

Finance Committee Minutes

Council Chamber City Hall 14245 - 56 Avenue Surrey, B.C. MONDAY, JULY 11, 2011

Time: 6:13 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

General Manager, Engineering

General Manager, Finance and Technology

General Manager, Investment and Intergovernmental Affairs

General Manager, Parks, Recreation and Culture General Manager, Planning & Development

Manager, Area Planning & Development, North Division Manager, Area Planning & Development, South Division

Manager, Land Development, Engineering

A. CORPORATE REPORTS

1. The Corporate Reports, under date of July 11, 2011, were considered and dealt with as follows:

Item No. Fo19

2011 Late Grant Applications - 5988 - 184 Street

File: 1850-20

The General Manager, Finance and Technology submitted a report concerning 2011 Late Grant Applications – 5988 – 184 Street.

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

It was

Moved by Councillor Martin

Seconded by Mayor Watts

That the Finance Committee recommends

that Council approve a grant of \$2,200 to Guru Teg Bahadur Welfare Society to assist in off-setting part of the 2011 property taxes payable for the property the Society owns at 5988 – 184 Street, which is illustrated on the air photo attached as Appendix "A" to Corporate Report Fo19.

Carried

Item No. Fo20

Addition to the South Surrey Arena

File: 8000-20 (South Surrey Arena)

The General Manager, Parks, Recreation and Culture, General Manager, Finance and Technology and the General Manager, Planning and Development submitted a report concerning Addition to the South Surrey Arena.

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

It was

Moved by Councillor Martin Seconded by Mayor Watts

That the Finance Committee recommends

that Council approve an additional allocation of \$250,000 for a total allocation of \$750,000 in the 2011 Capital Budget to fund an expansion to the South Surrey Arena as generally described in Corporate Report F020.

Carried

Item No. Fo21

Community Enhancement Partnership (CEP) Program

Grant Applications

File: 1850-01

The General Manager, Parks, Recreation and Culture General Manager, Finance and Technology and the General Manager, Planning and Development submitted a report concerning Community Enhancement Partnership (CEP) Program Grant Applications.

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

It was

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

that Council approve a grant under the CEP Program of:

- 1. \$200 to the residents of 13101 to 13151 108 Ave to support a community workshop and related block party as generally described in Corporate Report F021;
- 2. \$1,450 to the Surrey Urban Farmers Market to undertake a beautification project at the urban framers market site as generally described in this report; and
- 3. \$1,000 to the Khalsa School to support a community stream clean-up of Cougar Creek and a related community celebration as generally described this report.

Carried

B. ADJOURNMENT

It was

Moved by Councillor Martin Seconded by Mayor Watts

That the Finance Committee meeting do

now adjourn.

Carried

The Finance Committee adjourned at 6:14 p.m.

Jane Sullivan, City Clerk

Councillor Gill, Chairperson