

Present:

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

Absent:**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 September 8, 2014, were considered and dealt with as follows:

Item No. F031 Cloverdale Skating Club Ice Show 2015 – Funding Request
File: 1850-01; 8000-20

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to seek approval for funding from the Council Initiatives Fund in the amount of \$5,000 to support the cost of the ice rental fees for the upcoming Cloverdale Skating Club bi-annual 2015 Ice Show.

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

It was

Moved by Councillor Hepner
Seconded by Councillor Steele

That the Finance Committee recommend
that Council approve funding in the amount of \$5,000 from the Council Initiatives Fund to support the upcoming Cloverdale Skating Club's 2015 bi-annual Ice Show as generally described in Corporate Report F031.

Carried

Item No. F032 Sponsorship Opportunities – Darpan Extraordinary and Heritage BC – Funding Request
File: 1850-20

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

It was Moved by Councillor Hepner
Seconded by Mayor Watts
That the Finance Committee recommend
that Council approve from the Council Initiatives Fund:

1. a sponsorship contribution of \$2,500 in support of the 5th Annual Darpan Extraordinary Achievement Awards, which will include tickets for members of Council who are planning to attend this event; and
2. a sponsorship contribution of \$2,500 in support of the Heritage BC Annual Conference & Awards Ceremony.

Carried

Item No. F033 Water Polo National – Regular Season Tournaments 2014 and 2015 – Funding Request
File: 1850-01; 8000-50

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to provide information in relation to sport hosting opportunities with Water Polo Canada and the requests for funding the 2014 and 2015 Regular Season National events.

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

It was Moved by Councillor Hepner
Seconded by Councillor Martin
That the Finance Committee recommend
that Council approve the financial support to Water Polo Canada in the amount of \$14,500 from the Council Initiatives Fund to assist with hosting the Water Polo National Championships Regular Season Tournaments in 2014 and 2015.

Carried

Item No. F034 Community Enhancement Partnership (CEP) Program – Spirit Garden Entrance Trellises – Funding Request
File: 1850-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology were recommending approval of the recommendations outlined in the 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 in the amount of \$3,000 to Joan Mara and the Spirit Garden Group. The funds will support the construction of two entrance trellises to a City-owned detention pond garden at 2860 - 140 Street.
Carried

B. ADJOURNMENT

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

The Finance Committee adjourned at 5:14 p.m.

Jane Sullivan, City Clerk

Councillor Gill, Chairperson