

Council Dashboards Update

Governance and Civic Engagement Committee

Nov 21, 2024



Fredericton

Council Dashboards Overview

Councillor Portal

The screenshot displays the Councillor Portal on a SharePoint site. The top navigation bar includes the SharePoint logo, a search bar for the site, and user profile information (AL). The left-hand navigation pane lists various site sections: Home, Reference Documents, Records Centre, Teams, Recycle bin, and Edit. The main content area features a search bar, a filter icon, and a section titled "Upcoming Meetings". Below this section, there are buttons for "Calendar", "Upcoming", and "Upcoming". A specific meeting is highlighted: "Regular City Council Meeting" on Monday, 25 April 2022 @ 7:30 PM, held in the Council Chamber and via Web Conferencing. On the right side, there is a "Quarterly Council Dashboards" section (highlighted with a red box) and a "Tweets" section by @CityFredGov, which includes a tweet from the City of Fredericton about funding for transit systems.

SharePoint Search this site

Council Records
Fredericton
Councillor Portal Not following
Private group 21 members

Home + New Page details Analytics Published 4/22/2022 Edit

Reference Documents

Records Centre

Teams

Recycle bin

Edit

Search

Upcoming Meetings

Calendar Upcoming Upcoming

Regular City Council Meeting
Monday, 25 April 2022 @ 7:30 PM
Council Chamber and Via Web Conferencing


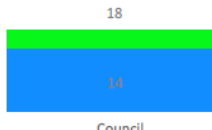
Quarterly Council Dashboards

Tweets by @CityFredGov

Fredericton **City of Fredericton** @CityFredGov
Fredericton Transit has received more than \$1 million in funding from the Government of Canada & the City for a brand new bus, automatic passenger counter & closed-circuit television systems. This new funding will

Resolution Dashboard Review

2024 Council Resolution Dashboard

Total Resolutions	Resolution Status	Resolution Status by Council/Standing Committee
18	 <p>● Completed ● In Progress</p>	 <p>● Completed ● In Progress</p> <p style="text-align: center;">Council</p>

Resolution Detail - Active

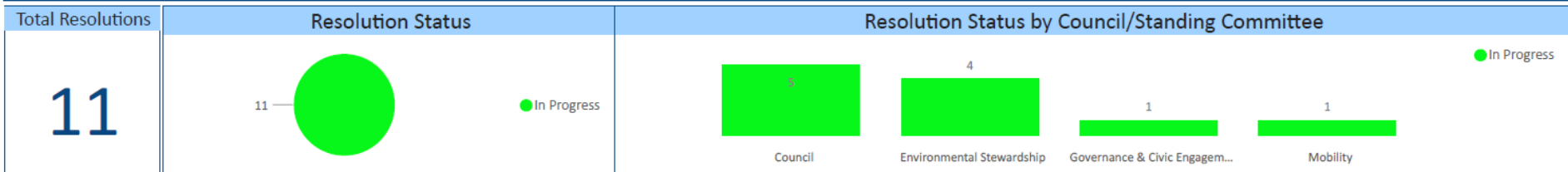
#	Resolution	Lead Dept	Resolution Status
24-35	BE IT RESOLVED that the Council of the City of Fredericton hereby receives and approves the action plan for the recommendations of Fredericton’s Anti-Racism Taskforce (“Action Plan”); and BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby directs the Chief Administrative Officer to submit any financial requirements that may be needed to support the Action Plan through the 2025 City Council budget process; AND THAT the Chief Administrative Officer also be directed to return to City Council with an update after year one of the Action Plan is complete.	CAO Office	In Progress
24-34	BE IT RESOLVED that the Council of the City of Fredericton hereby adopts by resolution, the Electric Vehicle Strategy and directs the Chief Administrative Officer to implement the actions within the strategy; and BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby authorizes and directs staff of the Legal Division to amend By-Law No. T-7, to remove the four-hour charging limit on the electric vehicle chargers located at East End Garage and Fredrick Square Garage in response to public feedback; and BE IT FURTHER RESOLVED that the Chief Administrative Officer be directed to write a letter to NB Power and the New Brunswick Energy and Utilities Board in support of lower electricity rates for public Electric Vehicle chargers; and BE IT FURTHER RESOLVED that the Chief Administrative Officer be directed to write a letter, for the Mayor’s signature, to the Minister of Natural Resources and Energy Development requesting that the Province of New Brunswick expedite the development of an incentive program for Electric Vehicle-ready parking stalls in new and existing buildings; and BE IT FURTHER RESOLVED that the Chief Administrative Officer send a letter to NB Power with a list of desired level 3 charger sites for potential partnership installations	CS	In Progress
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
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

LEGEND

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

Resolution Dashboard Review

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
23-82	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
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.	G&I	In Progress

Resolution Dashboard Review

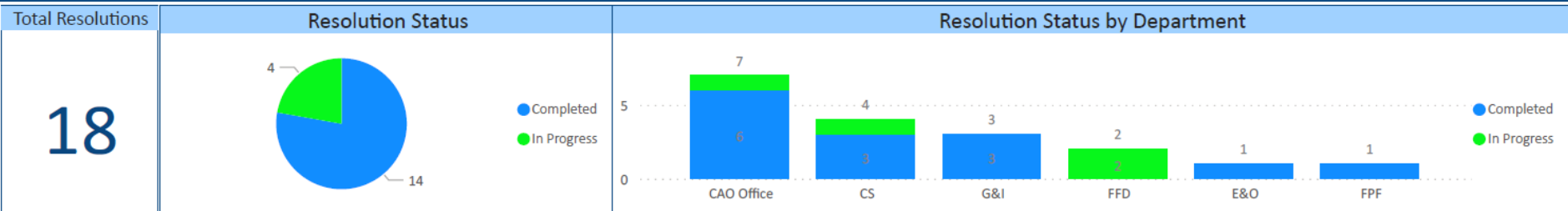
Council Resolution Dashboard (Ongoing from Previous Years)

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
22-55	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
23-44	WHEREAS the Council of the City of Fredericton adopted a resolution on March 27, 2023, approving Ellis Don as the construction management firm to be engaged by Fredericton Playhouse Inc. for the Performing Arts Centre project (the "Project") and also agreed to provide initial funding for the design development phase of the Project with an acknowledgement that the Project design approval and final Project budget would come forward to City Council at a future date; AND WHEREAS the Project design development and final Project budget have been completed; BE IT 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] 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. Purpose: Recreation and Culture Term: 20 Years Amount: \$79,600,000 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	CAO Office	In Progress

Resolution Dashboard Review

Council - 2024 Resolution Dashboard



Resolution Detail

#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
24-35	BE IT RESOLVED that the Council of the City of Fredericton hereby receives and approves the action plan for the recommendations of Fredericton's Anti-Racism Taskforce ("Action Plan"); and BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby directs the Chief Administrative Officer to submit any financial requirements that may be needed to support the Action Plan through the 2025 City Council budget process; AND THAT the Chief Administrative Officer also be directed to return to City Council with an update after year one of the Action Plan is complete.	7/22/2024	CAO Office	In Progress	
24-34	BE IT RESOLVED that the Council of the City of Fredericton hereby adopts by resolution, the Electric Vehicle Strategy and directs the Chief Administrative Officer to implement the actions within the strategy; and BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby authorizes and directs staff of the Legal Division to amend By-Law No. T-7, to remove the four-hour charging limit on the electric vehicle chargers located at East End Garage and Fredrick Square Garage in response to public feedback; and BE IT FURTHER RESOLVED that the Chief Administrative Officer be directed to write a letter to NB Power and the New Brunswick Energy and Utilities Board in support of lower electricity rates for public Electric Vehicle chargers; and BE IT FURTHER RESOLVED that the Chief Administrative Officer be directed to write a letter, for the Mayor's signature, to the Minister of Natural Resources and Energy Development requesting that the Province of New Brunswick expedite the development of an incentive program for Electric Vehicle-ready parking stalls in new and existing buildings; and BE IT FURTHER RESOLVED that the Chief Administrative Officer send a letter to NB Power with a list of desired level 3 charger sites for potential partnership installations	7/22/2024	CS	In Progress	By-Law T-7 amendments and letter re: lower electricity rates for public EV chargers completed. Additional letters in progress.
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	
24-48	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	

Resolution Dashboard Review

Council - 2024 Resolution Dashboard

Resolution Detail

#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
24-41	BE IT RESOLVED that a letter be sent to all registered political parties highlighting the City's position on fiscal reform, economic development, living rough/mental health/addictions, housing, public safety and provincial infrastructure projects; and BE IT FURTHER RESOLVED that the City advise all registered political parties that the City would like support on the following priorities : Regional Aquatic Center, Recreation Master Plan - Field house, NBEX development and Transition to green support with: Buildings, Fleet transition, Busing and Parking.	8/12/2024	CAO Office	Completed	
24-36	BE IT RESOLVED that a letter be written to the Minister of the Department of National Defence asking them to review their decision regarding 11 Carleton Street and to clarify whether they considered that the building is a National Historic Site; and BE IT FURTHER RESOLVED that a letter be written to the Minister responsible for Parks Canada asking them to intervene in the decision regarding 11 Carleton Street as the Minister responsible for National Historic Sites. BE IT RESOLVED that a letter be written to the Minister of the Department of National Defence asking them to review their decision regarding 11 Carleton Street and to clarify whether they considered that the building is a National Historic Site; and BE IT FURTHER RESOLVED that a letter be written to the Minister responsible for Parks Canada asking them to intervene in the decision regarding 11 Carleton Street as the Minister responsible for National Historic Sites.	7/22/2024	CAO Office	Completed	
24-27	BE IT RESOLVED THAT the Council of the City of Fredericton authorizes the Mayor to submit, on behalf of the City, a response to Minister Savoie, Department of Local Government regarding proposed Regulation 18-54 - Annual Report.	7/8/2024	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	
24-49	BE IT RESOLVED that the Council of the City of Fredericton hereby directs staff to request the Local Governance Commission review the decision of the Capital Regional Service Commission dated June 27, 2024 regarding the regionality of the aquatics centre; and BE IT FURTHER RESOLVED that the Council of the City of Fredericton hereby directs staff to prepare a letter for the Mayor's signature to the Minister of Local Government and the Minister of the Regional Development Corporation on behalf of City Council, requesting financial support of the aquatic facility regardless of the Capital Region Service Commission or Local Governance Commission decisions; and BE IT FURTHER RESOLVED that the Mayor and City Clerk be authorized to execute further correspondence or documents as may be required to facilitate this resolution.	9/23/2024	CAO Office	Completed	
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	
24-09	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	

Resolution Dashboard Review

Council - 2024 Resolution Dashboard

Resolution Detail

#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
24-46	<p>BE IT RESOLVED that the Council of the City of Fredericton authorizes and directs Staff to make the following amendments to By-law No. A-13, A By-law to Continue the Superannuation Plan for Certain Employees of the City of Fredericton, by repealing and/or replacing the following sections:</p> <p>1. Repeal: Eligibility Requirements - Section 3.1.2(i) a permanent Employee must join the Plan on the first (1st) day of employment; Replace with: permanent Employees including those who are rehired by the Employer after previously terminating employment, must join the Plan on the first (1st) day of employment or being rehired, as the case may be;</p> <p>2. Repeal: Eligibility Requirements - Section 3.1.2(ii) any Employee not designated in paragraph 3.1.2 (i) must join the Plan on completion of twenty- four (24) months of continuous service provided that the Employee's Pensionable Earnings were at least thirty-five percent (35%) of the Year's Maximum Pensionable Earnings in each of the two consecutive preceding calendar years; Replace with: any Employee, including those who are rehired by the Employer, and are not designated in paragraph 3.1.2 (i) must join the Plan on completion of twenty- four (24) months of continuous service provided that the Employee's Pensionable Earnings were at least thirty-five percent (35%) of the Year's Maximum Pensionable Earnings in each of the two consecutive preceding calendar years;</p> <p>3. Add to the end of Section 5.1.4 - Past Service (iii) Subject to the Income Tax Act, a Former Member whose employment with an Employer was previously terminated and elected to transfer the Commuted Value of their deferred pension out of the Plan, may, upon being rehired by an Employer and reenrolling in the Plan, purchase their period of past service in the Plan. The cost of the past service shall be the actuarial cost at the date of purchase, based on the employee's salary at such date, and the actuarial assumptions in the current Plan valuation; however, subject to a minimum actuarial cost which is equal to the Commuted Value that was originally transferred out of the Plan plus interest up to the purchase date.</p>	8/26/2024	CS	Completed	
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 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 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	
24-47	<p>BE IT RESOLVED THAT the Council of City of Fredericton hereby directs the Chief of Police to proceed with the CENTRE memorial concept by (1) getting informal support from key stakeholders and (2) approval from various regulatory bodies; and</p> <p>BE IT FURTHER RESOLVED THAT the City Treasurer be directed to prioritize the project in the 2025 capital and operating budget process.</p>	8/26/2024	PPF	Completed	

Resolution Dashboard Review

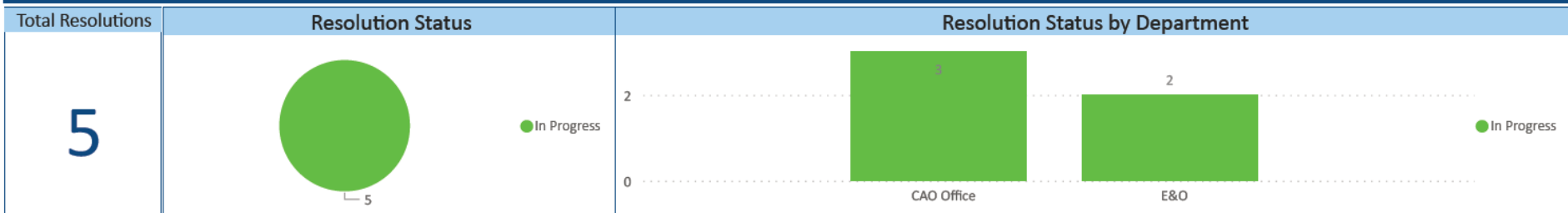
Council - 2024 Resolution Dashboard

Resolution Detail

#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
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	G&I	Completed	
24-33	BE IT RESOLVED that the Council of the City of Fredericton receive and approve the 2023 City of Fredericton Annual Report and directs the Office of the City Clerk to forward it to the Province of New Brunswick	7/22/2024	G&I	Completed	
24-26	Resolution #1 BE IT RESOLVED THAT the Council of the City of Fredericton directs legal services to amend By-law No. W-4, A By-law to Regulate the Collection and Disposal of Garbage and Other Material defining "multi-residential property", by including language around collection and the provision of space for recycling at multi-residential properties, and registering with the Producer Responsibility Organization to provide all residents of Fredericton equal access to recycling services at their place of dwelling. Resolution #2 BE IT RESOLVED THAT the Council of the City of Fredericton directs staff to prepare the application documents for the pilot incentive program aimed at small to medium-sized buildings to help them prepare space for recycling.	7/8/2024	G&I	Completed	

Resolution Dashboard Review

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.
23-82	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	Bike lanes partially installed.
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	
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 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.

Resolution Dashboard Review

Council - Resolution Dashboard (Ongoing from Previous Years)

Resolution Detail

#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
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]</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>	6/12/2023	CAO Office	In Progress	Parts I, II and III are complete. IV and V are ongoing.

Resolution Dashboard Review

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

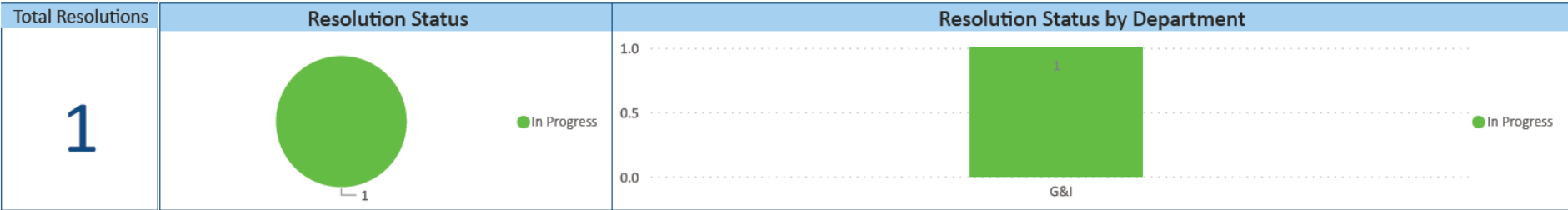


Resolution Detail

#	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.

Resolution Dashboard Review

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

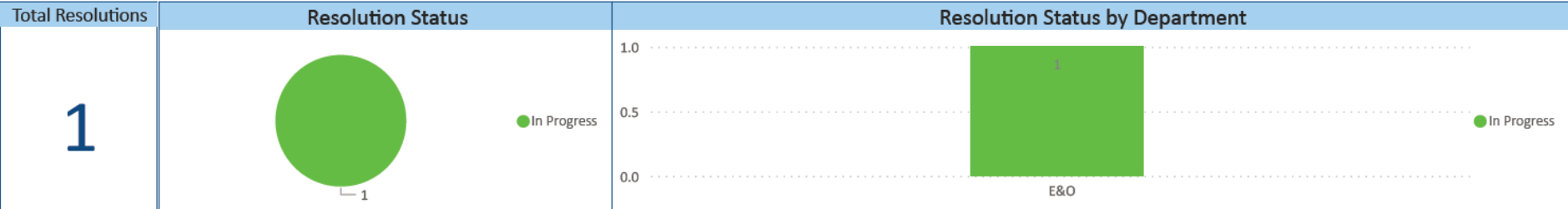


Resolution Detail

#	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	G&I	In Progress	Administrative report completed. Waiting for space at appropriate committee meeting.

Resolution Dashboard Review

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 December 19th

Public Dashboards

The screenshot shows the City of Fredericton website. At the top, there is a navigation bar with links for 'Community Alerts', 'Tourism', and 'Français', along with a search icon and the text 'How can we help...'. Below this is the 'Fredericton' logo and a secondary navigation bar with links for 'Resident Services', 'Recreation & Culture', 'Business & Development', 'Your Government' (which is underlined), and 'About Fredericton'. A banner image shows several flags (Canadian, Fredericton, and Spanish) flying in front of a brick building. On the left, a 'Your Government' dropdown menu is open, listing various services, with 'Resolutions Dashboards' highlighted by a red box. The main content area shows a breadcrumb trail: 'Home → Your Government → Mayor & Council', followed by the title 'Resolutions Dashboards'. Below the title, a paragraph explains that these dashboards provide quarterly information about Council and Standing Committee decisions. A single bullet point links to the 'Resolutions Dashboard (Q1, 2023) - PDF'.

Fredericton

Community Alerts Tourism Français How can we help...

Resident Services Recreation & Culture Business & Development **Your Government** About Fredericton

Home → Your Government → Mayor & Council

Resolutions Dashboards

The City of Fredericton's resolutions dashboards provide quarterly information about Council and Standing Committee decisions.

- [Resolutions Dashboard \(Q1, 2023\) - PDF](#)

Your Government

- News
- Mayor & Council**
- Council Meetings
- Committees
- Code of Conduct
- [Request to Appear](#)
- Ward Map
- Resolutions Dashboards**

Questions



Fredericton