COMMUNITY SERVICES ADVISORY COMMITTEE

Meeting for Wednesday 9th April 2014
7:00 p.m. – 9:00 p.m.
Committee Room, District Hall, 355 W. Queens Rd

MINUTES

Present: Sean Burke, Wendy Hiebert, Sterling Megas, Catherine Nesmith, Dustin Noble, Elaine Noble, Jocelyn Rea, Arash Rezai, Maralyn Wild, Robin Woods

Apologies: Joanne Cooper

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

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1. Adoption of agenda

MOVED
TO adopt the agenda.

CARRIED

2. Adoption of previous minutes

MOVED
TO adopt the minutes from April 2nd 2014.

CARRIED

3. Business arising from minutes

- As circulated by email, Cristina reported that the most advisable method to express the concern of the Committee regarding displacement of service providers due to development may be a letter of support for the development application. The timing of any action in this regard will be left to Cristina who will copy correspondence to DNV Council
- A proposal was made to omit from minutes the names of who moves and seconds motions, general agreement received.

4. Review of Community Grant Applications

- #7 Cascadia Society for Social Working (1 application), Dustin

- <u>Requested</u>
  - Program Grant for Music Therapy Program: $2,000

MOVED
THAT the request from Cascadia Society for Social Working for a Program Grant for Music Therapy Program in the amount of $2,000 be fully supported.

CARRIED

- #14 Lionsview Seniors' Planning Society (4 applications), Jocelyn and Sterling

- Requested
  - Operating Grant: $4,000
  - Program Grant for Services to Seniors Coalition: $1,500
  - Program Grant for North Shore News Older and Wiser Column: $500
  - Program Grant for Age Friendly Senior Action Tables: $1,000

MOVED
THAT the request from Lionsview Seniors' Planning Society for an Operating Grant in the amount of $4,000 be approved in full.

CARRIED

MOVED
THAT the request from Lionsview Seniors' Planning Society for a Program Grant for Services to Seniors Coalition in the amount of $1,500 be approved in full.

CARRIED

MOVED
THAT the request from Lionsview Seniors' Planning Society for a Program Grant for North Shore News Older and Wiser Column in the amount of $500 be partially approved in the amount of $400.

DEFEATED

MOVED
THAT the request from Lionsview Seniors' Planning Society for a Program Grant for Age Friendly Senior Action Tables in the amount of $1,000 be approved in full.

CARRIED

- #23 North Shore Safety Council (1 application), Wendy

- Requested
  - Operating Grant: $3,000

MOVED
THAT the request from North Shore Safety Council for an Operating Grant in the amount of $3,000 be approved in full.

CARRIED

- #33 Vancouver Adaptive Snow Sports (2 applications), Elaine

- Requested
  - Operating Grant: $2,500
  - Program Grant for Learn to Ski Program: $3,750

MOVED
THAT the request from Vancouver Adaptive Snow Sports for an Operating Grant in the amount of $2,500 be approved in full.

CARRIED

MOVED
THAT the request from Vancouver Adaptive Snow Sports for a Program Grant for Learn to Ski Program in the amount of $3,750 be approved in full.

CARRIED

- #11 FORCE Society for Kids' Mental Health (1 application), Jocelyn

- Requested
  - Program Grant for Parent in Residence: $15,000

MOVED
THAT the request from FORCE Society for Kids' Mental Health for a Program Grant for Parent in Residence in the amount of $15,000 be partially approved in the amount of $5,000.

MOTION having been discussed
AMENDMENT MOVED
THAT the request from FORCE Society for Kids' Mental Health for a Program Grant for Parent in Residence in the amount of $15,000 not be supported.

CARRIED

- #24 North Shore Schizophrenia Society (1 application), Jocelyn

- Requested
  - Operating Grant: $3,500

MOVED
THAT the request from North Shore Schizophrenia Society for an Operating Grant in the amount of $3,500 be partially approved in the amount of $3,200.

CARRIED

5. Next meeting:

- The next meeting was confirmed for Wednesday 23rd April 2014.

6. Any other business

- Best wishes given to Cristina for her upcoming marathon.

7. Adjournment

- The meeting was adjourned at 8:58 p.m.

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.