

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 December 1, 2014, were considered and dealt with as follows:

Item No. Fo48 Community Enhancement Partnership Program Grant –
Ocean Park Community Association's Winter Wonderland
File: 1850-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report concerning Community Enhancement Partnership Program Grant – Ocean Park Community Association's Winter Wonderland.

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 Hepner
That the Finance Committee recommend

that Council approve a grant under the Community Enhancement Partnership Program in the amount of \$1,000 for the Ocean Park Community Association's Winter Wonderland at Ocean Park Hall.

Carried

2. **Phoenix Society: Rising Sun Community Gardens**

File: 1850-01

It was

Moved by Mayor Watts

Seconded by Councillor Villeneuve

That the Finance Committee recommends

that Council distribute the balance of Council Initiatives Fund (\$33,000) and remaining City of Surrey Beautification Fund (\$60,000) in support of the Phoenix Society: Rising Sun Community Gardens.

Carried

B. ADJOURNMENT

It was

Moved by Councillor Martin

Seconded by Councillor Villeneuve

That the Finance Committee meeting do

now adjourn.

Carried

The Finance Committee adjourned at 6:08 p.m.

Jane Sullivan, City Clerk

Councillor Gill, Chairperson