

Present:

Councillor Gill - Chair
Councillor Bose
Councillor Hepner
Councillor Rasode
Councillor Hunt
Councillor Steele
Councillor Villeneuve

Absent:

Mayor Watts
Councillor Martin

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 17, 2010, were considered and dealt with as follows:

Item No. F011 Community Enhancement Partnership Program Grants
File: 1850-01

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

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

1. Approve a grant of \$3,000 to the residents of the Lexington Townhouse Development (BCS 476) for a boulevard landscaping and beautification project at 16995 - 64th Ave as generally described in Corporate Report F011; and
2. Approve a grant of \$1,500 to the residents of the Lakebridge Townhouse Complex (LMS 3144) for community entrance, boulevard beautification and clean-up project at the NE corner of Scott Rd and Hwy 10 as generally described in Corporate Report F011.

Carried

Item No. F012 Sponsorship Requests
File: 1850-20

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Hepner
That the Finance Committee recommends
that Council (with funding from the Council Initiatives Fund) approve:

1. support for the Canada-India Networking Initiative through the purchase of a table at the related Gala Banquet on Tuesday, June 22nd, 2010 in the amount of \$800; and
2. support for The Learning Partnership through the purchase of a table at the Tribute Luncheon on June 4th, 2010 in the amount of \$1,250.


Carried

B. ADJOURNMENT

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

Carried

The Finance Committee adjourned at 5:44 p.m.



Jane Sullivan, City Clerk



Councillor Gill, Chairperson