

Present:

Councillor Gill - Chair

Councillor Bose

Councillor Hepner

Councillor Rasode

Councillor Martin

Councillor Villeneuve

Councillor Steele

Councillor Hunt

Finance Committee Minutes

Absent:

Mayor Watts

Council Chamber City Hall 14245 - 56 Avenue Surrey, B.C. MONDAY, MAY 3, 2010 Time: 6:14 pm

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 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 May 3, 2010, were considered and dealt with as follows:

Item No. Foo8 2010 Late Grant Applications File: 1850-20

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

It was	Moved by Councillor Martin
	Seconded by Councillor Steele
	That the Finance & Technology Department
recommends that Council:	

- 1. Approve a grant of \$1,000 to the Ocean Park Business Association in support of Ocean Park Days that will be held on June 19th, 2010; and
- 2. Approve a grant of \$850 to Pacific Community Resource Society in support of their Youth Leadership Camp.

<u>Carried</u>

Item No. Foo9	Community Enhancement Partnership Program Grants
	File: 1820-10

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

It was

Moved by Councillor Martin Seconded by Councillor Hepner That the Finance Committee recommend

that Council:

- Approve a grant of \$3,000 to the Rotary Club of Surrey for a landscaping project at 96 Ave. And 138A Street as generally described in Corporate Report Foo9; and
- 2. Approve a grant of \$1,000 to the Halls Prairie Elementary School Parent Advisory Committee for a neighbourhood and school clean-up project in conjunction with the Hall's Prairie Elementary School 125th Anniversary celebration all as generally described in this report.

Carried

B. ADJOURNMENT

It was

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

now adjourn.

Carried

The Finance Committee adjourned at 6:15 pm.

Jane Sullivan, City Clerk

Councillor Gill, Chairperson Finance Committee