

# Finance Committee Minutes

Council Chamber City Hall 13450 - 104 Avenue Surrey, B.C. MONDAY, MARCH 31, 2014

Time: 5:38 p.m.

#### Present:

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

#### Absent:

Councillor Hepner

## **Staff Present:**

City Manager City Clerk

Acting General Manager, Finance & Technology

Acting General Manager, Engineering General Manager, Planning & Development General Manager, Parks, Recreation & Culture

General Manager, Human Resources

**Acting City Solicitor** 

Manager, Area Planning & Development, South Division Manager, Area Planning & Development, North Division

Land Development Engineer

### A. CORPORATE REPORTS

1. The Corporate Reports, under date of March 31, 2014, were considered and dealt with as follows:

Item No. Foo7

Service Above Self Surrey Youth (SASSY) Awards 2014

File: 1850-20

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to provide background information about the Sassy Awards initiative and to seek approval for funding from the Council Initiatives Fund in the amount of \$7,500 to support the upcoming 2014 SASSY Awards.

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 Villeneuve

That the Finance Committee recommend

that Council approve funding in the amount of \$7,500 from the Council Initiatives Fund to support the upcoming 2014 Service Above Self Surrey Youth (SASSY) Awards as generally described in Corporate Report Foo7.

**Carried** 

Item No. Foo8

Doors Open 2014 Expansion to Cloverdale - Saturday June 21

File: 8200-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report concerning to request \$15,000 from Council Initiative Fund to expand the 3rd annual Doors Open Event to:

- 1) feature approximately 20 additional sites in the Cloverdale area with a focus on heritage and downtown Cloverdale; and
- 2) increase the free hop-on hop-off transportation from 3 buses to 6 buses making transportation from site to site easier and the event more accessible.

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 Steele

That the Finance Committee recommend

that Council approve funding in the amount of \$15,000 from the Council Initiatives Fund to support the expansion of Doors Open 2014 Event into Cloverdale as generally described in Corporate Report Foo8.

Carried

Item No. Foog

Flavours of Surrey Event as Part of the 2014 Fusion Festival

File: 0540-20 AFSAC

The General Manager, Planning and Development and the General Manager, Finance and Technology submitted a report to seek approval for funding in support of the Flavours of Surrey event that is to be a component of the Surrey Fusion Festival, scheduled for July 19 and 20, 2014 in Holland Park.

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 Mayor Watts Seconded by Councillor Villeneuve

That the Finance & Technology Department

recommend that Council:

- 1. Receive Corporate Report Foo9 as information; and
- 2. Approve a grant of \$22,000 from the Council Initiatives Fund in support of the 2014 Flavours of Surrey event that will be a component of the 2014 Fusion Festival.

Carried

# B. ADJOURNMENT

It was

Moved by Councillor Martin

Seconded by Councillor Villeneuve That the Finance Committee meeting do

now adjourn.

<u>Carried</u>

The Finance Committee adjourned at 5:39 p.m.

Jane Sullivan, City Clerk

Councillor Gill, Chairperson