

**Present:**

Councillor Gill - Chair  
Councillor Hayne  
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  
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 May 7, 2012, were considered and dealt with as follows:

**Item No. F021** Late Grant Applications for 2012 - Progressive Intercultural Community Services Society  
File: 1850-20

The General Manager, Finance, and Technology submitted a report concerning Late Grant Applications for 2012 - Progressive Intercultural Community Services Society.

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

It was Moved by Councillor Villeneuve  
Seconded by Councillor Hayne  
That the Finance Committee recommend  
that Council approve a grant of \$275 to Progressive Intercultural Community Services Society for payment of registration fees in relation to the North America Interfaith Network Conference that will be held in July 2012.

Carried

**Item No. Fo22** Administration by the Surrey Foundation of the City's "Other One Time Grants" Program  
File: 1850-01

The General Manager, Finance and Technology submitted a report to provide information about the effectiveness of the administration of the City's "Other One-Time Grant" Programs by the Surrey Foundation and to recommend a two-year extension of the assignment of this work to the Foundation.

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

It was Moved by Councillor Villeneuve  
Seconded by Councillor Steele  
That the Finance Committee recommends  
that Council:

1. Extend for an additional two-year period, including each of 2013 and 2014, the administration of the City's "Other One Time Grants" Program by the Surrey Foundation all as outlined in Corporate Report Fo22; and
2. Approve support to the Surrey Foundation of \$5,000 for each of 2013 and 2014, being a "Community Supporter" contribution as described in Appendix "A" of this report.

Carried

**Item No. Fo23** Canadian Youth Chess Championship in Surrey - Request for Funding Assistance  
File: 8200-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to provide information in relation to a request that has been received from the BC Junior Chess Club by way of an email (copy attached as Appendix "A") for funding to offset some of the costs associated with hosting the Canadian Youth Chess Championship (CYCC) which are being held at the Sheraton Guildford Hotel from July 3rd through July 6th, 2012 and to recommend that the City provide financial support

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 Mayor Watts  
That the Finance Committee recommends  
that Council approve financial support for the BC Junior Chess Club (the "Club") in  
the amount of \$ 1,000 to be allocated from the Council Initiatives Fund to assist the  
Club with some of the costs associated with hosting the Canadian Youth Chess  
Championships as described in Corporate Report Fo23.

Carried

**Item No. Fo24** Application for a Grant from the Society Responsible for  
Kinsmen Place Lodge  
File: 1850-20

The General Manager, Finance, and Technology submitted a report concerning  
Application for a Grant from the Society Responsible for Kinsmen Place Lodge.

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

It was Moved by Councillor Hepner  
Seconded by Councillor Villeneuve  
That the Finance Committee recommends  
that Council:

1. provide a one-time grant of \$22,400 to the Whalley and District Senior  
Citizens Housing Society to assist in offsetting the costs associated with  
2012 municipal property taxes related to the Kinsmen Place Lodge located  
at 9650 - 137A Street;
2. provide a one-time grant to the Whalley and District Senior Citizens  
Housing Society of \$1,750 to support the purchase and installation of a  
safety lift at the Kinsmen Place Lodge; and
3. approve the transfer \$20,000 from the Council Initiative Fund to the City  
Grants budget to cover the current shortfall in one-time grants budget  
related to property taxes.

Carried

**Item No. Fo25** Opening Ceremony for the BC Summer Games - Funding  
Support  
File: 8200-01

The General Manager, Parks, Recreation and Culture and the General Manager,  
Finance and Technology submitted a report to provide information regarding a  
request for funding from the 2012 Surrey BC Games Society in support of the rental  
of a large LED screen for the 2012 BC Summer Games Opening Ceremony being  
held at Holland Park on July 19, 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 Hepner  
Seconded by Councillor Hayne  
That the Finance Committee recommend  
that Council approve funding in the amount of \$ 7,000 from the Council Initiatives Fund to assist with the costs of renting a large LED screen for use at the Opening Ceremony for the 2012 BC Summer Games being held in Surrey in July.

Carried

Appreciation was extended to Councillor Hayne for his fundraising initiatives in raising the remaining funds required to rent the equipment.

**Item No. Fo26** Sponsorship Request - Semiahmoo Rotary Club - SASSY Awards  
File: 1850-20

The General Manager, Finance, and Technology submitted a report concerning Sponsorship Request - Semiahmoo Rotary Club - SASSY Awards.

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

It was Moved by Mayor Watts  
Seconded by Councillor Villeneuve  
That the Finance Committee recommend  
that Council approve a sponsorship of \$2,500 from the Council Initiatives Fund in support of the SASSY (Service above Self by Surrey Youth) Awards being coordinated by the Semiahmoo Rotary Club all as described in Corporate Report Fo26.

Carried

**Item No. Fo27** Flavours of Surrey Event  
File: 0540-20 AAC

The General Manager, Planning and Development and the General Manager, Finance and Technology submitted a report to seek Council approval for funding to support the Flavours of Surrey event that is to be a component of the Surrey Fusion Festival, which is being held on July 21 and 22, 2012 in Holland Park.

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

1. Receive Corporate Report Fo27 as information; and
2. Approve a grant of \$22,000 from the Council Initiatives Fund in support of the 2012 Flavours of Surrey event that will be a component of the Fusion Festival in July.

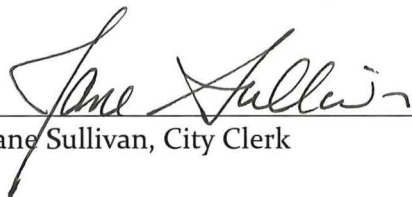
Carried

**B. ADJOURNMENT**

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

Carried

The Finance Committee adjourned at 5:13 p.m.

  
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Jane Sullivan, City Clerk

  
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Councillor Gill, Chairperson