

Finance Committee Minutes

Council Chamber City Hall 14245 - 56 Avenue Surrey, B.C. MONDAY, OCTOBER 28, 2013

Time: 5:40 p.m.

Present:

Councillor Gill - Chair Councillor Hayne Councillor Hepner Councillor Hunt Councillor Martin Councillor Rasode Councillor Villeneuve Mayor Watts Absent:

Councillor Steele

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 October 28, 2013, were considered and dealt with as follows:

Item No. Fo₃₇

My Neighbourhood, My Futures (MNMF) Initiative in

Guildford West File: 1850-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to provide information about a significant investment that the United Way of the Lower Mainland is proposing in Surrey and to seek approval for funding a shared position with the United Way in support of the My Neighbourhood, My Future (MNMF) initiative in the Guildford community.

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 Villeneuve Seconded by Councillor Hepner

That the Finance Committee recommend

that Council request that staff include in the 2014-2018 Five Year Financial Plan an allocation of \$40,000 per year to support a shared staff position between the City of Surrey and the United Way of the Lower Mainland (UWLM), which position will coordinate the work of the My Neighbourhood, My Futures (MNMF) initiative in Guildford West, all as generally described in Corporate Report F037.

Carried

B. ADJOURNMENT

It was

Moved by Councillor Villeneuve Seconded by Councillor Hepner

That the Finance Committee meeting do

now adjourn.

Carried

The Finance Committee adjourned at 5:41 p.m.

Jang Sullivan, City Clerk

Councillor Gill, Chairperson