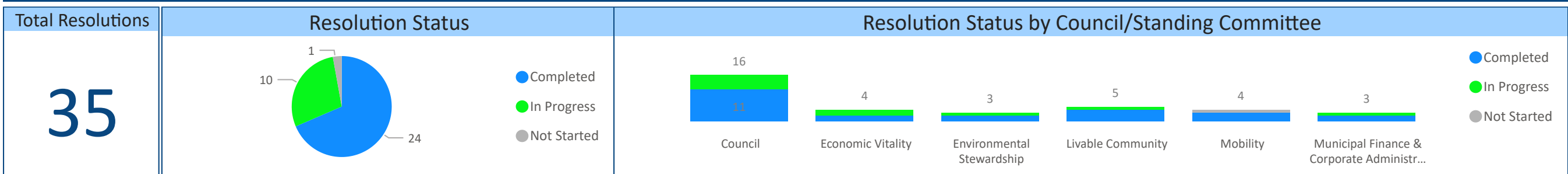


Council Resolution Dashboard



Resolution Detail - Active

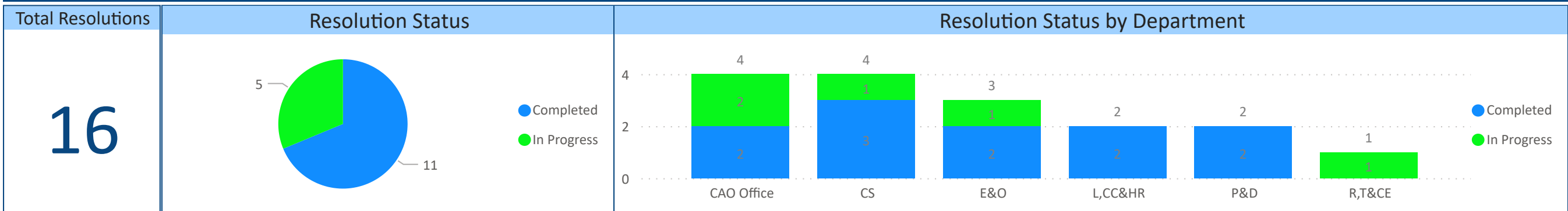
#	Resolution	Lead Dept	Resolution Status
22-21	BE IT RESOLVED that the existing Canada Community Building Fund (formerly Gas Tax) funds totalling \$16,000,000 be allocated to the Performing Arts Center project and future allocations from 2024 to 2028 totaling \$25,200,000 also be allocated to the Performing Arts Centre project; and BE IT FURTHER RESOLVED that the City of Fredericton submit an application to the Municipal Borrowing Board in the amount of \$14,000,000 for the Performing Arts Centre Project and that the remainder of funding for the Performing Arts Center is to be provided by private sector donations, regional support and additional funding from the Province and Federal Government Funding Programs; and BE IT FURTHER RESOLVED that the Mayor and City Clerk be authorized to execute any agreements on behalf of the local government and such further legal documents as may be required to facilitate this resolution. (This is only a portion of the motion that was approved at the April 11, 2022 CIC Closed meeting, the remaining portion is outlined above)	CAO Office	In Progress
22-37	BE IT RESOLVED that the Council of the City of Fredericton authorizes the Chief Administrative Office to make the Council resolutions dashboards for all open Council and Standing Committee meetings available to the public on a quarterly basis and directs the Organizational Development and Strategy Division to work with corporate and strategic communications staff to post the dashboards on the City's website.	CAO Office	In Progress
21-3	BE IT RESOLVED that staff be directed to provide a report on adapting the proposed Terms of Reference for the Municipal Finance and Corporate Administration Committee to the program result areas.	CS	In Progress
21-9	BE IT RESOLVED that staff provide a report on recommendations of the Program Result Areas and the Terms of Reference for the Environmental Stewardship Committee.	CS	In Progress
22-22	BE IT RESOLVED that the Council of the City of Fredericton hereby adopts the following Guiding Financial Principles to be used to guide and inform financial planning and decision making including the Long Term Financial Plan update scheduled for 2023: 1. Accountability: Delivering what we say we will deliver; 2. Alignment: Decisions will be in support of The Municipal Plan; 3. Fairness: Ability to deliver most services requires contribution from the entire tax base; 4. Flexibility: Ability to shift in response to changing community needs; 5. Inclusivity: Leverage collective tax base to raise quality of life for all residents; 6. Predictability: Transparency in planned service costs and taxation changes; and, 7. Simplicity: Efficient administrative processes, with clear communication that helps ensure people understand what they are paying for.	CS	In Progress
21-5	BE IT RESOLVED that staff be directed to provide a report on adapting the proposed Terms of Reference for the Economic Vitality Committee to the program result areas.	P&D	In Progress
22-7	BE IT RESOLVED that staff provide a report on the "7 asks" from the St Mary's Ferry Landing Association presentation to the Economic Vitality Committee.	P&D	In Progress
22-24	BE IT RESOLVED that the Council of the City of Fredericton hereby acknowledges that the Rotary Club of Fredericton North Inc. as part of a legacy project will donate Fifty Thousand Dollars (\$50,000.00) to the City of Fredericton to facilitate the purchase of docks that will be owned solely by the City of Fredericton and will be located at Killarney Lake and Morrel Park; and BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby directs and authorizes the City Treasurer to issue a charitable tax receipt to the Rotary Club of Fredericton North Inc. for their financial donation.	R,T&CE	In Progress
22-39	Staff Undertaking: Whereas the Council of the City of Fredericton avails itself to the expertise of our staff to assist in decision making. Whereas it is important to explore all funding opportunities when considering large capital projects. Therefore, BE IT RESOLVED that the Livable Communities Committee of the Council of the City of Fredericton receive a staff report by the end of 2022, highlighting the risks and benefits of bidding on and hosting the Canada Summer Games in 2029.	R,T&CE	In Progress

Council Resolution Dashboard

Resolution Detail - Active

#	Resolution	Lead Dept	Resolution Status
21-16	BE IT RESOLVED that the Chief Administrative Officer be directed to execute the Recommended Plan for Officers' Square, attached as Appendix A, which includes a chilled skating track, a stage, a children's play area, a water feature, a garage, and an area shaded purple located in the Southwest corner which will be collaboratively planned with input from Wolastoqey Nation in New Brunswick	E&O	In Progress
21-15	BE IT RESOLVED that the Mobility Committee supports the development of a feasibility study into the value of an Active Transportation Connection over Route #8 between Skyline Acres and UNB, to be completed after the City-wide transportation study scheduled for the budget year 2023.	E&O	Not Started

Council - Resolution Dashboard



Resolution Detail

#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
22-37	BE IT RESOLVED that the Council of the City of Fredericton authorizes the Chief Administrative Office to make the Council resolutions dashboards for all open Council and Standing Committee meetings available to the public on a quarterly basis and directs the Organizational Development and Strategy Division to work with corporate and strategic communications staff to post the dashboards on the City's website.	8/22/2022	CAO Office	In Progress	Finalizing french dashboards and will be posted to the City's website by mid-December (with Q3 reports).
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 Centre project and future allocations from 2024 to 2028 totalling \$25,200,000 also be allocated to the Performing Arts Centre project; and BE IT FURTHER RESOLVED that the City of Fredericton submit an application to the Municipal Borrowing Board in the amount of \$14,000,000 for the Performing Arts Centre Project and that the remainder of funding for the Performing Arts Center is to be provided by private sector donations, regional support and additional funding from the Province and Federal Government Funding Programs; and BE IT FURTHER RESOLVED that the Mayor and City Clerk be authorized to execute any agreements on behalf of the local government and such further legal documents as may be required to facilitate this resolution. (This is only a portion of the motion that was approved at the April 11, 2022 CIC Closed meeting, the remaining portion is outlined above)	6/27/2022	CAO Office	In Progress	16M allocation completed. 25.2M allocation pending signed agreement between the Province and City (next phase of gas tax fund). Approval for borrowing will be undertaken once all other funds utilized.
22-22	BE IT RESOLVED that the Council of the City of Fredericton hereby adopts the following Guiding Financial Principles to be used to guide and inform financial planning and decision making including the Long Term Financial Plan update scheduled for 2023: 1. Accountability: Delivering what we say we will deliver; 2. Alignment: Decisions will be in support of The Municipal Plan; 3. Fairness: Ability to deliver most services requires contribution from the entire tax base; 4. Flexibility: Ability to shift in response to changing community needs; 5. Inclusivity: Leverage collective tax base to raise quality of life for all residents; 6. Predictability: Transparency in planned service costs and taxation changes; and, 7. Simplicity: Efficient administrative processes, with clear communication that helps ensure people understand what they are paying for.	7/11/2022	CS	In Progress	
21-16	BE IT RESOLVED that the Chief Administrative Officer be directed to execute the Recommended Plan for Officers' Square, attached as Appendix A, which includes a chilled skating track, a stage, a children's play area, a water feature, a garage, and an area shaded purple located in the Southwest corner which will be collaboratively planned with input from Wolastoqey Nation in New Brunswick	11/8/2021	E&O	In Progress	

Council - Resolution Dashboard

Resolution Detail

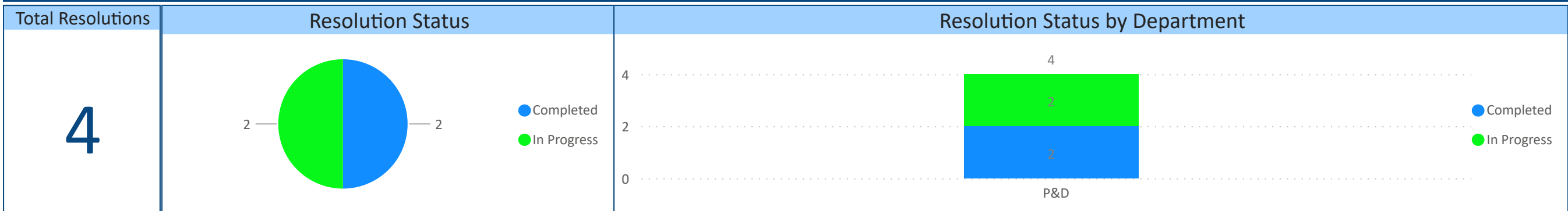
#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
22-24	BE IT RESOLVED that the Council of the City of Fredericton hereby acknowledges that the Rotary Club of Fredericton North Inc. as part of a legacy project will donate Fifty Thousand Dollars (\$50,000.00) to the City of Fredericton to facilitate the purchase of docks that will be owned solely by the City of Fredericton and will be located at Killarney Lake and Morrel Park; and BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby directs and authorizes the City Treasurer to issue a charitable tax receipt to the Rotary Club of Fredericton North Inc. for their financial donation.	6/27/2022	R,T&CE	In Progress	Equipment received. Seasonal installation next spring with all city docks.
22-47	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 & Representation Commission regarding the review of New Brunswick's provincial electoral districts and authorizes the Mayor to send the letter on behalf of City Council.	9/12/2022	L,CC&HR	Completed	
22-46	BE IT RESOLVED that the Council of the City of Fredericton hereby agrees with the intent of the proposed letter to the Fredericton Regional Caucus regarding the review of the Community Funding and Equalization Grant and authorizes the Mayor to send the attached letter on behalf of City Council.	7/25/2022	L,CC&HR	Completed	
22-30	BE IT RESOLVED that the Council of the City of Fredericton: · Adopt the Fredericton Affordable Housing Strategy; and · Refer the Affordable Housing Strategy to the Director of Planning and Development with direction that a one-year (2023 implementation plan be prepared and submitted to the Economic Vitality Committee for endorsement prior to the finalization of the 2023 City of Fredericton operating and capital budgets.	6/13/2022	P&D	Completed	
22-29	BE IT RESOLVED that the following motion be forwarded to a future Economic Vitality Committee for consideration: BE IT RESOLVED that the Director of Planning and Development be directed to undertake a heritage program review including design guideline recommendations and potential amendments to By-law L-4, the City of Fredericton Heritage Preservation By-law; and BE IT FURTHER RESOLVED that staff be directed to complete this work in advance of the secondary municipal planning process for the South Core.	6/13/2022	P&D	Completed	

Council - Resolution Dashboard

Resolution Detail

#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
22-31	BE IT RESOLVED that the Council of the City of Fredericton authorizes the Mayor, on behalf of council, to send a letter to the Commissioner on Systemic Racism, outlining the status of the City's efforts in anti-racism, and its recommendations on how this work might be conducted in the future.	5/24/2022	CAO Office	Completed	
22-19	BE IT RESOLVED that the Council of the City of Fredericton receive and approve the 2021 City of Fredericton Annual Report and directs the Office of the City Clerk to forward it to the Province of New Brunswick.	6/27/2022	CAO Office	Completed	Report sent to Department of Local Government June 30th
22-5	BE IT RESOLVED that the Council of the City of Fredericton adopt new corporate and community greenhouse gas emission reduction targets as follows; a 2030 interim greenhouse gas emission reduction target of 50% and a 2050 commitment to net zero emissions; and furthermore, request the revision of the tactical plans for both the corporate energy and emissions plan and the community energy and emissions plan to align with the new targets.	2/14/2022	CS	Completed	
22-8	BE IT RESOLVED that the Mayor of the City of Fredericton, on behalf of Council, be authorized to send a letter to the Premier of New Brunswick, highlighting the timeliness, importance and need to access the Federal Governments new transit fund that is designed to provide relief for losses in revenue and increased costs with operating Transit System's during COVID 19 in 2021.	3/14/2022	CS	Completed	
22-4	SUBMISSION TO THE PROVINCIAL LEGISLATIVE STANDING COMMITTEE ON CLIMATE CHANGE AND ENVIRONMENTAL STEWARDSHIP BE IT RESOLVED that the Council of the City of Fredericton adopt the following resolution: Whereas the New Brunswick Legislative Standing Committee on Climate Change and Environmental Stewardship is calling for submissions from interested parties on updates to the report, "Transitioning to a Low-Carbon Economy" (the NB Climate Change Action Plan), and Whereas the City of Fredericton has adopted ambitious emissions reductions targets: THEREFORE, BE IT RESOLVED that the Chief Administrative Officer be directed to write a letter to the New Brunswick Legislative Standing Committee on Climate Change and Environmental Stewardship on or before February 24th, 2022, and that such letter include but not be exclusive to City of Fredericton concerns regarding: a) the ability and flexibility to deliver energy efficiency and renewable energy programs and/or financing to its residents, such as the Property Assessed Clean Energy (PACE) program, and b) express the need for consultation, analysis, training, and engagement leading to the adoption of new building codes, and c) The ability to generate electricity from renewable sources.	2/14/2022	CS	Completed	
21-17	BE IT FURTHER RESOLVED that the Chief Administrative Officer refine, with community participation, the Horticultural Plan.	11/9/2021	E&O	Completed	
22-18	BE IT RESOLVED that the Council of the City of Fredericton hereby tables the Amendment to Fredericton's L-19. By-law - Respecting Parklands and Trail Systems. (This item was first presented and discussed at the May 12, 2022 Mobility Committee meeting.)	5/24/2022	E&O	Completed	

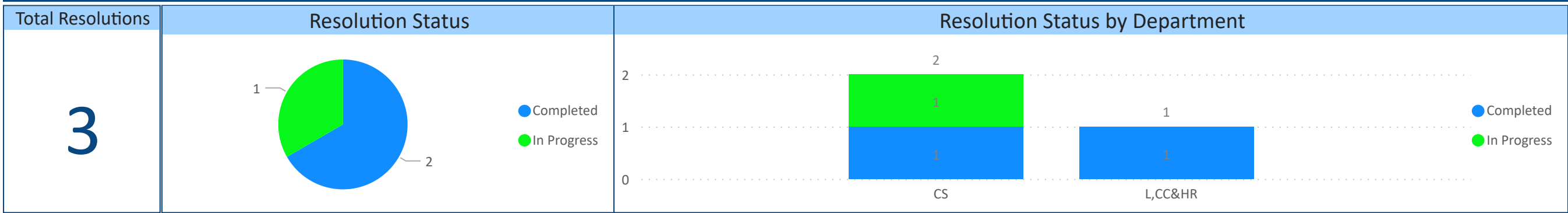
Economic Vitality Committee - Resolution Dashboard



Resolution Detail

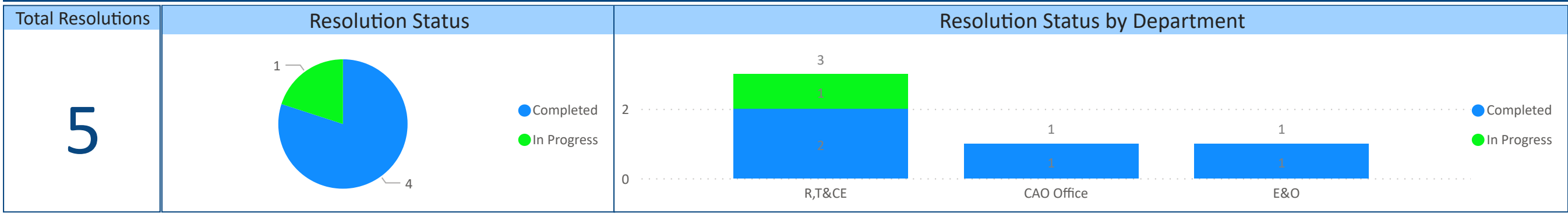
#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
21-5	BE IT RESOLVED that staff be directed to provide a report on adapting the proposed Terms of Reference for the Economic Vitality Committee to the program result areas.	2/18/2021	P&D	In Progress	Report to be presented to Governance & Civic Engagement on Dec 8th.
22-7	BE IT RESOLVED that staff provide a report on the "7 asks" from the St Mary's Ferry Landing Association presentation to the Economic Vitality Committee.	3/3/2022	P&D	In Progress	Report to Economic Vitality before end of 2022.
21-13	BE IT RESOLVED that the Director of Planning and Development be directed to complete the planning process to amend Zoning By-Law Z-5, permitting single room occupancy as follows: 1. To refer the proposed Zoning By-Law Z-5 amendments to the Fredericton Affordable Housing Committee for review and provide a written recommendation respecting the proposed amendments. 2. If the Fredericton Affordable Housing Committee recommends adoption of the proposed amendments, the amendments be referred to the Planning Advisory Committee and City Council to initiate the formal adoption process.	9/28/2021	P&D	Completed	
21-4	BE IT RESOLVED that the Economic Vitality Committee: 1. Receive the Single Room Occupancy Study final report; 2. Refer the report to the Planning and Development Department for review and direct staff to bring a report with recommendations back to the Committee for considerations.	2/18/2021	P&D	Completed	Brought back to Economic Vitality on 2021-09-28

Environmental Stewardship Committee - Resolution Dashboard



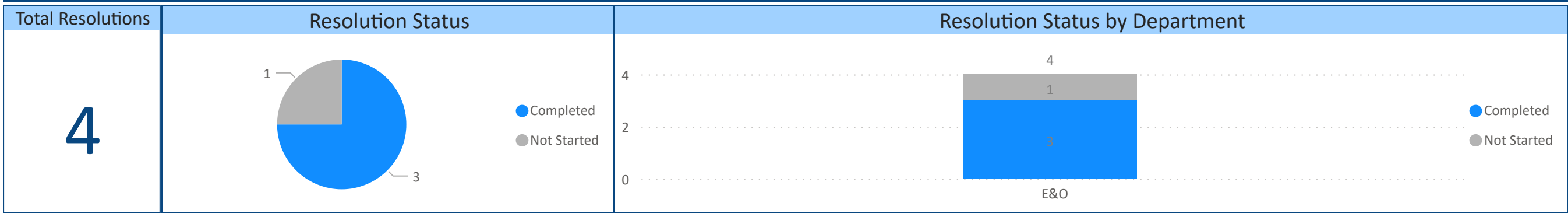
Resolution Detail					
#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
21-9	BE IT RESOLVED that staff provide a report on recommendations of the Program Result Areas and the Terms of Reference for the Environmental Stewardship Committee.	3/18/2021	CS	In Progress	Report to be presented to Governance & Civic Engagement on Dec 8th.
21-18	BE IT RESOLVED that in light of heightened climate ambitions by nations including Canada at the COP 26 meeting this month, and in light of the need for accelerated action on a comprehensive program for reducing emissions within the City of Fredericton overall, that staff be asked to review the City's stated emissions targets of 80% reduction below 2015 levels by 2050 and give a verbal update at the December 2021 meeting of the Environmental Stewardship Committee. And that staff take into account in their review the international aspirations of the Cities Race to Zero initiative which has cities pledging to reach (net)-zero in the 2040s or sooner in line with efforts to limit warming to 1.5 degrees Celsius.	11/18/2021	CS	Completed	
21-1	BE IT RESOLVED that the Chair of the Environmental Stewardship Committee hold a Special or Emergency meeting to consider program result areas.	1/28/2021	L,CC&HR	Completed	Special Meeting held on March 18, 2021.

Livable Community Committee - Resolution Dashboard



Resolution Detail					
#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
21-6	BE IT RESOLVED that staff provide a report on the implementation of the tool kit and the steps required by the language of UNESCO as well as a legal consideration section.	2/25/2021	CAO Office	Completed	Completed on August 5, 2021. Division Plan presented October 21.
21-11	BE IT RESOLVED that the Livable Community Committee direct staff to have discussions with the Fredericton Pickleball Club to consider possible locations for additional pickleball courts and that staff report back to a future Council-in-Committee or Livable Community Committee meeting with options prior to December 15, 2021 as to meet the J.T. Clark Foundation Grant eligibility requirements.	9/16/2021	R,T&CE	Completed	Report to Council for final approval on March 28.
22-1	BE IT RESOLVED that the Livable Community Committee: 1. Take action to support the Age Friendly Committee motion by requesting that the City of Fredericton include information on 211 NB on its website 2. Notify all city councillors of 211 NB's services and encourage them to communicate this information to their constituents. 3. That the City make available 211 NB media relations material.	1/27/2022	R,T&CE	Completed	Communications promoted 211 on a variety of channels including social media and the City's website.
21-7	BE IT RESOLVED that the Wostawae Cross Country Ski Club presentation be directed to staff for consideration and action with specific attention to the issue of trail management and conflict currently occurring on the trails.	2/25/2021	E&O	Completed	New signs installed.
22-39	Staff Undertaking: Whereas the Council of the City of Fredericton avails itself to the expertise of our staff to assist in decision making. Whereas it is important to explore all funding opportunities when considering large capital projects. Therefore, BE IT RESOLVED that the Livable Communities Committee of the Council of the City of Fredericton receive a staff report by the end of 2022, highlighting the risks and benefits of bidding on and hosting the Canada Summer Games in 2029.	8/18/2022	R,T&CE	In Progress	Initial meeting with Council completed.

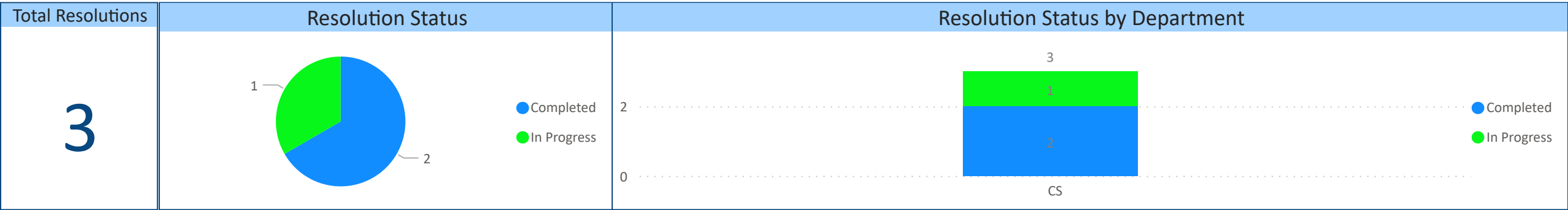
Mobility Committee - Resolution Dashboard



Resolution Detail

#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
21-15	BE IT RESOLVED that the Mobility Committee supports the development of a feasibility study into the value of an Active Transportation Connection over Route #8 between Skyline Acres and UNB, to be completed after the City-wide transportation study scheduled for the budget year 2023.	10/28/2021	E&O	Not Started	Funding just received to do the study for the Route 8 Active Transportation Connection.
21-12	BE IT RESOLVED that staff be directed to move Option #2 Increase Level of Service for Winter Maintenance of Sidewalks, through to the Budget Process for discussion.	9/23/2021	E&O	Completed	This was completed last fall
21-2	BE IT RESOLVED that the Council, of the City of Fredericton, directs the Manager of Transit and Parking Services to submit an Expression of Interest to the New Brunswick Regional Development Corporation for the Integrated Bilateral Agreement for the Investing in Canada Infrastructure Program (ICIP) for the following transit capital projects: <ul style="list-style-type: none"> • Closed-Circuit Television (CCTV) and Automatic Passenger Counting (APC) with a total estimated value of \$475,000. • Transit Bus Stops Accessibility Improvements with a total estimated value of \$100,000 • Fleet Renewal involving the acquisition of one new low floor, accessible urban transit bus with a total estimated value of \$557,068.18 to replace an existing bus. 	2/4/2021	E&O	Completed	Staff submitted Expression of Interest and funding received.
21-8	BE IT RESOLVED that the Mobility Committee direct staff to create a report on rationalizing sidewalk clearing to align with service standards for roads, and city policies around environmental sustainability.	3/11/2021	E&O	Completed	Report brought on September 23, 2021

Municipal Finance and Corporate Administration Committee - Resolution Dashboard



Resolution Detail					
#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
21-3	BE IT RESOLVED that staff be directed to provide a report on adapting the proposed Terms of Reference for the Municipal Finance and Corporate Administration Committee to the program result areas.	2/11/2021	CS	In Progress	Report to be presented to Governance & Civic Engagement on Dec 8th.
21-14	BE IT RESOLVED that staff be directed to provide a report on overtime which includes strategies on how they are addressing it.	10/7/2021	CS	Completed	
21-10	BE IT RESOLVED that the Municipal Finance and Corporate Administration Committee direct the City Treasurer to: Proceed with the 2022 budget for the Strategic Partner Capital Grants process based on an amount, in principle, of \$300,000; and Proceed with the 2022 budget for the Community Grants process based on an amount, in principle, of \$272,000.	8/19/2021	CS	Completed	