

**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 June 23, 2014, were considered and dealt with as follows:

**Item No. Fo18**

Sponsorship Request – 8<sup>th</sup> Annual Red FM Charity Walk  
File: 1850-20

The General Manager, Finance and Technology submitted a report to provide Council with background information about a sponsorship request from the South Asian Broadcasting Corp, also known as Red FM, for their 8th Annual Walk/Run at Bear Creek Park.

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

It was

Moved by Councillor Martin

Seconded by Councillor Villeneuve

That the Finance Committee recommends that Council approve a sponsorship grant of \$5,000 from the Council Initiatives Fund to the organizers of the 8th Annual Red FM Walk & Run that will be held at Bear Creek Park on Sunday, July 13, 2014.

Carried

**Item No. Fo19**

Community Enhancement Partnership (CEP) Program Grant Applications – Fleetwood StreetFEST  
File: 1850-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to provide Council with background information about Community Enhancement Partnership (CEP) Program Grant Applications – Fleetwood StreetFEST.

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 approve a grant under the CEP Program of up to \$1,000 to the Fleetwood Community Association to support the 84th Avenue Café StreetFEST.  
Carried

**Item No. Fo20** Community Enhancement Partnership (CEP) Program –  
Facade Enhancement Grant Applications  
File: 1850-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to provide Council with background information about Community Enhancement Partnership (CEP) Program – Facade Enhancement Grant Applications.

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 CEP Program of up to \$1,000 to Yang Family Holdings Ltd.  
Carried

**Item No. Fo21** Community Enhancement Partnership (CEP) Program Grant  
Applications – East Panorama Community Association  
File: 1850-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to provide Council with background information about Community Enhancement Partnership (CEP) Program Grant Applications – East Panorama Community Association.

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 CEP Program of up to \$300 to East  
Panorama Community Association to support a street clean-up event in the  
neighbourhood.

Carried

Item No. F022 Sponsorship Request – Annual Pride Festival  
File: 1850-20

The General Manager, Finance and Technology submitted a report concerning  
Sponsorship Request – Annual Pride Festival.

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

It was Moved by Councillor Martin  
Seconded by Councillor Villeneuve  
That the Finance Committee recommend  
that Council approve a gold sponsorship grant of \$1,000 from the Council  
Initiatives Fund to the Surrey Pride Society in support of the 15th Anniversary of  
"Pride in Surrey" that is scheduled to be held at Holland Park on Sunday,  
July 6, 2014.

Carried

## B. ADJOURNMENT

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

Carried

The Finance Committee adjourned at 6:05 p.m.

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Jane Sullivan, City Clerk

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Councillor Tom Gill, Chairperson