

# 2024 Council Resolution Dashboard

Total Resolutions	Resolution Status	Resolution Status by Council/Standing Committee
7	<p>● Completed ● In Progress</p>	<p>7 6 1 Council</p> <p>● Completed ● In Progress</p>

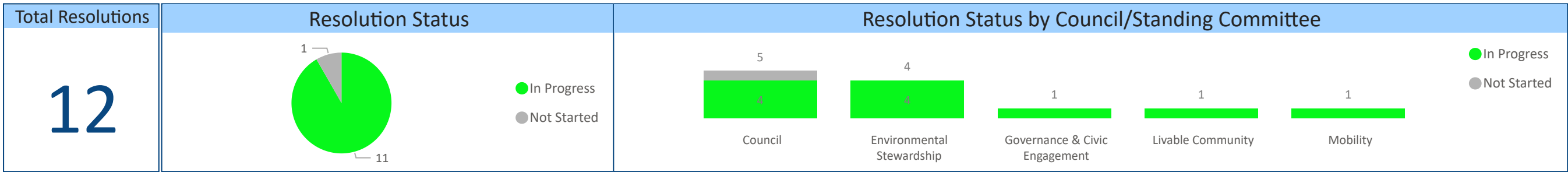
## Resolution Detail - Active

#	Resolution	Lead Dept	Resolution Status
24-19	BE IT RESOLVED that acknowledging the Fire Service Review received August 2023, and as an initial step towards developing a Fire Master Plan, mayor and council direct the Fire Chief to work in collaboration with the CAO and Treasurer to develop multiple deployment options, for presentation to this committee, to address the growth experienced in the City of Fredericton, with impacts on risk, finances and staffing.	FFD	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 Culture

# Council Resolution Dashboard (Ongoing from Previous Years)



## Resolution Detail - Active

#	Resolution	Lead Dept	Resolution Status
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
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
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	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
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
23-90	BE IT RESOLVED that the Chief Administrative Officer, or designate, be directed to bring an administrative report with recommendations regarding Parental Leave for Councillors.	L,CC&HR	In Progress

# Council Resolution Dashboard (Ongoing from Previous Years)

## Resolution Detail - Active

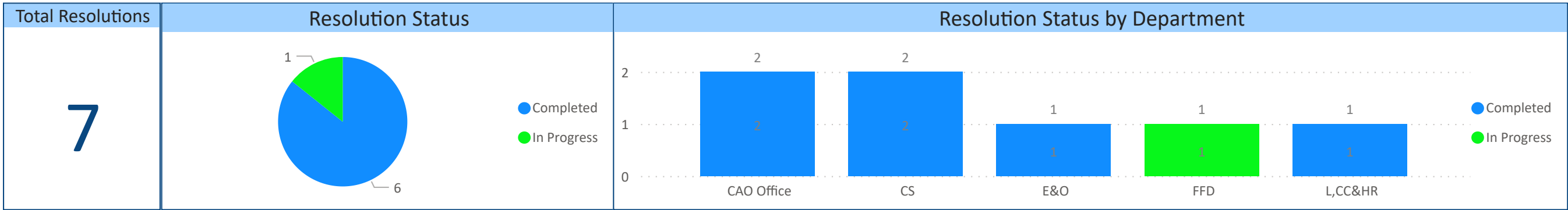
#	Resolution	Lead Dept	Resolution Status
22-21	<p>BE IT RESOLVED that the existing Canada Community Building Fund (formerly Gas Tax) funds totalling \$16,000,000 be allocated to the Performing Arts Center project and future allocations from 2024 to 2028 totaling \$25,200,000 also be allocated to the Performing Arts Centre project; and</p> <p>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</p> <p>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)</p>	CAO Office	In Progress
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
23-69	<p>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.</p>	CAO Office	In Progress

# Council Resolution Dashboard (Ongoing from Previous Years)

## Resolution Detail - Active

#	Resolution	Lead Dept	Resolution Status
23-82	BE IT RESOLVED THAT the Council of the City of Fredericton direct the Chief Administrative Officer to prepare a plan to implement traffic calming on Golf Club Road in conjunction with the installation of bike lanes consisting of appropriate measures including bump-out extensions and technology to control vehicle speed, enhance pedestrian safety and improve safety for golf carts on Golf Club Road upon substantial completion of Phase 1 development.	E&O	Not Started

# Council - 2024 Resolution Dashboard



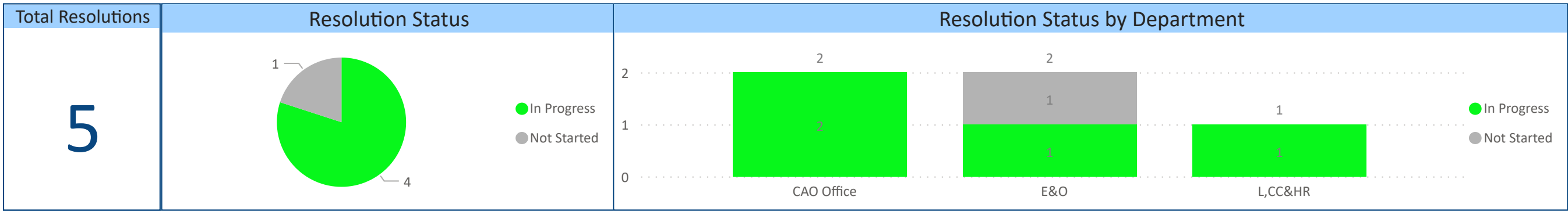
Resolution Detail					
#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
24-19	BE IT RESOLVED that acknowledging the Fire Service Review received August 2023, and as an initial step towards developing a Fire Master Plan, mayor and council direct the Fire Chief to work in collaboration with the CAO and Treasurer to develop multiple deployment options, for presentation to this committee, to address the growth experienced in the City of Fredericton, with impacts on risk, finances and staffing.	4/22/2024	FFD	In Progress	
24-03	BE IT RESOLVED that the Council of the City of Fredericton withdraw its membership from the Cities of New Brunswick Association; and BE IT FURTHER RESLOVED THAT the Council of the City of Fredericton hereby supports joining the Urban Municipalities Caucus within the Union of Municipalities of New Brunswick.	1/8/2024	CAO Office	Completed	
24-15	BE IT RESOLVED THAT the Council of the City of Fredericton hereby agrees with the intent of the proposed letter to the Honorable Minister Glen Savoie regarding the Local Governance Commission Act draft General Regulation and directs the Chief Administrative Officer to prepare a final draft letter to be sent to Minister Savoie under signature of the Mayor on behalf of City Council.	3/25/2024	CAO Office	Completed	
24-09	BE IT RESOLVED that City Council for the City of Fredericton authorizes and directs staff to amend the MOB-POL-021 Traffic Flow Control by: - adding under s 1.1 “including but not limited to traffic calming measures in neighborhood areas” after streets. - adding under Section 2 Definitions: 2.1 This Policy defines terms as follows: “neighbourhood” means a group of nearby and/or connecting streets; “residential street” means a street, as classified by the Municipality, in a primarily residential area, designed and constructed with the primary purpose of providing access to properties directly fronting the street; “traffic calming” means a combination of primarily physical measures that reduce the negative effects of motor vehicle use, alter driver behaviour, and improve conditions for all street users. - adding under Section 4 Related Documentation reference to a new procedure number “Processing Requests for Traffic Calming.”	2/12/2024	E&O	Completed	
24-02	BE IT RESOLVED that the Council of the City of Fredericton hereby authorizes and directs staff of the Legal Division to prepare a set of housekeeping amendments to By-law No. A-19 A Procedural By-law for the City of Fredericton Municipal Council as outlined in the attached Schedule A and any additional recommended amendments identified during the drafting process.	1/8/2024	L,CC&HR	Completed	

# Council - 2024 Resolution Dashboard

## Resolution Detail

#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
24-10	<p>BE IT RESOLVED that the Council of the City of Fredericton hereby accepts the funding grant from the Federation of Canadian Municipalities of Fifty-Five Thousand Dollars (\$55,000) to assist the City of Fredericton in implementing and completing the Retro-commissioning Six Municipally-Owned Buildings Project; and</p> <p>BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby approves and authorizes the agreement between the Federation of Canadian Municipalities and the City of Fredericton with respect to the funding of a project called “Retro commissioning Six Municipally-Owned Buildings in the City of Fredericton” project (the “Agreement”); AND 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; and</p> <p>BE IT FURTHER RESOLVED that the City Treasurer or Director of Corporate Services be authorized to execute required reports, such as but not limited to, Request for Contribution, Project Progress Reports, Project Completion Reports, milestone reports or documents that relate to financial claims for the project under the Agreement.</p>	2/12/2024	CS	Completed	
24-11	<p>WHEREAS City Council adopted a Long-Term Financial Plan and associated policies on September 13, 2010; and WHEREAS City Council deems it appropriate to update the Long Term Financial Plan;</p> <p>BE IT RESOLVED that the Council of the City of Fredericton hereby adopts Addendum No. 1, as attached, to the Long Term Financial Plan and authorizes and directs the City Treasurer and municipal staff to implement its principles on an on-going basis; and</p> <p>BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby adopts the revisions to the SUS-POL-060 – Capital Prioritization and Investment Policy, as attached.</p>	2/12/2024	CS	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 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)	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.

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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	▲ <b>In Progress</b>	Parts I, II and III are complete. IV and V are ongoing.

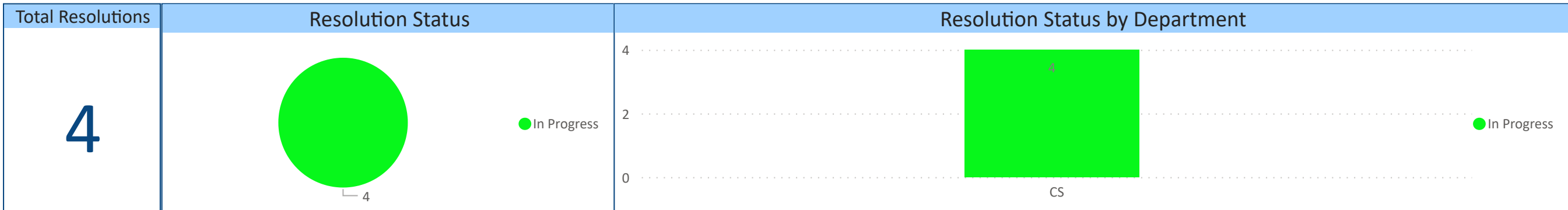


# Council - Resolution Dashboard (Ongoing from Previous Years)

## Resolution Detail

#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
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	Skating track and stage is in and operational, garage is complete, child play area and water feature scheduled for 2025.
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
23-82	BE IT RESOLVED THAT the Council of the City of Fredericton direct the Chief Administrative Officer to prepare a plan to implement traffic calming on Golf Club Road in conjunction with the installation of bike lanes consisting of appropriate measures including bump-out extensions and technology to control vehicle speed, enhance pedestrian safety and improve safety for golf carts on Golf Club Road upon substantial completion of Phase 1 development.	11/14/2023	E&O	Not Started	On hold until required to meet phase 1 timeline.

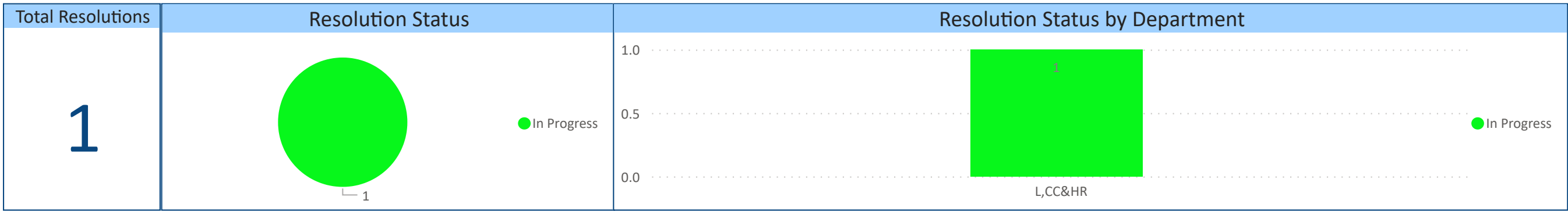
# Environmental Stewardship Committee - Resolution Dashboard (Ongoing from Previous Years)



## Resolution Detail

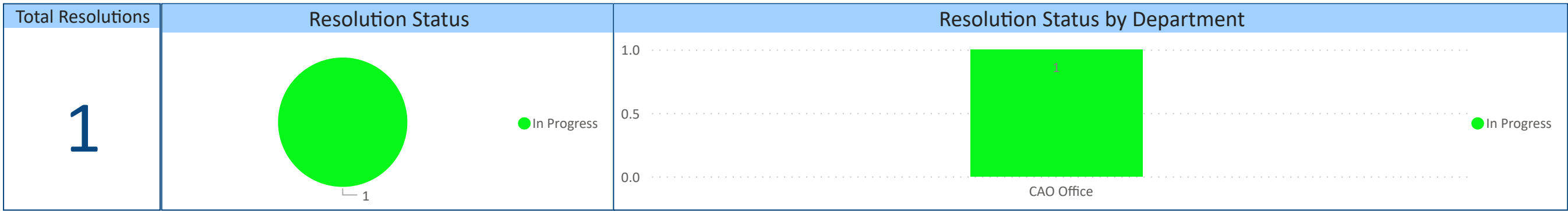
#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
21-19	BE IT RESOLVED that the Fredericton Nature Club and Nature Trust of NB's presentation and recommendations be forwarded to staff for review and that a staff report be brought back to a future Environmental Stewardship Committee meeting.	4/8/2021	CS	In Progress	Recommendation currently being addressed through an internal initiative.
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	Plan monitoring and action is continuous.
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	Funding program analysis always ongoing.
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	Engagement on branding currently underway.

# Governance and Civic Engagement Committee - Resolution Dashboard (Ongoing from Previous Years)



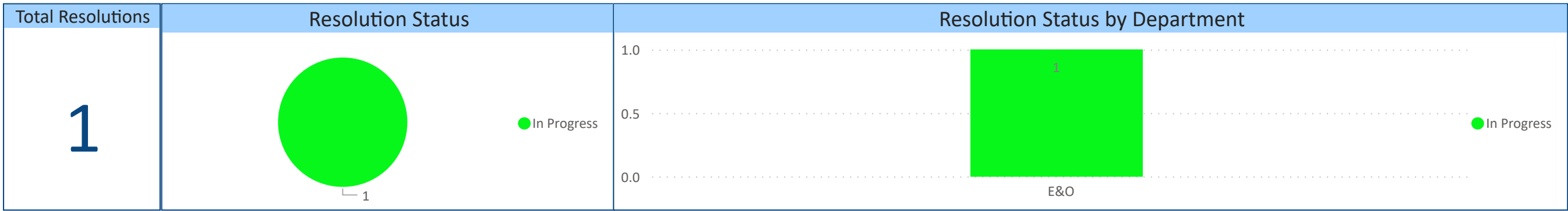
Resolution Detail					
#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
23-90	BE IT RESOLVED that the Chief Administrative Officer, or designate, be directed to bring an administrative report with recommendations regarding Parental Leave for Councillors.	12/14/2023	L,CC&HR	In Progress	Draft Administrative report completed to be circulated to staff for review.

# Livable Community Committee - Resolution Dashboard (Ongoing from Previous Years)



Resolution Detail					
#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
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.	9/14/2023	CAO Office	In Progress	To be presented to Livable Community on Aug 1.

# 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	In Progress	Update to Mobility Committed scheduled for September 26th