Finance Committee Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, MAY 30, 2011
Time: 5:50 p.m.

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 and 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 May 30, 2011, were considered and dealt with as follows:

Item No. F015 Sponsorship Request – 5th Annual Red FM Charity Walk and Run
File: 1850-20

The General Manager, Finance and Technology submitted a report concerning Sponsorship Request – 5th Annual Red FM Charity Walk and Run.

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

It was Moved by Councillor Steele
Seconded by Councillor Villeneuve
That the Finance Committee recommends that Council approve a sponsorship grant of $5,000 from the Council Initiatives Fund to the organizers of the 5th Annual Red FM Walk & Run that will be held at Bear Creek Park on Saturday, July 10, 2011.

Carried

Item No. F016 Surrey International Marathon – Request for Funding
File: 8200-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to respond to Council's request for a report in follow up to a delegation from the Surrey Marathon Society before Council-in-Committee at its meeting on April 18, 2011, at which time representatives of the Society requested that Council provide financial support for an inaugural marathon that is being planned in Surrey for 2012.

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 Martin
Seconded by Councillor Villeneuve
That the Finance Committee recommends that Council:

1. Receive Corporate Report F016 as information; and

2. Direct staff to include an appropriation in the 2012-2016 Five Year Financial Plan of $215,000 to provide financial support to the Surrey Marathon Society for organizing and hosting of the first annual Surrey Marathon to be held in September 2012.

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 5:51 p.m.

Jane Sullivan, City Clerk

Councillor Gill, Chairperson