



Executive Panel on Housing in HRM Minutes

October 19, 2023

Present: Fred Crooks, Jarrod Baboushkin, Peter Duncan, Erin MacIntyre, Paula Sibley-Fox, Kathy Cox-Brown, and Sacha Rutledge.

Regrets: Leanne Hachey, Christina Lovitt and Debbie Brown

Agenda Items

1. Welcome & Call to Order

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

2. Approval of Minutes

2.1 It was noted that minutes were circulated electronically for feedback. The July 13, 2023, minutes were approved.

Motion: Peter Duncan

Second: Vicki Elliott-Lopez

Carried: Chair, Fred Crooks

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

2.2 Next steps – July 13, 2023, minutes will be posted on the Executive Panel Website.

3. Special Planning Areas Update

3.1 Development Agreement – Bedford Sub 12/1

HRM is expecting to present a development agreement for this special planning area at the next meeting.

3.2 Dartmouth Crossing

Working with developer, HRM and Department of Public Works to finalize a development agreement.

4. Stantec Studies

4.1 Interim deliverable nearly complete and expect presentation of interim report in October.

4.2 Other portions of the Stantec studies are on track for March 2024.

5. Round Table

5.1 An overview of the recently announced Secondary Suite Incentive Program was provided. The program will provide a forgivable loan of up to \$25,000 to those who meet program criteria. Additional details related to the program will be released on November 14.

5.2 It was noted that a capital cost contribution agreement in the Port Wallace special planning area is moving forward based on the development agreement recommended by the Panel. This agreement will provide the services to enable the planned units.



6. In-Camera: 1:40 to 2:21 pm

7. Adjournment

- Meeting adjourned 2:22 pm
- Next meeting November 1, 2023