	Finance Commit Minutes	Council Chamber City Hall 14245 - 56 Avenue Surrey, B.C. MONDAY, MARCH 22, 2010 Time: 5:17 pm
Present:	Absent:	Staff Present:
Councillor Gill - Chair Mayor Watts Councillor Bose Councillor Hepner Councillor Rasode Councillor Hunt Councillor Martin Councillor Steele Councillor Villeneuve	City Manager	General Manager, Finance & Technology City Clerk General Manager, Engineering General Manager, Planning & Development General Manager, Parks, Recreation & Culture General Manager, Parks, Recreation & Culture Ceneral Manager, Human Resources City Solicitor Deputy City Manager Manager, Area Planning & Development, South Division Manager, Area Planning & Development, North Division Land Development Engineer

A. CORPORATE REPORTS

1. The Corporate Reports, under date of March 22, 2010, were considered and dealt with as follows:

Item No. Foo5	Request for Sponsorship - BC High School Bhangra	
	Competition	
	File: 1850-20	

The General Manager, Finance and Technology submitted a report concerning a request for sponsorship for BC High School Bhangra Competition.

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

COMMITTEE RECOMMENDATION

It was

Moved by Councillor Villeneuve Seconded by Councillor Hepner That the Finance Committee recommends

that Council:

- 1. Receive Corporate Report Foo5 as information; and
- 2. Approve a sponsorship in the amount of \$1,500 from the Council Initiatives Fund for the BC High School Bhangra Competition being held at the Bell Centre on April 25th, 2010.

<u>Carried</u>

It was suggested that staff review the City Grant policy with respect to sponsorship requests.

Item No. Foo6 2010 Late Grant Applications File: 1850-20

The General Manager, Finance and Technology submitted a report concerning 2010 Late Grant Applications.

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

COMMITTEE RECOMMENDATION

It was

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

that Council:

- 1. Approve a grant of \$2,500 to Brookside Lodge (Baltic Properties) to help off-set their 2010 property taxes;
- 2. Approve a grant of \$500 to the Can-Lanka Theatre Company on the condition that the Kusa-Paba production goes ahead as planned on May 21st at the Surrey Arts Centre;
- 3. Approve a grant of \$1,000 to DiverseCity Community Resources in support of their Cultural Showcase for Seniors;
- 4. Authorize staff to advise the Polish Canadian Sport & Recreation Club that funding in relation to their late grant request will not be provided by the City as the request does not satisfy the City's grant evaluation criteria;
- 5. Approve a grant of \$2,500 to the Satnam Education Society of BC to help offset their 2010 property taxes subject to the appropriate occupancy permits being in place;
- 6. Approve a grant of \$500 to the Surrey Gymnastics Society to offset the cost of bleachers for the Surrey Invitational Gymnastics Meet, and
- 7. Authorize staff to advise the Vancouver International Festival of Russian Music Society that funding in relation to their late grant request will not be provided by the City as the request does not satisfy the City's grant evaluation criteria.

<u>Carried</u>

B. OTHER BUSINESS

It was

Moved by Mayor Watts Seconded by Councillor Hepner That the Finance Committee approve that

the in kind consideration, that was previously given to Canada Cup tournament, be provided to the International Competition that has now in place of the Canada Cup tournament.

Carried

C. ADJOURNMENT

It was

Moved by Councillor Martin Seconded by Councillor Steele That the Finance Committee meeting do

now adjourn.

Carried

The Finance Committee adjourned at 5:22 pm.

Jane Sullivan, City Clerk

Councillor Gill, Chairperson Finance Committee