

**Present:**

Chairperson – Mayor Watts  
Councillor Hayne  
Councillor Hepner  
Councillor Hunt  
Councillor Martin  
Councillor Rasode  
Councillor Steele  
Councillor Villeneuve

**Absent:**

Councillor Gill

**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 March 12, 2012, were considered and dealt with as follows:

**Item No. F014** Community Enhancement Partnership (CEP) Program - Bolivar Heights Community Association and James Ardiel Elementary School - Earth Day Clean - Up Event  
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 - Bolivar Heights Community Association and James Ardiel Elementary School - Earth Day Clean - Up Event.

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 Villeneuve

Seconded by Councillor Steele

That the Finance Committee recommends

that Council approve a grant under the Community Enhancement Partnership Program in the amount of \$550 to the Bolivar Heights Community Association to support the James Ardiel Elementary School Earth Day Clean-up Event to be held on April 20<sup>th</sup>, 2012 all as generally described in Corporate Report R014.

Carried

**Item No. F015** Grant under the Community Enhancement Partnership (CEP) Program – LA Matheson Secondary School Mural Artwork Project  
File: 1850-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report concerning Grant under the Community Enhancement Partnership (CEP) Program – LA Matheson Secondary School Mural Artwork Project.

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 Hayne  
That the Finance Committee recommends that Council approve a grant under the CEP Program in the amount of \$3,000 to the group from LA Matheson Secondary School proposing the creation of a mural that portrays the diverse culture of the community all as generally described in Corporate Report F015.


Carried


**B. ADJOURNMENT**

It was Moved by Councillor Villeneuve  
Seconded by Councillor Steele  
That the Finance Committee meeting do now adjourn.

Carried

The Finance Committee adjourned at 5:22 p.m.

  
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Jane Sullivan, City Clerk

  
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Mayor Watts, Chairperson