

**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  
Acting 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 June 17, 2013, were considered and dealt with as follows:

**Item No. F022** Community Enhancement Partnership (CEP) Program -  
Port Kells Corner Beautification and Farmer's Market  
Enhancement  
File: 1850-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report concerning Community Enhancement Partnership (CEP) Program - Port Kells Corner Beautification and Farmer's Market Enhancement.

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 Hunt

That the Finance Committee recommends  
that Council approve a grant under the CEP Program in the amount of \$2,000 to InSeason Farmer's Market of Port Kells for the installation of a market sign and boulevard beautification all as generally described in Corporate Report F022.

Carried

**Item No. Fo23** Phoenix Society - Street Fair Celebrating Healthy Living  
File: 5080-01

The General Manager, Planning and Development and the General Manager, Finance and Technology submitted a report to seek approval of a grant to the Phoenix Society in support of a Community Street Fair, celebrating healthy living, to be held on July 14, 2013. The City's contribution will be used to cover the costs associated with healthy cooking demonstrations and entertainment at the event.

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 Councillor Martin  
Seconded by Councillor Hunt  
That Council:

1. Receive Corporate Report Fo23 as information; and
2. Approve a grant to the Phoenix Society in the amount of \$3,000.00 from the Council Initiatives Fund in support of the Community Street Fair that is planned for July 14, 2013 as generally described in Corporate Report Fo23.  
Carried

**B. ADJOURNMENT**

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

The Finance Committee adjourned at 6:15 p.m.

  
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Jane Sullivan, City Clerk

  
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Councillor Gill, Chairperson