

**Present:**

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

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

City Manager  
City Solicitor  
Deputy City Clerk  
Deputy City Manager  
General Manager, Engineering  
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 Report, under date of April 18, 2011, was considered and dealt with as follows:

**Item No. Foo9** Neighbourhood Small Grants Program – A Partnership Project with the Vancouver Foundation  
File: 5080-01

The General Manager, Planning and Development, General Manager, Finance and Technology and the General Manager, Parks, Recreation and Culture submitted a report to seek Council's approval to provide a grant to the Oak Avenue Neighbourhood Hub Society (OANHS) for a one-year pilot of a Neighbourhood Small Grants Program (NSGP) to serve the Whalley community. The Vancouver Foundation has approved a grant of \$30,000 toward this initiative that is conditional upon the City of Surrey matching the Foundation's contribution. The Surrey Foundation has also indicated an interest in being a funding partner on this project. The Surrey Foundation Board will make a decision regarding funding the program during their April 18, 2011 Board meeting.

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

It was

Moved by Councillor Martin  
Seconded by Councillor Villeneuve  
That the Finance Committee recommends

that Council:

1. Receive Corporate Report Foo9 as information; and

2. Approve the provision of a \$30,000 grant to support the Oak Avenue Neighbour Hub Society in the delivery of the Neighbourhood Small Grants Program, which amount will match the grant of \$30,000 to the Society from the Vancouver Foundation for the development and implementation of the Program in the Whalley community.

Carried

**B. ADJOURNMENT**

It was

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

now adjourn.

Carried

The Finance Committee adjourned at 6:06 p.m.



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Claudia Jesson, Deputy City Clerk



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Councillor Gill, Chairperson