COMMUNITY SERVICES ADVISORY COMMITTEE

Meeting – Wednesday, May 18, 2016
7:00 p.m. – 9:00 p.m.
Committee Room, District Hall, 355 W. Queens Road

MINUTES

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

Regrets: Wendy Hiebert
         Libo Kong

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

1. Adoption of Agenda

   MOVE BY Sean and seconded by Zari
   TO adopt the agenda

   CARRIED

2. Adoption of May 4, 2016 Minutes

   MOVE BY Emma and seconded by Sean
   TO adopt the minutes

   CARRIED

3. Business Arising

   No business was presented.

4. Review of Community Grant Applications

   - North Shore Hospice Society (Operating)

     As requested at the May 4th meeting, the organization was contacted, and further information
     provided for consideration.

     Request: $3,000
     Recommended: $1,500

     MOVE BY Emma and seconded by Afsaneh

     THAT the Operating Grant from North Shore Hospice Society be
     partially funded in the amount of $1,500.

     CARRIED
- North Shore Hospice Society (Program) - Yoga for Palliative Patients and Families

  Request: $2,000  
  Recommended: $1,000

  MOVED BY Emma and seconded by Afsaneh

  THAT the Program Grant from North Shore Hospice Society – Yoga for Palliative Patients and Families be partially funded in the amount of $1,000.

  CARRIED

- North Shore Community Resources Society (Operating)

  Request: $7,550  
  Recommended: $6,500

  MOVED BY Sean and seconded by Christine

  THAT the Operating Grant from North Shore Community Resources Society be partially funded in the amount of $6,500.

  CARRIED

- North Shore Community Resources Society (Program) – Information/Volunteer N.S.

  Request: $9,918  
  Recommended: $9,918

  MOVED BY Christine and seconded by Sean

  THAT the Program Grant from North Shore Community Resources Society – Information/Volunteer N.S. be fully funded in the amount of $9,918.

  CARRIED

- North Shore Advocacy Group (Operating)

  Jocelyn Rea assumed the role of Chair for presentation of this organization.

  Request: $8,000  
  Recommended: $3,600

  MOVED BY Arash and seconded by Sean

  THAT the Operating Grant from North Shore Advocacy Group be partially funded in the amount of $3,600.

  CARRIED

- Spinal Cord Injury BC
Jocelyn Rea assumed the role of Chair for presentation of this organization.

Request: $3,500  
Recommended: $3,500

MOVED BY Arash and seconded by Afsaneh

THAT the Grant from Spinal Cord Injury BC be fully funded in the amount of $3,500 to be used only for North Shore programs and not for equipment purchases.

CARRIED

- **PLEA Community Services of BC (Program) – KidStart Centre**

  Jocelyn Rea assumed the role of Chair for presentation of this organization.

  Request: $17,600  
  Recommended: $6,000

  MOVED BY Arash and seconded by Chris

  THAT the Program Grant from PLEA Community Services of BC – KidStart Centre be partially funded in the amount of $6,000.

  CARRIED

- **Boys and Girls Clubs of South Coast BC – Norvan Club (Operating)**

  Jocelyn Rea assumed the role of Chair for presentation of this organization.

  Request: $15,000  
  Recommended: $8,000

  MOVED BY Zari and seconded by Arash

  THAT the Operating Grant from Boys and Girls Clubs of South Coast BC – Norvan Club be partially funded in the amount of $8,000.

  CARRIED
• Boys and Girls Clubs of South Coast BC – Norvan Club (Program) – Preteen Girls’ Program

Jocelyn Rea assumed the role of Chair for presentation of this organization.

Request: $4,000  
Recommended: $2,500

MOVED BY Arash and seconded by Zari

THAT the Program Grant from Boys and Girls Clubs of South Coast BC – Norvan Club – Preteen Girls be partially funded in the amount of $2,500.

CARRIED

• Boys and Girls Clubs of South Coast BC (Program) – Norvan Club – Preteen Boys Program

Jocelyn Rea assumed the role of Chair for presentation of this organization.

Request: $4,000  
Recommended: $1,500

MOVED BY Arash and seconded by Zari

THAT the Program Grant from Boys and Girls Club of South Coast BC – Norvan Club – Preteen Boys be partially funded in the amount of $1,500.

CARRIED

5. Review of Accountability Forms

This item will be brought to the next meeting.

6. Next Meeting – Wednesday, May 25th, 7:00 pm.

7. Any Other Business

No other business was presented.

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.