

Present:

Councillor Gill - Chair
Councillor Hayne
Councillor Hepner
Councillor Hunt
Councillor Martin
Councillor Rasode
Councillor Steele
Mayor Watts

Absent:

Councillor Villeneuve

Staff Present:

City Clerk
City Manager
City Solicitor
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 Reports, under date of December 12, 2011, were considered and dealt with as follows:

Item No. F030 Community Enhancement Partnership (CEP) Program
Grant Application - South Fraser Community Services
Society (SFCSS)
File: 1850-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report concerning Community Enhancement Partnership (CEP) Program Grant Application - South Fraser Community Services.

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 Hepner
Seconded by Councillor Steele

That the Finance Committee recommends that Council approve a grant under the CEP Program in the amount of \$3,000 to the South Fraser Community Services Society (SFCSS) to support the development and implementation of the Street Sweepers Social Club as generally described in Corporate Report F030.

Carried

Item No. F031 Award of Contract for a Change Room Expansion to the South Surrey Arena
File: 8000-20 (South Surrey Arena)

The General Manager, Planning and Development and the General Manager, Finance and Technology submitted a report concerning Award of Contract for a Change Room Expansion to the South Surrey Arena. Tenders were received as follows:

Contractor	Tendered Amount Excluding HST
1. Gerry Enns Contracting Ltd.	\$593,351.43
2. Fricia Construction Inc.	\$615,200.00
3. J. Floris Construction Ltd.	\$635,553.57
4. Tikal Construction Ltd.	\$629,940.00
5. Kinetic Construction Ltd.	\$708,625.00
6. n. Wallace & Company Ltd.	\$769,479.00
7. Titan Construction	\$838,301.00
8. PACIFIC Building Envelope	\$857,001.00
9. KDS Construction Ltd.	\$879,350.00
10. Rogad Construction Co.	\$990,500.00

The General Manager, Planning and Development 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 Steele
That the Finance Committee recommends
that Council:

1. Receive Corporate Report F031 as information;
2. Approve the award of a contract for the construction of a Change Room Expansion at South Surrey Arena to Gerry Enns Contracting Ltd., as general contractor, in the amount of \$593,351.43, excluding HST; and
3. Set the expenditure authorization limit for the contract at \$650,000, excluding HST.

Carried

Item No. F032 Sponsorship Request – Immigrant Women’s Resource Centre
File: 1850-20

The General Manager, Finance and Technology submitted a report concerning Sponsorship Request – Immigrant Women’s Resource Centre.

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 Hepner
That the Finance Committee recommends
that Council approve a sponsorship of \$2,000 from the Council Initiatives Fund to the Progressive Inter-Cultural Society in support of the Immigrant Women's Resource Centre that the Society operates.


Carried

B. ADJOURNMENT

It was Moved by Councillor Hunt
Seconded by Councillor Rasode
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