

## **General Committee Report No. 1 Meeting of January 15, 2018**

**To the Council of The City of Peterborough for consideration at its Meeting held  
January 29, 2018**

**The General Committee as a result of its meeting held on January 15, 2018  
recommends as follows:**

**1. City Procurement e-Tendering and e-Bidding System  
Report CPFS18-001**

That Council approve the recommendation outlined in Report CPFS18-001 dated January 15, 2018, of the Director of Corporate Services, as follows:

That report CPFS18-001, informing Council that the City is entering into an agreement with eSolutions Group, 651 Colby Drive Waterloo, Ontario, N2V 1C2, to upload the City's bid solicitations, attachments, addendums and accept bids electronically using the e-Bidding portal, Bids and Tenders, as the sole distribution tool for the City's procurement documents, be received for information.

**2. Brownfields Tax Assistance Program  
Report CPFS18-006**

That Council approve the recommendation outlined in Report CPFS18-006 dated January 15, 2018, of the Director of Corporate Services, as follows:

That Report CPFS18-006, informing Council of the properties participating in the Brownfields Tax Assistance Program, be received for information.

**3. Citizen Appointment - Peterborough Distribution Inc. Board  
Report CPCLK18-001**

That Council approve the recommendation outlined in Report CPCLK18-001, dated January 15, 2018, of the City Clerk, as follows:

That Bryan Weir be reappointed to the Peterborough Distribution Inc. Board with a term ending December 31, 2018.

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**4. Peterborough Downtown Business Improvement Area (PDBIA) Sidewalk Sales**  
**Report CPCLK18-002**

That Council approve the recommendations outlined in Report CPCLK18-002, dated January 15, 2018 of the City Clerk, as follows:

- a) That the merchants within the Peterborough Downtown Business Improvement Area be granted permission to conduct a Sidewalk Sale on Saturday, June 2, 2018 from 11:00 a.m. to 5:00 p.m. during the Taste of Downtown event held on Charlotte Street between Aylmer Street and George Street;
- b) That the merchants within the Peterborough Downtown Business Improvement Area be granted permission to conduct a Sidewalk Sale July 21, 2018 from 8:00 a.m. to 5:00 p.m. during the Peterborough Pulse event; and,
- c) That the merchants within the Peterborough Downtown Business Improvement Area be granted permission to conduct a Sidewalk Sale August 11, 2018 from 8:00 a.m. to 10:00 p.m. as part of the Hootenanny on Hunter event between Aylmer and George Street.

**5. Community Wellbeing Plan Presentation**  
**Report CSSS18-001**

That Council approve the recommendation outlined in Report CSSS18-001 dated January 15, 2018, of the Director of Community Services, as follows:

That the presentation and update on the Community Wellbeing Plan be received for information.

**6. A Report to Provide Information on the Legalization of Cannabis**  
**Report OCS18-001**

That Council approve the recommendation outlined in Report OCS18-001, dated January 15, 2018, of the City Solicitor and Director of Legal Services as follows:

That Report OCS18-001 be received for information.

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**7. Peterborough Police Service Facility Space Needs Study - Steering Committee Representation**  
**Report CPFS18-005**

That Council approve the recommendation outlined in Report CPFS18-005 dated January 15, 2018, of the Director of Corporate Services, as follows:

That the following positions sit on the Police Facility Space Needs Study Steering Committee:

- Councillor Henry Clarke – Chair of Finance for the City of Peterborough
- Sandra Clancy – Director of Corporate Services
- Mac MacGillivray – Property and Energy Manager for the City of Peterborough

**8. Notice of Public Meeting - February 5, 2018 Development Charges Amendment Study**  
**Report CPFS18-007**

That Council approve the recommendations outlined in Report CPFS18-007 dated January 15, 2018, of the Director of Corporate Services, as follows:

- a) That Report CPFS18-007 advising Council that a public meeting will be held on February 5, 2018 at 5:00 pm in the Council Chambers to present a Development Charges Amendment Study and to hear public delegations, be received
- b) That a further report be presented to the March 26, 2018 General Committee meeting that will recommend an Exemption of Development charges for Schedule J Lands for Residential/Mixed Use Developments and Removal of the Industrial Zoned Land Exemption.

Submitted by,

Councillor Beamer  
Chair  
January 15, 2018