

Finance Committee Minutes

Council Chamber City Hall 14245 - 56 Avenue

Surrey, B.C. MONDAY, JULY 22, 2013

Time: 5:48 p.m.

Present:

Councillor Gill - Chair Councillor Hayne Councillor Hepner Councillor Martin Councillor Steele Councillor Villeneuve Mayor Watts

Absent:

Councillor Hunt Councillor Rasode

Staff Present:

City Clerk
City Manager
Assistant City Solid

Assistant 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 July 22, 2013, were considered and dealt with as follows:

Item No. Fo28

2013 Mayor's Charity Ball

File: 8200-01

The City Manager submitted a report concerning 2013 Mayor's Charity Ball.

The City Manager was recommending approval of the recommendations outlined in his report.

It was

Moved by Councillor Martin

Seconded by Councillor Villeneuve

That the Finance Committee recommend

that Council approve an allocation of \$3,500 from the Council Initiative Fund for the purchase of a table for the Mayor and Councillors at the 2013 Mayor's Charity Ball that will be held on Friday, October 18, 2013.

Carried

Item No. Fo29

2013 Late Grant Application - Afghan Benevolent Association of BC related to 10644 City Parkway

File: 1850-20

The General Manager, Finance and Technology submitted a report concerning 2013 Late Grant Application - Afghan Benevolent Association of BC related to 10644 City Parkway.

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 recommend

that Council approve a grant of \$1,825 to the Afghan Benevolent Association of BC to offset part of the property taxes payable for 2013 on the Society's property at 10644 City Parkway, which is illustrated on the air photo attached to Corporate Report Fo29 as Appendix "A".

Carried

Item No. Fo3o

Community Enhancement Partnership Program Grant – Surrey Urban Mission Society – Whalleywood Festival

File: 1850-01

The General Manager, Parks, Recreation & Culture General and the Manager, Finance and Technology submitted a report concerning Community Enhancement Partnership Program Grant – Surrey Urban Mission Society – Whalleywood Festival.

The General Manager, Parks, Recreation & Culture General and the Manager, Finance and Technology were recommending approval of the recommendations outlined in their report.

It was

Moved by Councillor Villeneuve Seconded by Councillor Hayne

That the Finance Committee recommend

that Council approve a grant under the Community Enhancement Partnership Program in the amount of \$1,000 to the Surrey Urban Mission to support the Society's proposed Whalleywood Festival.

Carried

B. ADJOURNMENT

It was

Moved by Councillor Martin

Seconded by Councillor Villeneuve

That the Finance Committee meeting do

now adjourn.

Carried

The Finance Committee adjourned at 5:49 p.m.

Jane Sullivan, City Clerk

Councillor Gill, Chairperson