

**Present:**

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

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

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

**A. CORPORATE REPORTS**

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

**Item No. Fo24** Sponsorship Request - Comedy Courage Annual Gala  
File: 1850-20

The General Manager, Finance, and Technology submitted a report concerning Sponsorship Request - Comedy Courage Annual Gala.

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

It was Moved by Councillor Rasode  
Seconded by Councillor Hunt  
That Council approve sponsorship support  
for the Comedy Courage's 8th Annual Gala Dinner and Showcase at the "Special Contributor" level in the amount of \$1,000 from the Council Initiative Fund.

Carried

**Item No. Fo25** Grants Under the Community Enhancement  
Partnership Program  
File: 1850-01

The General Manager, Finance and Technology submitted a report concerning Grants Under the Community Enhancement Partnership Program.

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 Martin  
That Council:

1. Approve a grant of \$3,000 to the Surrey Crime Prevention Society to support the student mural project on the exterior entrance to the Newton Recreation Centre preschool as generally described in Corporate Report Fo25; and
2. Approve a grant of \$2,000 to AHP Matthew Elementary School Parent Advisory Committee (PAC) to support a boulevard beautification and community signage project on 97 Avenue between 132 and 134 Streets as generally described in this report.

Carried

**Item No. Fo26**      2011 Community Grants  
File: 1850-20

The General Manager, Finance and Technology submitted a report concerning 2011 Community Grants.

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 Bose  
That Council:

1. Approve the 2011 City grants as documented in **Schedules A, B and C** attached to Corporate Report Fo26; and
2. Allocate \$2,500 from the Special Recognition Fund for the purchase of City of Surrey pins to be distributed by the Mayor's Office to parties hosting and/or attending provincial events.

Before the motion was put to question, the following five amendments were made:

It was  
Moved by Councillor Hunt  
Seconded by Councillor Martin  
That Recommendation 1 be amended to include after "and" that the Surrey Amateur Radio Club's (#26) grant request be referred back to staff for further consideration and explanation relative to denying the request.

Carried

It was Moved by Councillor Hepner  
Seconded by Councillor Steele  
That Recommendation 1 be further amended  
to include after "and" that the Arts Council of Surrey (#6) be referred back to  
Parks, Recreation and Culture for review relative to first year operation costs.  
Carried

It was Moved by Mayor Watts  
Seconded by Councillor Villeneuve  
That Recommendation 1 be further amended  
to include after "and" that the Bridgeview Community Association (#8), Critical  
Care Wildlife Society (#11) and the Royal Canadian Army Cadets 2812 Seaforth  
Highlanders (#18) be referred back to staff for further consideration.  
Carried

It was Moved by Councillor Steele  
Seconded by Councillor Hepner  
That Recommendation 1 be further amended  
to include after "and" that the requests from Bridgeview Community Association  
(#8); DIVERSEcity Community Resources Society (#13); and Sri Lankan Seniors  
Centre of BC (#25) be referred back to staff for further consideration and  
identification of other possible funding sources.  
Carried

It was Moved by Councillor Martin  
Seconded by Councillor Hepner  
That Recommendation 1 be further amended  
to include after "and" that the request from Boys and Girls Clubs of Greater  
Vancouver (#5) be referred back to staff for further consideration and that staff be  
instructed to evaluate the disposition process for computers and the possibility of  
providing the used equipment to outside groups.  
Carried

Question called on main motion as amended.  
Carried

**Item No. Fo27** Sponsor Appreciation Event  
File: 0290-01

The General Manager, Parks Recreation and Culture and the General Manager,  
Finance and Technology submitted a report concerning Sponsor Appreciation  
Event.

The General Manager, Parks, Recreation and Culture and the General Manager,  
Finance and Technology were recommending approval of the recommendations  
outlined in their report.

It was Moved by Councillor Hunt  
Seconded by Councillor Bose  
That Council approve an allocation of  
\$10,000 from the Council Initiatives Fund for the purpose of hosting a Sponsor  
Appreciation event as described in Corporate Report F027.  
Carried

**B. ADJOURNMENT**

It was Moved by Mayor Watts  
Seconded by Councillor Rasode  
That the Finance Committee meeting do  
now adjourn.  
Carried

The Finance Committee adjourned at 5:36 p.m.

  
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Claudia Jesson, Deputy City Clerk

  
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Councillor Gill, Finance Committee