



## Executive Panel on Housing in HRM Minutes

May 8, 2025

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**Present:** Vicki Elliott-Lopez, Kristin O'Toole Scott, Erin MacIntyre, Peter Duncan, Micah Richardson, Jill MacLellan, Brandon Umpherville, Mark Peachey, Matthew Neville, Jacqueline Hamilton, Thea Langille, Kasia Tota, Nalini Naidoo, Ben Sivak, Leah Perrin

**Regrets:** Tanya Davis

### Agenda Items:

#### 1. PRELIMINARIES

##### 1.1. Welcome & Call to Order

- The Chair called the meeting to order at 1:08 p.m.

##### 1.2. Approval of Agenda

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

**Motion:** Peter Duncan

**Second:** Micah Richardson

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

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

**Next steps:** Agenda for May 8, 2025 to be posted on the Executive Panel website.

##### 1.3. Approval of Minutes

###### 1.3.1. April 24, 2025

###### 1.3.2. May 1, 2025

- Minutes for April 24 and May 1, 2025 were circulated electronically prior to the meeting. No amendments were made.

**Motion:** Micah Richardson

**Second:** Erin MacIntyre

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

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

**Next steps:** Minutes for April 24 and May 1, 2025 to be posted on the Executive Panel website.

#### 2. FSC Studies - Update and Next Steps

- Ben Sivak gave a presentation on FSC studies.
- Discussion was held regarding FSC studies, Special Planning Areas and confidential advice to the Minister.



**Motion to provide confidential advice to, and request approval from, the Minister of Growth and Development on the recommended Special Planning Area.**

**Motion:** Kristin O'Toole Scott

**Second:** Peter Duncan

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

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

**3. Suburban Plan Update**

- Kasia Tota gave a presentation on the Suburban Plan and an interim solution for site specific requests
- Discussion was held on the Suburban Plan process

**4. Regional Plan Update**

- Leah Perrin gave an update on the Regional Plan implementation

**5. Special Planning Areas**

- None discussed

**6. Round Table**

- Further discussion was held on site specific requests in the Suburban Plan area.

**7. Next Meeting**

- Next meeting: May 22, 2025

**8. ADJOURNMENT**

- Meeting adjourned at 3:38 p.m.