

Finance Committee Minutes

Council Chamber City Hall 14245 - 56 Avenue Surrey, B.C. MONDAY, JUNE 21, 2010

Time: 5:34 p.m.

Present:

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

Absent:

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 June 21, 2010, were considered and dealt with as follows:

Item No. Fo15

Sponsorship for Red FM Charity Run at Bear Creek Park

File: 1850-20

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

It was

Moved by Councillor Villeneuve

Seconded by Councillor Steele

That the Finance Committee recommend

that Council support the fourth Annual Red FM Bear Creek Park Run, organized by the Surrey Asian Broadcasting Corp (Red FM) with a "gold level" sponsorship in the amount of \$5,000 from the Council Initiatives Fund.

Carried

Mayor Watts suggested that a letter be sent and ask that requestor apply within the criteria of the grant process.

Item No. Fo16

Community Enhancement Partnership Program Grants

File: 1850-01

The General Manager, Finance and 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 recommend

that Council:

- Approve a grant of up to \$1,800 to the East Panorama Ridge Community
 Association for the development of a community entrance feature at the corner
 of 148th Street and 55 Avenue, a community clean-up and a community
 celebration hosted in Bob Rutledge Park as generally described in this report
 and subject to the conditions noted in this report; and
- 2. Approve a grant of up to \$1,500 to the Riverdale Junior Leadership Group for a graffiti paint-out and preventative landscaping project at 14835 108A Avenue as generally described in this report and subject to the conditions noted in this report.

Carried

B. ADJOURNMENT

It was

Moved by Councillor Hepner Seconded by Councillor Steele

That the Finance Committee meeting do

now adjourn.

Carried

The Finance Committee adjourned at 5:37 p.m.

ane/Sullivan, City Clerk

Tom Gill, Chairperson Finance Committee