



COMMUNITY SERVICES ADVISORY COMMITTEE

Meeting – Wednesday, July 8, 2020
7:00 – 7:30 pm - BY TELECONFERENCE

MINUTES

Present:	Ashraf Amlani (Vice Chair) Meggie Hou Cathy Harvey Maxwell Lai Ellison Mallin Donna Zwickel	Regrets:	CS Kim Constantine McQuade Stephane Perrais Victor Schwartzman Claire Shepansky (Chair) Matina Spiropoulos Pamela Wilkinson
Staff:	Cristina Rucci, Community Planner Mary Jukich, Committee Clerk		
Guest:	Elio Iorio, Manager, Financial Services Rozy Jivraj, Manager, Revenue and Taxation		

1. Welcome

The Vice Chair called the meeting to order at 7:04 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 June 17, 2020 minutes.

CARRIED

4. Business Arising

No business arising was presented

5. Permissive Tax Applications Review

The Committee reviewed the following Permissive Tax Exemption (PTE) Applications:

- North Shore Crisis Services Society

MOVED by Donna Zwickel and seconded by Ellison Mallin

That the Community Services Advisory Committee recommends granting Permissive Tax Exemption to North Shore Crisis Services Society.

CARRIED

- Sapp Outdoor Association

On review and discussion of this application, concern was raised that the list of participants did not differentiate whether the participants were from the District of North Vancouver or the City of North Vancouver. In this regard, information on the number of participants from each municipality was requested.

Action: Cristina Rucci will contact the Association and request the numbers.

MOVED by Ellison Mallin and seconded by Donna Zwickel

That the Community Services Advisory Committee recommends granting Permissive Tax Exemption to Sapp Outdoor Association.

CARRIED

6. Next Meeting Date and Adjournment

The next Committee meeting will be on Wednesday, September 16, 2020.

The carry forward discussion topics noted on the agenda will be addressed at the September meeting. On discussion, it was suggested to include a discussion around new organizations applying for grants and whether to have a differentiated approval review process for the new applicants that could include requesting a letter of recommendation/reference from users or other funding organizations.

The meeting was adjourned at 7:35 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.