

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

July 13, 2023

# Present:

Fred Crooks, Jarrod Baboushkin, Peter Duncan, Erin MacIntyre, Leanne Hachey, Kathy Cox-Brown, Christina Lovitt, and Sacha Rutledge.

Regrets: Vicki Elliott-Lopez, Paula Sibley-Fox, and Debbie Brown

# Agenda Items

1. Welcome & Call to Order The Chair called the meeting to order at 1:01 pm.

# 2. Approval of Minutes

2.1 It was noted that minutes were circulated electronically for feedback. The June 29, 2023, minutes were approved.

Motion: Jarrod Baboushkin Second: Peter Duncan Carried: Chair, Fred Crooks VOTE: Aye (4) Nay (0) Abstain (0)

2.2 Next steps - June 29, 2023, minutes will be posted on the Executive Panel Website.

#### 3. Presentation by Tanya Davis, Joint Regional Transit Agency (JRTA) which included:

- Overview of JRTA and BRT Corridors
- Importance of Investment in Corridors
- Impetus to Act Quickly
- Potential Opportunities for Collaboration
- 4. Presentation by Kate Green, Director of Regional and Community Planning, Halifax Regional Municipality (HRM) on the Regional Plan and HRM's Housing Accelerator Fund application.
  - 4.1 The Regional Plan presentation included:
    - Workplan Overview
    - Engagement Plan
    - Implementation of four of Deloitte Report's recommendations
  - 4.2 HRM's Housing Accelerator Fund Application presentation outlined key elements in the plan such as streamlining processes, encouraging density around transit corridors, the Trusted Partnership Program and pre-approved secondary suite designs and modulars.



# 5. Special Planning Areas:

- 4.1 Bedford West 12 and 1 The Interim Development Agreement and required amendments were approved by the Minister.
- 4.2 Dartmouth Crossing is moving forward.
- 4.3 Work will begin to identify additional potential Special Planning Areas. Information will be provided at a future meeting.

# 6. Round Table Updates:

Deferred to next meeting.

# 7. Future Meetings

# 8. Adjournment

• Meeting adjourned 2:34 pm