COMMUNITY SERVICES ADVISORY COMMITTEE

Meeting – Wednesday, April 13th, 2016
7:00 p.m. – 9:00 p.m.
Committee Room, District Hall, 355 W. Queens Road

MINUTES

Invited: Sean Burke
        Chris Corsetti
        Christine Fagan
        Emma Gibbons
        Libo Kong
        Jocelyn Rea
        Arash Rezai
        Afsaneh Sharif

Regrets: Wendy Hiebert
         Zari Abtahi
         Farzaneh Ghiafehdavoodi

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

1. Adoption of Agenda

Revisions were made to the order of the presentations.
Item #2a – Update was added to the agenda.

Libo Kong declared a conflict of interest and did not participate in the discussion or decision regarding North Shore Multicultural Society.

MOVED BY Jocelyn and seconded by Chris
TO adopt the amended agenda

CARRIED

2. Adoption of Minutes

MOVED BY Chris and seconded by Afsaneh
TO adopt the April 6, 2016 minutes.

CARRIED

2a. Update

A notice of resignation was received from Farzaneh Ghiafehdavoodi indicating that she could no longer participate in the committee.

North Shore Community Resources Society (Program) – Community Housing Action Committee application was removed from the listing of grant applications. Funding was requested, and recently granted, from the Council contingency fund.

3. Business Arising

No business was presented.
4. Review of Community Grant Applications

- **Athletics for Kids (Operating)**
  
  Request: $2,500  
  Recommended: $2,500  
  
  MOVED BY Jocelyn and seconded by Emma  
  
  THAT the Operating Grant from Athletics for Kids be fully funded in the amount of $2,500.

  CARRIED

- **Athletics for Kids (Program) - Athletics for Kids Youth Sports Funding**
  
  Request: $10,000  
  Recommended: $0  
  
  MOVED BY Jocelyn and seconded by Emma  
  
  THAT the Program Grant from Athletics for Kids – Athletics for Kids Youth Sports Funding not be funded.

  CARRIED

- **North Shore Women’s Centre (Program) – Health and Wellness**
  
  Request: $2,000  
  Recommended: $2,000  
  
  MOVED BY Jocelyn and seconded by Sean  
  
  THAT the Program Grant from North Shore Women’s Centre – Health and Wellness be fully funded in the amount of $2,000.

  CARRIED

- **North Shore Safety Council**
  
  This item was deferred to the next meeting.
• North Shore Multicultural Society (Operating)

Request: $10,500
Recommend: $8,000

MOVED BY Afsaneh and seconded by Christine

THAT the Operating Grant from North Shore Multicultural Society be partially funded in the amount of $8,000.

CARRIED

• North Shore Multicultural Society (Program) – Community Bridging Program

Request: $4,000
Recommend: $3,000

MOVED BY Afsaneh and seconded by Christine

THAT the Program Grant from North Shore Multicultural Society – Community Bridging be partially funded in the amount of $3,000.

CARRIED

During the review of the application, clarity was requested around the information provided on the amounts being requested against the number of people being served in each municipality.

Action: Afsaneh will contact the organization and follow up.

• North Shore Multicultural Society (Program) – Neonology

Request: $2,000
Recommended: $2,000

MOVED BY Afsaneh and seconded by Christine

THAT the Program Grant from North Shore Multicultural Society – Neonology be fully funded in the amount of $2,000.

CARRIED

• Volunteer Cancer Drivers Society (Operating)

This item was presented at the April 6th meeting but deferred to this meeting as members previously requested further information with regard to the level of screening of the drivers and the level of safety to patients.

Request: $1,500
Recommended: $1,500

MOVED BY Chris and seconded by Christine

THAT the Operating Grant from Volunteer Cancer Drivers Society be fully funded in the amount of $1,500.

CARRIED
• Parkgate Community Services Society (Program) – Family Resource Program

Request: $6,900
Recommended: $3,000

MOVED BY Libo and seconded by Chris

THAT the Program Grant from Parkgate Community Services Society – Family Resource be partially funded in the amount of $3,000.

CARRIED

• Parkgate Community Services Society (Program) – Seniors’ Centre Outreach

Request: $20,251
Recommended: $10,500

MOVED BY Libo and seconded by Chris

THAT the Program Grant from Parkgate Community Services Society – Seniors’ Centre Outreach be partially funded in the amount of $10,500.

CARRIED

• Parkgate Community Services Society (Program) – Seniors’ Kitchen

Request: $6,726
Recommended: $2,500

MOVED BY Libo and seconded by Chris

THAT the Program Grant from Parkgate Community Services Society – Seniors’ Kitchen be partially funded in the amount of $2,500.

CARRIED
5. Review of Accountability Forms

Accountability forms were distributed to members.

6. Next Meeting – Wednesday, April 20th, 7:00 pm.

7. Any Other Business

Members were informed of the upcoming workshop on Robert’s Rules on Thursday, April 21st at 7:00 pm at the District of North Vancouver.

8. Adjournment

The meeting was adjourned at 9:15 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.