COMMUNITY SERVICES ADVISORY COMMITTEE

Meeting for Wednesday 14th May 2014
7:00 p.m. – 9:00 p.m.
Committee Room, District Hall, 355 W. Queens Rd

MINUTES

Invited: Sean Burke  
          Wendy Hiebert  
          Dustin Noble  
          Jocelyn Rea  
          Arash Rezai  
          Robin Woods

Apologies: Joanne Cooper  
          Sterling Megas  
          Catherine Nesmith  
          Elaine Noble  
          Maralyn Wild

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

1. Adoption of agenda
   
   MOVED and seconded
   TO adopt the agenda.

   CARRIED

2. Adoption of previous minutes
   
   MOVED and seconded
   TO adopt the minutes from May 7th 2014.

   CARRIED

3. Business arising from minutes
   
   • There was no business arising.

4. Membership update, Cristina
   
   • Postponed until Cristina arrives.

5. Review of Community Grant Applications
   
   • #21 North Shore Neighbourhood House (4 applications), Sean
     - Requested
       - Program Grant for the Edible Garden Project: $3,000
       - Program Grant for the Seniors Peer Support Program: $2,500
       - Program Grant for the Young Parent Program: $3,000
       - Program Grant for the Pre-Teen Program: $3,000

   MOVED and seconded
   THAT the request from North Shore Neighbourhood House for a Program Grant for the Edible Garden Project in the amount of $3,000 be fully supported.
MOTION having been discussed
AMENDMENT MOVED
THAT the request from North Shore Neighbourhood House for a Program Grant for the Edible
Garden Project in the amount of $3,000 be partially approved in the amount of $1,500.
CARRIED

MOVED and seconded
THAT the request from North Shore Neighbourhood House for a Program Grant for the Seniors
Peer Support Program in the amount of $2,500 be fully supported.
CARRIED

MOVED and seconded
THAT the request from North Shore Neighbourhood House for a Program Grant for the Young
Parent Program in the amount of $3,000 be fully supported.
CARRIED

MOVED and seconded
THAT the request from North Shore Neighbourhood House for a Program Grant for the Pre-Teen
Program in the amount of $3,000 be partially approved in the amount of $2,000.
MOTION having been discussed
AMENDMENT MOVED
THAT the request from North Shore Neighbourhood House for a Program Grant for the Pre-Teen
Program in the amount of $3,000 not be supported.
DEFEATED

MOTION on the table
THAT the request from North Shore Neighbourhood House for a Program Grant for the Pre-Teen
Program in the amount of $3,000 be partially approved in the amount of $2,000.
MOTION having been discussed
AMENDMENT MOVED
THAT the request from North Shore Neighbourhood House for a Program Grant for the Pre-Teen
Program in the amount of $3,000 be partially approved in the amount of $1,500.
CARRIED

• #22 North Shore Restorative Justice (2 applications), Dustin
  - Requested
    - Program Grant for the Restorative Response Program: $5,000
    - Program Grant for the Schools Program: $2,500
  MOVED and seconded
  THAT the request from North Shore Restorative Justice for a Program Grant for the Restorative
  Response Program in the amount of $5,000 not be supported.
  CARRIED

  MOVED and seconded
  THAT the request from North Shore Restorative Justice for a Program Grant for the Schools
  Program in the amount of $2,500 be partially supported in the amount of $1,000.
• #25 North Shore Stroke Recovery Centre (3 applications), Arash
  - Requested
    - Operating Grant: $3,000
    - Program Grant for the Stroke Survivors Peer Support Program: $1,500
    - Program Grant for the Arts Strokes Program: $2,000

MOVED and seconded
THAT the request from North Shore Stroke Recovery Centre for an Operating Grant in the amount of $3,000 be fully supported.

CARRIED

MOVED and seconded
THAT the request from North Shore Stroke Recovery Centre for a Program Grant for the Stroke Survivors Peer Support Program in the amount of $1,500 be fully supported.

CARRIED

MOVED and seconded
THAT the request from North Shore Stroke Recovery Centre for a Program Grant for the Arts Strokes Program in the amount of $2,000 be fully supported.

MOTION having been discussed
AMENDMENT MOVED
THAT the request from North Shore Stroke Recovery Centre for a Program Grant for the Arts Strokes Program in the amount of $2,000 be partially supported in the amount of $1,000 with direction in the correspondence notifying the applicant of the award that the money is not to be spent on musical instruments which are considered to be capital costs and therefore ineligible for funding.

CARRIED

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

6. Membership update, Cristina
   • Return to item postponed above.
     MOTION to move the meeting in camera CARRIED by unanimous consent.
     The meeting resumed.

7. Next meeting
   • The next meeting was confirmed for Wednesday 21st May 2014.

8. Any other business
   • No other business.
9. **Adjournment**

- Meeting adjourned.

**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.