



COMMUNITY SERVICES ADVISORY COMMITTEE

Meeting – Wednesday, March 11th, 2020
7:00 – 9:00 p.m. – Committee Room
District Hall, 355 W. Queens Road, North Vancouver, BC

MINUTES

Present: Ashraf Amlani
Meggie Hou
Cathy Harvey
CS Kim
Maxwell Lai
Ellison Mallin
Constantine McQuade
Stephane Perrais
Victor Schwartzman
Claire Shepansky

Regrets: Matina Spiropoulos
Pamela Wilkinson
Donna Zwickel

Staff: Cristina Rucci, Staff Liaison
Mary Jukich, Committee Clerk

1. Welcome

The Chair called the meeting to order at 7:02pm.

2. Adoption of Agenda

MOVED, seconded and resolved
To adopt the agenda.

CARRIED

3. Adoption of Minutes

MOVED, second and resolved
To adopt the February 19th, 2020 minutes.

CARRIED

4. Business Arising

The Committee was reminded that at the February meeting members agreed that for this year, timekeeping be instituted so that presentations are kept to 20 minutes, including questions and answers.

The current situation with the COVID-19 virus will be monitored, and if members are feeling uneasy about attending meetings, other options can be explored for remote access to the meetings.

The results of the recent homeless count indicated approximately the same numbers as in 2017. This may have been due to the homeless not being in shelters and spread out. Many of the homeless may not have wanted to participate; however, the numbers are important for funding and increasing services. For next year, work will be done on how to get the community in a positive way to participate.

5. Community Grant Applications

- Greater Vancouver Law Students' Legal Advice Society (Program) - Law Students' Legal Advice

Requested: \$2,500

Recommended: \$2,500

MOVED, seconded and resolved

THAT the Program Grant from Greater Vancouver Law Student's Legal Advice Society – Law Students' Legal Advice be fully funded in the amount of \$2,500.

CARRIED

- RC Life Skills Society (Program) – Warriors by Nature Outreach

Requested: \$3,800
Recommended: \$3,800

MOVED, seconded and resolved

THAT the Program Grant from RC Life Skills Society – Warriors by Nature Outreach be fully funded in the amount of \$3,800.

ON FURTHER DISCUSSION AND AMENDMENT

MOVED, seconded and resolved

THAT the Program Grant from RC Life Skills Society – Warriors by Nature Outreach be partially funded in the amount of \$2,000.

DEFEATED

- Change the World Foundation aka Harvest Project (Operating)

Requested: \$15,000
Recommended: \$12,500

MOVED, seconded and resolved

THAT the Operating Grant from Change the World Foundation aka Harvest Project be partially funded in the amount of \$12,500.

CARRIED

- BC Pets and Friends (Operating)

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

MOVED, seconded and resolved

THAT the Operating Grant from BC Pets and Friends be fully funded in the amount of \$1,500.

CARRIED

- Parkgate Community Services Society (Program) – Family Resource

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

MOVED, seconded and resolved

THAT the Program Grant from Parkgate Community Services Society – Family Resource be fully funded in the amount of \$3,500.

CARRIED

- Parkgate Community Services Society (Program) – Seniors’ Centre Outreach

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

MOVED, seconded and resolved

THAT the Program Grant from Parkgate Community Services Society – Seniors’ Centre Outreach be fully funded in the amount of \$8,000.

CARRIED

- Parkgate Community Services Society (Program) – Seniors Kitchen

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

MOVED, seconded and resolved

THAT the Program Grant from Parkgate Community Services Society – Seniors Kitchen be fully funded in the amount of \$3,500.

CARRIED

6. Any Other Business

No other business was presented.

7. Next Meeting

The next meeting will be on Wednesday, March 18th, 2020.

8. 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.