COMMUNITY SERVICES ADVISORY COMMITTEE

Meeting for Wednesday 30th April 2014
7:00 p.m. – 9:00 p.m.
Committee Room, District Hall, 355 W. Queens Rd

MINUTES

Attended: Elaine Noble  
Jocelyn Rea  
Arash Rezai  
Maralyn Wild  
Robin Woods  

Apologies: Sean Burke  
Joanne Cooper  
Wendy Hiebert  
Sterling Megas  
Catherine Nesmith  
Dustin Noble

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

1. Adoption of agenda
   Amendments:
   - Correct the meeting date in the header, correct the details for #12 Highlands United Church to read 3 applications to be presented by Maralyn, amend the final application to be considered to # 32 Spinal Cord Injury BC by Elaine.

   Moved and seconded
   TO adopt the Agenda as amended

   CARRIED

2. Adoption of previous minutes

   Moved and seconded
   TO adopt the Minutes of meeting April 23rd, 2014

   CARRIED

3. Business arising from minutes
   - No business arose from the minutes.

4. Review of Community Grant Applications
   - #8 Change the World Foundation (Harvest Project) (3 applications), Maralyn
     -Requested
     - Operating Grant : $15,000
     - Program Grant for the Food Program: $2,500
     - Program Grant for the Client Care Program: $2,500
- Postponed from meeting April 23rd 2014, Maralyn returned with details requested at the last meeting.

  MOVED and seconded
  THAT the request from World Foundation (Harvest Project) for an Operating Grant in the amount of $15,000 be partially approved in the amount of $12,000.

  CARRIED

  MOVED and seconded
  THAT the request from World Foundation (Harvest Project) for a Program Grant for the Food Program in the amount of $2,500 be fully supported.

  CARRIED

  MOVED and seconded
  THAT the request from World Foundation (Harvest Project) for a Program Grant for the Client Care Program in the amount of $2,500 be partially approved in the amount of $1,500.

  CARRIED

- #3 Boys and Girls Clubs of South Coast BC - Norvan Club (3 applications), Elaine

  Requested
  - Operating Grant: $15,000
  - Program Grant for the Preteen Girls' Program: $4,000
  - Program Grant for the Preteen Nights Program: $4,000

  MOVED and seconded
  THAT the request from Boys and Girls Clubs of South Coast BC - Norvan Club for an Operating Grant in the amount of $15,000 be fully supported.

  CARRIED

  MOVED and seconded
  THAT the request from Boys and Girls Clubs of South Coast BC - Norvan Club for a Program Grant for the Preteen Girls' Program in the amount of $4,000 be partially approved in the amount of $3,500.

  CARRIED

  MOVED and seconded
  THAT the request from Boys and Girls Clubs of South Coast BC - Norvan Club for a Program Grant for the Preteen Nights Program in the amount of $4,000 be partially approved in the amount of $3,500.

  CARRIED

- #5 Canadian Red Cross (1 application), Arash

  Requested
  - Program Grant for the Bullying Prevention Program: $3,000
MOVED and seconded
THAT the request from Canadian Red Cross for a Program Grant for the Bullying Prevention Program in the amount of $3,000 be fully supported.

CARRIED

• #12 Highlands United Church (3 application), Maralyn
  - Requested
    - Program Grant for the ESL Speakers' Club Program: $1,000
    - Program Grant for the ESL Community Choir Program: $1,174
    - Program Grant for the Shelter to Home Program: $1,200

MOVED and seconded
THAT the request from Highlands United Church for a Program Grant for the ESL Speakers' Club Program in the amount of $1,000 not be supported.

CARRIED

MOVED and seconded
THAT the request from Highlands United Church for a Program Grant for the ESL Community Choir Program in the amount of $1,174 not be supported.

CARRIED

MOVED and seconded
THAT the request from Highlands United Church for a Program Grant for the Shelter to Home Program in the amount of $1,200 be partially approved in the amount of $600.

CARRIED

ACTION: Direct in correspondence notifying the applicant of the award that the money is not to be spent on mobile phones which are considered to be capital costs and therefore ineligible for funding.

• #32 Spinal Cord Injury BC (1 application), Elaine
  - Requested
    - Program Grant for the Peer Support Program: $4,000

MOVED and seconded
THAT the request from Spinal Cord Injury BC for a Program Grant for the Peer Support Program in the amount of $4,000 be fully supported.

CARRIED

ACTION: Consider a meeting in September with some of the multi-region organizations to try to learn how best to understand and read their data to glean the information needed by the Committee to evaluate applications.

5. Next meeting

• The next meeting was confirmed as scheduled for Wednesday 7th May 2014.

ACTION: Lisa to circulate the remaining presentation schedule.
6. Any other business
   • Elaine commented on the inspirational stories contained in the *The Spin* publication of Spinal Cord Injury BC.

7. Adjournment
   • Meeting adjourned at 8:59 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.