



COMMUNITY SERVICES ADVISORY COMMITTEE

Meeting – Wednesday, May 6, 2020
7:00 – 9:00 p.m. – BY TELECONFERENCE

AGENDA

Present: Ashraf Amlani
Cathy Harvey
CS Kim
Maxwell Lai
Ellison Mallin
Victor Schwartzman
Claire Shepansky
Pamela Wilkinson
Donna Zwickel

Regrets: Meggie Hou
Constantine McQuade
Stephane Perrais
Matina Spiropoulos

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

1. Welcome
The Chair called the meeting to order at 7:00 pm.

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 29, 2020 minutes.

CARRIED

4. Business Arising
No business arising was presented.

5. Community Grant Applications

- North Shore Multicultural Society (Operating)

Requested: \$10,500

Recommended: \$10,500

MOVED, seconded and resolved

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 Program

Requested: \$4,000

Recommended: \$3,500

MOVED, seconded and resolved

THAT the Program Grant from North Shore Multicultural Society – Community Bridging be partially funded in the amount of \$3,500.

ON FURTHER DISCUSSION AND AMENDMENT

MOVED, seconded and resolved

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: \$4,000

Recommended: \$3,500

MOVED, seconded and resolved

THAT the Program Grant from North Shore Multicultural Society – Neonology be partially funded in the amount of \$3,500.

ON FURTHER DISCUSSION AND AMENDMENT

MOVED, seconded and resolved

THAT the Program Grant from North Shore Multicultural Society – Neonology be fully funded in the amount of \$4,000.

CARRIED

- Lionsview Seniors' Planning Society (Operating)

Requested: \$2,700

Recommended: \$2,700

MOVED, seconded and resolved

THAT the Operating Grant from Lionsview Seniors' Planning Society be fully funded in the amount of \$2,700.

CARRIED

- Lionsview Seniors' Planning Society (Program) – Age Friendly Senior Action Tables

Requested: \$880
Recommended: \$880

MOVED, seconded and resolved

THAT the Program Grant from Lionsview Seniors' Planning Society – Age Friendly Action Tables be fully funded in the amount of \$880.

CARRIED

- Lionsview Seniors' Planning Society (Program) – North Shore News Older and Wiser Column

Requested: \$500
Recommended: \$500

MOVED, seconded and resolved

THAT the Program Grant from Lionsview Seniors' Planning Society – North Shore News Older and Wiser Column be fully funded in the amount of \$500.

CARRIED

- Lionsview Seniors' Planning Society (Program) – Services to Seniors Coalition

Requested: \$1,200
Recommended: \$1,200

MOVED, seconded and resolved

THAT the Program Grant from Lionsview Seniors' Planning Society – Services to Seniors Coalition be fully funded in the amount of \$1,200.

CARRIED

- Lynn Valley Services Society (LVSS) (Program) – Better Balance

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

MOVED, seconded and resolved

THAT the Program Grant from Lynn Valley Services Society (LVSS) – Better Balance be fully funded in the amount of \$2,000.

CARRIED

- Lynn Valley Services Society (LVSS) (Program) – Power 4 Life

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

MOVED, seconded and resolved

THAT the Program Grant from Lynn Valley Services Society (LVSS) – Power 4 Life be fully funded in the amount of \$2,000.

CARRIED

6. Any Other Business
(a) Reconciliation

As the review and presentations of the grant applications was now complete, members discussed the next steps for the reconciliation process. Pam Wilkinson provided a brief overview of last year's formulas, as well as other possible options that could be used in determining this year's final grant amounts. Members agreed that Pam will prepare a spreadsheet outlining the options, and a further meeting held on Tuesday, May 12th for review and approval by the Committee.

A question was also raised with respect to the Accountability Forms that were previously distributed to members. It was noted that a meeting be scheduled in June for review of the forms.

7. Next Meeting

The next meeting will be on Tuesday, May 12th, at 4:00 pm.

8. Adjournment

The meeting was adjourned at 8:35 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.