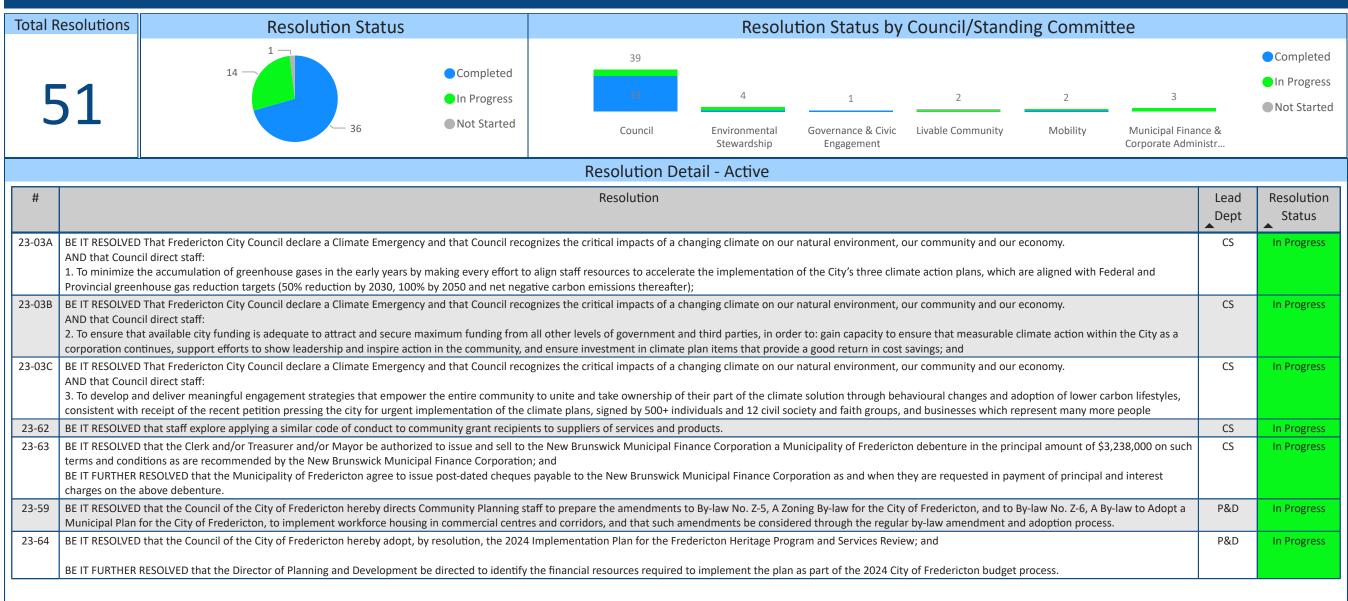
2023 Council Resolution Dashboard



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

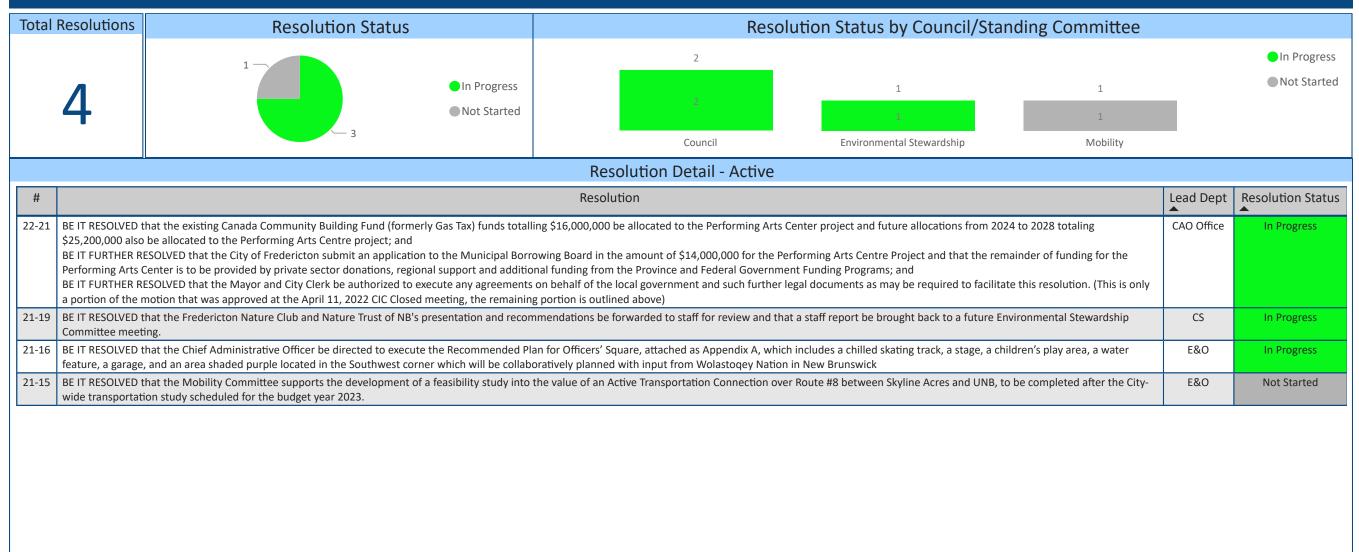
2023 Council Resolution Dashboard

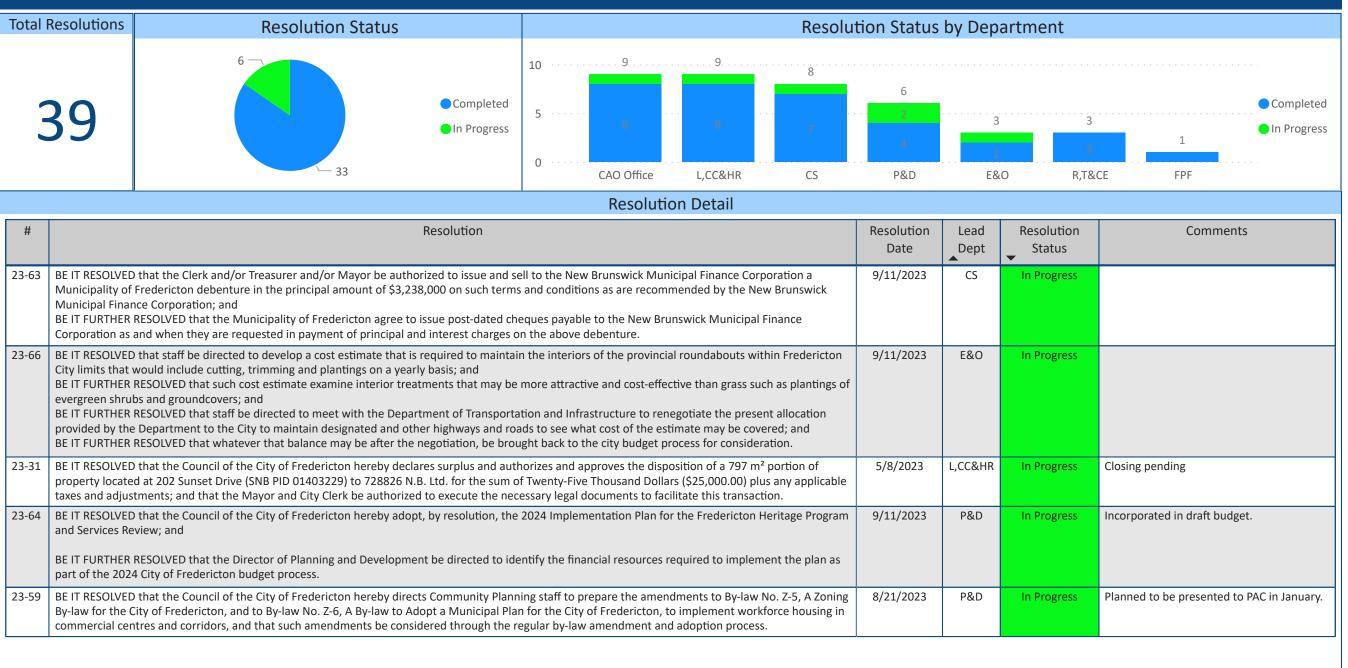
	Resolution Detail - Active		
#	Resolution	Lead ●Dept	Resolution Status
23-31	BE IT RESOLVED that the Council of the City of Fredericton hereby declares surplus and authorizes and approves the disposition of a 797 m ² portion of property located at 202 Sunset Drive (SNB PID 01403229) to 728826 N.B. Ltd. 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
23-56	BE IT RESOLVED that staff be directed to review the flag protocol for City of Fredericton owned recreational facilities.	L,CC&HR	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
23-66	BE IT RESOLVED that staff be directed to develop a cost estimate that is required to maintain the interiors of the provincial roundabouts within Fredericton City limits that would include cutting, trimming and plantings on a yearly basis; and BE IT FURTHER RESOLVED that such cost estimate examine interior treatments that may be more attractive and cost-effective than grass such as plantings of evergreen shrubs and groundcovers; and BE IT FURTHER RESOLVED that staff be directed to meet with the Department of Transportation and Infrastructure to renegotiate the present allocation provided by the Department to the City to maintain designated and other highways and roads to see what cost of the estimate may be covered; and BE IT FURTHER RESOLVED that whatever that balance may be after the negotiation, be brought back to the city budget process for consideration.	E&O	In Progress
23-54	BE IT RESOLVED that the Council of the City of Fredericton hereby agrees to set tax rates based on service provision in lieu of historic rate setting based on the availability of water and sewer services.	CAO Office	In Progress
23-55	BE IT RESOLVED THAT the Council of the City of Fredericton hereby directs the City Treasurer to develop the Long Term Financial Plan for review and consideration by City Council based on the following tax rate adjustment strategy: 1. Increase the tax rate for newly amalgamated areas at a rate of five (5) cents per year, beginning in 2024, until each sub-unit (being Saint Marys LSD, Former LDSD, Lakeside Estates, and Lincoln LSD) reaches the inside tax rate less fifty (50) percent of the cost of sidewalks, storm sewer and fixed route public transit; and, 2. Increase the tax rate for properties on the outside rate at a rate of five (5) cents per year, beginning in 2024, until the outside areas reach the inside tax rate less fifty (50) percent of the cost of sidewalks, storm sewer and fixed route public transit; and, 2. Increase the tax rate for properties on the outside rate at a rate of five (5) cents per year, beginning in 2024, until the outside areas reach the inside tax rate less fifty (50) percent of the cost of sidewalks, storm sewer and fixed route public transit; and, fixed route public transit.	CAO Office	In Progress

2023 Council Resolution Dashboard

Resolution Detail - Active							
#	Resolution	Lead Dept ▲	Resolution Status				
23-44	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; 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 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 \$\$1,700,000 be set as the Project budget; and PART III: [Municipal Capital Borrowing Board] WHEREAS 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 a resolution on June 27, 2022 regarding the the SUS VED 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 \$79,960,000 Of the Performing Arts Centre (or to yof Fredericton hereby directs and authorizes the City Treasurer to limit borrowing for the Performing Arts Centr	CAO Office	In Progress				
23-69	BE IT RESOLVED that the Livable Community Committee hereby directs the Chief Administrative Officer to identify areas in the City of Fredericton that may be designated as off leash for dog walkers.	CAO Office	Not Started				

Council Resolution Dashboard (Ongoing from Previous Years)





	Resolution Detail				
#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
23-44	 WHEREAS the Council of the City of Frederiction adopted a resolution on March 27, 2023, approving Eliis Don as the construction management firm to be engaged by Frederiction Playhouse inc. for the Performing Arts Centre project (1th and Jack Barged to provide initial funding for the design development phase of the Project with an acknowledgement that the Project design approval and final Project budget two been completed; BET IT REJOLVED that the Council of the City of Frederiction hereby approves, confirms and accepts the final Project Design as presented by Diamond Schmitt Architects and attached hereto; and PART II: [Accept Project Budget] BET 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: [Accept Design Barget Project Budget] BET 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: [Accept Design Barget Project Budget] WE 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: [Accept Design Barget Bar	6/12/2023	CAO Office	In Progress	Parts I and II are complete.

	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	2/13/2023	CAO Office	Completed	
	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.				
23-70	BE IT RESOLVED that the Mayor or Deputy Mayor (RSC Board Member) be directed to submit a proposed budget amendment to the Capital Regional Service Commission as follows:	9/25/2023	CAO Office	Completed	
	BE IT RESOLVED that the Board of the Capital Region Service Commission directs that the 2024 budget be amended to hold entity contributions to no more than 2023 plus CPI and/or previously contractually agreed upon increases, as related to the new mandated services, and funds associated with "cooperative and regional planning".				
23-50	Whereas the Council for the City of Fredericton has committed to combat racism through the development of an ARTF comprised of members of the community; BE IT RESOLVED that the Council for the City of Fredericton support staff in funding to the amount of \$35,750 the proposed research project to be conducted on behalf of the Anti-Racism Task Force for the City of Fredericton through a contract with the Graduate Student Association at the University of New Brunswick and the Mayor and City Clerk be authorized to execute any agreements to facilitate this transaction.	7/10/2023	CAO Office	Completed	Could not reach agreement on contract terms. Contract not moving forward.

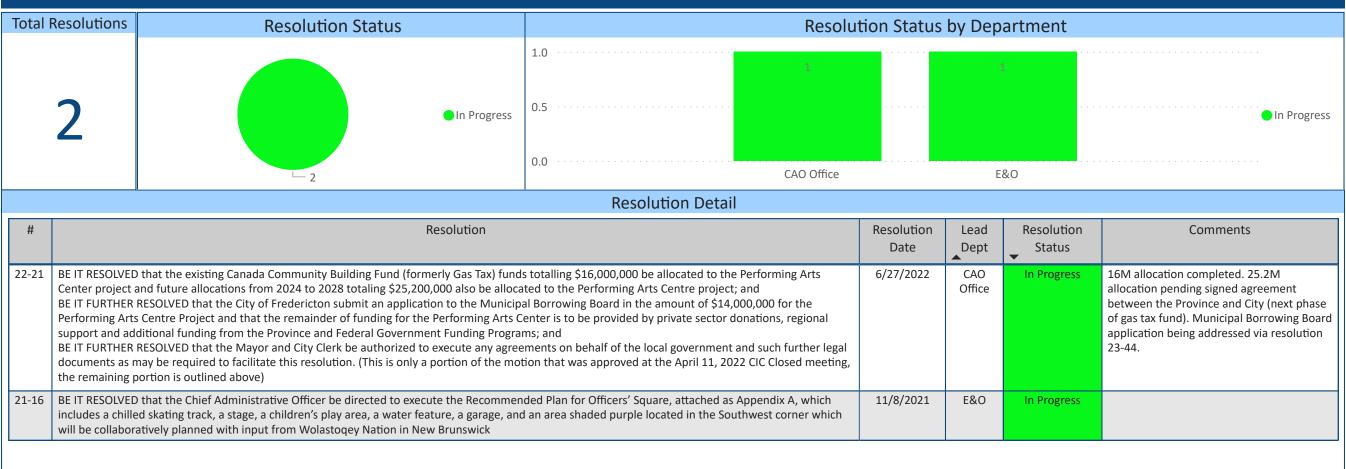
	Resolution Detail				
#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
23-14	BE IT RESOLVED that the Council of the City of Fredericton accept the funding grant from Natural Resources Canada of \$225,000 to assist the City of Fredericton to address awareness of and confidence in City 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.
23-49	BE IT RESOLVED that the Council of the City of Fredericton decline to enter into a Master Service Agreement with Circular Materials Atlantic whereby the City would be responsible for the delivery of curbside collection services for residential recyclable materials AND further authorizes Circular Materials Atlantic (CMA) to manage recycling collection, transport and/or processing services for the City of Fredericton under the Provincially mandated Extended Producer Responsibility Program for Packing and Paper Products.	7/10/2023	CS	Completed	
23-58	BE IT RESOLVED that the Council of the City of Fredericton hereby authorizes and approves the agreement between HIS MAJESTY THE KING IN RIGHT OF THE PROVINCE OF NEW BRUNSWICK, as represented by the Minister of Regional Development Corporation and THE CITY OF FREDERICTON (the "Agreement") with respect to the Canada – New Brunswick Integrated Bilateral Agreement for the Investing in Canada Infrastructure Program for the project entitled "City of Fredericton – Willie O'Ree Brine Pipe Replacement" in the amount of \$600,000.00, with the Federal contribution at \$197,996 and City contribution at \$402,004; and BE IT FURTHER RESOLVED that the Mayor and City Clerk be 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.	8/21/2023	CS	Completed	
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
23-26	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	

	Resolution Detail						
#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments		
23-11	 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 WHEREAS 645 Canadian cities, towns, and local service districts, including three Atlantic provincial capital cities, have formally declared a Climate Emergency, and 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 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 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 or climate change impacts. 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. AND that Council direct staff: 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,	3/27/2023	CS	Completed	Proclamation passed. Aligns with ongoing work implementing the CC plans.		
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			
23-48	BE IT RESOLVED that the Council of the City of Fredericton hereby authorizes staff to submit a bid to the Federation of Canadian Municipalities (FCM) for their 2025/2026 Board Meetings; and BE IT FURTHER RESOLVED that the Mayor and City Clerk be authorized to sign any documents to facilitate this transaction.	7/10/2023	R,T&CE	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 receipents: 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			

	Resolution Detail					
#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments	
23-65	BE IT RESOLVED that the Council of the City of Fredericton hereby adopts the document titled City of Fredericton Four-Year Plan for the Provincial Municipal Highway Program 2025-2028; and directs the Chief Administrative Officer to submit the Schedule "B" funding request to the Province of New Brunswick.	9/11/2023	E&O	Completed		
23-60	BE IT RESOLVED that the Council of the City of Fredericton prioritize the construction of a roundabout at the intersection of Patience Lane and Prospect Street for inclusion in the 2024 and 2025 General Fund Capital Budget acknowledging that the intersection has shared jurisdiction between the City of Fredericton and the Province of New Brunswick.	8/21/2023	E&O	Completed		
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		
23-68	 BE IT RESOLVED that the Planning and Development Department be directed to provide an administrative report to provide further information respecting the following items: Staff analysis respecting the timing of the extension of public transit services to serve the proposed development and the Bishop-Hanwell-High Point Growth area. Staff recommendations specific to Golf Club Road to mitigate the anticipated increase in traffic volumes, traffic speed, and improved right of way cross section design to accommodate vehicles, pedestrians, and other transportation modes including timing of recommended improvements. Staff analysis respecting potential timelines for the construction of public park amenities for the benefit of the neighborhood. Further staff analysis to identify the potential to reduce the provision of required surface parking spaces for the developments in the MR-5 zone and identify opportunities for additional on-site landscaping. Staff analysis further articulating the Municipal Plan policy that applies to the development of medium and high-rise residential development in Established Neighbourhoods and the application of the policy to the subject property. A staff recommendation on whether a maximum number of residential units should be established for the MR-5 portion of the development by term and condition. That staff bring forward recommendations on adding term(s)and condition(s) as follows: The development Officer and the Director of Engineering and Operations; and BE IT FURTHER RESOLVED that First and Second Reading of the proposed amendments to the zoning by-law and approval of the tentative plan of subdivision be deferred to the Regular Council Meeting of October 23, 2023 such the administrative report forms part of the documentation available for Council at First and Second Reading and then Third Reading take place at the following Council meeting scheduled on November 14, 2023. 	9/11/2023	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		

A Resolution Resolution Resolution Local Resolution Local Resolution Status 23-77 IBLT RESOLVED that that the Council of the City of Fredericton Area/Region de Fredericton inc. for the sum of One Doal (150, pills any applicable taxes and adjustments and concents to any planning approvement (24 word multiple taxes) Advance A		Resolution Detail				
ISNU PID 75537308) to Habitat for Humanityirreduction Area/Regine de Fredericton Inc., for the sum of Oral polar (\$1,00), plus any applicable taxes and adjustments and concentration. Image: Concentration of Wilsey 23-38 BET RESOLVED that the Council for the City of Fredericton, subsequent to the stop-up and doise a ±30 m ² portion of Wilsey \$/23/2023 L,CC&HR Completed 23-38 BET RESOLVED that the Council for the City of Fredericton subsequent to the stop-up and doise a ±30 m ² portion of Wilsey \$/23/2023 L,CC&HR Completed 23-36 BET RESOLVED that the Council of the City of Fredericton subsequent to the stop-up and doise a ±30 m ² portion of \$/41 knont Road (\$/88 PiD \$/23/2023 L,CC&HR Completed 23-36 BET RESOLVED that the Council of the City of Fredericton authorizes the leage of a ±8.33 hectare/20.3 scree portion of 49 Ferris Street, Fredericton, NB (PiD \$/22/2023 L,CC&HR Completed 23-37 BET RESOLVED that the Council of the City of Fredericton authorizes the leage of a ±8.33 hectare/20.3 scree portion of 143 Main Street (SNB PID 104/425) 4/24/2023 L,CC&HR Completed 33-34 BET RESOLVED that the Council of the City of Fredericton decares "surplus" and approves and authorizes the Mayor and City Clerk to execute any legal documents meeting and the strest stres	#	Resolution				Comments
Road; and BE IT FURTHER RSDUED that the Council of the City of Fredericton, subsequent to the stop-up and closure of the ±30 m ² portion of Wiley Road to Bridgeview Holdings (2014) Ltd. in exchange for ±30 m ³ portion of SL4 Lincoln Road (SNB PiD S/23/2023 L, C&HR Completed 23-36 BE IT RSDUED that the Council of the City of Fredericton authorizes the Mayor and City Clerk to execute any legal documents necessary to facilitate this transaction. S/23/2023 L, C&HR Completed 23-36 BE IT RSDUED that the Council of the City of Fredericton authorizes and approves the lease of ±8.33 hectare/20.5 acre portion of 49 Ferris Street, Fredericton, NB (PID S/23/2023 L, C&HR Completed 23-32 DE IT RSDUED that the Council of the City of Fredericton declares "surplus" and approves and authorizes the Mayor and City Clerk to execute any legal documents necessary to facilitate this transaction. S/23/2023 L, CC&HR Completed 23-24 DE TIT RSDUED that the Council of the City of Fredericton authorizes the Mayor and City Clerk to execute any legal documents necessary to facilitate this transaction. S/24/2023 L, CC&HR Completed 23-24 DE IT RSDUED that the Council of the City of Fredericton hereby appoints the following nominees to serve as members of the Joint Decision-Making Authority under By-Iaw No. S/24/2023 L, CC&HR Completed 23-25 DE IT RSDUED that the Council of the City of Fredericton hereby authorizes and approves the acquisition o	23-27	(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	4/24/2023	L,CC&HR	Completed	
014150331 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 documentsImage: Clear	23-35	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 ² portion of Wilsey Road, declares "surplus" and approves and authorizes the conveyance of the ±30 m ² portion of Wilsey Road to Bridgeview Holdings (2014) Ltd. in exchange for a ±30 m ² portion of 514 Lincoln Road (SNB PID	5/23/2023	L,CC&HR	Completed	
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.&&&&Completed23-61BE IT RESOLVED that the Council of the City of Fredericton hereby appoints the following nominees to serve as members of the Joint Decision-Making Authority under By-law No. Mayor Kate Rogers Councilior Ruth Breen Steven Hart Ken Forrest Ryan Seymour 	23-36	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	5/23/2023	L,CC&HR	Completed	
Z-12 New Brunswick Exhibition Grounds Secondary Municipal Plan: Mayor Kate Rogers Councillor Ruth Breen Steven Hart Ken Forrest Ryan Seymour Commencing August 28, 2023 for a term of three years ending August 27, 2026, or until either the individuals resign, cease to be an employee or member of City Council of the City of Fredericton, or the resolution is rescinded by City Council, whichever comes first.Solar Secondary Municipal Plan: Secondary Municipal Plan: Mayor Kate Rogers Council of the City of Fredericton hereby authorizes and approves the acquisition of 9.57 m² 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.Solar SizeSolar SizeCompleted23-33BE 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 nereby 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 nereby authorizes and directs the Legal Division to draft the appropriate by-law amendments to committees for a period not to exceed 12 months.Solar Bit 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 toSolar Bit IT Clerk to forward It the	23-24	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	4/24/2023	L,CC&HR	Completed	
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.Image: Completed Signal Completed23-33BE 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.S/23/2023L/CC&HRCompleted23-34BE 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 toS/23/2023L/CC&HRCompleted	23-61	Z-12 New Brunswick Exhibition Grounds Secondary Municipal Plan: Mayor Kate Rogers Councillor Ruth Breen Steven Hart Ken Forrest Ryan Seymour Commencing August 28, 2023 for a term of three years ending August 27, 2026, or until either the individuals resign, cease to be an employee or member of City Council of the	8/28/2023	L,CC&HR	Completed	
Procedural By-Law of the City of Frederiction 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.Image: Complete City of Frederiction receive and approve the 2022 City of Frederiction Annual Report and directs the Office of the City Clerk to forward it to5/23/2023L,CC&HRCompleted	23-30	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	5/8/2023	L,CC&HR	Completed	
	23-33	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	5/23/2023	L,CC&HR	Completed	
	23-34		5/23/2023	L,CC&HR	Completed	

Council - Resolution Dashboard (Ongoing from Previous Years)



Environmental Stewardship Committee - 2023 Resolution Dashboard

Total	Resolutions	Resolution Status		Resolu	ution Status by	/ Depa	rtment	
4			In Progress Completed	4 · · · · · · · · · · · · · · · · · · ·	4 3 1 CS			Completed In Progress
				Resolution Detail				
#		Resolu	lution		Resolution Date	Lead Dept	Resolution Status	Comments
23- 03A	natural environn AND that Counci 1. To minimize th the City's three o		ort to align staff resources to accelerate the implementation of	3/16/2023	CS	In Progress	Plan monitoring and action is continuous.	
23- 03B	natural environn AND that Counci 2. To ensure that to: gain capacity	at available city funding is adequate to attract and secure maxir	mum funding t a corporation c	from all other levels of government and third parties, in order ontinues, support efforts to show leadership and inspire action	3/16/2023	CS	In Progress	Funding program analysis always ongoing.
23- 03C	natural environn AND that Counci 3. To develop an solution through	That Fredericton City Council declare a Climate Emergency and ment, our community and our economy. cil direct staff: nd deliver meaningful engagement strategies that empower the h behavioural changes and adoption of lower carbon lifestyles, n of the climate plans, signed by 500+ individuals and 12 civil so	ne entire comm , consistent wi	nunity to unite and take ownership of their part of the climate th receipt of the recent petition pressing the city for urgent	3/16/2023	CS	In Progress	Engagement on branding currently underway.

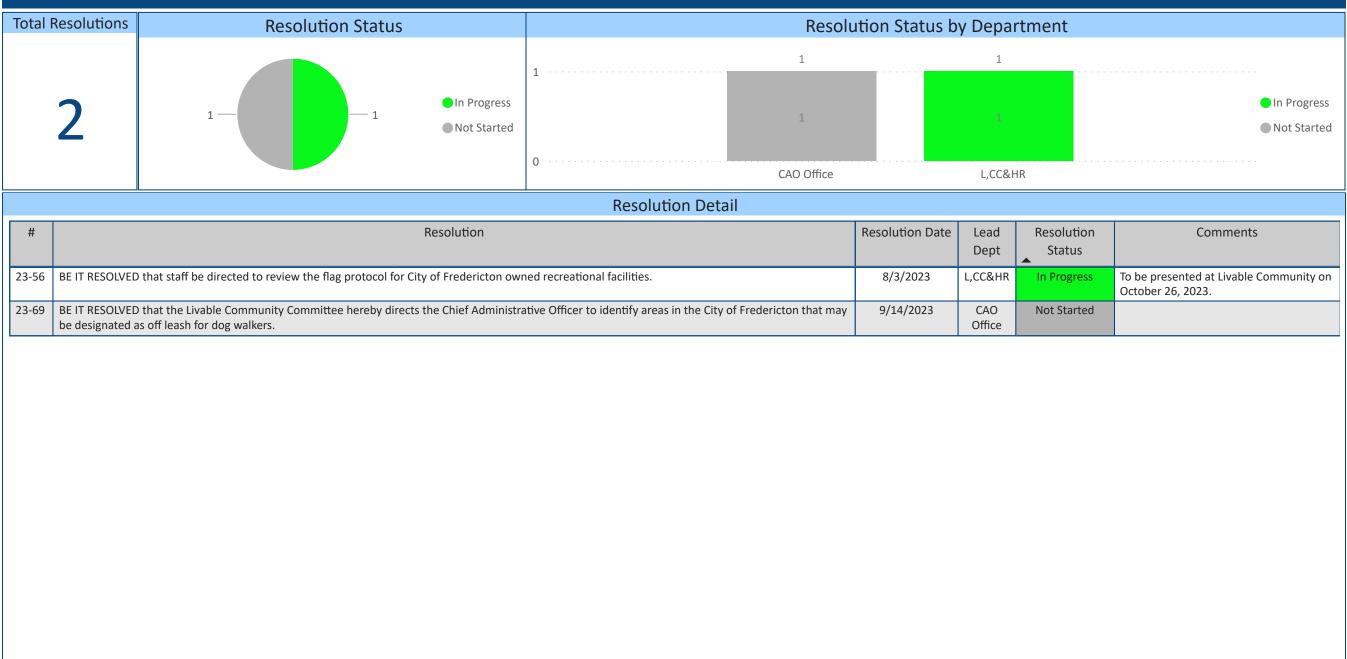
Environmental Stewardship Committee - 2023 Resolution Dashboard

	Resolution Detail							
#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments			
23-03	 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 WHEREAS 645 Canadian cities, towns, and local service districts, including three Atlantic provincial capital cities, have formally declared a Climate Emergency, and 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 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 WHEREFORE, BE IT RESOLVED That Fredericton City Council declare a Climate Emergency and that Council recognizes the critical impacts of a changing climate on ur natural environment, our community and our economy. AND that Council direct staff: 1. To minimize the accumulation of greenhouse gases in the early varse 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 he negative carbon emissions thereafter); and 2. To ensure that available city f	3/16/2023	CS	Completed	Proclamation passed. Aligns with ongoing work implementing the CC plans.			

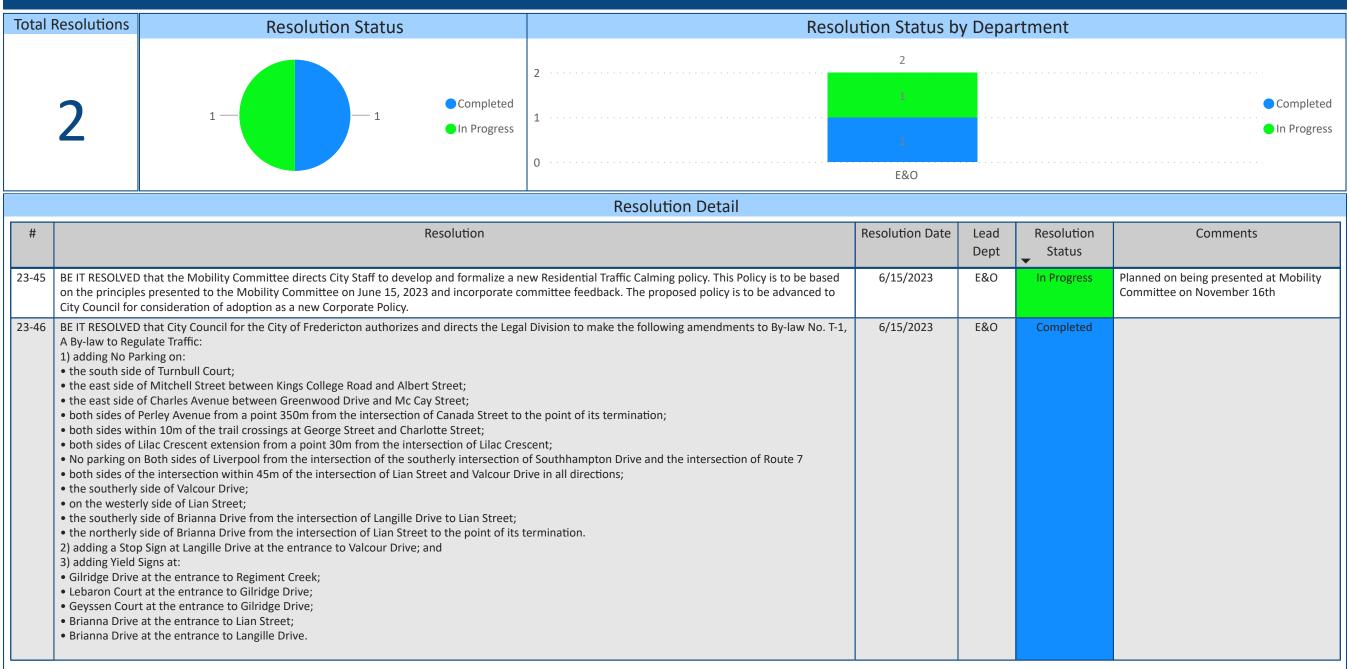
Governance and Civic Engagement Committee - 2023 Resolution Dashboard

Total Resolutions	Resolution Status	F	Resolution Sta	tus by	Department	
1	• Completed	1.0	1 L,CC&	ιHR		Completed
		Resolution Detail				
#	Resolution		Resolution Date	Lead Dept	Resolution Status	Comments
concerns exp	ED that the Governance and Civic Engagement Committee directs the City Cler ressed by members of the Committee and update the Operating Procedure ac nent Committee with the updated procedure.	k to take into consideration the comments and cordingly and report back to a future Governance and	2/2/2023	L,CC&HR	Completed	

Livable Community Committee - 2023 Resolution Dashboard



Mobility Committee - 2023 Resolution Dashboard



Mobility Committee - Resolution Dashboard (Ongoing from Previous Years)

Total Resolutions	Resolution Status	Resolu	Resolution Status by Department				
1	• Not Started	1.0 0.5 0.0	1 E&O			Not Started	
		Resolution Detail					
#	Resolution		Resolution Date	Lead Dept	Resolution Status	Comments	
21-15 BE IT RESOLVED Route #8 betwe	D that the Mobility Committee supports the development of a feasibility stud een Skyline Acres and UNB, to be completed after the City-wide transportation	ly into the value of an Active Transportation Connection over on 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.	

Municipal Finance and Corporate Administration Committee - 2023 Resolution Dashboard

