COMMUNITY SERVICES ADVISORY COMMITTEE
Meeting – Wednesday, May 16th, 2018
7:00 p.m. – 9:00 p.m.
Room B, District Hall, 355 W. Queens Road

MINUTES

Present: Ashraf Amlani
Tania Bakas (Chair)
Bill Johnson
Afsaneh Sharif
Victor Schwartzman
Claire Shepansky
Pamela Wilkinson
Maryam Zarenjad
Donna Zwickel

Regrets: Afsaneh Sharif
CS Kim
Emma Gibbons

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

1. Adoption of Agenda

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

CARRIED

2. Approval of Minutes

MOVED BY Pam and seconded by Maryam
To adopt the May 9th, 2018 minutes.

CARRIED

3. Review of Community Grant Applications

- North Shore Avalon Women’s Centre (Operating)

  Requested: $10,000
  Recommended: $8,500

  MOVED BY Claire and seconded by Ashraf

  MOTION HAVING BEEN DISCUSSSED

  AMENDMENT MOVED BY Ashraf and seconded by Claire

  THAT the Operating Grant from North Shore Avalon Women’s Centre be fully
  funded in the amount of $10,000.

  CARRIED

- North Shore Avalon Women’s Centre (Program) – Health and Education

  Requested: $5,000
  Recommended: $4,000

  MOVED BY Claire and seconded by Ashraf

  CARRIED
THAT the Program Grant from North Shore Women's Centre be partially funded in the amount of $4,000
CARRIED

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

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

  MOVED BY Claire and seconded by Ashraf

  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**

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

  MOVED BY Claire and seconded by Tania

  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**

  Requested $2,500  
  Recommended $2,500

  MOVED BY Claire and seconded by Ashraf

  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**

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

  MOVED BY Claire and seconded by Ashraf

  THAT the Program Grant from North Shore Neighbourhood House – Young Parent Program be fully funded in the amount of $3,000.
CARRIED
• Parkgate Community Services Society (Program) – Family Resource Program

Requested: $3,500  
Recommended: $3,000

MOVED BY Claire and seconded by Ashraf

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

CARRIED

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

Requested: $10,000  
Recommended: $8,000

MOVED BY Claire and seconded by Ashraf

THAT the Program Grant from Parkgate Community Services Society – Seniors’ Centre Outreach Program be partially funded in the amount of $8,000.

CARRIED

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

Requested: $3,500  
Recommended: $3,000

MOVED BY Claire and seconded by Ashraf

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

CARRIED

• Westcoast Family Centre Society (Program) – Kids Have Stress Too!

Requested: $590  
Recommended: $590

MOVED BY Claire and seconded by Tania

THAT the Program Grant from Westcoast Family Centre Society – Kids Have Stress Too! be fully funded in the amount of $590.

CARRIED
• Volunteer Cancer Drivers Society (Operating)

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

MOVED BY Maryam and seconded by Ashraf

THAT the Operating Grant from Volunteer Cancer Drivers Society be fully funded in the amount of $2,000.

CARRIED

• Greater Vancouver Law Students’ Legal Advice Society (Operating)

Requested: $2,500
Recommended: $2,000

MOVED BY Maryam and seconded by Tania

THAT the Operating Grant from Greater Vancouver Law Students’ Legal Advice Society be partially funded in the amount of $2,000.

CARRIED

• Greater Vancouver Law Students’ Legal Advice Society (Program) – Law Students Legal Advice

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

MOVED BY Maryam and seconded by Ashraf

THAT the Program Grant from Greater Vancouver Law Students’ Legal Advice Society – Law Students Legal Advice be fully funded in the amount of $2,500.

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 23, 2018.

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