



COMMUNITY SERVICES ADVISORY COMMITTEE

Meeting – Wednesday, May 8th, 2019
7:00 – 9:00 p.m. – Committee Room
District Hall, 355 W. Queens Road, North Vancouver, BC

MINUTES

Present: Zari Abtahi
CS Kim
Constantine McQuade
Victor Schwartzman
Claire Shepansky (Vice Chair)
Pamela Wilkinson
Maryam Zarenejad
Donna Zwickel

Regrets: Ashraf Amlani
Emma Gibbons (Chair)
Cathy Harvey
Matina Spiropoulos

Staff: Cristina Rucci, Staff Liaison
Mary Jukich, Committee Clerk

1. Welcome

The Vice-Chair called the meeting to order at 7:00 pm.

2. Adoption of Agenda

MOVED, seconded and resolved
To adopt the agenda.

CARRIED

3. Adoption of Minutes

MOVED, seconded and resolved
To adopt the May 1, 2018 minutes.

CARRIED

4. Business Arising

Members were informed that this year the Committee will be reviewing Permissive Tax Exemption applications. A meeting will be scheduled once all the grant application presentations are complete.

Members were also requested to provide feedback on issues/challenges facing organizations that they may have become aware of during the grant interview process. This could include housing issues, operational funding, ie, United Way, staffing issues as a result of the rise of the minimum wages, supporting and maintaining staff, etc. This information can be used as information to Council.

5. Community Grant Applications

- Camp Kerry Society (Program) – Camp Kerry BC Family Retreat

Requested: \$4,000
Recommended: \$4,000

MOVED, seconded and resolved

THAT the Program Grant from Camp Kerry Society – Camp Kerry BC Family Retreat be fully funded in the amount of \$4,000.

CARRIED

- Camp Kerry Society (Program) – Circles of Strength Family Grief Support Groups

Requested: \$2,500
Recommended: \$2,500

MOVED, seconded and resolved

THAT the Program Grant from Camp Kerry Society – Circles of Strength Family Grief Support Groups be fully funded in the amount of \$2,500.

CARRIED

- Camp Kerry Society (Program) – Beyond One Voice Workshop Series

Requested: \$2,500
Recommended: \$1,500

MOVED, seconded and resolved

THAT the Program Grant from Camp Kerry Society – Beyond One Voice Workshop Series be partially funded in the amount of \$1,500.

CARRIED

- Capilano Community Services Society (Operating)

Requested: \$12,000
Recommended: \$12,000

MOVED, seconded and resolved

THAT the Operating Grant from Capilao Community Services Society be fully funded in the amount of \$12,000.

CARRIED

- Capilano Community Services Society (Program) – Seniors Hub

Requested: \$8,000
Recommended: \$8,000

MOVED, seconded and resolved

THAT the Program Grant from Capilano Community Services Society – Seniors Hub be fully funded in the amount of \$8,000.

CARRIED

6. Any Other Business

Members were requested to provide an approximation of the time spent on the grant review process which would include preparation, meeting and interview time. This information is used in the report to Council.

There was also a discussion on scheduling a social in place of the regularly scheduled meeting in June.

7. Next Meeting

The next meeting will be on Wednesday, May 15th, 2019.

8. Adjournment

The meeting was adjourned at 8:30 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.