COMMUNITY SERVICES ADVISORY COMMITTEE
Meeting – Wednesday, April 29th, 2015
7:00 p.m. – 9:00 p.m.
Committee Room, District Hall, 355 W. Queens Rd

MINUTES

Attended: Wendy Hiebert
Dustin Noble
Elaine Noble
Jocelyn Rea
Robin Woods
Maralyn Wild
Stefanie Wysota

Regrets: Chris Corsetti
Sean Burke
Arash Rezai

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

1. Adoption of Agenda

The additional presentations were added to the agenda:

- Lionsview Seniors' Planning Society (Program) - NS News Column
- Cerebral Palsy Association of BC (Program) - North Shore Community Connections

MOVED BY Maralyn and seconded by Elaine
TO adopt the amended agenda

CARRIED

2. Adoption of April 22nd, 2015 Minutes

MOVED BY Stefanie and seconded by Maralyn
TO adopt the minutes

CARRIED

3. Business Arising from Minutes

No business was presented.

4. Review of Community Grant Applications

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

  Requested: $5,000
  Recommended: $1,500

MOVED BY Wendy and seconded by Jocelyn
THAT the Program Grant from Big Brothers of Greater Vancouver –
Big & Little Brother Community Program be partially funded in the
amount of $1,500.

CARRIED
- **Big Brothers of Greater Vancouver (Program) – In School Mentoring Program (adult volunteers)**
  Requested: $2,000  
  Recommended: $1,500  
  MOVED BY Wendy and seconded by Elaine  
  THAT the Program Grant from Big Brothers of Greater Vancouver – In School Mentoring Program (adult volunteers) be partially funded in the amount of $1,500.  
  CARRIED

- **North Shore Salvation Army (Program) - Frozen Meal Program**  
  This item was not ready for presentation and will be brought to the next meeting.

- **North Shore Salvation Army (Program) - Mountainside School Food Outreach**  
  This item was not ready for presentation and will be brought to the next meeting.

- **Canadian Iranian Foundation (Program) - Orientation and Integration Program**
  Requested: $1,500  
  Recommended: $Zero  
  MOVED BY Elaine and seconded by Jocelyn  
  THAT the Program Grant from Canadian Iranian Foundation – Orientation and Integration Program not be funded.  
  CARRIED

- **Canadian Iranian Foundation (Program) - Active Living Workshops**
  Requested: $800  
  Recommended: $Zero  
  MOVED BY Elaine and seconded by Maralyn  
  THAT the Program Grant from Canadian Iranian Foundation – Active Living Workshops not be funded.  
  CARRIED

- **Canadian Iranian Foundation (Operating)**
  Requested: $25,000  
  Recommended: $Zero  
  MOVED BY Elaine and seconded by Maralyn  
  THAT the Operating Grant from Canadian Iranian Foundation not be funded.  
  CARRIED
During the review and discussion of the applications from Canadian Iranian Foundation, members considered whether it may be worthwhile to share information with other municipalities.

- **North Shore Meals on Wheels Society (Operating)**
  
  Requested: $2,000  
  Recommended: $2,000  

  MOVED BY Dustin and seconded by Elaine

  THAT the Operating Grant from North Shore Meals on Wheels Society be fully funded in the amount of $2,000.

  CARRIED

- **Westcoast Family Centres (Program) - Strong Kids Program**
  
  Requested: $15,000  
  Recommended: $2,000  

  MOVED BY Dustin and seconded by Wendy

  THAT the Program Grant from Westcoast Family Centres be partially funded in the amount of $2,000.

  CARRIED

- **Lionsview Seniors' Planning Society (Program) - NS News Column**
  
  Requested: $500  
  Recommended: $500  

  MOVED BY Robin and seconded by Elaine

  THAT the Program Grant from Lionsview Seniors’ Planning Society – NS News Column be fully funded.

  DENIED

- **Cerebral Palsy Association of BC (Program) - North Shore Community Connections**
  
  Requested: $700  
  Recommended: $700  

  MOVED BY Robin and seconded by Elaine

  THAT the Program Grant from Cerebral Palsy Association of BC – North Shore Community Connections be fully funded in the amount of $700.

  CARRIED
5. **Review of Accountability Forms**

   This item was deferred to the next meeting.

6. **Next Meeting – Wednesday, May 6th, 7:00 pm**

   Members indicated the names of the presentations that may be ready for the May 6th meeting.

   A tentative timeline was discussed as follows:

   - May 6 – Committee Meeting
   - May 13 – Tentative Meeting
   - May 20 – No Meeting
   - May 27 – Committee Meeting – Reconciliation
   - July 6th – Anticipated date for Report

7. **Any Other Business**

   Members were requested to review their assigned Accountability Forms and bring them back to the Committee meeting.

8. **Adjournment**

   The meeting was adjourned at 8:30 pm.

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**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.