

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
Acting 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 March 23, 2015, were considered and dealt with as follows:

Item No. F014 Funding Request – Evolution of Communities Forum – April 22, 2015
File: 6750-01

The Manager, Economic Development and the General Manager, Finance and Technology submitted a report to provide an overview of the Evolution of Communities Forum (the Forum) event taking place April 22, 2015 at the Sheraton Vancouver Guildford Hotel and to request funding from the Council Initiatives Fund to provide sponsorship funding for the event and to fund the purchase of event tickets for members of Council.

The Manager, Economic Development 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 Council:

1. Receive Corporate Report F014 as information; and
2. Approve an allocation of \$10,000 from the Council Initiatives Fund in support of the Evolutions of Community Forum as generally described in Corporate Report F014, scheduled to take place April 22, 2015 at the Sheraton Vancouver Guildford Hotel.

Carried

Item No. Fo15 2015 Late Grant Application – Eversafe Ranch
File: 1850-20

The General Manager, Finance and Technology was 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 of \$1,500 to Eversafe Ranch in support of their furniture program.

Carried

Item No. Fo16 Community Enhancement Partnership (CEP) Program Grant
Applications – Hall's Prairie Elementary School Parent Advisory
Council Earth Day Project
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 their report.

It was
Moved by Mayor Hepner
Seconded by Councillor Hayne
That the Finance Committee recommend
that Council approve a grant under the CEP Program of up to \$1,000 to the Hall's Prairie Elementary School Parent Advisory Council (PAC) to support the Earth Day Stream of Dreams and Little Campbell River clean-up project.

Carried

Item No. Fo17 Community Enhancement Partnership (CEP) Program Grant
Applications – Frost Road Elementary School and Hub for Active
School Travel (HASTe BC)
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 their report.

It was
Moved by Mayor Hepner
Seconded by Councillor Hayne
That the Finance Committee recommend
that Council approve a grant under the CEP Program of up to \$1,000 to Frost Road Elementary School and HASTe BC in support of support the Walk & Roll Bucci Park Picnic Celebration on April 28, 2015.

Carried

B. ADJOURNMENT

It was

Moved by Councillor LeFranc

Seconded by Councillor Hayne

That the Finance Committee meeting do

now adjourn.

Carried

The Finance Committee adjourned at 6:06 p.m.

Jane Sullivan, City Clerk

Councillor Gill, Chairperson