

Present:

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

Absent:

Mayor Watts

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 29, 2014, were considered and dealt with as follows:

Item No. F035 Property Tax Review Task Force
File: 1970-01

The General Manager, Finance & Technology was 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 appoint the following members to the Property Tax Review Task Force:

- (1) Chris Danchuk, Deputy Assessor, BC Assessment;
- (2) Donald Matthew, Chartered Accountant, KPMG;
- (3) Craig East, Chartered Accountant, Surrey Board of Trade;
- (4) Anita Huberman, Chief Executive Officer, Surrey Board of Trade;
- (5) Kash Kang, Volunteer Community Member;
- (6) Gopal Sahota, Volunteer Community Member, and
- (7) Clark Woodland, Volunteer Community Member.

Carried

Item No. Fo38 Sponsorship Request – Diwali Dhamaka
File: 1850-20

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

It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That the Finance Committee recommend
that Council approve a sponsorship contribution of \$7,000 from Council Initiatives Fund to Red FM in support of their Diwali celebration on Sunday, October 19, 2014 at Central City Outdoor Plaza.

Carried

Item No. Fo39 Lighted Santa Parade
File: 1850-20

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

It was Moved by Councillor Martin
Seconded by Councillor Villeneuve
That the Finance Committee recommend
that Council approve from the Council Initiatives Fund:

- 1) a grant of \$6,000 in support of the 9th Annual Santa Parade of Lights, which will begin in downtown Cloverdale on Sunday, December 7th 2014; and
- 2) a grant of \$6,000 for the 9th Annual Big Rigs for Kids Lighted Truck Parade, which will conclude at Holland Park on Sunday, December 7th 2014.

Carried

Item No. Fo40 Community Enhancement Partnership (CEP) Program –
101 A Avenue Block Party – Funding Request
File: 1850-01

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That the Finance Committee recommend
that Council approve a grant under the Community Enhancement Partnership Program in the amount of \$400 for the 101A Avenue Block Party.

Carried

Item No. Fo41 Community Enhancement Partnership (CEP) Program –
Façade Enhancement Grant Applications – Funding Request
File: 1850-01

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That the Finance Committee recommend
that Council approve a grant under the CEP Program of up to \$2,615 to the owner of the Flamingo Hotel.

Carried

Item No. Fo42 Community Enhancement Partnership (CEP) Program –
Boulevard Planting Project at 124th Street and 68th Avenue –
Funding Request
File: 1850-01

The General Manager, Parks, Recreation & Culture and the General Manager, Finance & Technology were recommending approval of the recommendations outlined in the 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 in the amount of \$500 for a boulevard planting project at 124th Street and 68th Avenue.

Carried

B. ADJOURNMENT

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

Carried

The Finance Committee adjourned at 6:10 p.m.

Jane Sullivan, City Clerk

Councillor Gill, Chairperson