



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

January 18, 2024

## **Present:**

Vicki Elliott-Lopez; Jarrod Baboushkin, Peter Duncan, Erin MacIntyre, Kristin O'Toole Scott, Paula Sibley-Fox, Tanya Davis, Mark Peachey, Kathy Cox-Brown, and Ellen Kelly.

## **Agenda Items**

### **1.1 Welcome & Call to Order**

The Chair called the meeting to order at 1:05 pm.

### **1.2 Approval of Agenda**

The January 18, 2024, agenda was approved.

Motion: Jarrod Baboushkin

Second: Kristen O'Toole Scott

Carried: Chair, Vicki Elliott-Lopez

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

**Next steps** – January 18, 2024, agenda will be posted on the Executive Panel Website.

### **1.3 Approval of Minutes**

It was noted that minutes were circulated electronically for feedback. The November 30, 2023, minutes were approved.

Motion: Peter Duncan

Second: Erin MacIntyre

Carried: Chair, Vicki Elliott-Lopez

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

**Next steps** – November 30, 2023, minutes will be posted on the Executive Panel Website.

## **2 Introduction of New Ex-Officio/Secretariat Members**

Two new ex-officio members were introduced: Mark Peachey, Chief Engineer with Nova Scotia Department of Public Works, and Tanya Davis, Vice-President with the Joint Regional Transportation Agency. Paula Sibley-Fox will continue to provide communication support.

Ellen Kelly, Project Executive with Department of Municipal Affairs and Housing was introduced as a new secretariat member.



### **3 Panel Meeting Structure Moving Forward**

- Moving forward, the Executive Panel will continue to meet every second Thursday.
- Following Panel meetings, Executive Panel members will also have working sessions to organize operational tasks related to the work of the Panel.

### **4 Special Planning Area- Status Update**

#### 4.1 Dartmouth Crossing Special Planning Area

- Draft Development Agreement in progress, being adjusted to reflect public feedback.
- Traffic analysis expected to be complete in 5-6 weeks.

#### 4.2 Southdale Mount Hope Special Planning Area

- Working on draft development agreement
- Expect memo to Panel Spring 2024.

#### 4.3 Bedford West 10 Subarea 2 Special Planning Area

- Working with the Universal Realty Group on their portion of lands.
- Expect memo to Panel Feb- March 2024.

#### 4.4 Port Wallace Special Planning Area

- Progressing: Infrastructure planning underway with developer and Halifax Water.

#### 4.5 Sandy Lake Special Planning Area

- Currently reviewing Stantec's interim report, and
- HRM will present on interim report results at a future meeting.

### **5 Review Panel Priorities**

The Panel's agreed upon priorities for the next 6 months:

1. Progress work in the existing Special Planning Areas,
2. Identify future strategy related to Special Planning Areas,
3. Work to implement Deloitte Report recommendations and identify other key policy areas of focus, and
4. Establish the required membership/governance structure for Panel to support core priorities.

### **6 Round Table**

Deferred to next meeting.

### **7 Next Meeting**

Next meeting is scheduled for February 1, 2024

**Adjournment** Meeting Adjourned at 1:59 pm.