



COMMUNITY SERVICES ADVISORY COMMITTEE

Meeting – Wednesday, April 22, 2020
7:00 – 9:00 p.m. – BY TELECONFERENCE

MINUTES

Present: Meggie Hou
Cathy Harvey
CS Kim
Maxwell Lai
Ellison Mallin
Constantine McQuade
Stephane Perrais
Claire Shepansky
Matina Spiropoulos
Pamela Wilkinson
Donna Zwickel

Regrets: Ash Amlani
Victor Schwartzman

Staff: Darren Veres, Senior Planner
Cristina Rucci, Community Planner
Mary Jukich, Committee Clerk

1. Welcome

2. Adoption of Agenda
MOVED, seconded and resolved
To adopt the agenda.

CARRIED

3. Adoption of Minutes
MOVED, seconded and resolved
To adopt the April 15, 2020 minutes.

CARRIED

4. Business Arising
(a) The Canadian Red Cross Society

As a follow-up to the request for information on abstentions, information was provided that Section 123 of the *Community Charter*, items (3), (4) and (7) governs this situation as follows:

“(3) Each council member present at the time of a vote must vote on the matter.

(4) If a council member does not indicate how he or she votes, the member is deemed to have voted in the affirmative.

(7) The voting rules established by this section also apply to council committees.”

As such, the vote for the Canadian Red Cross will count as affirmative.

On discussion of the second motion and whether this is nulled because of the affirmative vote, an issue was raised that members who abstained on the first motion may not have had sufficient information to vote, and that the additional information be requested from the organization. It was noted that the organization was contacted, but because of the COVID-19 situation, may not be able to provide the information in a timely manner.

Action: The second motion will be brought to the next meeting for further discussion on whether it is nulled, and the additional information from the organization, if available.

The Committee was also informed that a review of the voting results of the March 11 to April 8 meetings was undertaken, and no other votes were impacted by the abstentions.

5. Community Grant Applications

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

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

MOVED, seconded and resolved

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, seconded and resolved

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: \$3,000
Recommended \$3,000

MOVED, seconded and resolved

THAT the Program Grant from North Shore Neighbourhood House – Seniors Peer Support be fully funded in the amount of \$3,000.

CARRIED

- North Shore Neighbourhood House (Program) – Young Parent Program

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

MOVED, seconded and resolved

THAT the Program Grant from North Shore Neighbourhood House – Young Parent Program be fully funded in the amount of \$3,000.

CARRIED

- North Shore Community Resources Society (Operating)

Requested: \$8,000
Recommended: \$8,000

MOVED, seconded and resolved

THAT the Operating Grant from North Shore Community Resources Society be fully funded in the amount of \$8,000.

CARRIED

- North Shore Community Resources Society (Program) – Information/Volunteer NS

Requested: \$11,500
Recommended \$10,500

MOVED, seconded and resolved

THAT the Program Grant from North Shore Community Resources Society – Information/Volunteer NS be partially funded in the amount of \$10,500.

CARRIED

- North Shore Community Resources Society (Program) – Democracy Café – North Shore Young Citizens' Forum

Requested: \$15,000
Recommended: \$ 9,500

MOVED, seconded and resolved

THAT the Program Grant from North Shore Community Resources Society – Democracy Café – North Shore Young Citizens Form be partially funded in the amount of \$9,500.

DEFEATED

- Vancouver Adaptive Snow Sports (Operating)

Requested: \$2,500

Recommended: \$2,500

MOVED, seconded and resolved

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: \$3,000

Recommended: \$3,000

MOVED, seconded and resolved

THAT the Program Grant from Vancouver Adaptive Snow Sports – Learn to Ski Program be fully funded in the amount of \$3,000.

CARRIED

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

Requested: \$1,500

Recommended: \$1,500

MOVED, seconded and resolved

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

CARRIED

6. Any Other Business

(a) Applications for Next Meeting

For the next meeting, ten applications will be presented.

7. Next Meeting

The next meeting will be on Wednesday, April 29, 2020

8. Adjournment

The meeting was adjourned at 9:20 pm.

9. Pending Items

- Capital expenditure discussion.
- Suggestion of delaying a vote in order to request additional information from the organization.
- Scheduling a workshop for information sharing on filling out grant applications.

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.