



COMMUNITY SERVICES ADVISORY COMMITTEE

Meeting – Wednesday, April 29, 2020

7:00 p.m. – BY TELECONFERENCE

MINUTES

Members: Meggie Hou Cathy Harvey CS Kim Ellison Mallin Constantine McQuade Victor Schwartzman Claire Shepansky Matina Spiropoulos Donna Zwickel	Regrets: Ashraf Amlani Maxwell Lai Stephane Perrais Pamela Wilkinson
Staff: 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 22, 2020 minutes.

CARRIED

4. Business Arising
(a) The Canadian Red Cross Society

As a follow up to the last meeting and in light of information received, and reviewed by the Committee, around abstentions, the Committee indicated their agreement to a re-vote with respect to the application from the Canadian Red Cross Society.

MOVED, seconded and resolved

THAT the Operating Grant from the Canadian Red Cross Society be fully funded in the amount of \$3,000.

CARRIED

5. Community Grant Applications

Matina Spiropoulos assumed the role of Chair for the Hollyburn presentation.

- Hollyburn Family Services Society (Program) – Aboriginal Mental Health Court Outreach Worker

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

MOVED, seconded and resolved

THAT the Program Grant from Hollyburn Family Services Society – Aboriginal Mental Health Court Outreach Worker be fully funded in the amount of \$3,000.

CARRIED

- Hollyburn Family Services Society (Program) – Seniors at Housing Risk Outreach Program

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

MOVED, seconded and resolved

THAT the Program Grant from Hollyburn Family Services Society – Seniors at Housing Risk Outreach be fully funded in the amount of \$3,000.

CARRIED

- Hollyburn Family Services Society (Program) – Supporting Seniors to Remain Housed

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

MOVED, seconded and resolved

THAT the Program Grant from Hollyburn Family Services Society – Supporting Seniors to Remain Housed be fully funded in the amount of \$3,000.

CARRIED

- Hollyburn Family Services Society (Program) – Domestic Violence Unit Indigenous Worker

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

MOVED, seconded and resolved

THAT the Program Grant from Hollyburn Family Services Society – Domestic Violence Unit Indigenous Worker be fully funded in the amount of \$3,000.

CARRIED

Claire Shepansky reassumed the role of Chair.

- North Shore Disability Resource Centre (Program) – Parent Training and Support Group

Requested: \$4,000
Recommended: \$2,500

MOVED, seconded and resolved

THAT the Program Grant from North Shore Disability Resource Centre – Parent Training and Support Group be partially funded in the amount of \$2,500.

CARRIED

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

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

MOVED, seconded and resolved

THAT the Program Grant from North Shore Disability Resource Centre – Mobile Snoezelen Multi-Sensory Room be fully funded in the amount of \$2,000.

CARRIED

- North Shore Disability Resource Centre (Program) – Parents’ Night Out Support Group

Requested: \$1,800
Recommended: \$1,800

MOVED, seconded and resolved

THAT the Program Grant from North Shore Disability Resource Centre – Parents’ Night Out Support Group be fully funded in the amount of \$1,800.

CARRIED

- Pacific Post-Partum Support Society (Operating)

Requested: \$2,550

Recommended: \$2,550

MOVED, seconded and resolved

THAT the Operating Grant from Pacific Post-Partum Support Society be fully funded in the amount of \$2,550.

CARRIED

- Avalon Women’s Centre North Shore (Operating)

Requested: \$10,000

Recommended: \$10,000

MOVED, seconded and resolved

THAT the Operating Grant from Avalon Women’s Centre North Shore be fully funded in the amount of \$10,000.

CARRIED

- Avalon Women’s Centre North Shore (Program) – Operating Hours Expansion

Requested: \$5,000

Recommended: \$5,000

MOVED, seconded and resolved

THAT the Program Grant from Avalon Women’s Centre North Shore – Operating Hours Expansion be fully funded in the amount of \$5,000.

CARRIED

6. Any Other Business

- (a) Applications for Next Meeting

The remaining nine applications will be presented at the next meeting.

Members were also reminded that past practice is that once presentations are all complete, the strategy and formulas for reconciliation is brought to the Committee for review and discussion. As such, the overview of the reconciliation will be presented at the next meeting.

7. Next Meeting

The next meeting will be on Wednesday, May 6, 2020.

8. Adjournment

The meeting was adjourned at 9:15 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.