

Present:

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

Absent:**Staff Present:**

City Manager
City Clerk
General Manager, Finance & Technology
Acting General Manager, Engineering
General Manager, Planning & Development
Acting 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 July 7, 2014, were considered and dealt with as follows:

Item No. Fo23 Sponsorship for the Crescent Beach Concours d'Elegance 2014
File: 1850-20

The General Manager, Finance & Technology submitted a report to provide Council with background information on a request from the Crescent Beach Concours d'Elegance Organizing Committee for a sponsorship in support of their 4th Annual Concours d'Elegance automobile show that will be held on Saturday, August 30th, 2014 at Blackie Spit Park in Crescent Beach.

The General Manager, Finance & Technology was recommending approval of the recommendations outlined in report Fo23.

It was Moved by Councillor Martin
Seconded by Councillor Hepner
That the Finance Committee recommend
that Council approve a sponsorship contribution of \$2,000 from the Council Initiatives Fund to the Crescent Beach Concours d'Elegance in support of the automobile show that the organization is holding on Saturday, August 30th, 2014 at Blackie Spit Park in Crescent Beach.

Carried

Item No. Fo24 2014 Mayor's Charity Ball
File: 8200-01

The City Manager submitted a report to gain Council's authorization to purchase a table for the Mayor and Councillors at the 2014 Mayor's Charity Ball.

The City Manager was recommending approval of the recommendations outlined in report Fo24.

It was Moved by Councillor Martin
Seconded by Councillor Hayne
That Council approve an allocation of \$3,500.00 from the Council Initiative Fund for the purchase of a table for the Mayor and Councillors at the 2014 Mayor's Charity Ball that will be held on September 26, 2014.

Carried

Item No. Fo25 Late Grant - Surrey Live Well Street Fair
File: 1850-20

The General Manager, Finance & Technology submitted a report seeking approval for a grant to the Phoenix Society in support of their second annual Surrey Live Well Street Fair, celebrating healthy living and lifestyles, to be held on Sunday, August 24, 2014.

The General Manager, Finance & Technology was recommending approval of the recommendations outlined in report Fo25.

It was Moved by Councillor Martin
Seconded by Councillor Hepner
That Council approve a grant to the Phoenix Society in the amount of \$2,500 in support of their second annual Surrey Live Well Street Fair that is planned for Sunday, August 24, 2014 as generally described in this report.

Carried

Item No. Fo26 Transfer of Funds to the Surrey Housing and Homelessness Fund
File: 1850-20

The General Manager, Finance & Technology submitted a report to provide background information on the Surrey Homelessness and Housing Fund ("the Fund").

The General Manager, Finance & Technology was recommending approval of the recommendations outlined in report Fo26.

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That Council authorize staff to take all necessary actions to transfer thirty-three thousand, eighty six dollars and thirty cents (\$33,086.30) from the Affordable Housing Special Reserve Fund to the Surrey Homelessness and Housing Fund for use by the Surrey Homelessness and Housing Society in fulfilling its mandate.

Carried

Item No. Fo27 Community Enhancement Partnership (CEP) Program Grant –
Panorama Neighbourhood Association's Picnic in the Park
File: 1850-01

The General Manager, Parks, Recreation & Culture and the General Manager, Finance & Technology submitted a report to provide background on Community Enhancement Partnership (CEP) Program, which is intended to provide financial support for projects focussed on community engagement and neighbourhood beautification.

The General Manager, Parks, Recreation & Culture and the General Manager, Finance & Technology were recommending approval of recommendations outlined in their report.

It was Moved by Councillor Martin
Seconded by Councillor Hepner
That Finance Committee recommend that
Council approve a grant under the Community Enhancement Partnership Program in the amount of \$1,000 to the Panorama Neighbourhood Association to support a community picnic in Panorama Village Park
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 5:24 p.m.

Jane Sullivan, City Clerk

Councillor Gill, Chairperson