COMMUNITY SERVICES ADVISORY COMMITTEE
Meeting – Wednesday, April 22nd, 2015
7:00 p.m. – 9:00 p.m.
Committee Room, District Hall, 355 W. Queens Rd

MINUTES

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

Regrets: Wendy Hiebert

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

1. Adoption of Agenda

Item #2 – Should have read “April 15th”.

The additional presentations were added to the agenda:

• North Shore Women’s Centre (Operating)
• North Shore Women’s Centre (Program) - Single Mother’s Support Group
• People in Pain Network (Program) - Monthly Support Groups
• People in Pain Network (Program) - Educational Forum

MOVED by Chris and seconded by Sean
TO adopt the agenda as amended

CARRIED

2. Adoption of April 15th, 2015 minutes

MOVED by Stefanie and seconded by Chris
TO adopt the minutes

CARRIED

3. Business arising from the minutes

Members were reminded to return the work time record to the Committee’s Clerk.
4. Review of Community Grant Applications

- **Living Systems Society (Program) - Access Counselling Program**
  
  Requested: $5,000  
  Recommended: $2,000  

  MOVED BY Stefanie and seconded by Robin

  THAT the Program Grant from Living Systems Society – Access Counselling Program be partially funded in the amount of $2,000.

  CARRIED

- **Living Systems Society (Program) - Play Therapy Program**
  
  Requested: $5,000  
  Recommended: $4,500  

  MOVED BY Stefanie and seconded by Robin

  THAT the Program Grant from Living Systems Society – Play Therapy Program be partially funded in the amount of $4,500.

  CARRIED

- **Big Brothers of Greater Vancouver (Program) – Big & Little Brother Community Program**

  As the presenter was absent, this item was deferred to the next meeting.

- **Big Brothers of Greater Vancouver (Program) – In School Mentoring Program (adult volunteers)**

  As the presenter was absent, this item was deferred to the next meeting.

- **Friend 2 Friend Social Learning Society (Program) – Autism Demystification and IPG Programs**
  
  Requested: $3,000  
  Recommended: $3,000  

  MOVED BY Elaine and seconded by Jocelyn

  THAT the Program Grant from Friend 2 Friend Social Learning Society – Autism Demystification and IPG Programs be fully funded in the amount of $3,000.

  CARRIED
• Friend 2 Friend Social Learning Society (Program) –
  Play Centre for Children with Autism Program

  Requested: $3,000  
  Recommended: $3,000

  MOVED BY Elaine and seconded by Stefanie

  THAT the Program Grant from Friend 2 Friend Social Learning Society –
  Play Centre for Children with Autism be fully funded in the
  amount of $3,000.

  CARRIED

• North Shore Volunteers for Seniors (Operating)

  Requested: $1,350  
  Recommended: $1,000

  MOVED BY Elaine and seconded by Jocelyn

  THAT the Operating Grant from North Shore Volunteers for Seniors
  be partially funded in the amount of $1,000.

  CARRIED

• Canadian Iranian (Program) - Orientation and Integration Program

  This item was not ready for presentation and will be brought to the next meeting.

• Canadian Iranian (Program) - Active Living Workshops

  This item was not ready for presentation and will be brought to the next meeting.

• Canadian Iranian Foundation (Operating)

  This item was not ready for presentation and will be brought to the next meeting.

• North Shore Women's Society Centre (Operating)

  Requested: $18,000  
  Recommended: $18,000

  MOVED BY Sean and seconded by Elaine

  THAT the Operating Grant from North Shore Women’s Society Centre
  be fully funded in the amount of $18,000.

  CARRIED
• North Shore Women’s Centre (Program) - Single Mother’s Support Group

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

  MOVED BY Sean and seconded by Elaine

  THAT the Program Grant from North Shore Women’s Centre – Single Mother’s Support Group be fully funded in the amount of $1,000.

  CARRIED

• People in Pain Network (Program) - Monthly Support Groups

  Requested: $2,800
  Recommended: $2,800

  MOVED BY Sean and seconded by Maralyn

  THAT the Program Grant from People in Pain Network – Monthly Support Groups be fully funded in the amount of $2,800.

  Motion having been discussed

  AMENDMENT MOVED BY Elaine and seconded by Maralyn

  THAT the Program Grant from People in Pain Network – Monthly Support Groups be partially funded in the amount of $830.

  CARRIED

• People in Pain Network (Program) - Educational Forum

  Requested: $1,700
  Recommended: $ Zero

  MOVED BY Sean and seconded by Elaine

  THAT the Program Grant from People in Pain Network – Educational Forum not be funded.

  CARRIED

5. Review of Accountability Forms

  This item was deferred to the next meeting.
6. **Next Meeting – Tentative – Wednesday, April 29th, 7:00 pm**

   Members indicated the names of the presentations that may be ready for the April 29th meeting.

   A tentative timeline was discussed as follows:

   - April 29 – Committee Meeting
   - May 6 – Committee Meeting
   - May 13 – Tentative Meeting
   - May 20 – No Meeting
   - May 27 – Committee Meeting – Reconciliation

7. **Any Other Business**

   There was brief discussion with regard to gaming funding and implications to organizations that rely on this kind of funding.

8. **Adjournment**

   The meeting was adjourned at 9:00 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.