



**COMMUNITY SERVICES ADVISORY COMMITTEE
MINUTES**

**Wednesday, June 21, 2023
7:00 pm**

Hybrid Meeting (In-Person and via MS Teams)

Members: Becky Zelikson
David Puterman
Doug Beckett
Ellison Mallin (Chair)
Irina Eldridge
Joshua Peters
Kelly Bond

Regrets: Brenna Quaas
Michael Kleisinger
Dustin Willitts
Michael Shi

Staff: Elio Iorio, Manager, Financial Services
Daniel So, Financial Services
Eirikka Brandson, Social Planner
Mary Jukich, Committee Clerk

1. Welcome

The Chair called the meeting to order at 7:02 pm.

Committee members were informed that Mina Sami resigned from the committee.

2. Adoption of Agenda

MOVED, seconded and resolved
To adopt the agenda.

CARRIED

3. Adoption of the June 10, 2023 Minutes

MOVED, seconded and resolved
To adopt the minutes.

CARRIED

4. Outstanding PTE Applications

MOVED, seconded and resolved

That the Community Services Advisory Committee recommends granting a Permissive Tax Exemption for
1390 West 22nd Street.

CARRIED

5. North Vancouver Community Players PTE Application

As background, during the recent permissive tax exemption applications review, the committee members noticed that in the application from North Vancouver Community Players there was a reference that the building did not have wheelchair accessibility, or accessible toilets, and that it may be beneficial to bring attention to this barrier.

In this regard, the committee members suggested that as a first step, a letter be prepared and sent to the North Shore Advisory Committee on Disability Issues (ACDI) to identify this issue. In moving forward, a letter will be prepared and sent to the ACDI for their consideration.

6. Goals and Guiding Principals Document Review

At a previous meeting, committee members indicated interest in reviewing and possibly updating the Goals and Guiding Principals Document. It was noted that the document was originally created by previous members of the committee, and subsequently endorsed by Council in 2003/2004.

Committee members undertook a section-by-section review of the document, and several updates were requested, mostly to modernize the language particularly updating the “We Believe” section, adding language around truth and reconciliation, climate change and

sustainability. In addition, committee members suggested to update the document to align with current practice in terms of what is, or not, eligible for grant funding.

7. Any Other Business

No other business was presented.

Next Meeting – Wednesday, September 20, 2023

8. Adjournment

The meeting was adjourned at 9:10 pm.

District Vision Statement

Our goal is to be recognized among the most sustainable communities in the world as demonstrated through our environmental stewardship, strong network of neighbourhoods, a vibrant economy and community-driven growth and change.