

Finance Committee Minutes

Council Chamber City Hall 14245 - 56 Avenue Surrey, B.C. MONDAY, MARCH 14, 2011 Time: 5:41 p.m.

Present:

Mayor Watts - Chairperson Councillor Bose Councillor Hepner Councillor Martin Councillor Rasode Councillor Villeneuve

Absent:

Councillor Gill Councillor Hunt Councillor Steele

Staff Present:

City Clerk City Manager City Solicitor Deputy City Clerk Deputy City Manager General Manager, Engineering General Manager, Finance & Technology General Manager, Finance & Technology General Manager, Human Resources 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 March 14, 2011, were considered and dealt with as follows:

Item No. Foo52011 Cloverdale Rodeo and Exhibition – Grant RequestFile: 0850-20; 1850-20

The General Manager, Finance and Technology submitted a report to seek Council approval with respect to the City providing a grant of \$225,000 in support of the 2011 Cloverdale Rodeo and Exhibition.

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 Martin That the Finance Committee:

- 1. Receive Corporate Report Foo5 as information; and
- Recommend that Council approve a grant of \$225,000 to the Lower Fraser Valley Exhibition Association (the "Association") in support of the 2011 Cloverdale Rodeo and Exhibition.

Carried

Item No. Foo6Request from Arts Umbrella for Support for a New Surrey
Program
File: 1850-01

The General Manager, Parks, Recreation and Culture submitted a report to, firstly, provide information about *Arts Umbrella Surrey* and its plans to establish arts education services in the City of Surrey and, secondly, to recommend that Council instruct staff to include funding in the City's 2012-2016 Five Year Financial Plan in response to the request for funding that has been received by the City from *Arts Umbrella Surrey*.

The General Manager, Parks, Recreation and Culture was recommending approval of the recommendations outlined in her report.

It was Moved by Councillor Villeneuve Seconded by Councillor Martin That the Finance Committee recommend to Council, subject to the Arts Umbrella organization establishing and maintaining a base of operations in Surrey from which programs and services are provided to children and youth in Surrey and reporting annually to the City the results of their operations in Surrey for the immediately preceding year and their work plan for the following year, that Council:

- 1. Approve funding to Arts Umbrella Surrey of \$25,000 from the Council Initiatives Fund to support this organization in the delivery of programs and services to Surrey children and youth in 2011 and approve the City providing to Arts Umbrella as a gift in kind for one year promotions assistance in the Parks, Recreation and Culture Leisure Guide and on the City's web site as generally described in this report; and
- 2. Instruct staff to include in the 2012-2016 Five Year Financial Plan for the years 2012 and 2013, \$25,000 of funding per year for Arts Umbrella Surrey. <u>Carried</u>

B. ADJOURNMENT

It was

now adjourn.

Moved by Councillor Villeneuve Seconded by Councillor Hepner That the Finance Committee meeting do

Carried

The Finance Committee adjourned at 5:42 p.m.

Jane Sullivan, City Clerk

Mayor Watts, Chairperson