

Finance Committee Minutes

Executive Boardroom City Hall 14245 - 56 Avenue Surrey, B.C. MONDAY, MAY 28, 2012

Time: 6:06 p.m.

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

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 28, 2012, were considered and dealt with as follows:

Item No. Fo28

Transfer of Funds to the Surrey Housing and Homelessness Fund

File: 1850-20

The General Manager, Finance and Technology submitted a report concerning Transfer of Funds to the Surrey Housing and Homelessness Fund.

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

It was

Moved by Councillor Martin Seconded by Councillor Hepner

That the Finance Committee recommends

that Council authorize staff to take all necessary actions to transfer seventy-two thousand, six hundred dollars (\$72,600) from the Affordable Housing Special Reserve Fund to the Surrey Homelessness and Housing Fund for use by the Surrey Homelessness and Housing Society in fulfilling its mandate.

Carried

Item No. Fo29

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.

It was

Moved by Councillor Martin

Seconded by Councillor Hepner
That the Finance Committee recommends
that Council approve the following with funding from the "One Time Grants"
budget:

- a grant of \$1,000 to the Ocean Park Business Association to offset some of the costs associated with Ocean Park Day, which will take place on June 16, 2012; and
- 2. in partnership with the Canadian National Christian Foundation as described in Corporate Report Fo29, a grant of \$5,000 to the Surrey Canadian Baseball Association to support a coaching clinic that was held on April 14 and 15, 2012.

Carried

B. ADJOURNMENT

It was

Moved by Councillor Martin Seconded by Councillor Steele That the Finance Committee meeting do

now adjourn.

Carried

The Finance Committee adjourned at 6:07 p.m.

Jane Sullivan, City Clerk

Councillor Gill, Chairperson