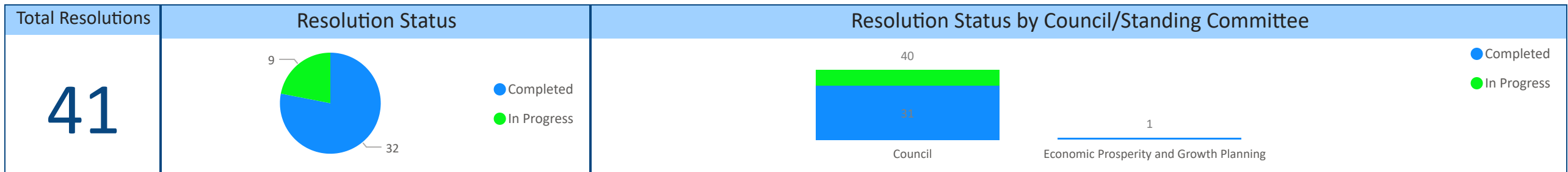


# 2025 Council Resolution Dashboard



## Resolution Detail - Active

#	Resolution	Lead Dept	Resolution Status
25-18	BE IT RESOLVED THAT the Council for the City of Fredericton hereby directs the Planning and Development Department to provide reports to City Council analyzing the impact of By-law No. Z-5.338, A By-law to Amend By-law No. Z-5, A Zoning By-law for the City of Fredericton including, but not limited to the following information: <ul style="list-style-type: none"> <li>· The total number of secondary dwelling units created;</li> <li>· The number of each type of secondary dwelling unit created including the number of units created through conversion and the number created by the construction of new floor space;</li> <li>· A summary of the locations of the secondary dwelling units by neighbourhood;</li> <li>· A summary of the current ownership status of approved secondary dwelling units;</li> <li>· A summary of by-law enforcement activity related to secondary dwelling units;</li> <li>· Staff analysis respecting the relative effectiveness of the by-law amendments including what has worked well and what has not worked well; and</li> <li>· A report is to be provided for activity ending December 31, 2025, December 2026 and December 31, 2027.</li> </ul> CARRIED	P&D	In Progress
25-50	BE IT RESOLVED that Staff be directed to bring forward an administrative report on how to stand up a design review process to a future Economic Prosperity and Growth Planning Committee meeting to consider the implementation of design in relation to the South Core Plan.	P&D	In Progress
25-54	BE IT RESOLVED that the Council of the City of Fredericton hereby confirms that the application at 355 Smythe Street submitted by Fredericton Homeless Shelters Inc. to amend the Institutional Exhibition Zone (IEX) to permit an emergency shelter will be considered by City Council at a future regular City Council meeting and referred to a future meeting of the Planning Advisory Committee; that the public notice requirements of Section 111 of the Community Planning Act will be fulfilled; that the appropriate by-law to amend By-law No. Z-5, A Zoning By-law for the City of Fredericton, will be prepared; and that a future regular City Council meeting will be set for the public hearing and consideration of objections/support for the proposed by-law, following consideration of the additional temporary use variance by the Planning Advisory Committee.	P&D	In Progress
25-03	BE IT RESOLVED that the Council of the City of Fredericton accepts the conceptual layout and design of the downtown zero emissions transportation track; and BE IT FURTHER RESOLVED that the Committee directs staff to proceed with further engineering design, phasing, and an implementation plan. Staff are also directed to seek funding to advance implementation and to bring back to Mobility Committee before Budget 2026.	E&O	In Progress
25-26	BE IT RESOLVED that the Council for the City of Fredericton hereby declares “surplus” and approves and authorizes the disposal of a ±6 acre portion of SNB PID 75426049 located on Two Nations Crossing, Fredericton, NB to Blackbay Developments Ltd. for an amount to be determined via appraisal and agreed to by the parties, and authorizes the Mayor and City Clerk to execute any legal documentation required to facilitate this transaction.	CS	In Progress

### LEGEND

CS - Corporate Services   E&O - Engineering and Operations   FFD - Fredericton Fire Department   PPF - Fredericton Police Force   G&I - Governance and Inclusion   P&D - Planning and Development   R,T&C - Recreation, Tourism and Culture

NOTE: Council Dashboards reflect resolutions up to the end of Q4 (Dec 31, 2025)

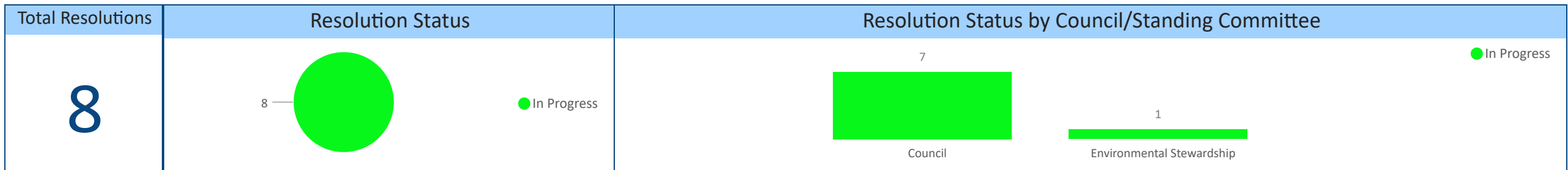
Q4 Update - Feb 12, 2026

# 2025 Council Resolution Dashboard

## Resolution Detail - Active

#	Resolution	Lead Dept ▲	Resolution Status
25-07	<p>BE IT RESOLVED THAT upon the completion of the installation and commissioning of the new sanitary sewer trunk within a local government services easement (or such other legal instrument as deemed appropriate) on the Old Reserve known as PID 01489624, the Council of the City of Fredericton hereby declares surplus the ±29 ha (±72 ac) portion of PID 75426049 (the "Parcel") and authorizes the conveyance of the Parcel to Sitansk or St. Mary's Economic Development Corporation for the sum of One Dollar (\$1.00) plus any applicable taxes and adjustments, subject to standard planning process(es) and approval(s); and</p> <p>BE IT FURTHER RESOLVED THAT the Mayor and City Clerk are authorized to execute the necessary legal documents on behalf of the local government with respect to the conveyance of the Parcel and service easement in a form and content approved by the Real Estate Manager, and such other legal documents on behalf of the local government as may be required to facilitate this resolution with content satisfactory to the DCAO, AND in a form and content approved by the City Solicitor, or designate.</p>	CAO Office	In Progress
25-08	<p>WHEREAS the Council of the City of Fredericton adopted a multi-part resolution on June 12, 2023 with respect to the Performing Arts Centre Project (the "Project") that accepted the final Project design and budget (\$81,700,000), authorized a Municipal Capital Borrowing Board submission to borrow money for the Project (not to exceed \$79,600,000) and directed the City Treasurer to limit borrowing for the Project to a maximum of \$22,600,000; provided a grant to the Fredericton Playhouse Inc. for Project construction; directed the CAO to continue efforts to secure additional Project funding and confirmed the divestiture and sale of 686 Queen Street (Fredericton Playhouse Inc.) at a market rate for an urban redevelopment of substantive scale;</p> <p>AND WHEREAS City Council acknowledges that inflation is having a significant impact on construction estimates and wishes to revise the associated Project cost estimates;</p> <p>BE IT RESOLVED that the Council of the City of Fredericton hereby rescinds PART II [Accept Project Budget] of the resolution adopted on June 12, 2023, and adopts the following: PART II: [Accept Project Budget]</p> <p>BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby approves, confirms and directs that \$111,200,000.00 be set as the Project budget; and</p> <p>BE IT RESOLVED that the Council of the City of Fredericton hereby rescinds the last paragraph of the resolution adopted on June 12, 2023 in PART III [Municipal Capital Borrowing Board], and replaces it with the following: 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 \$48,400,000.00; and</p> <p>BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby rescinds PART IV [Grant to Fredericton Playhouse Inc.] of the resolution adopted on June 12, 2023, and adopts the following: 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 \$111,200,000.00 on the following terms and conditions:</p> <ul style="list-style-type: none"> <li>· 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.;</li> <li>· FPI shall provide information and reports requested by the City of Fredericton with respect to the Project schedule and percentage of Project budget; and</li> <li>· FPI shall comply with the terms and conditions of any federal or provincial funding received for the Project; and</li> </ul> <p>BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby directs the Chief Administrative Officer, or designate, for the City of Fredericton to provide the Fredericton Playhouse Inc. with any required or necessary authorization to continue forward with the current approved final Project design at an estimated cost of \$111,200,000.00; and</p> <p>BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby directs and authorizes the Deputy Chief Administrative Officer to return to City Council with a financial update for the Project once applications to all other sources of funding have been determined and exhausted; and</p> <p>BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby directs and authorizes the City Treasurer to direct a portion of the 2024 general fund surplus to the Project to be determined once year-end financial</p>	CAO Office	In Progress
25-30	<p>BE IT RESOLVED THAT the Council of the City of Fredericton hereby directs the Chief Administrative Officer ("CAO") to explore alternative partners to enable the advancement of a pool in the City and return to City Council with options; and</p> <p>BE IT FURTHER RESOLVED THAT the Council of the City of Fredericton also hereby directs the CAO to complete the current design for a pool as a contingency plan; and</p> <p>BE IT FURTHER RESOLVED THAT the Council of the City of Fredericton hereby confirms that the City's contribution is contingent on federal and provincial funding.</p>	CAO Office	In Progress
25-57	<p>BE IT RESOLVED that Council adopt the following two resolutions: Resolution #1 – Authorizing the Preparation and Filing of a Notice of Intent to Expropriate a Leasehold Interest held by Fredericton Exhibition Limited Resolution #2 – Authorizing the City to Negotiate with Fredericton Exhibition Limited</p>	CAO Office	In Progress

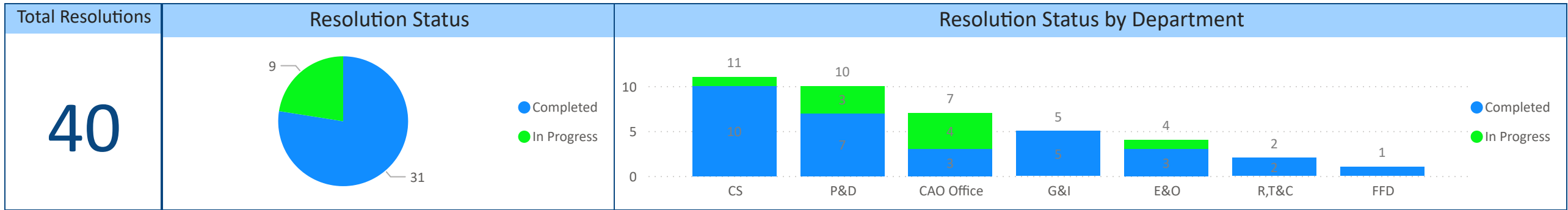
# Council Resolution Dashboard (Ongoing from Previous Years)



## Resolution Detail - Active

#	Resolution	Lead Dept	Resolution Status
22-55	BE IT RESOLVED that the Council of the City of Fredericton directs City staff, in collaboration with the St. Mary's Ferry Landing Neighbourhood Association, to implement Ask #2 (Signage and Interpretive Panels), and continue to advance City projects that will advance # 4 (Develop a Tree Planting Strategy) #5 (Carleton Bridge Ramp) and # 7 (Continuous Consultation re: Reanimation) of the "7 Asks".	CAO Office	In Progress
22-56	BE IT RESOLVED that the Council of the City of Fredericton directs the Legal Division to draft the appropriate by-law to stop-up and close a ±4.4 (10.9 ac) hectare portion of land located south of Two Nations Crossing (PID 75386144); and BE IT FURTHER RESOLVED that the Council of the City of Fredericton, subsequent to the above-noted stop-up and closure, declares surplus the stopped-up and closed portion of PID 75386144, and authorizes the conveyance of the stopped-up and closed portion of PID 75386144 to St. Mary's Economic Development Corporation for the sum of One Dollar (\$1.00) 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 .	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
21-16B	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 children's play area and water feature.	E&O	In Progress
21-16C	BE IT RESOLVED that the Chief Administrative Officer be directed to execute the Recommended Plan for Officers' Square, attached as Appendix A, which includes 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
23-82	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	In Progress
24-48	WHEREAS the Council of the City of Fredericton recognizes the development of the southwest growth node; BE IT RESOLVED THAT the Council of the City of Fredericton hereby directs consideration of and the decision to build a new fire station (the "Fifth Fire Station") located in proximity of the southwest growth node AND the associated formal plan to design, construct, equip and staff the Fifth Fire Station to the City Council 2025 budget process.	FFD	In Progress
24-68	BE IT RESOLVED that the Council of the City of Fredericton directs the Tourism & Events Division to develop a heritage programming and interpretation plan that represents Indigenous Rights Holders and early Acadian, British and post-Confederation cultures & time periods found in the Historic Garrison District and consider funding of the development of the plan in the Capital Budget process. The Fredericton Ceremonial Guard would not operate until the plan is completed and considered.	R,T&C	In Progress

# Council - 2025 Resolution Dashboard



## Resolution Detail

#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
25-54	BE IT RESOLVED that the Council of the City of Fredericton hereby confirms that the application at 355 Smythe Street submitted by Fredericton Homeless Shelters Inc. to amend the Institutional Exhibition Zone (IEX) to permit an emergency shelter will be considered by City Council at a future regular City Council meeting and referred to a future meeting of the Planning Advisory Committee; that the public notice requirements of Section 111 of the Community Planning Act will be fulfilled; that the appropriate by-law to amend By-law No. Z-5, A Zoning By-law for the City of Fredericton, will be prepared; and that a future regular City Council meeting will be set for the public hearing and consideration of objections/support for the proposed by-law, following consideration of the additional temporary use variance by the Planning Advisory Committee.	9/22/2025	P&D	In Progress	
25-50	BE IT RESOLVED that Staff be directed to bring forward an administrative report on how to stand up a design review process to a future Economic Prosperity and Growth Planning Committee meeting to consider the implementation of design in relation to the South Core Plan.	9/8/2025	P&D	In Progress	
25-18	BE IT RESOLVED THAT the Council for the City of Fredericton hereby directs the Planning and Development Department to provide reports to City Council analyzing the impact of By-law No. Z-5.338, A By-law to Amend By-law No. Z-5, A Zoning By-law for the City of Fredericton including, but not limited to the following information: <ul style="list-style-type: none"> <li>· The total number of secondary dwelling units created;</li> <li>· The number of each type of secondary dwelling unit created including the number of units created through conversion and the number created by the construction of new floor space;</li> <li>· A summary of the locations of the secondary dwelling units by neighbourhood;</li> <li>· A summary of the current ownership status of approved secondary dwelling units;</li> <li>· A summary of by-law enforcement activity related to secondary dwelling units;</li> <li>· Staff analysis respecting the relative effectiveness of the by-law amendments including what has worked well and what has not worked well; and</li> <li>· A report is to be provided for activity ending December 31, 2025, December 2026 and December 31, 2027.</li> </ul> CARRIED	4/14/2025	P&D	In Progress	First report targeted for January 29
25-03	BE IT RESOLVED that the Council of the City of Fredericton accepts the conceptual layout and design of the downtown zero emissions transportation track; and BE IT FURTHER RESOLVED that the Committee directs staff to proceed with further engineering design, phasing, and an implementation plan. Staff are also directed to seek funding to advance implementation and to bring back to Mobility Committee before Budget 2026.	1/13/2025	E&O	In Progress	

# Council - 2025 Resolution Dashboard

## Resolution Detail

#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
25-57	<p>BE IT RESOLVED that Council adopt the following two resolutions:                      Resolution #1 – Authorizing the Preparation and Filing of a Notice of Intent to Expropriate a Leasehold Interest held by Fredericton Exhibition Limited                      Resolution #2 – Authorizing the City to Negotiate with Fredericton Exhibition Limited</p>	9/22/2025	CAO Office	In Progress	NOI has been issued.
25-08	<p>WHEREAS the Council of the City of Fredericton adopted a multi-part resolution on June 12, 2023 with respect to the Performing Arts Centre Project (the “Project”) that accepted the final Project design and budget (\$81,700,000), authorized a Municipal Capital Borrowing Board submission to borrow money for the Project (not to exceed \$79,600,000) and directed the City Treasurer to limit borrowing for the Project to a maximum of \$22,600,000; provided a grant to the Fredericton Playhouse Inc. for Project construction; directed the CAO to continue efforts to secure additional Project funding and confirmed the divestiture and sale of 686 Queen Street (Fredericton Playhouse Inc.) at a market rate for an urban redevelopment of substantive scale;</p> <p>AND WHEREAS City Council acknowledges that inflation is having a significant impact on construction estimates and wishes to revise the associated Project cost estimates;</p> <p>BE IT RESOLVED that the Council of the City of Fredericton hereby rescinds PART II [Accept Project Budget] of the resolution adopted on June 12, 2023, and adopts the following:                      PART II: [Accept Project Budget]</p> <p>BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby approves, confirms and directs that \$111,200,000.00 be set as the Project budget; and</p> <p>BE IT RESOLVED that the Council of the City of Fredericton hereby rescinds the last paragraph of the resolution adopted on June 12, 2023 in PART III [Municipal Capital Borrowing Board], and replaces it with the following: 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 \$48,400,000.00; and</p> <p>BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby rescinds PART IV [Gant to Fredericton Playhouse Inc.] of the resolution adopted on June 12, 2023, and adopts the following:                      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 \$111,200,000.00 on the following terms and conditions:</p> <ul style="list-style-type: none"> <li>· 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.;</li> <li>· FPI shall provide information and reports requested by the City of Fredericton with respect to the Project schedule and percentage of Project budget; and</li> <li>· FPI shall comply with the terms and conditions of any federal or provincial funding received for the Project; and</li> </ul> <p>BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby directs the Chief Administrative Officer, or designate, for the City of Fredericton to provide the Fredericton Playhouse Inc. with any required or necessary authorization to continue forward with the current approved final Project design at an estimated cost of \$111,200,000.00; and</p> <p>BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby directs and authorizes the Deputy Chief Administrative Officer to return to City Council with a financial update for the Project once applications to all other sources of funding have been determined and exhausted; and</p> <p>BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby directs and authorizes the City Treasurer to direct a portion of the 2024 general fund surplus to the Project to be determined once year-end financial work is complete.</p>	2/10/2025	CAO Office	In Progress	

# Council - 2025 Resolution Dashboard

## Resolution Detail

#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
25-30	BE IT RESOLVED THAT the Council of the City of Fredericton hereby directs the Chief Administrative Officer (“CAO”) to explore alternative partners to enable the advancement of a pool in the City and return to City Council with options; and BE IT FURTHER RESOLVED THAT the Council of the City of Fredericton also hereby directs the CAO to complete the current design for a pool as a contingency plan; and BE IT FURTHER RESOLVED THAT the Council of the City of Fredericton hereby confirms that the City’s contribution is contingent on federal and provincial funding.	6/23/2025	CAO Office	In Progress	Meetings with potential partners ongoing and current design is complete. Staff continue to advocate for federal and provincial funding.
25-07	BE IT RESOLVED THAT upon the completion of the installation and commissioning of the new sanitary sewer trunk within a local government services easement (or such other legal instrument as deemed appropriate) on the Old Reserve known as PID 01489624, the Council of the City of Fredericton hereby declares surplus the ±29 ha (±72 ac) portion of PID 75426049 (the “Parcel”) and authorizes the conveyance of the Parcel to Sitansisk or St. Mary’s Economic Development Corporation for the sum of One Dollar (\$1.00) plus any applicable taxes and adjustments, subject to standard planning process(es) and approval(s); and BE IT FURTHER RESOLVED THAT the Mayor and City Clerk are authorized to execute the necessary legal documents on behalf of the local government with respect to the conveyance of the Parcel and service easement in a form and content approved by the Real Estate Manager, and such other legal documents on behalf of the local government as may be required to facilitate this resolution with content satisfactory to the DCAO, AND in a form and content approved by the City Solicitor, or designate.	1/27/2025	CAO Office	In Progress	Working with Sitansisk to ensure required paperwork is filed with ISC for the easement. New trunkline commissioned and construction complete in late Fall 2025. Conveyance of property is next step.
25-26	BE IT RESOLVED that the Council for the City of Fredericton hereby declares “surplus” and approves and authorizes the disposal of a ±6 acre portion of SNB PID 75426049 located on Two Nations Crossing, Fredericton, NB to Blackbay Developments Ltd. for an amount to be determined via appraisal and agreed to by the parties, and authorizes the Mayor and City Clerk to execute any legal documentation required to facilitate this transaction.	6/9/2025	CS	In Progress	Not moving forward.

# Council - 2025 Resolution Dashboard

## Resolution Detail

#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
25-22	BE IT RESOLVED that the Council of the City of Fredericton receives the report of the Community Safety Task Force dated May 26, 2025; and BE IT FURTHER RESOLVED that the Chief Administrative Officer be directed to bring back an action plan regarding the recommendations that identify the City of Fredericton as the lead; and BE IT FURTHER RESOLVED that the Chief Administrative Officer be directed to draft a letter for the Mayor's signature to the Premier requesting an action plan for the recommendations that identify a provincial department or authority as the lead; and BE IT FURTHER RESOLVED that the Chief Administrative Officer be directed to convene an oversight committee that will develop a reporting framework to provide regular updates to City Council or a Standing Committee.	6/23/2025	CAO Office	Completed	
25-55	BE IT RESOLVED that that Councillor Eric Megarity be directed to vote in the affirmative on the following UMN Resolutions U-25-01 Urgent Action on Early Learning and Childcare Access U-25-02 Urgent Action to Address Long-Term Care Bottlenecks Impacting Provincial Health Infrastructure U-25-03 Urgent Action to Address Risks Association with Use of Stand-up Electric Scooters U-25-04 Reinstatement of Municipal Advisor Training and Support for Mayors and councillors U-25-05 Lobbying for Home Improvement Grants U-25-06 FCM Future of Rural Canada Report U-25-07 RCMP Contract Management Committee U-25-08 Advocacy for HST revenue sharing with GNB U-25-09 Expanding Eligibility under the NB Small Business Investor Tax Credit to Increase the Supply of Affordable Housing; and BE IT FURTHER RESOLVED that Councillor Eric Megarity be directed to vote in the negative on UMN Resolutions U-25-10 Fire Department Standards; and BE IT FURTHER RESOLVED that Councillor Eric Megarity be directed to abstain from the vote on UMN Resolution U-25-06 due to insufficient time to review the FCM Report in its entirety.	9/22/2025	CAO Office	Completed	
25-61	WHEREAS the Federal Government has, without public consultation, announced significant changes to Canada Post's service to Canadians through unilateral amendments to the Canadian Postal Service Charter. WHEREAS a full mandate review of the Canadian Postal Service Charter is overdue by Canada Post's own admission. WHEREAS the Federation of Canadian Municipalities at the 2025 AGM passed resolutions that the federal government maintain protection for small urban, rural remote, and northern postal services and ensure that no changes be made to Canada Post's mandate or service charter without a thorough public review including consultation with local government. WHEREAS the FCM has since written a letter to Minister Lightbound outlining these issues on behalf of Canadian Municipalities. (See attached) THEREFORE, BE IT RESOLVED that the City of Fredericton formally writes the Minister of Government Transformation, Public Works and Procurement, Joël Lightbound, copying in Local MP's and Local Senators to: Call for a pause in announced changes until adequate public consultation is complete. Call on the Federal Government that any review of Canada Post and the Canadian Postal Service Charter must be done through a full and thorough transparent public review, including public hearings, with all key stakeholders, in every region of Canada.	10/27/2025	CAO Office	Completed	
25-72	BE IT RESOLVED that the Chief Administrative Officer be directed to bring back to the next Public Safety Committee meeting or another meeting as determined by the City Clerk, a report that includes the costs of responding to brush fires caused by campfires occurring on privately owned land occupied by unhoused individuals; and BE IT FURTHER RESOLVED that the report include input from Fire, Police and the Community Safety Services Unit any mitigation strategies to prevent such fires from occurring.	12/8/2025	FFD	Completed	

# Council - 2025 Resolution Dashboard

## Resolution Detail

#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
25-02	<p>BE IT RESOLVED that the Council of the City of Fredericton, as the property owner of 397 Queen Street, and 101 Smythe Street consents to the heritage designation of the subject properties, and hereby directs the Legal Division to prepare the appropriate by-law to amend By-law No. L-4, City of Fredericton Heritage Preservation By-law, to include the properties located at 397 Queen Street, and 101 Smythe Street;</p> <p>AND THAT the notice requirements of Section 56(1) of the Heritage Conservation Act be fulfilled;</p> <p>AND THAT the matter be referred to the Preservation Review Board for their views;</p> <p>AND THAT the regular Council Meeting of Monday, February 10, 2025 at 7:30 p.m., at the Council Chamber, City Hall, be set as the time and place for the consideration of objections/support to the proposed by-law amendment.</p>	1/13/2025	P&D	Completed	
25-04	<p>WHEREAS the Fredericton Chamber of Commerce has stated that access to primary healthcare has become the number one barrier with respect to the attraction and retention of employees to grow the local economy and access to primary healthcare is the top issue among its members;</p> <p>AND WHEREAS the criticality and lack of access to primary healthcare in Fredericton has been validated by physician demographic data;</p> <p>AND WHEREAS the New Brunswick Medical Education Foundation Inc. is “dedicated to recruiting and retaining New Brunswick’s future physicians” and “connects future doctors to communities”;</p> <p>AND WHEREAS the Council of the City of Fredericton wishes to encourage economic development within the City of Fredericton and the attraction and retention of talent to grow the local economy;</p> <p>BE IT RESOLVED that the Council of the City of Fredericton hereby provides funding as a grant to the New Brunswick Medical Education Foundation Inc. (“NBMEF”) in the amount of Ten Thousand Dollars (\$10,000.00) using budget allocation received from the Regional Service Commission for physician recruitment and retention, pursuant to 104(2)(c) of the Local Governance Act, subject to the following conditions:</p> <p>That the NBMEF create two City of Fredericton Medical Education Scholarships in 2025 with a one-year return-to-service agreement for which applicants may apply during their application period which runs from March 1st to May 31st;</p> <p>That the NBMEF award two City of Fredericton Medical Education Scholarships in 2025;</p> <p>That the NBMEF sign an agreement for the City of Fredericton Medical Education Scholarships committing the recipient(s) to practice in Fredericton, New Brunswick after graduation for a minimum of one (1) year; and All with the goal of potentially enabling City residents' to better access primary healthcare as well as enabling local business growth through the attraction and retention of employees; and</p> <p>BE IT FURTHER RESOLVED that the Mayor and City Clerk be authorized to execute the necessary legal documents that are required to facilitate this resolution.</p>	1/13/2025	P&D	Completed	
25-24	<p>BE IT RESOLVED that the Council of the City of Fredericton direct the Planning and Development Department to prepare an administrative report for third reading identifying the potential implications of removing portions of the proposed Residential Zone Five (R-5) from the amendments, those being along the north side of Montgomery Street between Regent Street and Windsor Street, and along the west side of Windsor Street between Montgomery Street and Kings College Road.</p>	6/9/2025	P&D	Completed	
25-33	<p>WHEREAS the City of Fredericton entered into a Housing Accelerator Fund Contribution Agreement with the Canada Mortgage and Housing Corporation dated December 12, 2023 (the “Agreement”) with respect to funding to address housing shortages in the City of Fredericton;</p> <p>AND WHEREAS the Agreement contains an Approved Action Plan outlining eight initiatives that the City committed to undertake;</p> <p>AND WHEREAS the Council of the City of Fredericton adopted a resolution on November 25, 2024 establishing the Housing Accelerator Fund First Time Homebuyers Grant (“Grant”);</p> <p>AND WHEREAS staff advise that minor charges are needed for the Grant to comply with Canada Mortgage and Housing Corporation criteria;</p> <p>AND WHEREAS the City confirms moving forward with Part 2 of Initiative #4 – “Modest Home Ownership Initiative”</p> <p>BE IT RESOLVED that the Council of the City of Fredericton pursuant to Section 104 of the Local Governance Act hereby establishes the revised Housing Accelerator Fund First Time Homebuyers Grant, as outlined in the attached description, dated July 2, 2025, as Part 2 of the Modest Home Ownership Program.</p>	7/14/2025	P&D	Completed	

# Council - 2025 Resolution Dashboard

## Resolution Detail

#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
25-51	BE IT RESOLVED that staff be directed to bring forward a report prior to 3rd reading on developer led consultation with the public for new buildings over 5 stories in the corridors and over 10 stories in the midtown.	9/8/2025	P&D	Completed	
25-53	BE IT RESOLVED that the Council for the City of Fredericton hereby directs that the application to demolish the building located at 401 University Avenue in the City of Fredericton be granted, pursuant to section 10.01 of By-law L-4, City of Fredericton Heritage Preservation By-law, as Council has determined that an unsafe and dangerous condition exists in relation to the City's wellfield; AND THAT the removal and disposal of contaminants be done in accordance with the demolition permit under By-law No. R-15, a Building By-law, and any other directions and requirements from City Staff.	9/8/2025	P&D	Completed	
25-56	BE IT RESOLVED that the Council of the City of Fredericton hereby receives the Draft Southeast New Neighbourhood Secondary Municipal Plan for information; and BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby directs that Planning & Development staff conduct further targeted public engagement with existing residents and property owners within the Plan Area; and BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby directs that upon completion of the public engagement that a summary of engagement be prepared, that any adjustments to the plan be made, so that the adoption process for the Southeast New Neighbourhood Secondary Municipal Plan can be initiated; and BE IT FURTHER RESOLVED that staff of the Legal Division be authorized and directed to prepare the associated by-law amendments to By-law No. Z-6, A By-law to Adopt a Municipal Plan for the City of Fredericton, and By-law No. Z-5, A Zoning By-law for the City of Fredericton, be prepared.	9/22/2025	P&D	Completed	
25-11	BE IT RESOLVED THAT the Council for the City of Fredericton hereby authorizes and approves a License Agreement with the Province of New Brunswick, Department of Transportation and Infrastructure for works to be performed on the Nashwaak Bridge No. 2, located in Marysville, for a term of 9 months commencing March 1, 2025, subject to terms and conditions; and authorizes the Mayor and City Clerk to execute any legal documentation required to facilitate this transaction.	2/24/2025	G&I	Completed	
25-45	BE IT RESOLVED THAT the Council for the City of Fredericton hereby authorizes and approves the acquisition of 562 Brunswick Street (SNB PID 01455468) from New Brunswick Right to Life Association Inc. (Hope House Maternity Home Inc.) for the sum of Seven Hundred Seventy-Six Thousand Dollars (\$776,000.00) inclusive of HST, plus applicable adjustments, subject to terms and conditions; and hereby authorizes the Mayor and Clerk to execute all documentation required to facilitate this.	8/25/2025	G&I	Completed	
25-41	BE IT RESOLVED THAT the Council for the City of Fredericton hereby declares "surplus" and authorizes and approves the conveyance of the land at 825 Cliffe Street, identified as Lot 25-15 on a subdivision plan titled "City of Fredericton Subdivision 2025 creating lot 25-15 and lot 25-16" to New Brunswick Collaborative Housing Co-operative Ltd. for the sum of One Dollar (\$1.00) plus any applicable taxes and adjustments; and authorizes the Mayor and City Clerk to execute any legal documents required to facilitate this transaction.	8/11/2025	G&I	Completed	
25-52	BE IT RESOLVED that the Council of the City of Fredericton hereby approves and adopts the Parental Leave Policy GOV-POL-008, as attached.	9/8/2025	G&I	Completed	
25-06	BE IT RESOLVED THAT the Council of the City of Fredericton hereby authorizes and directs staff of 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 effect the following changes to Standing Committees (Section 15): (1) The Standing Committee known as Economic Vitality Committee shall be amended to Economic Prosperity and Growth Planning Committee (15.07)(1)(a). (2) The committee name (Section 15.12) will be amended to Economic Prosperity and Growth Planning and the description will be amended to include "and ensuring the preservation of the City's historical identity" as follows: Program: Economic Prosperity and Growth Planning – Guided by comprehensive, sustainable community planning and focused economic growth, stability and prosperity and ensuring the preservation of the City's historical identity. (3) Livable Community statement (Section 15.15) will be amended by removing the line "and ensuring the preservation of the City's cultural and historical identity" as follows: Program: Livable Community – To promote a socially progressive and diverse community offering varied opportunities for cultural enrichment and active living.	1/27/2025	G&I	Completed	

# Council - 2025 Resolution Dashboard

## Resolution Detail

#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
25-12	BE IT RESOLVED that the Council of the City of Fredericton hereby accepts the funding contribution from Wawanesa Mutual Insurance Company of Fifteen Thousand Dollars (\$15,000.00) to assist the City of Fredericton with the FireSmart Educational Campaign; and BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby authorizes and approves a contribution agreement between Wawanesa Mutual Insurance Company and the City of Fredericton with respect to a project called "FireSmart Educational Campaign" (the "Contribution Agreement"); AND THAT the Mayor and City Clerk are authorized to execute the Contribution Agreement and such further legal documents as may be required to facilitate the Contribution Agreement and this resolution; and BE IT FURTHER RESOLVED that the City Treasurer or Director of Corporate Services be authorized to execute any required reports, such as but not limited to requests for contribution, project progress reports, project completion reports, milestone reports or documents that relate to financial claims for the project under the Contribution Agreement.	3/24/2025	CS	Completed	
25-14	BE IT RESOLVED that the Council of the City of Fredericton hereby accepts the funding contribution from the Atlantic Canada Opportunities Agency under the Innovative Communities Fund(ICF) in the amount of Five Hundred Thousand Dollars (\$500,000.00); and BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby authorizes and approves a contribution agreement between the Atlantic Canada Opportunities Agency and the City of Fredericton, Project Number 227072 (the "Contribution Agreement") with respect to renovations to the Boyce Farmers Market; AND THAT the Mayor and City Clerk are authorized to execute the Contribution Agreement and such further legal documents as may be required to facilitate the Contribution Agreement and this resolution; and BE IT FURTHER RESOLVED that the City Treasurer or Director of Corporate Services be authorized to execute any required reports, such as but not limited to requests for contribution, project progress reports, project completion reports, milestone reports, forms or documents that relate to financial claims for the project under the Contribution Agreement.	3/24/2025	CS	Completed	
25-23	BE IT RESOLVED that the Council of the City of Fredericton hereby accepts the funding contribution from the Department of Environment and Local Government of Thirty-Eight Thousand Dollars (\$38,000) to assist the City of Fredericton with developing a wildfire strategy in Fredericton for the changing climate; and BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby approves and authorizes the Letter of Offer/Funding Agreement between His Majesty the King, in Right of the Province of New Brunswick, as represented by the Minister of Environment and Local Government and the City of Fredericton with respect to the funding of a project called "Addressing Wildfire in Fredericton's Changing Climate (Project Number: 250290)" (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 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 requests for contribution, project progress reports, project completion reports, milestone reports or documents that relate to financial claims for the project under the Agreement.	6/9/2025	CS	Completed	
25-25	BE IT RESOLVED that the Five-Year Rate strategies, outlined in Appendix A, for recreation rates be approved and implemented effective October 1, 2025.	6/9/2025	CS	Completed	
25-34	BE IT RESOLVED that the Council of the City of Fredericton directs staff to write a letter for the Mayor's signature to Recycle NB requesting that the recycling services for recently amalgamated areas be updated.	7/14/2025	CS	Completed	
25-36	BE IT RESOLVED that the Council of the City of Fredericton directs staff to reduce the service to the blue recycling depots through the remainder of 2025 and remove the bins completely by December 31, 2025, which will not reduce service to multi-residential customers due to the provision of curbside recycling collection for apartments provided by Circular Materials Atlantic.	7/14/2025	CS	Completed	

# Council - 2025 Resolution Dashboard

## Resolution Detail

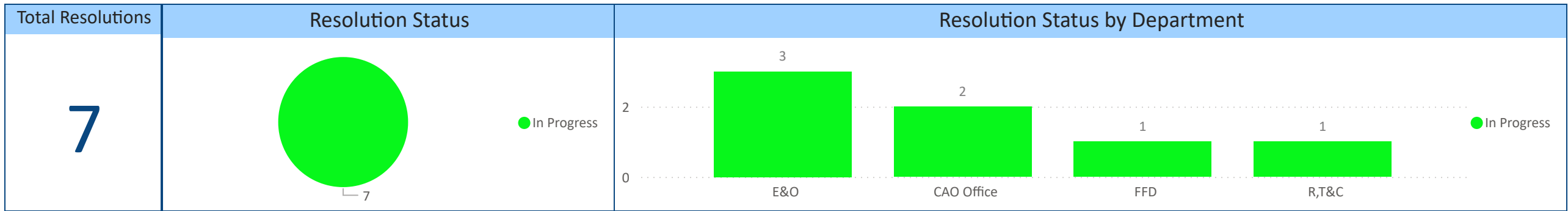
#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
25-49	BE IT RESOLVED that the Council of the City of Fredericton hereby authorizes and directs the City Treasurer to: 1) Proceed with the 2026 budget for the Strategic Partner Capital Grant process based on an amount 'in principle' of \$307,200; 2) Proceed with the 2026 budget for the Community Funding Grants process based on an amount 'in principle' of \$336,650; 3) Proceed with the 2026 budget for the Climate Change Action Grants process based on an amount 'in principle' of \$31,850; and 4) Proceed with the 2026 budget for the Arts, Heritage & Culture Grants process based on an amount 'in principle' of \$106,100; and BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby directs staff on the grants committee to recommend distribution of the funding between the grant funds as needed.	9/8/2025	CS	Completed	To be finalized with general fund budget.
25-62	BE IT RESOLVED that the Council of the City of Fredericton directs the Chief Administrative Officer to: (1) initiate the Private Members Bill process through the Legislative Assembly of the Province of New Brunswick to amend An Act Respecting Certain Parks and Streets in The City of Fredericton, chapter 74 of the Acts of New Brunswick, 1993, by removing land located on the southside of Prospect Street (PID 01479211) for the construction of a new fire station; (2) to return to Council with a formal request to re-zone the land to facilitate the construction of the new fire station at 750 Prospect Street; and (3) authorize the Mayor and City Clerk to execute any documents to facilitate this process.	10/27/2025	CS	Completed	
25-63	BE IT RESOLVED that the Council of the City of Fredericton hereby accepts the funding from the Minister of Infrastructure and Communities for Three Million, Five Hundred and Fifty-Two Thousand and Twenty-Seven Dollars (\$3,552,027) to assist the City of Fredericton in addressing the impacts of municipal infrastructure resulting from extreme weather events within the City; and BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby approves and authorizes the Canada Housing Infrastructure Fund Agreement Contribution Agreement between His Majesty the King in Right of Canada, as represented by the Minister of Infrastructure and Communities and the City of Fredericton with respect to the project named "Fredericton Northeast Growth Area Water System Extension" (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 including but not limited to amendments as approved by the City Solicitor or designate; and 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 requests for contribution, project progress reports, project completion reports, milestone reports or documents that relate to financial claims for the project under the Agreement.	10/27/2025	CS	Completed	
25-64	BE IT RESOLVED that the Council of the City of Fredericton hereby accepts the funding contribution from Minister of Natural Resources of One Hundred and Twenty Thousand Dollars (\$120,000) to assist the City of Fredericton with developing a wildfire strategy in Fredericton for the changing climate; and BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby approves and authorizes the Letter of Offer/Funding Agreement between Government of Canada and the Province of New Brunswick represented by the Minister of Natural Resources and the City of Fredericton with respect to the funding of a project called "Community Wildfire Resiliency Plan" (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 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 requests for contribution, project progress reports, project completion reports, milestone reports or documents that relate to financial claims for the project under the Agreement.	10/27/2025	CS	Completed	

# Council - 2025 Resolution Dashboard

## Resolution Detail

#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
25-13	BE IT RESOLVED that the Council of the City of Fredericton hereby approves and authorizes the agreement between Meeting Professionals International, Inc. and the City of Fredericton with respect to hosting the EVENT conference to be held in Fredericton between September 6 and 10, 2025; 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 this resolution.	3/24/2025	R,T&C	Completed	
25-15	BE IT RESOLVED that the Council of the City of Fredericton hereby directs the Director of Engineering & Operations to advance the conceptual design for the Garrison Plaza dated March 17, 2025 to detailed engineering design and construction.	3/24/2025	E&O	Completed	Construction to begin in fall.
25-35	BE IT RESOLVED that the Council of the City of Fredericton adopt, by resolution, the updated Green Building Guidelines and directs the Director of Engineering & Operations to include guidelines and recommendations in future designed municipal building projects and consider it as part of the regular budget process.	7/14/2025	E&O	Completed	
25-40	BE IT RESOLVED THAT in response to the petition (Installation of Guardrails on Portion of Kelly's Trail for Safety Purposes), staff investigate the safety of the trail, where warranted install guard rails and report back to Council.	7/28/2025	E&O	Completed	
25-44	BE IT RESOLVED that the Council of the City of Fredericton hereby adopts the Parkland Hierarchy dated July 2025 as Addendum One (1) to the Recreation & Leisure Master Plan, adopted on February 24, 2025.	8/25/2025	R,T&C	Completed	

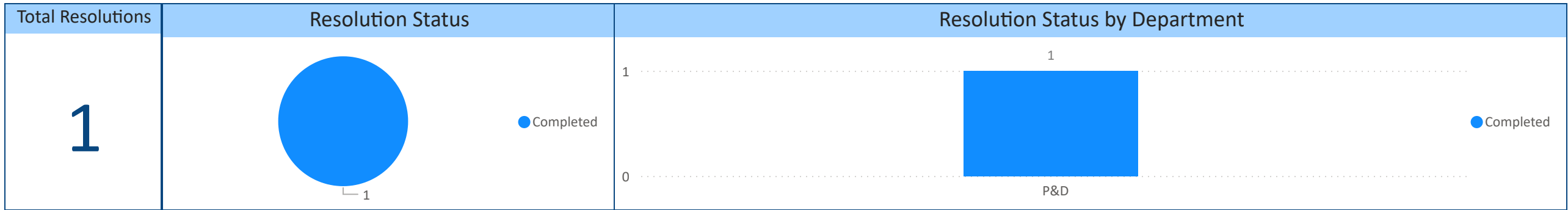
# Council - Resolution Dashboard (Ongoing from Previous Years)



## Resolution Detail

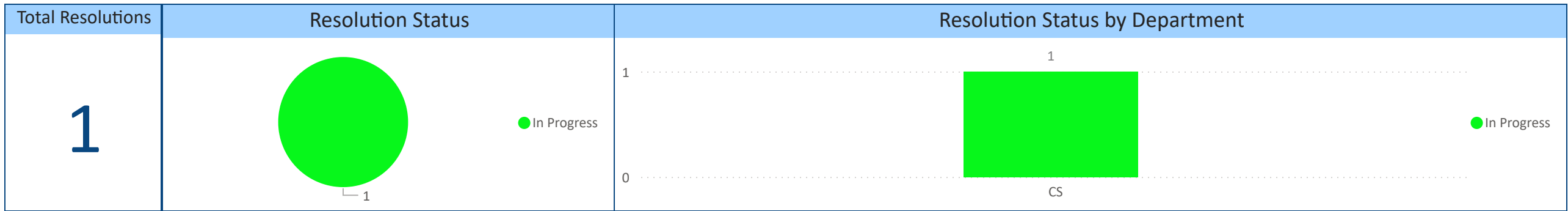
#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
21-16B	BE IT RESOLVED that the Chief Administrative Officer be directed to execute the Recommended Plan for Officers' Square, attached as Appendix A, which includes a children's play area and water feature.	11/8/2021	E&O	In Progress	Water feature started in 2025, all work completed by end of Q2 in 2026
21-16C	BE IT RESOLVED that the Chief Administrative Officer be directed to execute the Recommended Plan for Officers' Square, attached as Appendix A, which includes 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	
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	In Progress	Per the report approved by Council this is in the 5-year capital plan and is planned for 2028.
22-55	BE IT RESOLVED that the Council of the City of Fredericton directs City staff, in collaboration with the St. Mary's Ferry Landing Neighbourhood Association, to implement Ask #2 (Signage and Interpretive Panels), and continue to advance City projects that will advance # 4 (Develop a Tree Planting Strategy) #5 (Carleton Bridge Ramp) and # 7 (Continuous Consultation re: Reanimation) of the "7 Asks".	12/12/2022	CAO Office	In Progress	Advancing conceptual design for incorporation into the 2027 budget cycle.
22-56	BE IT RESOLVED that the Council of the City of Fredericton directs the Legal Division to draft the appropriate by-law to stop-up and close a ±4.4 (10.9 ac) hectare portion of land located south of Two Nations Crossing (PID 75386144); and BE IT FURTHER RESOLVED that the Council of the City of Fredericton, subsequent to the above-noted stop-up and closure, declares surplus the stopped-up and closed portion of PID 75386144, and authorizes the conveyance of the stopped-up and closed portion of PID 75386144 to St. Mary's Economic Development Corporation for the sum of One Dollar (\$1.00) 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 .	4/25/2022	CAO Office	In Progress	Waiting on Sitansisk to confirm they are ready to complete the transfer.
24-68	BE IT RESOLVED that the Council of the City of Fredericton directs the Tourism & Events Division to develop a heritage programming and interpretation plan that represents Indigenous Rights Holders and early Acadian, British and post-Confederation cultures & time periods found in the Historic Garrison District and consider funding of the development of the plan in the Capital Budget process. The Fredericton Ceremonial Guard would not operate until the plan is completed and considered.	10/15/2024	R,T&C	In Progress	Rescoping project and will finalize after JDA concept confirmed.
24-48	WHEREAS the Council of the City of Fredericton recognizes the development of the southwest growth node; BE IT RESOLVED THAT the Council of the City of Fredericton hereby directs consideration of and the decision to build a new fire station (the "Fifth Fire Station") located in proximity of the southwest growth node AND the associated formal plan to design, construct, equip and staff the Fifth Fire Station to the City Council 2025 budget process.	9/9/2024	FFD	In Progress	RFP preparation underway

# Economic Prosperity and Growth Planning Committee - 2025 Resolution Dashboard



Resolution Detail					
#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
25-16	BE IT RESOLVED THAT staff provide potential amendments to Zoning By-law Z-5 to regulate fencing in the City of Fredericton as part of future housekeeping amendments to the By-law and that the amendments include requirements respecting barbed wire, electrification, broken glass and spikes.	3/25/2025	P&D	Completed	

# 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.