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
Jocelyn Rea
Wendy Hiebert
Arash Rezai
Sterling Megas
Maralyn Wild
Catherine Nesmith
Robin Woods
Dustin Noble
Elaine Noble

Apologies: Joanne Cooper

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

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
     Requested
     - 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.
• #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.