



COMMUNITY SERVICES ADVISORY COMMITTEE

Meeting – Wednesday, April 17th, 2019
7:00 – 9:00 p.m. – Committee Room
District Hall, 355 W. Queens Road, North Vancouver, BC

MINUTES

Present: Zari Abtahi
Ashraf Amlani
Emma Gibbons (Chair)
Cathy Harvey
CS Kim
Victor Schwartzman
Pamela Wilkinson
Donna Zwickel

Regrets:
Bill Johnson
Constantine McQuade
Claire Shepansky (Vice-Chair)
Matina Spiropoulos
Maryam Zarenejad

Staff: Cristina Rucci, Staff Liaison
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.

3. Adoption of Minutes

MOVED, seconded and resolved
To adopt the April 3, 2019 minutes.

4. Business Arising

The Committee was informed that the Vancouver Brain Injury Association has withdrawn their application. The organization was on the 2nd year of their funding cycle.

5. Community Grant Applications

- Big Brothers of Greater Vancouver (Program) – Big & Little Brother Community

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

MOVED, seconded and resolved

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

CARRIED

- Big Brothers of Greater Vancouver (Program) – In-School Mentoring

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

MOVED, seconded and resolved

THAT the Program Grant from Big Brothers of Greater Vancouver – In-School Mentoring be fully funded in the amount of \$2,000.

CARRIED

- North Shore Volunteers for Seniors (Operating)

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

MOVED, seconded and resolved

THAT the Operating Grant from North Shore Volunteers for Seniors be fully funded in the amount of \$1,000.

CARRIED

- Washington Kids Foundation (Operating)

The Committee was informed that during the interview, and as a result of further understanding with respect to the grant process, the organization requested that the application amount be changed from \$50,000 to \$5,000.

Requested: \$5,000
Recommended: \$2,500

MOVED, seconded and resolved

THAT the Operating Grant from Washington Kids Foundation be partially funded in the amount of \$2,500.

DEFEATED

ON FURTHER DISCUSSION AND AMENDMENT:

MOVED, seconded and resolved

THAT the Operating Grant from Washington Kids Foundation be partially funded in the amount of \$1,500.

CARRIED

6. Any Other Business

For this year, the Committee will be requested to review permissive tax applications. The manager has indicated that the package will not be ready until sometime in June. It is anticipated that the meeting will require approximately five hours, including a learning orientation of the Committee's role and responsibility in reviewing the permissive tax applications. Some options provided to the members was forming a subcommittee to review the applications and having the meeting on a Saturday, or alternatively over two weeknights.

Action: Tentative dates will be determined and the members will be polled for a suitable date.

7. Next Meeting:

The next meeting will be on Wednesday, April 24, 2019.

8. Adjournment

The meeting was adjourned at 8:45 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.