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

Regrets: None

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

1. Adoption of Agenda

MOVED BY CHRIS and seconded by Maralyn  
TO adopt the agenda  
CARRIED

2. Adoption of April 29th, 2015 Minutes

MOVED BY ARASH and seconded by Stefanie  
TO adopt the minutes  
CARRIED

3. Business Arising from Minutes

Members were informed that the budget was approved on Friday in the amount of $269,454; however, this amount will be confirmed.

4. Review of Community Grant Applications

• North Shore Salvation Army (Program) - Frozen Meal Program

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

MOVED BY Wendy and seconded by Maralyn  
THAT the Program Grant from North Shore Salvation Army – Frozen Meal Program be fully funded in the amount of $5,000.

Motion having been discussed
AMENDMENT MOVED BY Dustin and seconded by Elaine

THAT the Program Grant from North Shore Salvation Army – Frozen Meal Program by partially funded in the amount of $1,000.

Amendment having been discussed

AMENDMENT MOVED BY Arash and seconded by Chris

THAT the Program Grant from North Shore Salvation Army – Frozen Meal Program be partially funded in the amount of $3,000.

CARRIED

- North Shore Salvation Army (Program) - Mountainside School Food Outreach

  Requested: $5,000
  Recommended: $3,000

  MOVED BY Wendy and seconded by Elaine

  THAT the Program Grant from North Shore Salvation Army – Mountainside School Food Outreach be partially funded in the amount of $3,000.

  CARRIED

- Big Sisters of BC Lower Mainland (Program) – Big Sisters North Shore Mentoring Program

  Requested: $6,000
  Recommended: $4,000

  MOVED BY Elaine and seconded by Dustin

  THAT the Program Grant from Big Sisters of BC Lower Mainland – Big Sisters North Shore Mentoring Program be partially funded in the amount of $4,000.

  CARRIED

- Third Vision Foundation (Program) – Northshore Photovoice Program and Documentary

  Requested: $6,000
  Recommended: $500

  MOVED BY Dustin and seconded by Sean

  THAT the Program Grant from Third Vision Foundation – Northshore Photovoice Program and Documentary be partially funded in the amount of $500.

  CARRIED
**North Shore Housing Centre (a.k.a Lookout) (Operating)**

<table>
<thead>
<tr>
<th>Requested:</th>
<th>$10,000</th>
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<tbody>
<tr>
<td>Recommended:</td>
<td>$7,000</td>
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MOVED BY Dustin and seconded by Maralyn

THAT the Operating Grant from North Shore Housing Centre (a.k.a. Lookout) be partially funded in the amount of $7,000.

CARRIED

5. **Review and Approval of PTE Subcommittee Recommendation**

Members were informed that the PTE subcommittee, along with Elio Iorio, Manager, Revenue and Taxation met on Saturday, May 2nd to review and consider applications requesting tax exemptions.

It was noted that three applications were not approved pending receipt of further information. One organization was requested to attend the Community Services Advisory Committee meeting on May 27th in order to provide further details and information to the Committee with regard to their application.

MOVED BY Elaine and seconded by Chris

The Community Services Advisory Committee accept the Minutes of the PTE Subcommittee recommendations dated May 2nd, 2015.

CARRIED

6. **Review of Accountability Forms**

No issues were presented with regard to Accountability Forms.

7. **Next Meeting**

The next Committee meeting will be on Wednesday, May 27th, at 7:00 pm.

8. **Any Other Business**

Staff brought to the members’ attention a recent example of where a decrease in funding (which came as a result of the reconciliation process) caused one agency to cut a specific program. This led to a broader discussion around the two year funding cycle and how to ensure the budgets remain consistent, particularly when the committee receives a large number of new grants in one year, but not the next. Staff suggested that one way to reconcile the budgets was to hold back the yearly increase to the grants budget (based on the annual tax increase) and apply it towards the following year.

**ACTION:** Robin and Cristina will discuss further, and bring a recommendation to the Committee.
In order to demonstrate the full impact that the District grants are having on the various agencies, members discussed the possibility of inviting representatives to attend the Council meetings to provide a brief input on how their agency benefited from the District grants. In this regard, members were requested to provide names of agencies that may have stood out during the interview process.

There was a discussion on the possibility of inviting representatives from the organizations to attend the grant review Committee meetings. This would allow the representatives to be available to provide firsthand information to the Committee, and answer additional questions during the consideration of their application. This initiative will be further explored by the Committee.

9. 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.