

MEETING MINUTES
DISTRICT OF KITIMAT HOUSING COMMITTEE

11 December 2018, DOK Conference Room



Members:	Linda Slanina Sandy Knowles Sandra Mielke Marianne Hemmy John Rigoni Andrew Wozney Cyndi McIntosh Anne Moyls Councillor Gibson	Acting Chair, Tamitik Status of Women Snowflake Senior's Centre Mental Health and Addictions Advisory Committee Kitimat Community Development Centre Multi-family Landlords Advisory Commission for Persons with Disabilities Kitimat Community Services Society (KCSS) Housing Support Worker Council Representative, non-voting
Public:	Kris Quinn Blaire McCalla Grant Foranet Councillor Goffinet Sarina St Germaine	Vice President, Camps & Logistics, Civeo Manager, Marketing & Communication, Civeo Public Kitimat Council Public
DOK Staff:	Gwendolyn Sewell Morganne Williams Colin Brown	Director of Community Planning & Development Planner Planner
Regrets:	Kristen Scrivens Joyce Dean Marilyn Furlan Birgit Manninen Denise Yagelnesky	Northern Health Chair, Mental Health and Addictions Advisory Committee Haisla First Nation Kitimat Community Development Centre, Douglas Place Kitimat Community Services Society (KCSS)

Meeting was called to order at 1:36 PM.

MINUTES

Moved, and seconded

THAT the Housing Committee Minutes of 17 April 2018 be adopted as presented.

**Motion Carried
Unanimously**

FOR DISCUSSION

1. OCP and Zoning Amendment, 461 Quatsino

Linda Slanina provided a brief overview of Tamitik Status of Women's OCP and zoning amendment application. Linda noted that the project was discussed at a previous Committee meeting. Members had no questions.

Moved, and seconded

THAT the Housing Committee support Tamitik Status of Women's OCP and zoning amendment application for 461 Quatsino Boulevard.

**Motion Carried
Unanimously**