



**COMMUNITY SERVICES ADVISORY COMMITTEE
MINUTES**

Wednesday, March 29, 2023

7:00 – 9:00 pm

Online Meeting via MS Teams

Members: Irina Eldridge
Brenna Quaas
Cassandra Buckley
David Puterman
Doug Beckett
Dustin Willitts
Ellison Mallin (Chair)

Joshua Peters
Kelly Bond
Michael Shi
Mina Sami

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

1. Welcome

The Chair called the meeting to order at 7:03 pm.

2. Adoption of Agenda

Item #4 – Presentation was removed from the agenda.

MOVED, seconded and resolved

To adopt the amended agenda.

CARRIED

3. Adoption of the March 8, 2023 Minutes

MOVED, seconded and resolved

To adopt the minutes.

CARRIED

4. Presentation – Intellectual Disabilities Society

This item was removed from the agenda.

5. Grant Review

- Avalon Recovery Society

Requested: \$25,000

Recommended: \$20,000

MOVED, seconded and resolved

THAT the grant from Avalon Recovery Society be partially funded in the amount of \$20,000.

CARRIED

- BELWEDER North Shore Polish Association

During the review of this organization’s application, a concern was raised on whether the organization met the eligibility requirements for funding as per the interpretation of the Goals and guiding principles document. In this regard, members indicated by a show of hands that their preference was to consider the application with the information provided, and that once this year’s grant review process was complete, that a review of the document be undertaken.

MOVED, seconded and resolved

THAT once this year’s grant application review is completed, the committee review the goals and guiding principles document.

CARRIED
2 Opposed

On review of the grant application for BELWEDER North Shore Polish Association, the following motion was carried:

Requested: \$5,300
Recommended: \$1,000

MOVED, seconded and resolved

THAT the grant from BELWEDER North Shore Polish Association be partially funded in the amount of \$1,000.

CARRIED
4 Opposed

- Better Environmentally Sound Transportation Association

Requested: \$7,000
Recommended: \$1,500

MOVED, seconded and resolved

THAT the grant from Better Environmentally Sound Transportation Association be partially funded in the amount of \$1,500.

CARRIED
1 Opposed

- Big Brothers of Greater Vancouver

Requested: \$10,000
Recommended: \$ 4,000

MOVED, seconded and resolved

THAT the grant from Big Brothers of Greater Vancouver be partially funded in the amount of \$4,000.

CARRIED

- Canadian Mental Health Association North & West Vancouver

Requested: \$30,000

Recommended: \$25,000

MOVED, seconded and resolved

THAT the grant from Canadian Mental Health Association North and West Vancouver be partially funded in the amount of \$25,000.

CARRIED

- Immigrant Link Centre Society

Requested: \$10,000

Recommended: \$ 7,000

MOVED, seconded and resolved

THAT the grant from Immigrant Link Centre Society be partially funded in the amount of \$7,000.

CARRIED

- Iranian Laughter Club

Requested: \$25,000

Recommended: \$ 1,000

MOVED, seconded and resolved

THAT the grant from Iranian Laughter Club be partially funded in the amount of \$1,000.

CARRIED
3 Opposed

- Quest Outreach Society

Requested: \$15,000

Recommended: \$15,000

MOVED, seconded and resolved

THAT the grant from Quest Outreach Society be fully funded in the amount of \$15,000.

CARRIED
1 Opposed

- Sharing Abundance Association

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

MOVED, seconded and resolved

THAT the grant from Sharing Abundance Association be fully funded in the amount of \$8,000.

CARRIED
1 Opposed

- Third Bridge Foundation

Requested: \$8,000
Recommended: \$2,000

MOVED, seconded and resolved

THAT the grant from Third Bridge Foundation be partially funded in the amount of \$2,000.

CARRIED
5 Opposed

6. Any Other Business

Committee members were reminded to complete the scores on the Sunday prior to the Wednesday meeting. In addition, for consistency it was suggested that if an application was not approved, to enter a “zero” instead of leaving a blank.

Next Meetings – Wednesday, April 12, 2023 (grant review)
 Wednesday, April 19, 2023 (grant review)
 Wednesday, May 17, 2023 (Budget reconciliation)
 Saturday, June 10, 2023 (PTE Review)

7. Adjournment

The meeting was adjourned at 9:00 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.