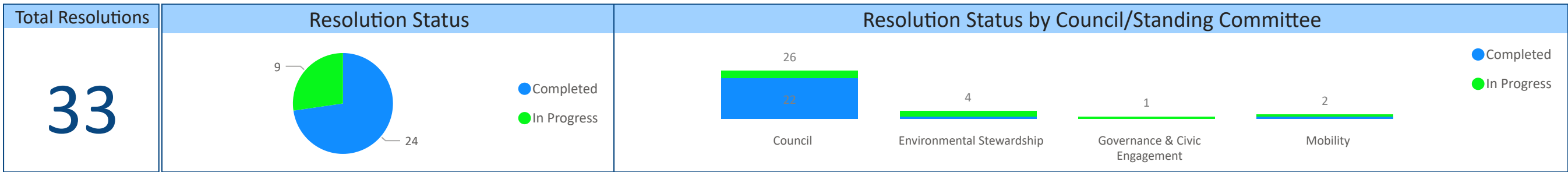


# 2023 Council Resolution Dashboard



## Resolution Detail - Active

#	Resolution	Lead Dept	Resolution Status
23-03A	BE IT RESOLVED That Fredericton City Council declare a Climate Emergency and that Council recognizes the critical impacts of a changing climate on our natural environment, our community and our economy. AND that Council direct staff: 1. To minimize the accumulation of greenhouse gases in the early years by making every effort to align staff resources to accelerate the implementation of the City’s three climate action plans, which are aligned with Federal and Provincial greenhouse gas reduction targets (50% reduction by 2030, 100% by 2050 and net negative carbon emissions thereafter);	CS	In Progress
23-03B	BE IT RESOLVED That Fredericton City Council declare a Climate Emergency and that Council recognizes the critical impacts of a changing climate on our natural environment, our community and our economy. AND that Council direct staff: 2. To ensure that available city funding is adequate to attract and secure maximum funding from all other levels of government and third parties, in order to: gain capacity to ensure that measurable climate action within the City as a corporation continues, support efforts to show leadership and inspire action in the community, and ensure investment in climate plan items that provide a good return in cost savings; and	CS	In Progress
23-03C	BE IT RESOLVED That Fredericton City Council declare a Climate Emergency and that Council recognizes the critical impacts of a changing climate on our natural environment, our community and our economy. AND that Council direct staff: 3. To develop and deliver meaningful engagement strategies that empower the entire community to unite and take ownership of their part of the climate solution through behavioural changes and adoption of lower carbon lifestyles, consistent with receipt of the recent petition pressing the city for urgent implementation of the climate plans, signed by 500+ individuals and 12 civil society and faith groups, and businesses which represent many more people	CS	In Progress
23-45	BE IT RESOLVED that the Mobility Committee directs City Staff to develop and formalize a new Residential Traffic Calming policy. This Policy is to be based on the principles presented to the Mobility Committee on June 15, 2023 and incorporate committee feedback. The proposed policy is to be advanced to City Council for consideration of adoption as a new Corporate Policy.	E&O	In Progress
23-04	BE IT RESOLVED that the Governance and Civic Engagement Committee directs the City Clerk to take into consideration the comments and concerns expressed by members of the Committee and update the Operating Procedure accordingly and report back to a future Governance and Civic Engagement Committee with the updated procedure.	L,CC&HR	In Progress
23-30	BE IT RESOLVED that the Council of the City of Fredericton hereby authorizes and approves the acquisition of 9.57 m <sup>2</sup> of land located at 27 Rookwood Avenue (part of SNB PID 01436914) from Adam John Peabody for the sum of Two Thousand Five Hundred Dollars (\$2,500.00), plus any applicable taxes and adjustments, to be added to Woodstock Road and/or Rookwood Avenue; and authorizes the Mayor and City Clerk to execute any legal documents necessary to facilitate this transaction.	L,CC&HR	In Progress
23-31	BE IT RESOLVED that the Council of the City of Fredericton hereby declares surplus and authorizes and approves the disposition of a 797 m <sup>2</sup> portion of property located at 202 Sunset Drive (SNB PID 01403229) to 728826 N.B. Ltd. for the sum of Twenty-Five Thousand Dollars (\$25,000.00) plus any applicable taxes and adjustments; and that the Mayor and City Clerk be authorized to execute the necessary legal documents to facilitate this transaction.	L,CC&HR	In Progress
23-36	BE IT RESOLVED that the Council of the City of Fredericton authorizes and approves the lease of a ±8.33 hectare/20.5 acre portion of 49 Ferris Street, Fredericton, NB (PID 01415033) to Sunset U Pick Ltd. for a term ending May 31, 2024, subject to terms and conditions, and authorizes the Mayor and City Clerk to execute the legal documents required to complete this transaction.	L,CC&HR	In Progress

### LEGEND

CS - Corporate Services    E&O - Engineering and Operations    FFD - Fredericton Fire Department    FPF - Fredericton Police Force    L,CC&HR - Legal, City Clerk and Human Resources    P&D - Planning and Development    R,T&CE - Recreation, Tourism and Community Engagement

NOTE: Council Dashboards reflect resolutions up to the end of Q2 (June 30, 2023)

Q2 Update - Aug 17, 2023

# 2023 Council Resolution Dashboard

## Resolution Detail - Active

#	Resolution	Lead Dept	Resolution Status
23-44	<p>WHEREAS the Council of the City of Fredericton adopted a resolution on March 27, 2023, approving Ellis Don as the construction management firm to be engaged by Fredericton Playhouse Inc. for the Performing Arts Centre project (the “Project”) and also agreed to provide initial funding for the design development phase of the Project with an acknowledgement that the Project design approval and final Project budget would come forward to City Council at a future date;</p> <p>AND WHEREAS the Project design development and final Project budget have been completed;</p> <p>BE IT RESOLVED that the Council of the City of Fredericton hereby wishes to adopt the following multi-part resolution: PART I: [Accept Design]</p> <p>BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby approves, confirms and accepts the final Project Design as presented by Diamond Schmitt Architects and attached hereto; and PART II: [Accept Project Budget]</p> <p>BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby approves, confirms and directs \$81,700,000 be set as the Project budget; and PART III: [Municipal Capital Borrowing Board]</p> <p>WHEREAS the Council of the City of Fredericton adopted a resolution on June 27, 2022 regarding the City of Fredericton submitting an application to the Municipal Borrowing Board in the amount of \$14,000,000 for the Performing Arts Centre Project;</p> <p>BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby rescinds the component of the above noted resolution relating to the submission of an application to the Municipal Capital Borrowing Board adopted on June 27, 2022; and</p> <p>BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby directs and authorizes the City Treasurer to submit an application to the Municipal Capital Borrowing Board for authorization to borrow money for the Project, being the construction of the Performing Arts Centre (or to guarantee the repayment of money borrowed or to enter into a lease, lease-purchase or purchase arrangement) in an amount not to exceed \$79,600,000 for recreation and culture services.</p> <p>Purpose: Recreation and Culture Term: 20 Years Amount: \$79,600,000</p> <p>This application is made pursuant to Section 1.1 (or Subsection 4(1)) (or Section 1.1 and Subsection 4(1)) of the Municipal Capital Borrowing Act and a resolution of the Council of the City of Fredericton on June 12, 2023; and</p> <p>BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby directs and authorizes the City Treasurer to limit borrowing for the Performing Arts Centre to a maximum of \$22,600,000; and PART IV: [Grant to Fredericton Playhouse Inc. under Local Governance Act]</p> <p>BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby provides funding as a grant to the Fredericton Playhouse Inc. (“FPI”) pursuant to Section 102 of the Local Governance Act for the construction of the Project being the new Performing Arts Centre in the amount of \$79,600,000 on the following terms and conditions:</p> <p>(1) the grant shall only be advanced in such amounts equal to invoices issued by vendors/suppliers that have been accepted by Ellis Don and have also been reviewed and accepted by the owner’s representative, Mathers Project Management Consulting Inc.;</p> <p>(2) FPI shall provide information and reports requested by the City of Fredericton with respect to the Project schedule and percentage of Project budget; and</p> <p>(3) the FPI shall comply with the terms and conditions of any federal or provincial funding received for the Project; and PART V: [Explore Additional Funding]</p> <p>BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby directs and authorizes the Chief Administrative Officer to minimize borrowing by the City of Fredericton by continuing efforts to secure additional funding for the Project; and PART VI: [Divest of Playhouse]</p> <p>BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby confirms the divestiture of the property located at 686 Queen Street (Fredericton Playhouse Inc.) (PID # 01458090); and</p> <p>BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby confirms that the divestiture and sale of PID # 01458090 shall be at market rate and for an urban redevelopment of substantive scale</p>	CAO Office	In Progress

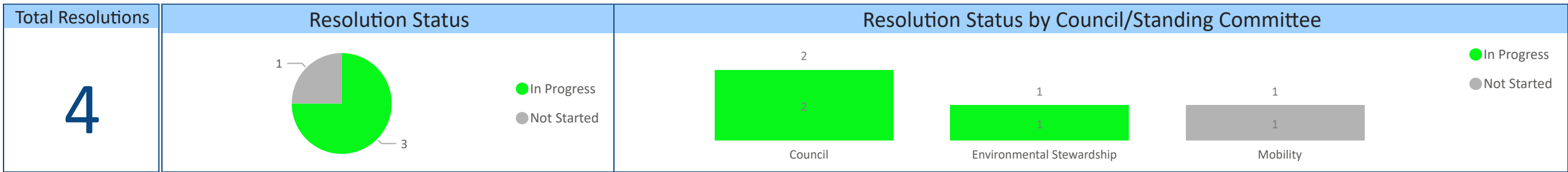
### LEGEND

CS - Corporate Services   E&O - Engineering and Operations   FFD - Fredericton Fire Department   PPF - Fredericton Police Force   L,CC&HR - Legal, City Clerk and Human Resources   P&D - Planning and Development   R,T&CE - Recreation, Tourism and Community Engagement

NOTE: Council Dashboards reflect resolutions up to the end of Q2 (June 30, 2023)

Q2 Update - Aug 17, 2023

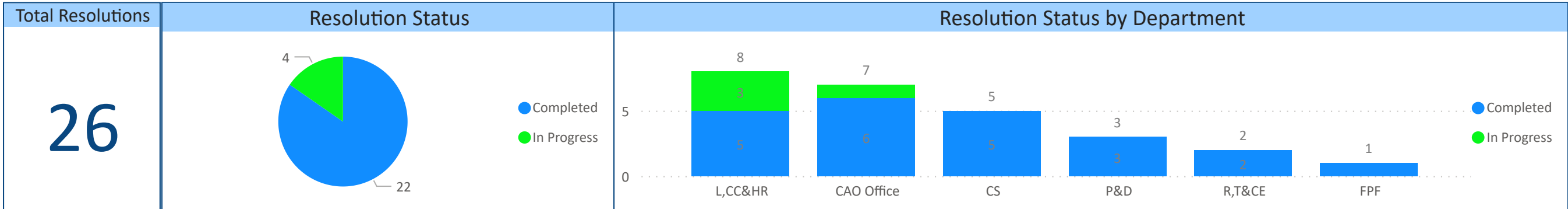
# Council Resolution Dashboard (Ongoing from Previous Years)



## Resolution Detail - Active

#	Resolution	Lead Dept	Resolution Status
22-21	BE IT RESOLVED that the existing Canada Community Building Fund (formerly Gas Tax) funds totalling \$16,000,000 be allocated to the Performing Arts Center project and future allocations from 2024 to 2028 totaling \$25,200,000 also be allocated to the Performing Arts Centre project; and BE IT FURTHER RESOLVED that the City of Fredericton submit an application to the Municipal Borrowing Board in the amount of \$14,000,000 for the Performing Arts Centre Project and that the remainder of funding for the Performing Arts Center is to be provided by private sector donations, regional support and additional funding from the Province and Federal Government Funding Programs; and BE IT FURTHER RESOLVED that the Mayor and City Clerk be authorized to execute any agreements on behalf of the local government and such further legal documents as may be required to facilitate this resolution. (This is only a portion of the motion that was approved at the April 11, 2022 CIC Closed meeting, the remaining portion is outlined above)	CAO Office	In Progress
21-19	BE IT RESOLVED that the Fredericton Nature Club and Nature Trust of NB's presentation and recommendations be forwarded to staff for review and that a staff report be brought back to a future Environmental Stewardship Committee meeting.	CS	In Progress
21-16	BE IT RESOLVED that the Chief Administrative Officer be directed to execute the Recommended Plan for Officers' Square, attached as Appendix A, which includes a chilled skating track, a stage, a children's play area, a water feature, a garage, and an area shaded purple located in the Southwest corner which will be collaboratively planned with input from Wolastoqey Nation in New Brunswick	E&O	In Progress
21-15	BE IT RESOLVED that the Mobility Committee supports the development of a feasibility study into the value of an Active Transportation Connection over Route #8 between Skyline Acres and UNB, to be completed after the City-wide transportation study scheduled for the budget year 2023.	E&O	Not Started

# Council - 2023 Resolution Dashboard



## Resolution Detail

#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
23-36	BE IT RESOLVED that the Council of the City of Fredericton authorizes and approves the lease of a ±8.33 hectare/20.5 acre portion of 49 Ferris Street, Fredericton, NB (PID 01415033) to Sunset U Pick Ltd. for a term ending May 31, 2024, subject to terms and conditions, and authorizes the Mayor and City Clerk to execute the legal documents required to complete this transaction.	5/23/2023	L,CC&HR	In Progress	Discussions ongoing
23-30	BE IT RESOLVED that the Council of the City of Fredericton hereby authorizes and approves the acquisition of 9.57 m <sup>2</sup> of land located at 27 Rookwood Avenue (part of SNB PID 01436914) from Adam John Peabody for the sum of Two Thousand Five Hundred Dollars (\$2,500.00), plus any applicable taxes and adjustments, to be added to Woodstock Road and/or Rookwood Avenue; and authorizes the Mayor and City Clerk to execute any legal documents necessary to facilitate this transaction.	5/8/2023	L,CC&HR	In Progress	Closing pending
23-31	BE IT RESOLVED that the Council of the City of Fredericton hereby declares surplus and authorizes and approves the disposition of a 797 m <sup>2</sup> portion of property located at 202 Sunset Drive (SNB PID 01403229) to 728826 N.B. Ltd. for the sum of Twenty-Five Thousand Dollars (\$25,000.00) plus any applicable taxes and adjustments; and that the Mayor and City Clerk be authorized to execute the necessary legal documents to facilitate this transaction.	5/8/2023	L,CC&HR	In Progress	Closing pending

# Council - 2023 Resolution Dashboard

## Resolution Detail

#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
23-44	<p>WHEREAS the Council of the City of Fredericton adopted a resolution on March 27, 2023, approving Ellis Don as the construction management firm to be engaged by Fredericton Playhouse Inc. for the Performing Arts Centre project (the "Project") and also agreed to provide initial funding for the design development phase of the Project with an acknowledgement that the Project design approval and final Project budget would come forward to City Council at a future date; AND WHEREAS the Project design development and final Project budget have been completed;</p> <p>BE IT RESOLVED that the Council of the City of Fredericton hereby wishes to adopt the following multi-part resolution: PART I: [Accept Design]            BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby approves, confirms and accepts the final Project Design as presented by Diamond Schmitt Architects and attached hereto; and PART II: [Accept Project Budget]            BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby approves, confirms and directs \$81,700,000 be set as the Project budget; and PART III: [Municipal Capital Borrowing Board]</p> <p>WHEREAS the Council of the City of Fredericton adopted a resolution on June 27, 2022 regarding the City of Fredericton submitting an application to the Municipal Borrowing Board in the amount of \$14,000,000 for the Performing Arts Centre Project;            BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby rescinds the component of the above noted resolution relating to the submission of an application to the Municipal Capital Borrowing Board adopted on June 27, 2022; and            BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby directs and authorizes the City Treasurer to submit an application to the Municipal Capital Borrowing Board for authorization to borrow money for the Project, being the construction of the Performing Arts Centre (or to guarantee the repayment of money borrowed or to enter into a lease, lease-purchase or purchase arrangement) in an amount not to exceed \$79,600,000 for recreation and culture services.</p> <p>Purpose: Recreation and Culture            Term: 20 Years            Amount: \$79,600,000</p> <p>This application is made pursuant to Section 1.1 (or Subsection 4(1)) (or Section 1.1 and Subsection 4(1)) of the Municipal Capital Borrowing Act and a resolution of the Council of the City of Fredericton on June 12, 2023; and            BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby directs and authorizes the City Treasurer to limit borrowing for the Performing Arts Centre to a maximum of \$22,600,000; and PART IV: [Grant to Fredericton Playhouse Inc. under Local Governance Act]            BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby provides funding as a grant to the Fredericton Playhouse Inc. ("FPI") pursuant to Section 102 of the Local Governance Act for the construction of the Project being the new Performing Arts Centre in the amount of \$79,600,000 on the following terms and conditions:            (1) the grant shall only be advanced in such amounts equal to invoices issued by vendors/suppliers that have been accepted by Ellis Don and have also been reviewed and accepted by the owner's representative, Mathers Project Management Consulting Inc.;            (2) FPI shall provide information and reports requested by the City of Fredericton with respect to the Project schedule and percentage of Project budget; and            (3) the FPI shall comply with the terms and conditions of any federal or provincial funding received for the Project; and PART V: [Explore Additional Funding]            BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby directs and authorizes the Chief Administrative Officer to minimize borrowing by the City of Fredericton by continuing efforts to secure additional funding for the Project; and PART VI: [Divest of Playhouse]            BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby confirms the divestiture of the property located at 686 Queen Street (Fredericton Playhouse Inc.) (PID # 01458090); and            BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby confirms that the divestiture and sale of PID # 01458090 shall be at market rate and for an urban redevelopment of substantive scale</p>	6/12/2023	CAO Office	In Progress	Parts I and II are complete.

# Council - 2023 Resolution Dashboard

## Resolution Detail

#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
23-39	BE IT RESOLVED that the Council of the City of Fredericton authorize compensation to impacted current and retired members of police and fire management employees at a maximum total cost of \$1,023,000 and authorize the Chief Administrative Officer to execute such legal documents necessary to facilitate this motion. This relates to certain employees transitioning between two pension plans at a point in time.	5/23/2023	CAO Office	Completed	
23-37	BE IT RESOLVED that the Council of the City of Fredericton hereby agrees with the intent of the proposed letter to Minister Green regarding the Provincial Housing Strategy and directs Mayor Kate Rogers to send the letter on behalf of City Council.	5/23/2023	CAO Office	Completed	
23-01	BE IT RESOLVED that the Council of the City of Fredericton hereby agrees with the intent of the proposed letter to New Brunswick's Electoral Boundaries and Representation Commission ("Commission") regarding the Commission's preliminary report and authorizes the Mayor to send the attached letter on behalf of City Council with amendments as discussed.	1/9/2023	CAO Office	Completed	
23-40	BE IT RESOLVED that the Council of the City of Fredericton hereby agrees with the intent of the proposed letter to the Honorable Minister Daniel Allain regarding Bill 45 Local Governance Commission Act and authorizes the Mayor to send the letter on behalf of City Council.	5/23/2023	CAO Office	Completed	
23-29	BE IT RESOLVED that the Council of the City of Fredericton hereby approves and authorizes the Funding Agreement between His Majesty the King in Right of Canada, as represented by the Minister of Indigenous Services and the Minister of Crown-Indigenous Relations and the City of Fredericton ("Funding Agreement") for the provision of Water and Wastewater Services to residents of the Saint Mary's First Nation Reserve for the one year period commencing April 1, 2023 and expiring March 31, 2024 in the amount of \$412,939 or based on the actual amount billed; and BE IT FURTHER RESOLVED that the Mayor and Clerk are authorized to execute the Funding Agreement on behalf of the municipality and such other legal documents as required to facilitate this resolution.	4/24/2023	CAO Office	Completed	
23-05	BE IT RESOLVED that the Council of the City of Fredericton hereby authorizes and approves the agreement between the City of Fredericton and All In Research & Innovations Inc. with respect to developing a multi-year strategic plan that will strengthen efforts to prevent youth from engaging in criminal behaviour and entering the criminal justice system as part of a Building Safer Communities Project for a term of one (1) year commencing on February 1, 2023 and expiring on January 31, 2024 with two (2) optional one (1) year Renewal Terms at the sole discretion of the City of Fredericton (the "Agreement") for Ninety-Four Thousand Dollars (\$94,000.00), HST extra; and  BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute the Agreement on behalf of the local government and such further legal documents as may be required to facilitate the Agreement and this resolution.	2/13/2023	CAO Office	Completed	
23-15	BE IT RESOLVED that the Council of the City of Fredericton hereby awards the \$50,000 Fredericton 175+ grants to the following eight recipients: Adult Literacy Fredericton - \$5,000, Musical Ventures Inc (Atlantic Sinfonia) - \$5,000, Beaverbrook Art Gallery - \$5,000, Capital Arts Support Inc - \$10,000, Fredericton Arts and Learning Inc (Charlotte St Arts Centre) - \$5,000, Fredericton Exhibition Limited - \$5,000, Fredericton Outdoor Summer Theatre (FROST) - \$10,000, York Care Centre - \$5,000.	4/11/2023	R,T&CE	Completed	Letters sent on April 12, 2023
23-25	WHEREAS the Jordan Trethewey's appointment as the City's Poet Laureate expires on August 31, 2023 and the Arts & Culture Advisory Committee and Staff have provided their recommendation that the appointment be extended for one year; BE IT RESOLVED that the Council of the City of Fredericton hereby extends Jordan Trethewey as the City's Poet Laureate, for a one-year term, commencing on September 1, 2023 and expiring on August 31, 2024.	4/24/2023	R,T&CE	Completed	

# Council - 2023 Resolution Dashboard

## Resolution Detail

#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
23-14	BE IT RESOLVED that the Council of the City of Fredericton accept the funding grant from Natural Resources Canada of \$225,000 to assist the City of Fredericton to address awareness of and confidence in City owned electric vehicle charging stations and in the use of electric micro-mobility devices (in combination with other modes of active transportation) on our active transportation network by renewing signage on our multi-use trails and creating digital content and that the Mayor and City Clerk be authorized to execute the necessary legal documents to facilitate this transaction.	4/11/2023	CS	Completed	
23-12	BE IT RESOLVED that the Council of the City of Fredericton approve the selection of EllisDon as the construction management firm, to be engaged by Fredericton Playhouse Inc., for the Performing Arts Centre project and agree to an initial funding amount not to exceed \$300,000 to be paid to the Fredericton Playhouse Inc. to cover the fees associated with EllisDon being engaged as part of the design development phase with further fees and costs to come forward as part of design development review and approval of a final project budget by Council.	3/27/2023	CS	Completed	CM Firm hired.
23-13	BE IT RESOLVED that the Council of the City of Fredericton hereby directs and authorizes the City Treasurer to submit an application to the Municipal Capital Borrowing Board for authorization to borrow money for a Quint Arial Fire Truck (or to guarantee the repayment of money borrowed or to enter into a lease, lease-purchase or purchase arrangement) in an amount not to exceed \$2,000,000 for the Fire Services, Purpose: Protective Services, Term: 5 Years Amount: \$2,000,000.00. This application is made pursuant to Section 1.1 (or Subsection 4(1)) (or Section 1.1 and Subsection 4(1)) of the Municipal Capital Borrowing Act and a resolution of the Council of the City of Fredericton on March 27, 2023.	3/27/2023	CS	Completed	Documents sent to Muncipal Capital Borrowing Board on March 31st for April Hearing
23-11	<p>WHEREAS it is well established that human activity is causing significant disruptions to the world’s climatic systems with increased green house gas emissions which is increasing the frequency of extreme weather events, raising the global average temperature, and posing other significant risks, such as drought, forest fires, rising sea levels, ecosystem damage and loss of life posing immediate threats to our natural environment, our health, our jobs and economy, and</p> <p>WHEREAS 645 Canadian cities, towns, and local service districts, including three Atlantic provincial capital cities, have formally declared a Climate Emergency, and</p> <p>WHEREAS a Climate Emergency declaration carries with it significant meaning, signalling to the public the City's acknowledgement of the seriousness and urgency of the climate crisis and a deep commitment to urgently eliminate greenhouse gas emissions by empowering residents and city staff to dramatically lower their carbon footprints by increasing funding and mobilizing resources towards addressing the crisis, and</p> <p>WHEREAS for the purposes of this declaration, the use of the word “Emergency” is to reinforce the urgent, critical seriousness of climate change impacts, and therefore does not imply or trigger “a state of emergency” which has its own legal definition, status, and implication, and</p> <p>WHEREAS the City of Fredericton has adopted and is in the early stages of implementing three climate action plans, forming a critical foundation for action to meet the urgency of climate change impacts,</p> <p>THEREFORE, BE IT RESOLVED That Fredericton City Council declare a Climate Emergency and that Council recognizes the critical impacts of a changing climate on our natural environment, our community and our economy.</p> <p>AND that Council direct staff:</p> <p>To minimize the accumulation of greenhouse gases in the early years by making every effort to align staff resources to accelerate the implementation of the City’s three climate action plans, which are aligned with Federal and Provincial greenhouse gas reduction targets (50% reduction by 2030, 100% by 2050 and net negative carbon emissions thereafter); and</p> <p>To ensure that available city funding is adequate to attract and secure maximum funding from all other levels of government and third parties, in order to: gain capacity to ensure that measurable climate action within the City as a corporation continues, support efforts to show leadership and inspire action in the community, and ensure investment in climate plan items that provide a good return in cost savings; and</p> <p>To develop and deliver meaningful engagement strategies that empower the entire community to unite and take ownership of their part of the climate solution through behavioural changes and adoption of lower carbon lifestyles, consistent with receipt of the recent petition pressing the city for urgent implementation of the climate plans, signed by 500+ individuals and 12 civil society and faith groups, and businesses which represent many more people.</p>	3/27/2023	CS	Completed	Proclamation passed. Aligns with ongoing work implementing the CC plans.

# Council - 2023 Resolution Dashboard

## Resolution Detail

#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
23-26	BE IT RESOLVED that the Council of the City of Fredericton hereby directs and authorizes the City Treasurer to submit an application to the Municipal Capital Borrowing Board for authorization to borrow money for two (2) Transit Buses (or to guarantee the repayment of money borrowed or to enter into a lease, lease-purchase or purchase arrangement) in an amount not to exceed \$2,200,000 for the Transit Service. Purpose: Transportation Services. Term: 10 Years Amount: \$2,200,000.00 This application is made pursuant to Section 1.1 (or Subsection 4(1)) (or Section 1.1 and Subsection 4(1)) of the Municipal Capital Borrowing Act and a resolution of the Council of the City of Fredericton on April 11, 2023.	4/24/2023	CS	Completed	
23-28	WHEREAS the Council of the City of Fredericton recognizes the increase in scope and negative impacts that nuisance parties have on the community and the danger that extends to first responders, partygoers, and residents; BE IT RESOLVED that the Council of the City of Fredericton hereby authorizes and directs staff of the Legal Division to repeal By-law No. S-9, A By-law to Prevent Nuisances and replace it with a new by-law that includes provisions specifically dealing with nuisance parties and such further amendments that may be deemed necessary.	4/24/2023	FPF	Completed	
23-27	BE IT RESOLVED that that the Council of the City of Fredericton hereby declares “surplus”, authorizes and approves the conveyance of a parcel of land located at 590 Albert Street (SNB PID 75537308) to Habitat for Humanity – Fredericton Area/Region de Fredericton Inc. for the sum of One Dollar (\$1.00), plus any applicable taxes and adjustments and consents to any planning approval required for the purchaser to construct a two unit development; and authorizes the Mayor and City Clerk to execute any legal documents necessary to facilitate this transaction.	4/24/2023	L,CC&HR	Completed	
23-35	BE IT RESOLVED that the Council for the City of Fredericton hereby directs the Legal Division to draft the appropriate by-law to stop-up and close a ±30 m <sup>2</sup> portion of Wilsey Road; and BE IT FURTHER RESOLVED that the Council of the City of Fredericton, subsequent to the stop-up and closure of the ±30 m <sup>2</sup> portion of Wilsey Road, declares “surplus” and approves and authorizes the conveyance of the ±30 m <sup>2</sup> portion of Wilsey Road to Bridgeview Holdings (2014) Ltd. in exchange for a ±30 m <sup>2</sup> portion of 514 Lincoln Road (SNB PID 01473818) to be added to the Wilsey Road Public Right-Of-Way; and authorizes the Mayor and City Clerk to execute any legal documents necessary to facilitate this transaction.	5/23/2023	L,CC&HR	Completed	
23-24	BE IT RESOLVED that the Council of the City of Fredericton declares “surplus” and approves and authorizes the disposal of a ±89 m <sup>2</sup> portion of 143 Main Street (SNB PID 1404425) to N. Barry Pharmacy Ltd. for the sum of Seventeen Thousand Dollars (\$17,500.00) plus any applicable taxes and adjustments, subject to terms and conditions, consents to the planning process required to create and convey the portion; and authorizes the Mayor and City Clerk to execute any legal documents necessary to facilitate this transaction.	4/24/2023	L,CC&HR	Completed	
23-33	BE IT RESOLVED that the Council of the City of Fredericton hereby authorizes and directs the Legal Division to draft the appropriate by-law amendments for By-Law No. A-19, A Procedural By-Law of the City of Fredericton Municipal Council to add section 5.01(2) and 14.08(1.1) to extend the term of the Deputy Mayor and appointments to committees for a period not to exceed 12 months.	5/23/2023	L,CC&HR	Completed	
23-34	BE IT RESOLVED that the Council of the City of Fredericton receive and approve the 2022 City of Fredericton Annual Report and directs the Office of the City Clerk to forward it to the Province of New Brunswick	5/23/2023	L,CC&HR	Completed	

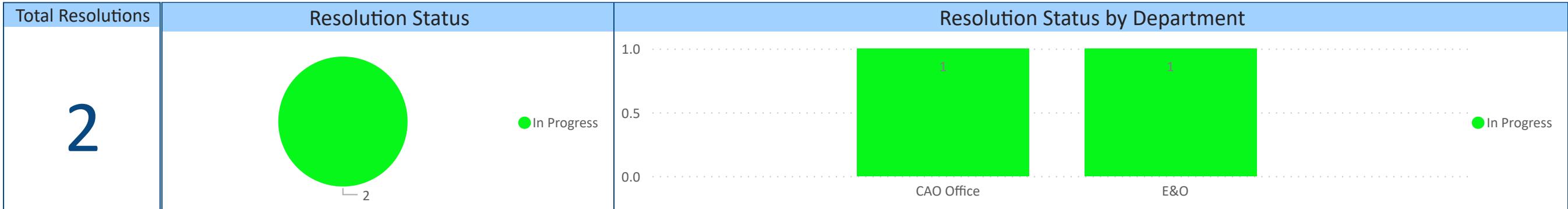


# Council - 2023 Resolution Dashboard

## Resolution Detail

#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
23-32	BE IT RESOLVED that that the following be appointed to the Preservation Review Board: Doug Wright for a 1-year term, commencing May 1, 2023, and ending April 31, 2024; and Steve Watson for a 1-year term, commencing May 15, 2023, and ending May 14, 2024.	5/8/2023	P&D	Completed	
23-02	BE IT RESOLVED that the Council of the City of Fredericton hereby authorizes and approves the Rapid Housing Initiative Agreement between Canada Mortgage and Housing Corporation and the City of Fredericton ("Agreement") with respect to developing affordable housing units in Fredericton dated January 3, 2023; and  BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute the Agreement on behalf of the local government and such further legal documents as may be required to facilitate this resolution.	1/9/2023	P&D	Completed	
23-38	WHEREAS Canada Mortgage and Housing Corporation and the City of Fredericton entered into a Rapid Housing Initiative Agreement ("Agreement") dated January 3, 2023; AND WHEREAS the Parties intended to finalize the Deliverables for at least seventeen (17) affordable housing units in the City of Fredericton at a future date; AND WHEREAS the Deliverables have been formalized for the two projects selected by the City of Fredericton to receive funding and the Parties wish to amend the Agreement to reflect same; BE IT RESOLVED that the Council of the City of Fredericton hereby authorizes and approves the Letter of Agreement dated May 15, 2023 between Canada Mortgage and Housing Corporation and the City of Fredericton which amends the Agreement; and BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute the Letter of Agreement on behalf of the local government and such further legal documents as may be required to facilitate the Letter of Agreement, the Agreement and this resolution.	5/23/2023	P&D	Completed	

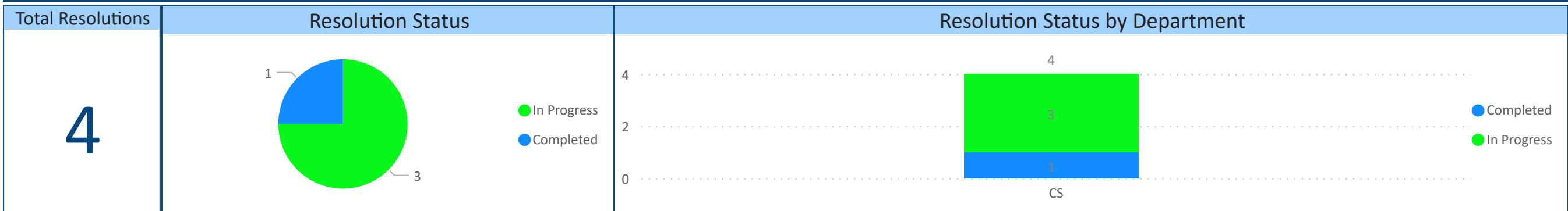
# Council - Resolution Dashboard (Ongoing from Previous Years)



### Resolution Detail

#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
22-21	BE IT RESOLVED that the existing Canada Community Building Fund (formerly Gas Tax) funds totalling \$16,000,000 be allocated to the Performing Arts Center project and future allocations from 2024 to 2028 totalling \$25,200,000 also be allocated to the Performing Arts Centre project; and BE IT FURTHER RESOLVED that the City of Fredericton submit an application to the Municipal Borrowing Board in the amount of \$14,000,000 for the Performing Arts Centre Project and that the remainder of funding for the Performing Arts Center is to be provided by private sector donations, regional support and additional funding from the Province and Federal Government Funding Programs; and BE IT FURTHER RESOLVED that the Mayor and City Clerk be authorized to execute any agreements on behalf of the local government and such further legal documents as may be required to facilitate this resolution. (This is only a portion of the motion that was approved at the April 11, 2022 CIC Closed meeting, the remaining portion is outlined above)	6/27/2022	CAO Office	In Progress	16M allocation completed. 25.2M allocation pending signed agreement between the Province and City (next phase of gas tax fund). Municipal Borrowing Board application being addressed via resolution 23-44.
21-16	BE IT RESOLVED that the Chief Administrative Officer be directed to execute the Recommended Plan for Officers' Square, attached as Appendix A, which includes a chilled skating track, a stage, a children's play area, a water feature, a garage, and an area shaded purple located in the Southwest corner which will be collaboratively planned with input from Wolastoqey Nation in New Brunswick	11/8/2021	E&O	In Progress	

# Environmental Stewardship Committee - 2023 Resolution Dashboard



## Resolution Detail

#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
23-03A	BE IT RESOLVED That Fredericton City Council declare a Climate Emergency and that Council recognizes the critical impacts of a changing climate on our natural environment, our community and our economy. AND that Council direct staff: 1. To minimize the accumulation of greenhouse gases in the early years by making every effort to align staff resources to accelerate the implementation of the City’s three climate action plans, which are aligned with Federal and Provincial greenhouse gas reduction targets (50% reduction by 2030, 100% by 2050 and net negative carbon emissions thereafter);	3/16/2023	CS	In Progress	
23-03B	BE IT RESOLVED That Fredericton City Council declare a Climate Emergency and that Council recognizes the critical impacts of a changing climate on our natural environment, our community and our economy. AND that Council direct staff: 2. To ensure that available city funding is adequate to attract and secure maximum funding from all other levels of government and third parties, in order to: gain capacity to ensure that measurable climate action within the City as a corporation continues, support efforts to show leadership and inspire action in the community, and ensure investment in climate plan items that provide a good return in cost savings; and	3/16/2023	CS	In Progress	
23-03C	BE IT RESOLVED That Fredericton City Council declare a Climate Emergency and that Council recognizes the critical impacts of a changing climate on our natural environment, our community and our economy. AND that Council direct staff: 3. To develop and deliver meaningful engagement strategies that empower the entire community to unite and take ownership of their part of the climate solution through behavioural changes and adoption of lower carbon lifestyles, consistent with receipt of the recent petition pressing the city for urgent implementation of the climate plans, signed by 500+ individuals and 12 civil society and faith groups, and businesses which represent many more people	3/16/2023	CS	In Progress	

# Environmental Stewardship Committee - 2023 Resolution Dashboard

## Resolution Detail

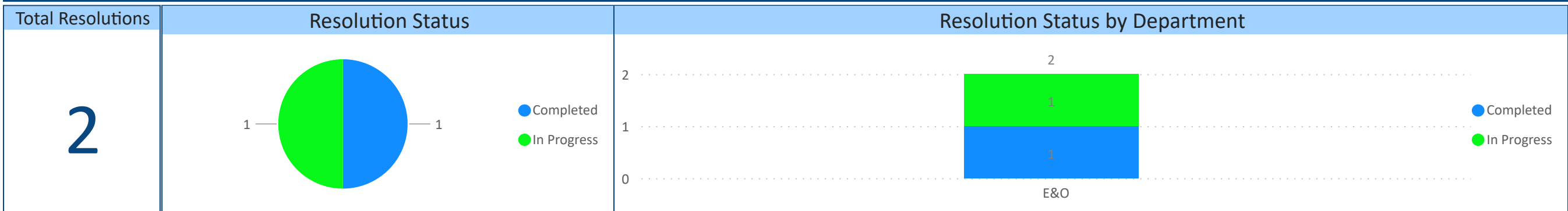
#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
23-03	<p>WHEREAS it is well established that human activity is causing significant disruptions to the world’s climatic systems with increased green house gas emissions which is increasing the frequency of extreme weather events, raising the global average temperature, and posing other significant risks, such as drought, forest fires, rising sea levels, ecosystem damage and loss of life posing immediate threats to our natural environment, our health, our jobs and economy, and</p> <p>WHEREAS 645 Canadian cities, towns, and local service districts, including three Atlantic provincial capital cities, have formally declared a Climate Emergency, and</p> <p>WHEREAS a Climate Emergency declaration carries with it significant meaning, signalling to the public the City's acknowledgement of the seriousness and urgency of the climate crisis and a deep commitment to urgently eliminate greenhouse gas emissions by empowering residents and city staff to dramatically lower their carbon footprints by increasing funding and mobilizing resources towards addressing the crisis, and</p> <p>WHEREAS for the purposes of this declaration, the use of the word “Emergency” is to reinforce the urgent, critical seriousness of climate change impacts, and therefore does not imply or trigger “a state of emergency” which has its own legal definition, status, and implication, and</p> <p>WHEREAS the City of Fredericton has adopted and is in the early stages of implementing three climate action plans, forming a critical foundation for action to meet the urgency of climate change impacts,</p> <p>THEREFORE, BE IT RESOLVED That Fredericton City Council declare a Climate Emergency and that Council recognizes the critical impacts of a changing climate on our natural environment, our community and our economy.</p> <p>AND that Council direct staff:</p> <ol style="list-style-type: none"> <li>1. To minimize the accumulation of greenhouse gases in the early years by making every effort to align staff resources to accelerate the implementation of the City’s three climate action plans, which are aligned with Federal and Provincial greenhouse gas reduction targets (50% reduction by 2030, 100% by 2050 and net negative carbon emissions thereafter); and</li> <li>2. To ensure that available city funding is adequate to attract and secure maximum funding from all other levels of government and third parties, in order to: gain capacity to ensure that measurable climate action within the City as a corporation continues, support efforts to show leadership and inspire action in the community, and ensure investment in climate plan items that provide a good return in cost savings; and</li> <li>3. To develop and deliver meaningful engagement strategies that empower the entire community to unite and take ownership of their part of the climate solution through behavioural changes and adoption of lower carbon lifestyles, consistent with receipt of the recent petition pressing the city for urgent implementation of the climate plans, signed by 500+ individuals and 12 civil society and faith groups, and businesses which represent many more people</li> </ol>	3/16/2023	CS	Completed	Proclamation passed. Aligns with ongoing work implementing the CC plans.

# Governance and Civic Engagement Committee - 2023 Resolution Dashboard



Resolution Detail					
#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
23-04	BE IT RESOLVED that the Governance and Civic Engagement Committee directs the City Clerk to take into consideration the comments and concerns expressed by members of the Committee and update the Operating Procedure accordingly and report back to a future Governance and Civic Engagement Committee with the updated procedure.	2/2/2023	L,CC&HR	In Progress	A report to be brought forward at next meeting.

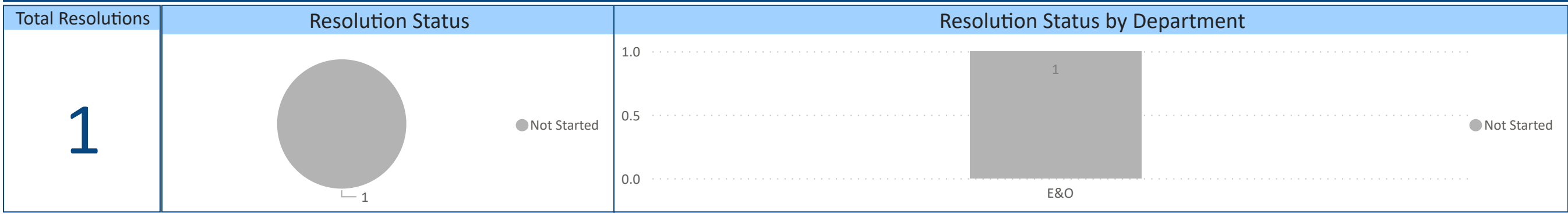
# Mobility Committee - 2023 Resolution Dashboard



## Resolution Detail

#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
23-45	BE IT RESOLVED that the Mobility Committee directs City Staff to develop and formalize a new Residential Traffic Calming policy. This Policy is to be based on the principles presented to the Mobility Committee on June 15, 2023 and incorporate committee feedback. The proposed policy is to be advanced to City Council for consideration of adoption as a new Corporate Policy.	6/15/2023	E&O	In Progress	
23-46	BE IT RESOLVED that City Council for the City of Fredericton authorizes and directs the Legal Division to make the following amendments to By-law No. T-1, A By-law to Regulate Traffic: 1) adding No Parking on: <ul style="list-style-type: none"> <li>the south side of Turnbull Court;</li> <li>the east side of Mitchell Street between Kings College Road and Albert Street;</li> <li>the east side of Charles Avenue between Greenwood Drive and Mc Cay Street;</li> <li>both sides of Perley Avenue from a point 350m from the intersection of Canada Street to the point of its termination;</li> <li>both sides within 10m of the trail crossings at George Street and Charlotte Street;</li> <li>both sides of Lilac Crescent extension from a point 30m from the intersection of Lilac Crescent;</li> <li>No parking on Both sides of Liverpool from the intersection of the southerly intersection of Southhampton Drive and the intersection of Route 7</li> <li>both sides of the intersection within 45m of the intersection of Lian Street and Valcour Drive in all directions;</li> <li>the southerly side of Valcour Drive;</li> <li>on the westerly side of Lian Street;</li> <li>the southerly side of Brianna Drive from the intersection of Langille Drive to Lian Street;</li> <li>the northerly side of Brianna Drive from the intersection of Lian Street to the point of its termination.</li> </ul> 2) adding a Stop Sign at Langille Drive at the entrance to Valcour Drive; and 3) adding Yield Signs at: <ul style="list-style-type: none"> <li>Gilridge Drive at the entrance to Regiment Creek;</li> <li>Lebaron Court at the entrance to Gilridge Drive;</li> <li>Geyssen Court at the entrance to Gilridge Drive;</li> <li>Brianna Drive at the entrance to Lian Street;</li> <li>Brianna Drive at the entrance to Langille Drive.</li> </ul>	6/15/2023	E&O	Completed	

# Mobility Committee - Resolution Dashboard (Ongoing from Previous Years)



Resolution Detail					
#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
21-15	BE IT RESOLVED that the Mobility Committee supports the development of a feasibility study into the value of an Active Transportation Connection over Route #8 between Skyline Acres and UNB, to be completed after the City-wide transportation study scheduled for the budget year 2023.	10/28/2021	E&O	Not Started	Funding just received to do the study for the Route 8 Active Transportation Connection.