

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 following Corporate Reports to be considered:

Item No. Fo18 Late Grant Applications
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 Mayor Hepner
That the Finance Committee recommends

that Council:

1. Approve a grant in the amount of \$1,000 to Global Clergy Association of Canada in support of their "Pre-Parliament" event, and
2. Approve a grant in the amount of \$2,000 to the Seniors Come Share Society to assist with the printing of the Seniors Resource Directory.

Carried

Item No. Fo19 Community Enhancement Partnership (CEP) Program Grant Applications –
Indigo Townhouse Complex Pollinator Friendly Garden 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 Councillor Martin

Seconded by Councillor Steele
That the Finance Committee recommends
that Council approve a grant under the CEP Program of up to \$500 to the Indigo
Townhouse Complex for the Pollinator Friendly Garden Project.

Carried

Item No. Fo20 Community Enhancement Partnership (CEP) Program –
Façade Enhancement Grant Applications – Old Surrey Restaurant Ltd.
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 Councillor Martin
Seconded by Councillor Steele
That the Finance Committee recommend
that Council approve a grant under the CEP Program of up to \$3,000 to the
Old Surrey Restaurant Ltd.

Carried

B. ADJOURNMENT

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

Carried

The Finance Committee adjourned at 6:20 p.m.

Jane Sullivan, City Clerk

Councillor Gill, Chairperson