

Present:

Councillor Gill - Chair
Councillor Hayne
Councillor Hepner
Councillor Hunt
Councillor Martin
Councillor Rasode
Councillor Steele
Mayor Watts

Absent:

Councillor Villeneuve

Staff Present:

City Clerk
City Manager
City Solicitor
Acting 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 February 3, 2014, were considered and dealt with as follows:

Item No. Foo2 2014 BC Pee Wee Division Female Hockey Championships –
Funding Request
File: 1850-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance & Technology submitted a report to seek approval for financial support to assist the Surrey Female Hockey Association host the BC Female Pee Wee Division Hockey Championships at the Cloverdale Arena between March 16th and March 21, 2014.

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

It was

Moved by Councillor Martin
Seconded by Councillor Steele

That the Finance Committee recommends that Council approve financial support for the Surrey Female Hockey Association (SFHA) in the amount of \$3,250 from the Council Initiatives Fund to assist with offsetting the costs of ice rentals associated with the SFHA hosting the BC Pee Wee Division Female Hockey Championships at the Cloverdale Arena in March 2014, all as generally described in Corporate Report Foo2.

Carried

Item No. Foo3 Surrey Fire Fighters' Historical Society – Grant for Restoration of Fire Truck
File: 1850-20

The General Manager, Finance and Technology submitted a report concerning Surrey Fire Fighters' Historical Society – Grant for Restoration of Fire Truck.

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 Hepner
That the Finance Committee recommends
that Council approve a grant from the Council Initiatives Fund of \$12,500 to the Surrey Fire Fighters' Historical Society to assist in completing the restoration of a 1958 GMC Surrey Fire Truck that will be displayed by the Society at parades and other events.


Carried

B. ADJOURNMENT

It was Moved by Councillor Martin
Seconded by Councillor Steele
That the Finance Committee meeting do
now adjourn.

Carried

The Finance Committee adjourned at 6:19 p.m.



Jane Sullivan, City Clerk



Councillor Gill, Chairperson