

Present:

Councillor Gill - Chair
Councillor Hayne
Councillor Hunt
Councillor Martin
Councillor Rasode
Councillor Steele
Councillor Villeneuve
Mayor Watts

Absent:

Councillor Hepner

Staff Present:

City Clerk
City Manager
City Solicitor
Deputy City Clerk
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 February 18, 2013, were considered and dealt with as follows:

Item No. Foo2 Comedy Courage Gala Reception and Showcase
File: 1850-20

The General Manager, Finance and Technology submitted a report concerning the Comedy Courage Gala Reception and Showcase.

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 Villeneuve
That the Finance Committee recommends
that Council approve from the Council Initiatives Fund a sponsorship amount of \$5000 for Comedy Courage's 8 Annual Gala Reception & Showcase as generally described in Corporate Report Foo2.

Carried

Item No. Foo3 Surrey Community Summit - Saturday, April 6, 2013
File: 1850-01

The Crime Reduction Strategy Office, General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to provide an overview of the upcoming Surrey Community Summit and seek approval of financial support for the Summit.

The Crime Reduction Strategy Office, 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 Villeneuve
That the Finance Committee recommends

that Council:

1. Receive Corporate Report Foo3 as information; and
2. Approve an allocation of \$25,000 from the Council Initiatives Fund in support of the Surrey Community Summit as generally described in this report, which is being held on April 6, 2013 at the SFU Surrey Campus.

Carried

Item No. Foo4 2013 Sponsor Appreciation Event
File: 0290-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report concerning 2013 Sponsor Appreciation 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 Martin
Seconded by Mayor Watts
That the Finance Committee recommends
that Council approve an allocation of \$10,000 from the Council Initiatives Fund for the purpose of hosting a 2013 Sponsor Appreciation reception as described in Corporate Report Foo4.

Carried

Item No. Foo5 Augmented Programs and Services for the Clayton Heights and North Cloverdale Community
File: 1705-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to seek approval for the implementation of enhanced programs and services for children, youth and parents in the Clayton Heights and North Cloverdale community with funding assistance from the Council Initiative Fund. This report also addresses the inclusion in the next Five-Year Capital Plan of funding for Phase 1 of a Clayton Heights recreation centre.

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 Mayor Watts
That the Finance Committee recommends

that Council:

1. Receive Corporate Report Foo5 as information;
2. Approve the delivery of enhanced programs and services for children, youth and parents in the Clayton Heights community as generally documented in this report commencing as soon as possible in 2013;
3. Approve an allocation of \$85,000 from the Council Initiatives Fund to provide funding assistance in support of the referenced enhanced programs and services for 2013; and
4. Request that staff include an allocation for phase 1 of a Clayton Heights recreation centre as part of the Build Surrey Program in the 2014 - 2018 Five-Year Financial Plan that will be considered later this year by the Finance Committee in the 2014 budget preparation process.

Carried

Council asked staff to consider exploring a partnership with the City Public Library and the new high school recently announced for Clayton Heights.

Item No. Foo6 2013 Surrey International World Music Marathon
File: 8200-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to provide Council with an overview of the results of the 2012 Surrey International Music Marathon event that was staged by the Surrey International Marathon Society (the "Society") in September of 2012. The report also provides information in relation to the plans for the 2013 Surrey Marathon and documents actions that staff is taking in support of the 2013 event.

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology were recommending that their report be received for information.

It was Moved by Councillor Villeneuve
Seconded by Councillor Hayne
That the Finance Committee Recommends

that Council receive Corporate Report Foo6 as information.

Carried

Item No. Foo7 Status of Work related to the Expansion of the Surrey Museum and Reimbursement of Contribution to the Friends Society
File: 0250-20/F; 1850-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to:

1. provide information about a \$200,000 contribution that was made to the City by the Friends of the Surrey Museum and Archives Society (the "Society") in 2007 to assist with the costs of constructing the next phase of the Surrey Museum; and
2. obtain approval to reimburse this contribution to the Society.

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 Steele
That the Finance Committee recommends that Council authorize staff to reimburse to the Friends of the Surrey Museum Society \$200,000 that the Society provided to the City for the purpose of assisting with the costs of constructing the next phase of the Surrey Museum.

Carried

Mayor Watts requested staff to forward a copy of the report to the Friends of the Surrey Museum.

B. CORRESPONDENCE

1. **Metro Vancouver - January 25, 2013**
File: 0450-01

Letter dated January 25, 2013 from Metro Vancouver regarding the Expert Panel on British Columbia's Tax Competitiveness.

It was Moved by Councillor Hunt
Seconded by Councillor Hayne
That the Finance Committee recommends that correspondence be received as information.

Carried

Before the motion was put, Councillor Hayne declared a conflict of interest and excused himself from the meeting.

2. **Cloverdale Skating Club - February 12, 2013**

File: 1850-20

Letter dated February 12, 2013 from the Cloverdale Skating Club requesting Council to waive the \$5,000 ice fees through Council Initiatives in support of their bi-annual Ice Show.

It was

Moved by Councillor Rasode

Seconded by Councillor Villeneuve

That the Finance Committee recommends

that Council waive the \$5,000 ice fees through Council Initiatives in support of the Cloverdale Skating Club's bi-annual Ice Show.

Carried

C. **ADJOURNMENT**

It was

Moved by Mayor Watts


Seconded by Councillor Hunt

That the Finance Committee meeting do

now adjourn.

Carried

The Finance Committee adjourned at 5:29 p.m.



Jane Sullivan, City Clerk



Councillor Gill, Chairperson