



## COMMUNITY SERVICES ADVISORY COMMITTEE

Meeting – Wednesday, April 3<sup>rd</sup>, 2019  
7:00 – 9:00 p.m. – Committee Room  
District Hall, 355 W. Queens Road, North Vancouver, BC

### MINUTES

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| <b>Present:</b> | Zari Abtahi<br>Ashraf Amlani<br>Emma Gibbons (Chair)<br>Cathy Harvey<br>Bill Johnson<br>CS Kim<br>Constantine McQuade | Victor Schwartzman<br>Claire Shepansky (Vice Chair)<br>Matina Spiropoulos<br>Pamela Wilkinson<br>Maryam Zarenejad<br>Donna Zwickel |
| <b>Staff:</b>   | Cristina Rucci, Staff Liaison<br>Mary Jukich, Committee Clerk   |  |

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#### 1. Welcome

The Vice Chair called the meeting to order at 7:00 pm and once the Chair arrived, the Chair took over the meeting

#### 2. Adoption of Agenda

MOVED, seconded and resolved  
To adopt the agenda.

#### 3. Adoption of Minutes

MOVED, seconded and resolved  
To adopt the March 6, 2019 minutes.

#### 4. Business Arising

No business arising was presented.

#### 5. Additional Applications

- **Cinderella Project**

As background, the organization filled out the grant application form on the website and assumed that it would be sent directly to both the City and District. On communication with the organization, they were made aware of the error and subsequently sent the application to the District. Under these circumstances, the Committee indicated that they were willing to accept the application for review. The Cinderella Project is a new applicant to the District and are applying for a \$15,000 grant.

- **Quest Society**

As background, the organization filled out the grant application form on the website and assumed that it would be sent to both the City and District. On communication with the organization, they were made aware of the error and subsequently sent the application to the District. Under these circumstances, the Committee indicated that they were

willing to accept the application for review. Quest Society is a new applicant to the District and are applying for a \$30,000 grant.

## 6. Review of Community Grant Applications

- **Children of the Street Society (Program) – Taking Care of Ourselves & Taking Care of Others**

Requested: \$2,000  
Recommended: \$2,000

MOVED, seconded and resolved:

THAT the Program Grant from Children of the Street Society – Taking Care of Ourselves & Taking Care of Others be fully funded in the amount of \$2,000.

**CARRIED**

- **North Shore Disability Resource Centre (Program) – Summary Bursary Program**

Requested: \$3,500  
Recommended: \$3,500

MOVED, seconded and resolved:

That the Program Grant from North Shore Disability Resource Centre – Summary Bursary Program be fully funded in the amount of \$3,500.

**CARRIED**

- **North Shore Disability Resource Centre (Program) – Information and Advocacy Program**

Requested: \$5,000  
Recommended: \$5,000

MOVED, seconded and resolved:

THAT the Program Grant from North Shore Disability Resource Centre – Information and Advocacy Program be fully funded in the amount of \$5,000.

**CARRIED**

- **North Shore Disability Resource Centre (Program) – North Shore Community Response Network**

Requested: \$1,500  
Recommended: \$1,500

MOVED, seconded and resolved:

THAT the Program Grant from North Shore Disability Resource Centre – North Shore Community Response Network be fully funded in the amount of \$1,500.

**CARRIED**  
**1 abstention**

- **North Shore Disability Resource Centre (Program) – Adapted and Accessible Yoga**

Requested: \$390  
Recommended: \$390

MOVED, seconded and resolved:

THAT the Program Grant from North Shore Disability Resource Centre – Adapted and Accessible Yoga be fully funded in the amount of \$390.

**CARRIED**

- **North Shore Disability Resource Centre (Program) – Mobile Snoezelen Multi-Sensory Room**

**This application was withdrawn by the organization.**

- **North Shore Volunteers for Seniors (Operating)**

The presenter was not ready to present and accordingly, this item was moved to the next meeting.

- **Washington Kids Foundation (Operating)**

The presenter was not ready to present and accordingly, this item was moved to the next meeting.

## **7. Accountability Forms**

Members were reminded to continue to review the Accountability Forms previously distributed.

## **8. Any Other Business**

Members were informed that as a result of some circumstances, the North Shore Division of Family Practice – Child and Youth Mental Health Program previously received grant funding from the District, however, they can no longer run the program. As such, the organization informed the District that they will be contracting another organization to run the program. As well, the organization will provide an accountability form for the Committee to review.

## **9. Next Meeting: The next meeting will be on Wednesday, April 17, 2019.**

## **10. Adjournment**

The meeting was adjourned at 8:30 pm.

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### **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.