COMMUNITY SERVICES ADVISORY COMMITTEE

Meeting – Wednesday, May 9th, 2018
7:00 p.m. – 9:00 p.m.
Committee Room, District Hall, 355 W. Queens Road

MINUTES

Present: Ashraf Amlani
        Tania Bakas (Chair)
        Emma Gibbons
        CS Kim
        Afsaneh Sharif
        Victor Schwartzman
        Pamela Wilkinson
        Maryam Zarenjad
        Donna Zwickel

Regrets: Bill Johnson
         Claire Shepansky

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

1. Adoption of Agenda

   The North Shore Multicultural Society applications were moved to the end of the agenda.

   MOVED BY Afsaneh and seconded by Ashraf
   To adopt the amended agenda.

   CARRIED

2. Approval of Minutes

   MOVED BY Afsaneh and seconded by Ashraf
   To adopt the May 2nd, 2018 minutes.

   CARRIED

3. Review of Community Grant Applications

   • Vancouver Adaptive Snow Sports (Operating)

     Requested: $2,500
     Recommended: $2,500

     MOVED BY Pam and seconded by Ashraf
     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

     Requested: $3,500
     Recommended: $3,500
MOVED BY Pam and seconded by Ashraf

THAT the Program Grant from Vancouver Adaptive Snow Sports – Learn to Ski Program be fully funded in the amount of $3,500.

CARRIED

- **Vancouver Adaptive Snow Sports (Program) – Bluestreaks Adaptive Race Program**
  
  Requested: $1,250  
  Recommended: $1,250  
  
  MOVED BY Pam and seconded by Ashraf  
  
  THAT the Program Grant from Vancouver Adaptive Snow Sports – Bluestreaks Adaptive Race Program be fully funded in the amount of $1,250.

  CARRIED

- **North Shore Multicultural Society (Operating)**
  
  Maryam Zarenjad declared a conflict of interest and did not participate in the discussion or decision of the four applications from North Shore Multicultural Society.
  
  Requested: $10,500  
  Recommended: $10,500  
  
  MOVED BY CS and seconded by Ashraf  
  
  THAT the Operating Grant from North Shore Multicultural Society be fully funded in the amount of $10,500.

  CARRIED

- **North Shore Multicultural Society (Program) – Community Bridging**
  
  Requested: $4,000  
  Recommended: $4,000  
  
  MOVED BY CS and seconded by Ashraf  
  
  THAT the Program Grant from North Shore Multicultural Society – Community Bridging be fully funded in the amount of $4,000.

  CARRIED

- **North Shore Multicultural Society (Program) – Neonology**
  
  Requested: $3,000  
  Recommended: $3,000
MOVED BY CS and seconded by Ashraf

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

CARRIED

**North Shore Multicultural Society (Program) – North Shore Immigrant Inclusion Partnership Board**

Requested: $2,000
Recommended: $2,000

MOVED BY CS and seconded by Ashraf

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

CARRIED

**North Shore Division of Family Practice (Program) – Child and Youth Mental Health and Substance Use North Shore Local Action Team**

Requested: $11,000
Recommended: $9,000

MOVED BY Emma and seconded by Pam

THAT the Program Grant from North Shore Division of Family Practice – Child and Youth Mental Health Substance Use North Shore Local Action Team be partially funded in the amount of $9,000.

MOTION HAVING BEEN DISCUSSED

AMENDMENT MOVED BY Ashraf and seconded by Tania

THAT the Program Grant from North Shore Division of Family Practice – Child and Youth Mental Health Substance Use North Shore Local Action Team be partially funded in the amount of $5,500.

CARRIED

4. **Accountability Forms**
   Members were reminded to review the Accountability Forms distributed at the previous meeting.

5. **Other Business**
   No other business was presented.
6. Next Meeting
   The next meeting will be on Wednesday, May 16th, 2018.

7. Adjournment
   As there was no further business, the meeting was adjourned at 9:05 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.