

Present:

Councillor Gill - Chair
Mayor Watts
Councillor Bose
Councillor Hepner
Councillor Rasode
Councillor Hunt

Absent:

Councillor Martin
Councillor Steele
Councillor Villeneuve

Staff Present:

City Manager
General Manager, Finance & Technology
City Clerk
General Manager, Engineering
General Manager, Planning & Development
General Manager, Parks, Recreation & Culture
General Manager, Human Resources
City Solicitor
Deputy City Manager

A. CORPORATE REPORTS

1. The Corporate Reports, under date of January 25, 2010, were considered and dealt with as follows:

Item No. Foo1	Implications of the Harmonized Sales Tax to the City of Surrey File: 1965-01
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The General Manager Finance and Technology submitted a report to provide information about the background to and implications of the implementation of the Harmonized Sales Tax (HST) to the City of Surrey.

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

It was Moved by Councillor Hunt
Seconded by Councillor Hepner
That the Finance Committee recommends
that Council:

1. receive Corporate Report Foo1 as information; and
2. recommend that Council request that the Mayor forward a letter on behalf of Council to the Provincial Minister of Finance requesting that the Province take action to ensure that the implementation of the HST is cost neutral to municipalities relative to the current PST and that a copy of this report be included as background information in the letter and further that the letter and attached report be forwarded to all UBCM member local governments.

Carried

It was Moved by Councillor Hunt
Seconded by Mayor Watts
That the Finance Committee recommends
that Council:

1. Receive Corporate Report Foo3 as information; and
2. Authorize the use of \$122,600 of capital funding from the Legacy Fund to match a \$122,519 grant from the Canadian Heritage Cultural Spaces of Canada Program for the purposes of expanding the storage vault at the Surrey Art Gallery.


Carried

B. ADJOURNMENT

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

Carried

The Finance Committee adjourned at 4:17 p.m.



Jane Sullivan, City Clerk

Councillor Gill, Chairperson
Finance Committee