

MINUTES OF A SPECIAL MEETING OF FREDERICTON CITY COUNCIL

Date: October 4, 2023, 12:00 p.m.
Location: Council Chamber and Via Web Conferencing

Members of Council Present: Deputy Mayor Greg Ericson
Councillor Margo Sheppard
Councillor Mark Peters
Councillor Jocelyn Pike
Councillor Steven Hicks
Councillor Eric Megarity (Zoom)
Councillor Ruth Breen
Councillor Cassandra LeBlanc (Zoom)
Councillor Jason LeJeune
Councillor Henri Mallet

Members of Council Absent: Councillor Bruce Grandy
Councillor Kevin Darrah
Mayor Kate Rogers

Staff Participating in the Meeting: Sara DeGrace, Deputy Chief Administrative Officer
Amy Cronkhite, Assistant City Clerk
Michelle Brzak, City Solicitor
Jane Blakely, Director, Legal, City Clerk & Human Resources
Dylan Gamble, Director, Engineering & Operations
Michael Baldwin, Director, Corporate Services
Sean Lee, Assistant Director, Engineering & Operations
Marcello Battilana, Assistant Director, Planning & Development
Ryan Seymour, Manager, Real Estate
Scott Brown, Manager, Building Services (Zoom)
Giselle Goguen, Manager, Engagement
Kyle Rostad, Manager, Purchasing & Customer Services
Charlene Sharpe, Manager, Transit & Parking Services (Zoom)
Shasta Stairs, Communications Strategist & Media Relations
Danielle Veilleux, Meeting Technician
Elizabeth Murray, City Marshal
Doreen Nakhle, Recording Secretary

CALL TO ORDER

Deputy Mayor Greg Ericson called the meeting to order at 12:00 noon.

PURPOSE OF THE SPECIAL MEETING

The purpose of the Special Meeting is to consider Upper Cliffe Street Servicing for Development.

UPPER CLIFFE STREET SERVICING FOR DEVELOPMENT

Jane Blakely, Director of Legal, City Clerk and Human Resources provided the committee with an Administrative Report and a PowerPoint presentation titled "*Upper Cliffe Street Services for Development*". The presentation is attached hereto as an **Appendix**.

Moved By Councillor Jason LeJeune

Seconded By Councillor Ruth Breen

BE IT RESOLVED that pursuant to its commitments under the Affordable Housing Strategy, the Council of the City of Fredericton directs staff to proceed with the extension of services of Upper Cliffe St to support the creation of three residential (MR) lots, one of which is to be used in partial fulfilments of the requirements of the Affordable Housing Strategy. The work will be funded through the Land Sales Account with the costs to be recovered through the sale of the land.

MOTION TO TABLE

Moved By: Councillor Steven Hicks

Seconded By: Councillor Jocelyn Pike

BE IT RESOLVED that the resolution for "Upper Cliffe Street Servicing for Development" be tabled indefinitely.

CARRIED ON DIVISION

(Councillors Jason LeJeune, Ruth Breen and Cassandra LeBlanc voted 'nay')

ADJOURNMENT

Moved By: Councillor Jocelyn Pike

Seconded By: Councillor Henri Mallet

BE IT RESOLVED that the Special City Council meeting adjourn at 12:42 p.m.

CARRIED

Gregory Ericson,
Deputy Mayor

Amy Cronkhite,
Assistant City Clerk