



COMMUNITY SERVICES ADVISORY COMMITTEE MINUTES

Meeting – Wednesday, May 11, 2022
7:00 pm - BY MS TEAMS

Present: Anjeanette Dawson
Irina Elderidge
Herman Mah
Ellison Mallin (Chair)

Domenica Mastromatteo
Joshua Peters (Vice-Chair)
Brenna Quaas

Guests: Joy Hayden, Hollyburn Community Services Society
Olivia Bornik, Impact North Shore

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

1. Welcome

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

2. Presentations

Joy Hayden provided a brief presentation on the work of Hollyburn Community Services Society and the organization's impact to the community.

Olivia Bornik provided a brief presentation on the work of Impact North Shore and the organization's impact to the community.

3. Adoption of Agenda

MOVED, seconded and resolved
To adopt the agenda.

CARRIED

4. Adoption of the May 4, 2022 Minutes

MOVED, seconded and resolved
To adopt the minutes.

CARRIED

5. Community Grant Applications

- Boys and Girls Clubs of South Coast BC - Norvan Club – Operating

Requested: \$15,000

Recommended: \$ 7,500

MOVED, seconded and resolved

THAT the Operating Grant from Boys and Girls Club of South Coast BC – Norvan Club be partially funded in the amount of \$7,500.

CARRIED

- Boys and Girls Clubs of South Coast BC - Norvan Club (Program) – Preteen Evening Programs

Requested: \$10,000

Recommended: \$ 3,000

MOVED, seconded and resolved

THAT the Program Grant from Boys and Girls Clubs of South Coast BC – Preteen Evening be pa

CARRIED

- Canadian Mental Health Association, North and West Vancouver Branch (Operating)

For this item, Joshua Peters served as Chair.

Requested: \$10,000

Recommended: \$ 6,000

MOVED, seconded and resolved

and THAT the Operating Grant from Canadian Mental Health Association, North and West Vancouver Branch be partially funded in the amount of \$6,000.

CARRIED

- Canadian Mental Health Association, North and West Vancouver Branch (Program) - (Chamberlain)

Requested: \$5,000

Recommended: \$3,000

MOVED, seconded and resolved

THAT the Program Grant from Canadian Mental Health Association, North and West Vancouver Branch – Chamberlain be partially funded in the amount of \$3,000.

CARRIED

- North Shore Disability Resource Centre (Program) – Mobile Snoezelen Multi-Sensory Room

For this item, Joshua Peters served as Chair.

Requested: \$1,200

Recommended: \$1,000

MOVED, seconded and resolved

THAT the Program Grant from North Shore Disability Resource Centre – Mobile Snoezelen Multi-Sensory Room be partially funded in the amount of \$1,000.

CARRIED

- North Shore Life Boat Society (Operating)

Requested: \$5,000

Recommended: \$5,000

MOVED, seconded and resolved

THAT the Operating Grant from North Shore Life Boat Society be fully funded in the amount of \$5,000.

CARRIED

- Pacific Post Partum Support Society (Operating)

For this item, Joshua Peters served as Chair.

Requested: \$2,550

Recommended: \$2,000

MOVED, seconded and resolved

THAT the Operating Grant from Pacific Post Partum Support Society be partially funded in the amount of \$2,000.

CARRIED

- Special Olympics British Columbia - North Shore (Operating)

Requested: \$3,850
Recommended: \$2,500

MOVED, seconded and resolved

THAT the Operating Grant from Special Olympics British Columbia be partially funded in the amount of \$2,500.

CARRIED

- Special Olympics British Columbia - North Shore (Program) – SOBC North Shore Sport

Requested: \$4,150
Recommended: \$2,500

MOVED, seconded and resolved

THAT the Program Grant from Special Olympics British Columbia – North Shore – SOBC North

CARRIED

- WAVAW Rape Crisis Centre (Operating)

For this item, Joshua Peters served as Chair.

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

MOVED, seconded and resolved

THAT the Operating Grant from WAVAW Rape Crisis Centre be partially funded in the amount

CARRIED

6. Any Other Business

- The application for grant funding from Spread a Smile was presented to the Committee on May 4 and approved to receive funding for \$2,000. However, additional information was gathered around the services provided to this organization and in this regard, the Committee was requested to consider whether to amend the previously approved recommended amount of funding.

MOVED, seconded and resolved

THAT the following resolution, Spread a Smile Operating Grant, from the May 4th meeting of the Community Services Advisory Committee is amended by striking the phrase “be fully funded in the amount of \$2,000.” and replacing it with “be funded in the amount of \$1,000”.

- Members were requested to indicate if they were willing to change the May 18th meeting start time from 7:00 pm to 6:00 pm, and as there were no objections, the meeting will begin at 6:00 pm.
- Members were informed that in the North Shore Neighborhood House – Young Parent program organization summary, the request was noted as \$2,500 however, in the program grant application the request amount was noted at \$3,000, and subsequently the recommendation form submitted indicated the requested amount as \$3,000 and the recommended amount for \$2,500. In order to ensure that the minutes reflect the correct amounts, members were requested to indicate whether they wished to keep the request as \$2,500 and the recommended amount as \$2,500 which will preserve the total amount of applications at \$360,775, or switch the requested amount to \$3,000 which will result in an increase of the total amount of applications to \$361,275. In this regard, members indicated agreement to keep the requested amount as \$3,000.

7. Determine Next Meeting Date

The next meeting was scheduled for Wednesday, May 18, 2022 at 6:00 pm.

8. Adjournment

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.