

MEETING MINUTES
DISTRICT OF KITIMAT HOUSING COMMITTEE

17 April 2018, DOK Conference Room



Members:	Joyce Dean Sandy Knowles Sandra Mielke Marilyn Furlan Linda Slanina Marianne Hemmy John Rigoni Andrew Wozney Denise Yagelnesky Cyndi McIntosh Birgit Manninen	Chair, Mental Health and Addictions Advisory Committee Snowflake Senior's Centre Mental Health and Addictions Advisory Committee Haisla First Nation Tamtik Status of Women Kitimat Community Development Centre Multi-family Landlords Advisory Commission for Persons with Disabilities Kitimat Community Services Society (KCSS) Kitimat Community Services Society (KCSS) Kitimat Community Development Centre, Douglas Place
Public:	Corinne Scott Margaret Sanou Grant Foranet Councillor Goffinet	Kitimat Valley Housing Society Kitimat Valley Housing Society Public Kitimat Council
DOK Staff:	Gwendolyn Sewell Morganne Williams	Director of Community Planning & Development Planner
Regrets:	Eric Bottah Liliana Barnard Kristen Scrivens Councillor Murphy Anne Moyls	Haisla Health Kitimat Community Services Society (KCSS) Northern Health Kitimat Council Housing Support Worker

Meeting was called to order at 1:35 PM.

MINUTES

Moved, and seconded

THAT the Housing Committee Minutes of 11 July 2018 be amended to show Birgit Manninen in attendance; and adopted as amended.

Motion Carried

FOR DISCUSSION

1. Affordable Housing Fund - Tamitik Status of Women

Linda Slanina presented Tamitik Status of Women's Affordable Housing Fund application. The intention of the project is to provide one-complex to house all TSW services. Land has not been secured to-date. Project would include: 20 units of longer-term affordable housing, 10 units of second-stage housing for women and children, and 14 beds for the Transition House.

Members confirmed that the project will have an elevator, adequate security, and an on-site caretaker. Ms Slanina also confirmed that the units will be pet-friendly. Members were supportive of this project

Moved, and seconded

THAT the Housing Committee support Tamitik Status of Women's application to the Affordable Housing Fund as presented.

Motion Carried

2. Zoning Amendment + Development Permit Amendment, 100 Loganberry

Councillor Goffinet declared a conflict of interest as he serves on the Kitimat General Hospital Foundation Board, which is a governing body of the Kitimat Valley Housing Society.

Corinne Scott and Margaret Sanou of Kitimat Valley Housing Society introduced the zoning amendment and development permit amendment application in support of the Dementia Cottage Care Facility. The site was originally planned to be a recreation area for guests of Civeo Premium Services as well as local residents. Jack Oviatt as agent for Civeo Premium Camp Services is advancing these applications as well as a subdivision application to create a site for a special care facility which Northern Health has agreed to provide operating funds and train staff. BC Housing has verbally agreed to provide construction capital.

Members were in support of this project as it aims to fill a gap in the current housing market. Members also noted that this will introduce an innovative approach for assisted living care facilities.

Moved, and seconded

THAT the Housing Committee support zoning and development permit amendment applications for 100 Loganberry.

Motion Carried

Councillor Goffinet returned following vote on the resolution.

3. Affordable Housing Fund, Dementia Care Cottage Facility

Councillor Goffinet declared a conflict of interest as he serves on the Kitimat General Hospital Foundation Board, which is a governing body of the Kitimat Valley Housing Society.

Corinne Scott and Margaret Sanou, Kitimat Valley Housing Society, discussed the challenges of obtaining seed funding for their project. Many funding agency applications require a business plan, concept drawings, and operational budget. The Society has limited funds to complete these documents. Ms. Scott requested that the Housing Committee consider supporting their request for an advance of \$25,000 as seed funds; indicating this would be considered the first disbursement as outlined in policy.

Moved, and seconded

THAT the Housing Committee recommend Kitimat Council grant the Kitimat Valley Housing Society \$25,000 to assist in project development for the Dementia Cottage Care Facility; and

THAT this \$25,000 advance be deducted from any future Affordable Housing Fund grant.

Motion Carried

Councillor Goffinet returned following vote on the resolution.