



## **General Committee Minutes**

### **Council Chambers, City Hall**

January 15, 2018, 5:30 p.m.

Roll Call:

- Mayor Bennett
- Councillor Baldwin
- Councillor Beamer
- Councillor Clarke
- Councillor Haacke
- Councillor McWilliams
- Councillor Parnell
- Councillor Pappas
- Councillor Riel
- Councillor Therrien
- Councillor Vassiliadis

Staff Present

- Sandra Clancy, Director of Corporate Services
- Ken Doherty, Director of Community Services
- Jeffrey Humble, Director of Planning and Development Services
- Wayne Jackson, Director of Utility Services
- John Kennedy, City Clerk
- Patricia Lester, City Solicitor and Director of Legal Services
- Allan Seabrooke, Chief Administrative Officer

### **Open Session - 5:30 p.m. Council Chambers**

#### **Opening of Meeting**

The City Council meeting was called to order at 5:30 p.m. in the Council Chambers, City Hall.

#### **Thirty Seconds of Reflection**

#### **National Anthem**

**Adoption of minutes:**

Moved by Councillor Parnell

That the minutes of the meetings of Council held on December 11, 2017 be approved.

Carried

**Disclosure of Pecuniary Interest**

Councillor Pappas declared an interest in Report CPFS18-007 – Brownfields Tax Assistance Program, as he owns a building in the downtown which has a residential component.

**Consent Agenda**

Moved by Councillor Clarke

**That items 10.b., 10.d., and 10.f. be approved as part of the Consent Agenda.**

Carried

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

Moved by Councillor Clarke

**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.**

Carried

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

Moved by Councillor Clarke

**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.**

Carried

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

Moved by Councillor Clarke

**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.**

Carried

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

Moved by Councillor Clarke

**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.**

Carried

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

Nancy Fischer, Project Lead, Community Wellbeing Plan, provided a presentation to Report CSSS18-001.

Moved by Councillor Pappas

**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.**

Carried

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

Patricia Lester, City Solicitor and Director of Legal Services, provided an overview of Report OCS18-001

Moved by Councillor Clarke

**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.**

Carried

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

Moved by Councillor Pappas

**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**

Carried

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

Councillor Pappas did not discuss or vote on this item due to his declared interest.

Moved by Councillor Riel

**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.**

Carried

**Other Business**

**Peterborough Farmer's Market**

Councillor Vassiliadis declared a conflict on the Peterborough Farmer's Market as he is vendor at the market.

Moved by Councillor Therrien

That staff be directed to put the management of the Saturday's Peterborough Farmer's Market to an RFP.

Lost

Councillor Haacke requested a 2020 Summer Games Update. Mr. Doherty indicated that we were not successful for these games however the Province would like the City of Peterborough to consider the 55+ games in 2020. We have a deadline of Friday to indicate our interest and we have three weeks to submit an official bid.

There will be a Townhall meeting on February 21, 2018 from 6:30-8:30 p.m. for Ashburnham Ward.

**Adjournment**

Moved by Councillor Pappas

**That this meeting of City Council adjourn at 6:50 p.m.**

Carried

John Kennedy  
City Clerk

Councillor Beamer  
Chair