



Executive Panel on Housing in HRM Minutes

April 20, 2023

Present:

Fred Crooks, Vicki Elliott-Lopez, Jarrod Baboushkin, Kelly Denty, Peter Duncan, Leanne Hachey, Christina Lovitt, Debbie Brown, Kathy Cox-Brown, and Sacha Rutledge.

Regrets: Paula Sibley-Fox

Agenda Items

1. Welcome & Call to Order

The Chair called the meeting to order at 1:02 pm.

2. Approval of Minutes

2.1 The April 6, 2003, minutes were approved.

Motion: Kelly Denty

Second: Peter Duncan

Carried: Chair, Fred Crooks

VOTE: Aye (5) Nay (0) Abstain (0)

2.2 Next steps -April 6, 2023, minutes will be posted on the Executive Panel Website.

3. Overview – Lands for Housing Initiative (DMAH Staff)

3.1 Adrian Mason, Director of Development and Partnerships with DMAH presented:

- Background on the Land for Housing Initiative, and
- Update on the nine Land for Housing Initiative's sites located within the Halifax Regional Municipality.

3.2 Highlights of Panel's discussions:

- Model (process) used to deliver the Land for Housing Initiative,
- Need to balance between non-profit and private developers,
- Level of awareness for this initiative,
- Promotional work conducted; and
- Risk Management.

4. Update – HRM Regional Plan (HRM Staff)

4.1 Kate Green, Director of Regional and Community Planning, with HRM provided an update on the HRM Regional Plan which included:



- Background on the Regional Plan,
- Key Ideas,
- Remaining Project Schedule, and
- Linkages with the Deloitte Report recommendations

4.2 Highlights of Panel's discussions:

- Acknowledgement by the Panel of HRM's staff great work,
- Appreciation by HRM for the funding received from the Panel to support HRM plans, community engagement work and studies for future growth areas, and
- Agreement to attend an upcoming Panel meeting to discuss further collaboration and support.

5. **Round Table Updates:**

- Due to limited time, Panel deferred the roundtable discussion to the next meeting.

6. **Adjournment**

- Meeting adjourned 2:33 pm