



COMMUNITY SERVICES ADVISORY COMMITTEE MINUTES

Meeting – Wednesday, April 7, 2021
7:00 – 9:00 pm - MS TEAMS

Members: Ashraf Amlani (Chair)

CS Kim
Ellison Mallin
Constantine McQuade
Stephane Perrais
Victor Schwartzman
Pam Wilkinson

Regrets: Rebecca Ferguson
Cathy Harvey
Meggie Hou
Maxwell Lai (Vice Chair)
Donna Zwickel

Staff: Eirikka Brandson, Social Planner
Mary Jukich, Committee Clerk

1. Welcome

The Chair called the meeting to order at 7:04 and provided a land acknowledgement.

2. Adoption of Agenda

MOVED by Eli Mallin and seconded by CS Kim
To adopt the agenda.

CARRIED

3. Adoption of Minutes

MOVED by Stephane Perrais and seconded by Victor Schwartzman
To adopt the March 31, 2021 minutes.

CARRIED

4. Business Arising – Continuation of Process Discussion

Staff provided a brief review of the number of presentations completed, and the number remaining to date. It is anticipated that after the April 14 meeting, three further meetings, April 28, May 5 and May 12 are scheduled in order to complete the remaining applications, leaving approximately two weeks to determine the reconciliation and make any further decisions. The April 21 meeting will be used for the reconciliation discussion at which time members from the Finance Department will attend.

5. Community Grant Applications

- **Camp Kerry Society (Program) – Family Grief Support**

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

MOVED, seconded and resolved

THAT the Program Grant from Camp Kerry Society – Family Grief Support be fully funded in the amount of \$3,000.

CARRIED

- **Camp Kerry Society (Program) – Camp Kerry Workshops and Retreats**

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

MOVED, seconded and resolved

THAT the Program Grant from Camp Kerry Society – Camp Kerry Workshops and Retreats be fully funded in the amount of \$3,000.

CARRIED

Victor Schwartzman assumed the role of Chair.

- **Big Brothers of Greater Vancouver (Program) – Community Mentoring**

Requested: \$5,000
Recommended: \$5,000

MOVED, seconded and resolved

THAT the Program Grant from Big Brothers of Greater Vancouver – Community Mentoring be fully funded in the amount of \$5,000.

CARRIED

- **North Shore ConneXions Society (Program) – Education and Community Awareness**

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

MOVED, seconded and resolved

THAT the Program Grant from North Shore ConneXions Society be fully funded in the amount of \$2,000.

CARRIED

- **North Shore ConneXions Society (Program) – Friendship Circles**

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

MOVED, seconded and resolved

THAT the Program Grant from North Shore ConneXions Society be fully funded in the amount of \$2,000.

CARRIED

- **Sharing Abundance Association (Program) – Sharing Abundance Community and Seniors Meal**

Requested: \$8,000
Recommended: \$6,000

MOVED, seconded and resolved

THAT the Program Grant from Sharing Abundance Association – Sharing Abundance Community and Seniors Meal be partially funded in the amount of \$6,000.

CARRIED

Ashraf Amlani assumed the role of Chair.

- **St. John the Evangelist Anglican Church (Program) – Queen Mary Family Learning**

Requested: \$4,620
Recommended: \$4,620

MOVED, seconded and resolved

THAT the Program Grant from St. John the Evangelist Anglican Church – Queen Mary Family Learning be fully funded in the amount of \$4,620.

CARRIED

6. Accountability Forms

Members were reminded to continue to review the Accountability Forms and to bring forward any issues that may be worth of discussion and review by the Committee.

7. Any Other Business

No other business was presented.

8. Next Meeting

The next meeting will be on Wednesday, April 14th, 2021.

9. Adjournment

The meeting was adjourned at 8:30 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.