

THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular meeting of the Social Planning Advisory Committee
Held in City Hall, Conference Room 'A'
On Wednesday, April 22, 2015 at 7:00pm

MINUTES

PRESENT:

Mary Tasi, Chair
Steve Tornes, Vice Chair
Nick Bryant
Tomoko Ito
Ray Moore
Stephanie Snowden
Donna Zwickel

ABSENT:

Maria Sponza
Cassandra Buckley

STAFF:

Paul Penner, Community Planner
Edytha Barker, Committee Clerk

Holly Back, Councillor

9 members – quorum = 5

1 Councillor (non-voting) 2 staff (non-voting)

1. APPROVAL OF AGENDA

The agenda of the meeting of April 22, 2015 was approved as circulated.

2. APPROVAL OF MINUTES OF LAST MEETING

The minutes of the meeting of March 25, 2015 were adopted as circulated.

3. UPDATES

a. Councillor

- Enjoyed the Policy Meeting regarding Gaming in the City.
- Attended an unveiling of a public art piece at the CNV Operations Yard.

b. Staff

- The Financial Plan was passed; a 3.9% tax increase was approved.
- The funds to update CNV's Social Plan were not approved for this year.
- CityFEST is coming up Saturday, May 2; Flowfest May 3 in the Pipefitters' Shop at Shipbuilders' Square.
- Youth Awards are coming up Thursday, May 7 in the Atrium at City Hall. The theme is green in support of Child & Youth Mental Health Day.
- The new North Shore Youth Directory website is underway; hope to have it up and running in May.

- Two new committees are being formed to implement the CNV4ME strategy.

4. DISCUSSION ITEMS

a. Community Grants – Final Review

The Committee reviewed and discussed the applications once more and came to final recommendations. The spreadsheet was populated.

Members requested that the Canadian Iranian Foundation be invited to present to SPAC as they would like more information about this organization.

Councillor Back left the meeting at 8:05 p.m.

IT WAS MOVED AND SECONDED:

THAT, the Social Planning Advisory Committee, having reviewed and discussed 82 Community Grant applications, recommends funding as outlined in the 2015 Community Grant Matrix spreadsheet.

AND THAT, Change the World (dba Harvest Project), be designated as a core funded agency.

CARRIED UNANIMOUSLY

b. SPAC Work Plan / Annual Report

P. Penner will meet with the Chair and Vice Chair to discuss SPAC's Work Plan and Annual Report.

c. Round One Lower Lonsdale Legacy Fund - Distribution of Applications

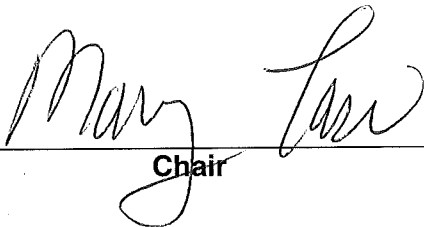
The applications for Round One of the Lower Lonsdale Legacy Fund were distributed to members. Members were asked to review the applications and be prepared to make funding recommendations at the May meeting. E. Barker will email a copy of the matrix spreadsheet

5. OTHER BUSINESS

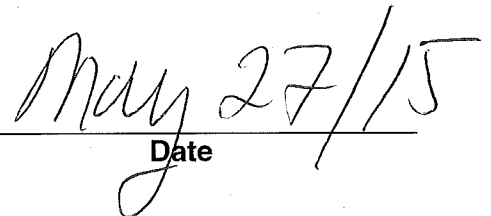
- a. N/A

6. ADJOURNMENT – 9:10 p.m.

7. DATE OF NEXT MEETING – May 27, 2015



Chair



Date