CITY OF SURREY

Finance Committee Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, JULY 23, 2012
Time: 6:20pm

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 July 23, 2012, were considered and dealt with as follows:

Item No. F033 Community Enhancement Partnership (CEP) Program Grant Applications - East Panorama Ridge Ratepayers Association
File: 1850-01

The General Manager, Parks, Recreation & Culture and the General Manager, Finance & Technology submitted a report concerning Community Enhancement Partnership (CEP) Program Grant Applications - East Panorama Ridge Ratepayers Association.

The General Manager, Parks, Recreation & Culture and the General Manager, Finance & 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 approve a grant under the CEP Program in the amount of $500 to the East Panorama Ridge Community Association to support a Community Celebration and Movie Night in the Park as generally described in this report.

Carried

Item No. F034 Arts Space Expansion at the South Surrey Recreation Centre
File: 0760-20/M

The General Manager, Parks, Recreation and Culture, and the General Manager, Planning and Development submitted a report to provide information about the plans to expand the South Surrey Recreation Centre for the purposes of providing additional arts space in South Surrey and to obtain Council approval for a budget increase for the project.

The General Manager, Parks, Recreation and Culture, and the General Manager, Planning and Development 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:

1. Receive Corporate Report F034 as information; and

2. Approve in the 2013 component of the 2013-2017 Five Year Financial Plan the inclusion of an additional $850,000 for the arts space expansion project at the South Surrey Recreation Centre, which assumes a donation toward the project of $250,000 from the South Surrey/White Rock Arts Society (SSWRAS), and which will provide an overall budget for the project of $2,350,000.

Carried

B. ADJOURNMENT

It was

Moved by Councillor Hunt
Seconded by Councillor Hayne
That the Finance Committee meeting do

now adjourn.

Carried

The Finance Committee adjourned at 6:21 pm.

Jane Sullivan, City Clerk

Councillor Gill, Chairperson