COMMUNITY SERVICES ADVISORY COMMITTEE
Meeting for Wednesday 19th March 2014
7:00 p.m. – 9:00 p.m.
Committee Room, District Hall, 355 W. Queens Rd

MINUTES

Invited: Sean Burke       Elaine Noble
         Joanne Cooper     Jocelyn Rea
         Wendy Hiebert      Arash Rezai
         Sterling Megas     Robin Woods

Apologies: Catherine Nesmith
           Dustin Noble
           Maralyn Wild

Staff: Cristina Rucci, Staff Liaison
       Lisa Stalham, Committee Clerk

1. Adoption of Agenda

   MOVED by Elaine
   SECONDED by Wendy
   TO adopt the Agenda.

   CARRIED

2. Adoption of Minutes from meeting February 19th, 2014

   MOVED by Arash
   SECONDED by Jocelyn
   TO adopt the Minutes from meeting February 19th, 2014.

   CARRIED

3. Business arising from minutes
   • No business arising.

4. Reconsideration of eligibility - GV Counselling and Education Society for Families
   • Having further reviewed the application from GV Counselling and Education Society for Families
     as well supplementary information including their website, Cristina requested the Committee
     reconsider their previous recommendation to exclude the application.
   • The discussion focussed on the grant eligibility criteria and the exclusion of applications that
     appear to serve one segment of the population. It was suggested that there is real value in
     these groups which serve specific cultures to help them integrate into the community. Indeed,
     the wording of the criteria on this matter may be antiquated and indeed may have been written
     in response to a particular concern with the wider consequences not being realised.

   MOVED by Joanne
   SECONDED by Elaine
   TO include the application from GV Counselling and Education Society for Families for review.
• Wendy volunteered to consider this application.

**ACTION:** Lisa to copy the file to Wendy and schedule the presentation.

**ACTION:** Add to a future agenda a review of the Goals and Guiding Principles document.

5. **Accountability Forms: concerns and comments (postponed at February meeting)**
   - No comments were raised regarding the Accountability Forms.
   - Benefits of the Accountability Forms were discussed including: to allow reviewers to put the organization in context when applying for additional funding in their ‘off’ year; to ensure the organization is still in good standing prior to the second payment installment; to track the organizations; to provide legitimacy to the second payment installment.

**ACTION:** Add to a future agenda a review of the Accountability Form in case of amendments.

6. **Review of Community Grant Applications**
   - #2 BC Pets and Friends (1 application), Wendy
     - **Requested:** Operating Grant $3,000
     - **Recommended:** Operating Grant in part $1,500
     - BC Pets and Friends facilitate pet visitations to long-term care facilities including training and placing volunteers. Key points included that while only an estimated 42 residents had likely been served last year, they were recruiting with the view to double volunteers and were a very lean organization making very good use of volunteers.

     **MOVED by Wendy**
     **SECONDED by Joanne**

     **THAT the request from BC Pets and Friends for an Operating Grant in the amount of $3,000 be partially supported in the amount of $1,500.**

     **MOTION having been discussed**

     **CARRIED**

   - #9 Crisis Intervention and Suicide Prevention Centre of BC (1 application), Joanne
     - **Program Grant for SafeTALK**
       - **Requested:** $2,500
       - **Recommended:** $2,500
     - **Program Grant for YouthInBC.com:**
       - **Requested:** $2,500
       - **Recommended:** $2,500
- Crisis Intervention and Suicide Prevention Centre of BC meets a critical need in the community through their call centre and training. Their biggest challenge was keeping up with growing needs.
- Their online chat and website, YouthInBC.com, was very successful for 13-25 year-olds who call requiring crisis services including a reported 1,300 on NS.
- SafeTALK provided education programs to learn to identify when people are in risk and how to talk to them a service for which the North Vancouver School District had no funding.

MOVED by Joanne
SECONDED by Elaine
THAT the request from Crisis Intervention and Suicide Prevention Centre of BC for a Program Grant for YouthInBC.com in the amount of $2,500 be fully supported.
MOTION having been discussed
CARRIED

MOVED by Joanne
SECONDED by Wendy
THAT the request from Crisis Intervention and Suicide Prevention Centre of BC for a Program Grant for SafeTALK in the amount of $2,500 be fully supported.
MOTION having been discussed
CARRIED

Chair passed from Robin to Elaine.

- #15 North Shore Avalon Women's Centre (1 application), Robin and Wendy
  - Operating Grant
    - Requested: $15,000
    - Recommended: $3,000
  - Program Grant
    - Requested: $6,000
    - Recommended: application ineligible

ACTION: Cristina to contact Avalon to move the Childminding Program Grant application to the Child Care Grant Committee.

- North Shore Avalon Women's Centre applied for an Operating Grant to cover the cost of part-time staff to accommodate increased use of centre. Very active in fundraising, they have plans in place to address the deficit on the submitted financials.

MOVED by Robin
SECONDED by Jocelyn
THAT the request from North Shore Avalon Women's Centre for an Operating Grant in the amount of $15,000 be partially supported in the amount of $3,000.
COMMUNITY SERVICES ADVISORY COMMITTEE
MINUTES for Meeting for Wednesday 19th March 2014

MOTION having been discussed
AMENDMENT MOVED by Joanne
SECONDED by Jocelyn
THAT the request from North Shore Avalon Women's Centre for an Operating Grant in the amount of $15,000 be partially supported in the amount of $10,000.

MOTION having been discussed
AMENDMENT MOVED by Sean
SECONDED by Wendy
THAT the request from North Shore Avalon Women's Centre for an Operating Grant in the amount of $15,000 be partially supported in the amount of $7,500.

MOTION having been discussed

CARRIED

• #28 Parkgate Community Services Society (3 applications), Robin and Arash
  - **Program Grant for Seniors' Kitchen**
    - Requested: $9,552
    - Recommended: $2,500
  - **Program Grant for Seniors' Centre Outreach Program**
    - Requested: $36,747
    - Recommended: $10,500
  - **Program Grant for Family Resource Program**
    - Requested: $13,165
    - Recommended: $1,000

- With a new Operating Agreement in place, Parkgate Community Services now has more fiscal responsibility and responsibility for 100% of Executive Director salary.
- The Seniors' Kitchen is volunteer-run and the cornerstone of the seniors programming. The Seniors Outreach Program acts as a gathering place offering programs and services with over 1,600 single visits in 2013.

MOVED by Robin
SECONDED by Arash
THAT the request from Parkgate Community Services Society for Program Grant for Seniors' Kitchen in the amount of $9,552 be partially supported in the amount of $2,500.
MOTION having been discussed

CARRIED

MOVED by Robin
SECONDED by Joanne
THAT the request from Parkgate Community Services Society for a Program Grant for Seniors' Centre Outreach Program in the amount of $36,747 be partially supported in the amount of $10,500.
MOTION having been discussed
CARRIED


MOVED by Arash
SECONDED by Robin
THAT the request from Parkgate Community Services Society for a Program Grant for Family Resource Program in the amount of $13,165 be partially supported in the amount of $1,000.

MOTION having been discussed
AMENDMENT MOVED by Joanne
SECONDED by Wendy
THAT the request from Parkgate Community Services Society for a Program Grant for Family Resource Program in the amount of $13,165 be partially supported in the amount of $3,000.

MOTION having been discussed
CARRIED

Chair passed back to Robin.

7. Next meeting: Wednesday 2nd April 2014
   - Hollyburn Family Services Society
   - North Shore Women’s Centre
   - PLEA Community Services of BC

8. Any other business
   - No other business.

9. Adjournment
   - Meeting adjourned at 9:14 p.m.