

**Present:**

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

**Absent:****Staff Present:**

City Clerk  
City Manager  
City Solicitor  
Deputy City Clerk  
Deputy City Manager  
General Manager, Engineering  
General Manager, Finance & Technology  
General Manager, Human Resources  
General Manager, Investment & Intergovernmental Affairs  
General Manager, Parks, Recreation & Culture  
General Manager, Planning & Development  
Land Development Engineer  
Manager, Area Planning & Development, North Division  
Manager, Area Planning & Development, South Division

**A. CORPORATE REPORTS**

1. The Corporate Reports, under date of September 13, 2010, were considered and dealt with as follows:

**Item No. F018**      2010 Late Grant Application - Boothroyd Heritage House  
File: 1850-20

The General Manager, Finance and Technology submitted a report concerning 2010 Late Grant Application – Boothroyd Heritage House.

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. Approve a grant of \$2,900 to Park Ridge Holdings Ltd to assist with off-setting the 2010 property taxes for the Boothroyd Heritage Home at Five Corners in Cloverdale subject to the 2010 property taxes related to the House having been paid in full; and
2. Approve the reallocation in the 2010 budget of \$2,000 from the 'Special Recognition' grant allocation and \$900 from 'One Time Grants' allocation to the 'Property Tax' grant allocation to provide funding in support of recommendation 1.

Carried

**Item No. F019**      Assignment to the Surrey Foundation of the City's  
"Other One Time Grants" Program  
File: 1850-01

The General Manager, Finance and Technology submitted a report to discuss the merits of assigning the administration of some of the on-going City grants programs to the Surrey Foundation and to recommend such an assignment on a 2-year pilot basis.

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

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

1. Assign to the Surrey Foundation the administration of the City's "Other One Time Grants" Program as outlined in this report for a two year pilot, being 2011 and 2012, after which the effectiveness of this approach is to be evaluated and a report complete with recommendations is to be forwarded to Council; and
2. Approve the City making a \$5,000 contribution to the Surrey Foundation for each year of the two year pilot as a "sustaining partner" as described in Appendix "A" of this report.

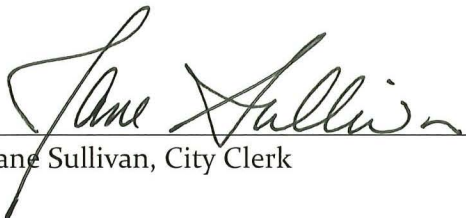
Carried

**B. 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 5:53 p.m.

  
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Jane Sullivan, City Clerk  
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Councillor Gill, Chairperson  
Finance Committee