



## **Executive Panel on Housing in HRM Minutes**

June 15, 2023

**Present:**

Fred Crooks, Vicki Elliott-Lopez, Jarrod Baboushkin, Peter Duncan, Leanne Hachey, Kathy Cox-Brown, Christina Lovitt, Paula Sibley-Fox, and Sacha Rutledge.

**Regrets:** Kelly Denty and Debbie Brown

### **Agenda Items**

**1. Welcome & Call to Order**

The Chair called the meeting to order at 1:03 pm.

**2. Approval of Minutes**

2.1 It was noted that minutes were circulated electronically for feedback. The June 1, 2023, minutes were approved.

Motion: Jarrod Baboushkin

Second: Peter Duncan

VOTE: Aye (4) Nay (0) Abstain (0)

2.2 Next steps -June 1, 2023, minutes will be posted on the Executive Panel Website.

**3. Update - Special Planning Area**

3.1 Special Planning Area: Bedford West 12 & 1

3.1.1 A draft interim development agreement for Bedford West 12 &1 is being internally reviewed that will allow earth work on the impacted sites to begin.

3.1.2 Next steps: At the June 29 Panel meeting HRM will present a proposed interim development agreement to be considered by the Panel.

3.2 Special Planning Area: Bedford West 10

3.2.1 A proposal received from Universal Realty for a portion of the Bedford West 10 Special Planning Area is progressing.

3.2.2 Next steps:

- Completion of required studies for this proposal.



### 3.3 Special Planning Area: Dartmouth Crossing

- 3.3.1 The progress on Dartmouth Crossing Special Planning Area was discussed. A traffic study is in progress and will inform a development agreement. HRM will continue work on other aspects of application pending results.

## 4. Round Table Updates:

- 4.1 The work on implementing Deloitte's recommendations continues to move forward and is going well.

## 5. Future Meetings

- 5.1 June 29, 2023 – JRTA – Update on planning and transportation corridors
- 5.2 July 13, 2023 – HRM– Updates on the Regional Plan and Housing Accelerator Fund application.

## 6. Adjournment

- Meeting adjourned 1:34 pm