

Present:

Councillor Gill - Chair
Councillor Hayne
Councillor LeFranc
Councillor Martin
Councillor Starchuk
Councillor Steele
Councillor Villeneuve
Councillor Woods
Mayor Hepner

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

The Corporate Reports, under date of February 23, 2015, were considered and dealt with as follows:

Item No. Foo6 2015 Sponsor Appreciation Event
File: 0290-01

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 recommends
that Council approve an allocation of \$10,000 from the Council Initiatives Fund for the purpose of hosting a 2015 Sponsor Appreciation reception as generally described in Corporate Report Foo6.

Carried

Item No. Foo7 SANSU Addictions Education Series – One-time Grant Request
File: 1850-20

The Crime Reduction Strategy Manager 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 recommends
that Council approve a sponsorship contribution of \$2,400 from the Council Initiatives Fund to the Surrey Area Network of Substance Users (SANSU) partnership project to develop a public education series titled "Drugs, Families and Society", to commence in March 2015.

Carried

Item No. Foo8 2015 AAA Short Court Provincial Swim Championships –
Funding Request
File: 1850-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to seek approval for financial support to assist the Surrey Knights Swim Club in hosting the 2015 AAA Short Course Provincial Swim Championship at the Surrey Sport and Leisure Complex March 5-7, 2015.

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 Hayne
Seconded by Councillor Steele
That the Finance Committee recommends
that Council approve financial support for the Surrey Knights Swim Club in the amount of \$3,000 from the Council Initiatives Fund to assist with offsetting the costs associated with hosting the 2015 AAA Short Course Provincial Swim Championship at the Surrey Sport and Leisure Complex March 5-7, 2015 as generally described in Corporate Report Foo8.

Carried

Item No. Foo9 2015 CBHA Western Challenge Cup – Funding Request
File: 1850-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to seek approval for financial support to assist the Surrey Minor Ball Hockey Association in hosting the 2015 CBHA Western Challenge Cup at the Cloverdale, Newton and North Surrey Arenas from July 16-19th, 2015.

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 recommends
that Council approve financial support for the Surrey Minor Ball Hockey Association (SMBHA) in the amount of \$3,500 from the Council Initiatives Fund. This will assist with offsetting the costs of facility rentals associated with the SMBHA hosting the 2015 CBHA Western Challenge Cup at the Cloverdale, Newton and North Surrey Arenas from July 16-19th, 2015, as generally described in Corporate Report Foo9.
Carried

Item No. Fo10 2015 BC Hockey Pee Wee Tier 1 Championship – Funding Request
File: 1850-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to seek approval for financial support to assist the Semiahmoo Minor Hockey in hosting the BC Hockey Pee Wee Tier 1 Championships at the South Surrey Arena Complex March 15-19, 2015.

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 recommends
that Council approve financial support for the Semiahmoo Minor Hockey in the amount of \$2,000 from the Council Initiatives Fund. This will assist with offsetting the costs associated with hosting the BC Hockey Pee Wee Tier 1 Championships at the South Surrey Arena Complex March 15-19, 2015 as generally described in Corporate Report Fo10.
Carried

Item No. Fo11 Eneven Management – Request for Funds to Support the SX Cup Soccer Tournament to be held on the 2015 Labour Day Long Weekend
File: 1850-01; 8200-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to respond to a request for financial support from Eneven Management to assist in the facility operations associated with this major soccer tournament to be held over the Labour Day weekend, September 5th, 6th, and 7th, at both Newton Athletic Park (NAP) and Cloverdale Athletic Park (CAP).

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 Hayne
That the Finance Committee recommends
that Council:

1. Receive Corporate Report F011 as information; and
2. Approve financial support to Eneven Management in the amount of \$4,000 from the Council Initiatives Fund. This will assist with offsetting the facility operating costs at Newton Athletic Park and Cloverdale Athletic Park, associated with hosting the SX Cup Soccer Tournament during the 2015 Labour Day long weekend, September 5th – 7th, as generally described in Corporate Report F011.

Carried

Item No. F012 Surrey Steps Up: Youth Engagement Campaign
File: 1850-01; 5120-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to provide background information about the Surrey Steps Up initiative and to seek approval for funding support from the Council Initiatives Fund in the amount of \$10,000 for the Youth Engagement element of this initiative.

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 Steele
That that the Finance Committee
recommends that Council allocate \$10,000 from the Council Initiatives Fund to support the Surrey Steps Up: Youth Engagement Campaign as generally described in Corporate Report F012.

Carried

Item No. F013 Grants to Offset Policing Costs for Community Events
File: 1850-20

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to provide Council with an overview of the current City practices in relation to charging groups for RCMP costs related to hosting community events. The report also provides a comparison to other Cities' practices and proposes a new grant program that will assist groups in off-setting policing costs.

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
that Council:

Moved by Mayor Hepner
Seconded by Councillor Steele
That the Finance Committee recommends

1. Receive Corporate Report F013 as information;
2. Approve a program that permits eligible community groups to apply for grants based on the criteria outlined in this report, to partially off-set policing costs associated with community-led special events, as outlined in Appendix I of Corporate Report F013;
3. Authorize the General Manager, Finance and Technology to approve grants in accordance with criteria set out in Appendix I of Corporate Report F013;
4. Direct staff to report to Council annually regarding the grants that were approved in the previous year; and
5. Approve an allocation of \$55,000 from the Council Initiatives Fund as shown in Appendix II of Corporate Report F013.

Carried

Mayor Hepner thanked staff for their efforts for reducing policing costs for community events.

The Chair noted that two thirds of the Council Initiatives Fund has been spent to-date; many on supporting sporting events; Council requested staff to explore alternatives to how these requests can be resourced in the future.

B. ADJOURNMENT

It was
now adjourn.

Moved by Mayor Hepner
Seconded by Councillor Martin
That the Finance Committee meeting do

Carried

The Finance Committee adjourned at 6:15 p.m.

Jane Sullivan, City Clerk

Councillor Gill, Chairperson