



## Executive Panel on Housing in HRM Minutes

January 16, 2025

### Present:

Vicki Elliott-Lopez, Jarrod Baboushkin, Kristin O'Toole Scott, Peter Duncan, Erin MacIntyre, Micah Richardson, Melissa Eavis, Mark Peachy, Tanya Davis, Amy Stephenson, Ellen Kelly, Kathy Cox-Brown, Jacqueline Hamilton, Kenda MacKenzie, Marcia Chapman, Josh DeYoung, Valerie Williams

### Regrets:

### Agenda Items

#### 1. PRELIMINARIES

##### 1.1 Welcome & Call to Order

- The Chair called the meeting to order at 1:06 pm.

##### 1.2 Approval of Agenda

- Agenda was circulated electronically prior to the meeting. No amendments were made.

**Motion:** Micah Richardson

**Second:** Peter Duncan

**Carried:** Chair, Vicki Elliott-Lopez

**VOTE:** *Aye ( 5 ) Nay ( ) Abstain ( )*

**Next steps:** Agenda for January 16, 2025 to be posted on the Executive Panel website.

##### 1.3 Approval of Minutes

- Minutes for September 12, 2024 were circulated electronically prior to the meeting. No amendments were made.

**Motion:** Micah Richardson

**Second:** Kristin O'Toole Scott

**Carried:** Chair, Vicki Elliott-Lopez

**VOTE:** *Aye ( 5 ) Nay ( ) Abstain ( )*

- Minutes for October 24, 2024 were circulated electronically prior to the meeting. A correction was made.

**Motion:** Micah Richardson

**Second:** Kristin O'Toole Scott

**Carried:** Chair, Vicki Elliott-Lopez

**VOTE:** *Aye ( 5 ) Nay ( ) Abstain ( )*



**Next steps:** Minutes for September 12 and October 24, 2024 to be posted on the Executive Panel website.

**1.4 Panel Membership**

- The chair thanked Jarrod for his contributions to the panel and welcomed incoming member, Micah Richardson

**2. Special Planning Area Updates**

- Updates were provided on Special Planning Areas

**3. Presentations**

**3.1 Infrastructure Planning - Presentation from Kenda Mackenzie, Halifax Water**

- Marcia Chapman gave a presentation on Halifax Water's Integrated Resource Plan
- Discussion was held on current barriers and capacity challenges

**4. Canada Infrastructure Bank Program**

- Discussion on Capital Cost Contributions, led by Peter Duncan
- The Panel discussed opportunities to utilize the Canada Infrastructure Bank Infrastructure for Housing program

**5. Heritage Report**

- Panel requested a copy of the Stantec report on Heritage properties from HRM

**6. Round Table**

- Updates were provided on the upcoming Minimum Planning Regulations report
- Updates were provided on the status of the workplan for Suburban Plan

**7. NEXT MEETING**

- Next meeting: January 30, 2025

**8. ADJOURNMENT**

- Meeting adjourned 2:35 pm