

**Present:**

Councillor Gill - Chair  
Councillor Hayne  
Councillor Hepner  
Councillor Hunt  
Councillor Rasode  
Councillor Steele  
Councillor Villeneuve

**Absent:**

Mayor Watts  
Councillor Martin

**Staff Present:**

City Clerk  
City Manager  
City Solicitor  
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 May 6, 2013, were considered and dealt with as follows:

**Item No. F019**      Dry Grad Grants Budget  
File: 1850-20

The General Manager, Finance and Technology submitted a report concerning Dry Grad Grants Budget.

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

It was

Moved by Councillor Steele  
Seconded by Councillor Hepner

That the Finance Committee recommend that Council approve an increase from \$1800 (\$100 per secondary school) to \$4500 (\$250 per secondary school) in the Dry Grad Grants budget for 2013 in support of Dry Grad celebrations at Surrey Secondary Schools and instruct staff to include such an allocation in future annual budgets for Council's consideration.

Carried

**Item No. Fo2o** Community Enhancement Partnership Program - Alexandra Neighbourhood House Community Garden Beautification Project  
File: 1850-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report concerning Community Enhancement Partnership Program - Alexandra Neighbourhood House Community Garden Beautification Project.

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 Rasode  
That the Finance Committee recommend that Council approve a grant under the Community Enhancement Partnership Program in the amount of \$3000 to Alexandra Neighbourhood House Community Garden Group for the beautification of an existing community garden in Alexandra Park all as generally described in Corporate Report Fo2o.

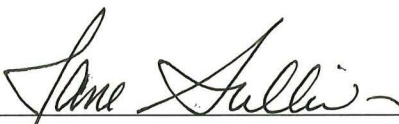
Carried

## B. ADJOURNMENT

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

Carried

The Finance Committee adjourned at 6:18 p.m.

  
\_\_\_\_\_  
Jane Sullivan, City Clerk

  
\_\_\_\_\_  
Councillor Gill, Chairperson