



COMMUNITY SERVICES ADVISORY COMMITTEE MINUTES

Wednesday, April 17, 2024

7:00 – 9:00 pm

HYBRID (IN-PERSON AND ONLINE VIA MS TEAMS)

Present: Becky Zelikson (Vice Chair) Kelly Bond
 Brenna Quaas Michael Shi
 Christina Cassidy Ruby Vennesland
 David Puterman Zoha Meisami
 Doug Beckett
 Genevieve MacMillan

Regrets: Tiffany Trownson (Chair)

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

1. Welcome & Introductions

The Vice-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 the April 3, 2024 Minutes

MOVED, seconded and resolved
To adopt the minutes.

CARRIED

4. Grant Reviews

- **Change The World Foundation (dba Harvest Project)**

Requested: \$15,000

Recommended: \$15,000

MOVED, seconded and resolved

That the grant from Change the World Foundation (dba Harvest Project) be fully funded in the amount of \$15,000.

CARRIED
Unanimously

- **Lionsview Seniors' Planning Society North and West Vancouver**

Requested: \$4,250

Recommended: \$4,250

MOVED, seconded and resolved

That the grant from Lionsview Seniors' Planning Society North and West Vancouver be fully funded in the amount of \$4,250.

CARRIED
Unanimously

- **North Shore Disability Resource Centre (NSDRC)**

Requested: \$8,594

Recommended: \$8,594

MOVED, seconded and resolved

That the grant from North Shore Disability Resource Centre (NSDRC) be fully funded in the amount of \$8,594.

CARRIED
Unanimously

- **North Shore Neighbourhood House**

Requested: \$8,000

Recommended: \$8,000

MOVED, seconded and resolved

That the grant from North Shore Neighbourhood House be fully funded in the amount of \$8,000.

CARRIED
Unanimously

- **North Shore Stroke Recovery Centre**

Recommended: \$12,000

Requested: \$10,000

MOVED, seconded and resolved

That the grant from North Shore Stroke Recovery Centre be partially funded in the amount of \$10,000.

CARRIED
Unanimously

- **Pathways Serious Mental Illness Society**

Requested: \$7,000

Recommended: \$6,500

MOVED, seconded and resolved

That the grant from Pathways Serious Mental Illness Society be partially funded in the amount of \$6,500.

CARRIED
Unanimously

- **Salal Sexual Violence Support Centre Society**

Requested: \$26,000

Recommended: \$ 8,600

MOVED, seconded and resolved

That the grant from Salal Sexual Violence Support Centre Society be partially funded in the amount of \$8,600.

CARRIED
Unanimously

- **St. Andrew's United Church**

Requested: \$4,000

Recommended: \$4,000

MOVED, seconded and resolved

That the grant from St. Andrew's United Church be fully funded in the amount of \$4,000.

CARRIED
Unanimously

- **The Crisis Intervention and Suicide Prevention Centre of BC**

Requested: \$10,000

Recommended: \$ 7,500

MOVED, seconded and resolved

That the grant from The Crisis Intervention and Suicide Prevention Centre of BC be partially funded in the amount of \$7,500.

CARRIED
1 Opposed

- **Hollyburn Community Services Society**

Requested: \$18,000

Recommended: \$18,000

MOVED, seconded and resolved

That the grant from Hollyburn Community Services Society be fully funded in the amount of \$18,000.

CARRIED
Unanimously

- **North Shore Multicultural Society (dba Impact North Shore)**

Requested: \$18,500

Recommended: \$18,500

MOVED, seconded and resolved

That the grant from North Shore Multicultural Society (dba Impact North Shore) be fully funded in the amount of \$18,500.

CARRIED
Unanimously

- **Spectrum Skateboard Society**

Requested: \$7,000

Recommended: \$5,000

MOVED, seconded and resolved

That the grant from Spectrum Skateboard Society be partially funded in the amount of \$5,000.

**CARRIED
Unanimously**

- **The North Shore Safety Council**

Requested: \$6,000

Recommended: \$5,000

MOVED, seconded and resolved

That the grant from The North Shore Safety Council be partially funded in the amount of \$5,000.

**CARRIED
Unanimously**

- **Vancouver Adaptive Snow Sports (VASS)**

Requested: \$4,000

Recommended: \$3,000

MOVED, seconded and resolved

That the grant from Vancouver Adaptive Snow Sports (VASS) be partially funded in the amount of \$3,000.

**CARRIED
Unanimously**

- **Volunteer Cancer Drivers Society**

Requested: \$2,000

Recommended: \$2,000

MOVED, seconded and resolved

That the grant from Volunteer Cancer Drivers Society be fully funded in the amount of \$2,000.

**CARRIED
Unanimously**

5. Any Other Business

The trends and reconciliation discussion will take place at the May 15th meeting and committee members will be provided with the reconciliation scenarios prior to the meeting.

For this year, there may be one permissive tax application for review which will be brought to the June 19th committee meeting along with a review of the R&B Dance.

6. Adjournment

The meeting was adjourned at 9:00 pm.

Next Meetings: Wednesday, May 15, 2024
 Wednesday, June 19, 2024

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.