

Finance Committee Minutes

Council Chamber City Hall 14245 - 56 Avenue Surrey, B.C.

MONDAY, APRIL 2, 2012

Time: 4:55 p.m.

Present:

Councillor Gill - Chair Councillor Hayne Councillor Hepner Councillor Hunt Councillor Rasode Councillor Steele Councillor Villeneuve Mayor Watts Absent:

Staff Present:

Councillor Martin

City Clerk City Manager City Solicitor Deputy City Clerk

General Manager, Engineering

General Manager, Finance & Technology General Manager, Human Resources

General Manager, Investment & Intergovernmental Relations

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 April 2, 2012, were considered and dealt with as follows:

Item No. Fo16

Late Grant Applications for 2012

File: 1850-20

The General Manager, Finance and Technology submitted a report concerning Late Grant Applications for 2012.

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

Before the motion was put, there was a call for division:

It was

Moved by Councillor Hunt Seconded by Councillor Steele

That the Finance Committee recommends

that Council:

1. Approve the 'One-Time Grant' of \$500 to the Bethany-Newton United Church for an Environmental Symposium as generally described in Corporate Report Fo16.

Carried

It was

Moved by Councillor Hunt

Seconded by Councillor Hepner

That the Finance Committee recommends

that Council refer the following 'One-Grant' request back to staff for a further report:

2. \$5,000 to the Kinsmen Lodge to assist in offsetting the costs associated with 2012 municipal property taxes related to their property at 9650 - 137A Street and a further grant of \$1,750 to purchase and install a safety lift at that same facility.

Carried

Item No. Fo17

Funding Request for the "Rick Hansen Many In Motion"

Community Celebration Event

File: 8200-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance & Technology submitted a report concerning Funding Request for the "Rick Hansen Many in Motion" Community Celebration Event.

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

It was

Moved by Mayor Watts

Seconded by Councillor Hepner

That the Finance Committee recommends

that Council approve funding in the amount of \$2,000 from the Council Initiatives Fund to offset some of the costs associated with the "Rick Hansen Many in Motion" Community Celebration that is being held at the Surrey Sport & Leisure Complex on Saturday, May 19, 2012.

Carried

Council requested staff to provide a Corporate Report regarding the Vancouver International Bhangra Celebration (VIBC) forward at the next meeting.

B. OTHER BUSINESS

1. Vancouver International Bhangra Celebration (VIBC)

File: 8200-01; 0550-20-10

It was

Moved by Councillor Rasode Seconded by Mayor Watts

That the Finance Committee recommends

that Council:

1. Refer the Vancouver International Bhangra Celebration (VIBC) funding request, as presented during the Council-in-Committee meeting of April 2, 2012, to staff for a further report; and

- 2. Request staff work with the applicant to receive clarification / commitment regarding how City of Surrey's name can be appropriately incorporated into the Bhangra Celebration festival to reflect the level of sponsorship and bring awareness to Surrey's multicultural community.
- 3. Request any funds awarded in support of the proposed Surrey Bhangra Celebration be allocated from the Council Initiatives fund.

 <u>Carried</u>

C. ADJOURNMENT

It was

Moved by Councillor Hunt Seconded by Councillor Steele

That the Finance Committee meeting do

now adjourn.

Carried

The Finance Committee adjourned at 4:59 p.m.

Jane Syllivan, City Clerk

Councillor Gill, Chairperson