COMMUNITY SERVICES ADVISORY COMMITTEE
Meeting – Wednesday, May 25, 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
Emma Gibbons
Wendy Hiebert
Libo Kong
Jocelyn Rea
Arash Rezai

Regrets: Christine Fagan
Afsaneh Sharif

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

1. Adoption of Agenda

MOVED BY Sean and seconded by Chris
TO adopt the agenda
CARRIED

2. Adoption of May 18, 2016 Minutes

MOVED BY Jocelyn and seconded by Zari
TO adopt the minutes
CARRIED

3. Business Arising

No business was presented.

4. Review of Community Grant Applications

Wendy Hiebert declared a conflict of interest and did not participate in the discussion or decision of Change the World Foundation (Harvest Project).

- North Shore Neighbourhood House (Program) - Edible Garden Project

  Request: $3,000
  Recommended: $3,000

  MOVED BY Wendy and seconded by Libo

  THAT the Program Grant from North Shore Neighbourhood House – Edible Garden Project be fully funded in the amount of $3,000.
CARRIED
• North Shore Neighbourhood House (Program) - Pre-Teen Program
  Request: $3,000
  Recommended: $3,000
  MOVED BY Wendy and seconded by Libo
  THAT the Program Grant from North Shore Neighbourhood House – Pre-Teen Program be fully funded in the amount of $3,000.
  CARRIED

• North Shore Neighbourhood House (Program) - Seniors Peer Support
  Request: $2,500
  Recommended: $2,500
  MOVED BY Wendy and seconded by Libo
  THAT the Program Grant from North Shore Neighbourhood House – Seniors Peer Support be fully funded in the amount of $2,500.
  CARRIED

• North Shore Neighbourhood House (Program) - Young Parent Program
  Request: $3,000
  Recommended: $3,000
  MOVED BY Wendy and seconded by Libo
  THAT the Program Grant from North Shore Neighbourhood House – Young Parent Program be fully funded in the amount of $3,000.
  CARRIED

• Canadian Mental Health Association, North and West Vancouver Branch (Operating)
  Request: $4,500
  Recommended: $4,500
  MOVED BY Zari and seconded by Chris
  THAT the Operating Grant from Canadian Mental Health Association, North and West Vancouver Branch be fully funded in the amount of $4,500.
  CARRIED
• Canadian Mental Health Association, North and West Vancouver Branch (Program) – Brief Counselling - Support to Low-Income NS Residents

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

MOVED BY Zari and seconded by Chris

THAT the Program Grant from Canadian Mental Health Association, North and West Vancouver Branch – Brief Counselling – Support to Low-Income NS Residents be fully funded in the amount of $1,500.

CARRIED

• Canadian Mental Health Association, North and West Vancouver Branch (Program) – Health and Wellness - Reducing Stigma (STEPS Youth Support)

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

MOVED BY Zari and seconded by Wendy

THAT the Program Grant from Canadian Mental Health Association, North and West Vancouver Branch – Health and Wellness – Reducing Stigma (STEPS Youth Support) be fully funded in the amount of $1,500.

CARRIED

• Canadian Mental Health Association, North and West Vancouver Branch (Program) – Support Groups - Building Capacity

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

MOVED BY Zari and seconded by Chris

THAT the Program Grant from Canadian Mental Health Association, North and West Vancouver Branch – Support Groups – Building Capacity be fully funded in the amount of $1,000.

CARRIED

• North Shore Schizophrenia Society (Operating)

Request: $3,700  
Recommended: $2,500

MOVED BY Sean and seconded by Zari

THAT the Operating Grant from North Shore Schizophrenia Society be partially funded in the amount of $2,500.

CARRIED

• Change the World Foundation (Harvest Project) (Operating)
Wendy did not participate in the discussion or decision

Request: $10,000
Recommended: $10,000

MOVED BY Sean and seconded by Libo

THAT the Operating Grant from Change the World Foundation (Harvest Project) be fully funded in the amount of $10,000.

CARRIED

• North Shore Disability Resource Centre (Program) – Parents’ Night Out Support Group

Request: $400
Recommended: $400

MOVED BY Sean and seconded by Chris

THAT the Program Grant from North Shore Disability Resource Centre – Parents’ Night Out Support Group be fully funded in the amount of $400.

CARRIED

• North Shore Disability Resource Centre (Program) – Transition and Employment: Parent Information Events

Request: $1,600
Recommended: $1,600

MOVED BY Sean and seconded by Wendy

THAT the Program Grant from North Shore Disability Resource Centre – Transition and Employment: Parent Information Events be fully funded in the amount of $1,600.

CARRIED

• Vancouver Adaptive Snow Sports (Operating)

Request: $2,500
Recommended: $2,500

MOVED BY Sean and seconded by Jocelyn

THAT the Operating Grant from Vancouver Adaptive Snow Sports be fully funded in the amount of $2,500.

CARRIED

• Vancouver Adaptive Snow Sports (Program) - Learn to Ski Program
Request: $3,750
Recommended: $3,750

MOVED BY Sean and seconded by Libo

The Program Grant from Vancouver Adaptive Snow Sports – Learn to Ski be fully funded in the amount of $3,750.

CARRIED

- Vancouver Adaptive Snow Sports (Program) - Bluestreaks Adaptive Race Program

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

MOVED BY Sean and seconded by Zari

THAT the Program Grant from Vancouver Adaptive Sports – Bluestreaks Adaptive Race Program be fully funded in the amount of $1,500.

CARRIED

5. Review of Accountability Forms

Members were requested to bring to the next meeting questions or concerns noted with regard to the accountability forms that they reviewed.

6. Next Meeting – Wednesday, June 1st – 7:00 pm.

Robin Woods will be invited to this the meeting to assist with the reconciliation process.

Members were requested to bring their binders back.

7. Any Other Business

An issue was raised on whether a system could be developed so that organizations could track where they were in the funding process. In this regard, it was noted that staff are available by phone or email to provide this information.

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.