

**Present:**

Mayor Watts - Chair  
Councillor Hepner  
Councillor Hunt  
Councillor Martin  
Councillor Steele  
Councillor Villeneuve

**Absent:**

Councillor Gill  
Councillor Rasode  
Councillor Hayne

**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 November 12, 2013, were considered and dealt with as follows:

**Item No. F038** Phoenix Society: Rising Sun Social Innovation Centre and Gallery  
File: 1850-01; 6130-01; 7912-0316-00

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to seek approval to negotiate a partnering agreement with Phoenix Society and Kwantlen Polytechnic University for the development of a shared community cultural facility as part of the development by Phoenix Society of the *Rising Sun complex* that is to be located at the northwest corner of 100 Avenue and 140 Street.

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 Martin  
That the Finance Committee recommend

that Council:

1. Advance the objectives of the City's Cultural Strategic Plan by authorizing staff to negotiate a partnering agreement with the Phoenix Society and Kwantlen Polytechnic University under which the City will provide a \$1,000,000 contribution toward the development of a shared community cultural facility within of the *Rising Sun complex* that is to be constructed at the northwest corner of 100 Avenue and 140 Street in exchange for defined community access privileges to this facility, all as generally described in this report; and

2. Authorize staff to take all other necessary related actions.

Carried

**B. ADJOURNMENT**

It was

Moved by Councillor Hunt

Seconded by Councillor Martin

That the Finance Committee meeting do

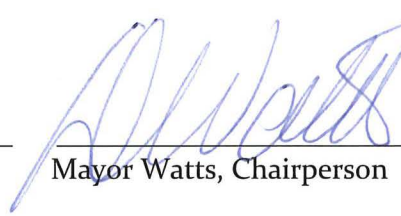
now adjourn.

Carried

The Finance Committee adjourned at 5:42 p.m.



Jane Sullivan, City Clerk



Mayor Watts, Chairperson