

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

March 21, 2024

#### Present:

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

## **Regrets:**

Kathy Cox-Brown

## Agenda Items

## 1. PRELIMINARIES

- 1.1. Welcome & Call to Order
  - The Chair called the meeting to order at 12:46 pm.
- 1.2. Approval of Agenda
  - No amendments were made. Motion: Jarrod Baboushkin Second: Kristin O'Toole Scott Carried: Chair, Vicki Elliott-Lopez

# 1.3. Approval of Minutes

• Minutes for February 29, 2024 were circulated prior to the meeting, no amendments were made.

Motion: Peter Duncan Second: Jarrod Baboushkin Carried: Chair, Vicki Elliott-Lopez

# 2. SPECIAL PLANNING AREAS

# 2.1. Dartmouth Crossing

- Complete traffic analysis is expected within two weeks.
- Early findings do not indicate anything unexpected.
- Size of the development will allow for lead time to address issues that may be identified.

# 2.2. Fall River – Site C

• Currently undergoing review, draft memo is expected in 2 weeks.

# 2.3. Musquodoboit Harbour

• Traffic study is underway to determine the location of the driveway.



• May be a need to coordinate with Department of Natural Resources and Renewables as the driveway may have to cross over public land.

## 3. IN-CAMERA

• Motion to move meeting in-camera at 1:13 pm

Motion: Jarrod Baboushkin Second: Erin MacIntyre Carried: Chair, Vicki Elliott-Lopez

• Motion to move meeting out of camera at 1:37 pm

Motion: Kristin O'Toole Scott Second: Peter Duncan Carried: Chair, Vicki Elliott-Lopez

## 4. PANEL WORK ITEMS

## 4.1 Permit and Application Review Update

- Proposals have been received and work is expected to start in the next couple of weeks.
- HRM will identify key contacts for engagement by consultants

#### 4.2 Stantec Future Serviced Community Studies – Next Steps

- The complete report is expected in fall 2024.
- Traffic modelling will be the last piece completed.
- Land suitability as well as water & wastewater are expected in the coming months.
- Sandy Lake traffic modelling is anticipated to be complete by June.

#### 5. ROUND TABLE:

• There was a discussion about Public Works long-term plan for road work. The Panel will review and identify any areas where there may be any potential overlap with Special Planning Areas.

#### 6. NEXT MEETING

- Next meeting: March 28, 2024
- 7. ADJOURNMENT
  - Meeting adjourned 1:59 pm