



MEETING MINUTES

Minutes of the meeting held at City Hall in Conference Room A
141 West 14th Street, North Vancouver, BC on May 29, 2024

The City of North Vancouver respectfully acknowledges that this meeting is held on the traditional and unceded territories of the Skwxwú7mesh (Squamish) and sə́ilwətaʔ (Tsleil-Waututh) Nations.

Members Present

Anna Boltenko, Chair
Liza Feris, Vice Chair
Farnoosh Fallah
Olga Kens
Kathy McGrenera
Anahita Naeini
Charles Pan
Zeyus Spenta

Absent

Tony Valente, Councillor
Tim Page

Staff Present

Heather Evans, Community Planner
Edytha Barker, Administrative Coordinator

The meeting was called to order at 6:13 pm by the Chair.

1. **ADOPTION OF AGENDA**

The agenda was adopted as circulated.

2. **ADOPTION OF MINUTES**

The minutes of the May 1, 2024 meeting were adopted as circulated.

3. **UPDATES**

a) Councillor (Video update)

- At the May 6 Council meeting, Council received and passed the development at 120 - 128 East 14th Street. This project includes 164 residential units with commercial and retail space. This project will provide more housing in the correct location. Any concerns from the community were addressed through the development process.
- The Alternative Approval Process regarding North Shore Neighbourhood House and City Parks loan approval process also came to Council May 6. This was done by petition through a negative approval process. This was passed and the

City will have access to \$55Million for these projects to be used similar to a Line of Credit.

- The Curbside Access and Parking Plan came to Council on May 13. The City is looking at potential changes. It was passed that Council direct staff to undertake public and interest-holder engagement on the proposed changes and report back to Council in the near future.
- At the May 27 Council meeting, senior staff from Vancouver Coastal Health presented Lions Gate Hospital's Health Vision.
- Also on May 17, the Finch & Barley's application for patron participation entertainment was supported unanimously, with Council conditions.
- Councillor Valente attending the Reading Link challenge as Acting Mayor. This is a yearlong literacy competition for children. The CNV teams are supported locally by a long time funder.
- He also attended the Greater Vancouver Board of Trade Regional and Civic Affairs Committee meeting on May 22, 2024, regarding housing and transportation in the region.

b) Staff

- We are continuing work on the Community Wellbeing Strategy. It will be going to Council very soon.

4. ROUND ONE COMMUNITY GRANTS ALLOCATIONS

The Chair resumed the discussion from where it was left at the May 1, 2024 meeting. Applications from #71 were discussed and the Committee also went back and reviewed all the allocations.

After discussion, the committee unanimously agreed to allocate \$198,300 of the Community Grants funding in Round One as follows:

Athletics for Kids Financial Assistance (B.C.) – Program – Sport4Life Grant Program	\$3,000
Avalon Recovery Society (Avalon Women's Centre North Shore) – Operating	\$2,500
Avalon Recovery Society (Avalon Women's Centre North Shore) – Program – Counselling Program	\$10,000
Avalon Recovery Society (Avalon Women's Centre North Shore) – Program – Operating Hours Expansion	\$2,500
Backpack Buddies – Operating	\$500
Backpack Buddies – Program – Backpack Buddies	\$4,000
Bastille Day Festival Society – Program – Bastille Day Event	\$1,500
BC Pets & Friends – Operating	\$3,000
Big Brothers of Greater Vancouver – Operating	\$1,500
Big Brothers of Greater Vancouver – Program – Community Mentoring	\$1,500
Big Sisters of BC Lower Mainland – Operating	\$1,500
Big Sisters of BC Lower Mainland – Program – Big Sisters Mentoring	\$1,500
Big Sisters of BC Lower Mainland – Program – Study Buddy	\$1,500

Canadian Liver Foundation, BC/Yukon Region – Program – 2024LIVERight Health Forum	\$500
Canadian Mental Health Assn. – North and West Vancouver Branch – Operating	\$4,500
Canadian Mental Health Assn. – North and West Vancouver Branch – Program – Circle of Care Housing Program	\$5,000
The Cinderella Project Society – Program – Boutique Day	\$1,000
Crisis Intervention & Suicide Prevention Centre of BC – Operating	\$5,000
Dutch Network – Program – Dutch Festival / Koningsdag	\$1,500
Family Services of the North Shore – Program – Baby Basics and Breastfeeding	\$10,000
Foundations for Social Change – Program – New Leaf Expansion Program	\$7,500
Get Out and Play – Program – 7 th Annual GOAP Family Sports Day	\$1,000
Greater Vancouver Law Students' Legal Advice Society – Program – Law Students' Legal Advice Program (LSLAP)	\$2,000
Greater Vancouver Youth Unlimited North Shore – Program – Mobile Youth Drop-In	\$7,500
Highlands United Church – Program – Shelter to Home	\$5,000
Hollyburn Community Services Society – Operating	\$1,000
Hollyburn Community Services Society – Program – Free Trauma Informed Counselling	\$2,500
Hollyburn Community Services Society – Program – Hollyburn Hockey Heroes and Summer Program	\$1,000
Hollyburn Community Services Society – Program – Seniors at Housing Risk	\$2,500
Hollyburn Community Services Society – Program – Supporting Seniors to Remain Housed	\$2,500
Immigrant Link Centre Society – Operating	\$8,000
Iranian Laughter Club – Operating	\$500
Iranian Laughter Club – Train the Trainer	\$1,000
Junior Achievement of BC (JABC) – Program – Financial Literacy for City of North Vancouver Youth	\$4,000
KidSport North Shore – Program – Squamish Nation Project	\$5,000
Lionsview Seniors' Planning Society – Operating	\$2,800
Lionsview Seniors' Planning Society – Program – North Vancouver City Seniors' Action Committee	\$400
Lionsview Seniors' Planning Society – Program – Services to Seniors Coalition/Planning Table	\$600
Living Systems: Family Systems Counselling, Education, Training & Research Society – Program – Parenting and Marriage Counselling	\$3,000
Lookout Housing and Health Society – Operating	\$5,000
Lumara Grief & Bereavement Care Society – Program – Family Grief Support	\$2,500

North Shore Community Garden Society – Program – Making North Shore Community Gardens Accessible	\$5,000
North Shore Disability Resource Centre – Program – Information and Advocacy	\$3,000
North Shore Disability Resource Centre – Program – Multi-Sensory Van Outreach Program	\$1,000
North Shore Disability Resource Centre – Program – Summer Bursary Program	\$2,500
North Shore Keep Well Society – Operating	\$2,000
North Shore Multicultural Society (dba as Impact North Shore) – Operating	\$3,000
North Shore Multicultural Society (dba as Impact North Shore) – Program – Anti-Racism Programming	\$1,000
North Shore Multicultural Society (dba as Impact North Shore) – Program – Community Bridging	\$4,000
North Shore Polish Association Belweder – Program – Polish Festival Vancouver	\$1,500
North Shore Safety Council – Operating	\$2,000
North Shore Safety Council – Program – Be Bright, Be Seen	\$1,000
North Shore Stroke Recovery Centre – Operating	\$5,000
North Shore Table Tennis Club Society – Operating	\$500
North Shore Table Tennis Club Society – Program – Happy Hands Adapted Table Tennis Program	\$1,500
North Shore Table Tennis Club Society – Program – Table Tennis for Brain Health	\$1,500
North Shore Table Tennis Club Society – Program – Youth Table Tennis Program	\$1,500
North Shore Women's Centre – Program – North Shore Coordinating Committee to End Violence Against Women in Relationships	\$4,000
North Shore Women's Centre – Program – Separation Support Group	\$3,000
North Shore Writers Association – Operating	\$500
Odihi – Program – Bigger Ideas Conference	\$500
Pathways Serious Mental Illness Society – Operating	\$4,000
Pathways Serious Mental Illness Society – Awareness and Early Prevention	\$2,500
Quest Outreach Society – Operating	\$2,000
Quest Outreach Society – Program – Food Recovery and Redistribution Program	\$5,000
Special Olympics British Columbia Society – North Shore – Program – SOBC North Shore Sports Program	\$2,000
Spinal Cord Injury BC – Program – Peer Support Program	\$2,000
St. Andrew's United Church – Program – St. Andrew's Community Meal Program	\$5,000
Vancouver Adaptive Snow Sports – Operating	\$1,500
Vancouver Adaptive Snow Sports – Program – Adaptive Learn to Ski	\$1,500

Volunteer Cancer Drivers Society – Operating	\$1,500
TOTAL	\$198,300

It was unanimously agreed that the following organizations do not receive funding in Round One of 2024:

Dundarave Festival of Lights Society – Operating
North Shore Polish Association Belweder – Operating
North Shore Polish Association Belweder – Program – Canadian Polish Active Club – Seniors Club for over 55
Latincover Cultural & Business Society – Program – Flamenco & Tango Moments – 2024
Latincover Cultural & Business Society – Program – Trail of Coffee

The committee unanimously agreed to hold back \$80,869 to be distributed in Round Two.

5. SUPPORTIVE FUNDING REVIEW PROJECT INPUT

Tabled to June meeting.

6. SPAC WORKPLAN

The Committee discussed which speakers they would like to see at the June and September meetings. H. Evans will make arrangements as is possible.

A more fulsome discussion was tabled to the June meeting.


7. ROUNDTABLE

O. Kens would like to see the notes and feedback from the group exercise that was done on the Community Wellbeing Strategy at the last SPAC meeting. H. Evans will send to the committee.

8. ADJOURMENT

The Chair adjourned the meeting at 8:00 pm.

Date of Next Meeting – June 26, 2024



Anna Boltenko, Chair