Finance and Technology submitted a report to provide background on Community
Enhancement Partnership (CEP) Program Grant Applications.

The General Manager, Finance and Technology and the General Manager, Parks,
Recreation and Culture were recommending approval of the recommendations
outlined in Corporate Report F014.

It was Moved by Councillor Martin
Seconded by Councillor Hepner
That the Finance Committee recommend
that Council approve a grant under the CEP Program of up to \$1,000 to resident
David Dalley, co-organizer of *Friends of the Grove*, to support a community
gathering in Newton.

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 5:24 p.m.

Jane Sullivan, City Clerk

Councillor Gill, Chairperson