COMMUNITY SERVICES ADVISORY COMMITTEE

Meeting – Wednesday, March 18, 2015
7:00 p.m. – 9:00 p.m.
Committee Room, District Hall, 355 W. Queens Rd

MINUTES

Attended: Christopher Corsetti
           Wendy Hiebert
           Jocelyn Rea
           Robin Woods
           Stefanie Wysota
           Regrets: Sean Burke
                     Dustin Noble
                     Elaine Noble
                     Arash Rezai
                     Maralyn Wild

Staff: Cristina Rucci, Staff Liaison
       Mary Jukich, Committee Clerk

1. Adoption of agenda

   MOVED by Wendy and seconded by Stefanie
   TO adopt the agenda
   CARRIED

2. Adoption of previous minutes (attached)

   MOVED by Jocelyn and seconded by Chris
   TO adopt the minutes from the February 18, 2015 meeting
   CARRIED

3. Business arising from minutes

   No business was presented.

4. Review of Community Grant Applications

   - G.V. Counselling & Education Society for Families (Operating)
     Requested: $5,000
     Recommended: $1,500

     MOVED by Jocelyn and seconded by Stefanie

     THAT the Operating Grant from G.V. Counselling & Education
     Society for Families be partially funded in the amount of $1,500.
     CARRIED
• **G.V. Counselling & Education Society for Families (Program) – 10 Weeks Healthy Relationship Management**

  Requested: $2,800  
  Recommended: $600

  MOVED BY Jocelyn and seconded by Stefanie

  THAT the Program Grant from G.V. Counselling & Education Society for Families 10 Weeks Healthy Relationship Management be partially funded in the amount of $600.

  CARRIED

• **G.V. Counselling & Education Society for Families (Program) – Youth Facility Training Program**

  Requested: $1,800  
  Recommended: Rejected

  This program is intended to be a youth intervention/peer intervention program in which youth are trained to be facilitators in terms of conflict, issues in school, social media, bullying, etc. The recommendation to reject this application is based on indications that this program may be redundant to work that already is being undertaken by other agencies.

• **Canadian Red Cross (Program) - HELP Depot**

  Requested: $2,000  
  Recommended: $2,000

  MOVED BY Wendy and seconded by Chris

  THAT the Program Grant from the Canadian Red Cross – HELP Depot be fully funded in the amount of $2,000.

  CARRIED

• **Multiple Sclerosis Society of Canada (Program) – Active Living Now Forum - People with Disabilities**

  Requested: $2,000  
  Recommended: $1,000

  MOVED BY Robin and seconded by Wendy

  THAT the Program Grant from Multiple Sclerosis Society of Canada Active Living Now Forum – People with Disabilities be partially funded in the amount of $1,000.

  CARRIED
• North Shore Avalon Women’s Centre (Program) - Peer Support Program

Requested: $10,000  
Recommended: $5,000

MOVED BY Robin and seconded by Jocelyn

THAT the Program Grant from North Shore Avalon Women’s Centre – Peer Support Program be partially funded in the amount of $5,000.  
CARRIED

• North Shore Disability Resource Centre (Program) – Information and Advocacy Program

Requested: $5,000  
Recommended: $5,000

MOVED BY Robin and seconded by Stefanie

THAT the Program Grant from North Shore Disability Resource Centre – Information and Advocacy Program be fully funded in the amount of $5,000.  
CARRIED

• North Shore Disability Resource Centre (Program) – North Shore Adults Support Network

Requested: $1,500  
Recommended: $1,500

MOVED BY Robin and seconded by Jocelyn

THAT the Program Grant from North Shore Disability Resource Centre – North Shore Adults Support Network be fully funded in the amount of $1,500.  
CARRIED

• North Shore Disability Resource Centre (Program) – Summer Bursary Program

Requested: $3,750  
Recommended: $3,200

MOVED BY Robin and seconded by Wendy

THAT the Program Grant from North Shore Disability Resource Centre – Summer Bursary Program be partially funded in the amount of $3,200.  
CARRIED
- Crisis Intervention and Suicide Prevention Centre of British Columbia (Operating)
  Requested: $5,000
  Recommended: $5,000

  MOVED BY Chris and seconded Jocelyn

  The Operating Grant for Crisis Intervention and Suicide Prevention Centre of British Columbia be fully funded in the amount of $5,000.

  CARRIED

- Crisis Intervention and Suicide Prevention (Program) – Seniors Wellness Program
  Requested: $1,000
  Recommended: $1,000

  MOVED BY Chris and seconded by Wendy

  THAT the Program Grant for Crisis Intervention and Suicide Prevention – Seniors Wellness Program be fully funded in the amount of $1,000.

  CARRIED

- North Shore Keep Well Society (Operating)
  Requested: $3,000
  Recommended: $2,000

  MOVED BY Chris and seconded by Wendy

  THAT the Operating Grant for North Shore Keep Well Society be partially funded in the amount of $2,000.

  CARRIED

- St. John’s Ambulance (Program) - SJA Therapy Dog Program
  Requested: $1,000
  Recommended: $1,000

  MOVED BY Chris and seconded by Jocelyn

  THAT the Program Grant for St. John’s Ambulance – SJA Therapy Dog Program be fully funded in the amount of $1,000.

  CARRIED
• St. John’s Ambulance (Program) - SJA Youth Brigade Program

  Requested: $2,000
  Recommendation: $2,000

  MOVED BY Chris and seconded by Wendy

  The Program Grant for St. John’s Ambulance – SJA Youth Brigade Program be fully funded in the amount of $2,000.

  Motion having been discussed.

  That the request in the amount of $2,000 was defeated

  A revised motion by Stephanie seconded by Chris

  THAT the Request be partially funded in the amount of $500 with the restriction that the funds must be spent on medical supplies.

  Motion having been discussed.

  CARRIED

5. Review of Accountability Forms

  This item will be deferred to the subsequent meeting.

6. Next Meeting

  The next meeting is tentatively scheduled for Wednesday, March 25th.

7. Any Other Business

  No other business was presented.

8. Adjournment

  The meeting was adjourned at 9:15 pm.

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.