

Committee of the Whole Report No. 22
Meeting of December 12, 2016

To the Council of The City of Peterborough for consideration at its Meeting held December 12, 2016

The Committee of the Whole as a result of its meeting held on December 12, 2016, recommends as follows:

- 1. Report of Closed Session**
Director of Corporate Services
Report CPHR16-005
PPFFA Local 169 (Firefighters) Collective Bargaining Settlement

That Council approve the recommendation outlined in Report CPHR16-005 dated December 12, 2016, of the Director of Corporate Services, as follows:

That the Minutes of Settlement between the City of Peterborough and PPFFA Local 169 (Fire Fighters), for the four year term from January 1, 2016 to December 31, 2019 as described in Report CPHR16-005 be approved.

- 2. Director of Utility Services**
Report USDIR16-016
Approval to Sign Agreement for the Operation of the Millbrook Wastewater Treatment Facility

That Council approve the recommendations outlined in Report USDIR16-016 dated December 12, 2016, of the Director of Utility Services, as follows:

- a) That the City enter into an agreement with Peterborough Utilities Services Inc. for the operation, maintenance and management of the Millbrook Wastewater Facilities in the Township of Cavan/Monaghan for the period January 1, 2017 to December 31, 2021 inclusive and a possible extension for a further 5-year period;**
- b) That the following staff be hired to effect Recommendation a:**
 - I. Wastewater Operator, Class 4; and**
 - II. Lab Technologist**
- c) That the 2017 budget for the Environmental Protection Division be adjusted to reflect the agreement referenced in Recommendation a; and**

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- d) That a By-law be enacted authorizing the Mayor and Clerk to execute a five-year agreement from January 1, 2017 to December 31, 2021 between the City and PUSI.

3. City Clerk
Report CPCLK16-021
Citizen Appointments – City of Peterborough Holdings Inc Board
and Peterborough Distribution Inc. Board

That Council approve the recommendations outlined in Report CPCLK16-021, dated December 12, 2016, of the City Clerk, as follows:

- a) That Nancy Brown Andison, David Bignell, Louise Lalonde and David Paterson be reappointed to the City of Peterborough Holdings Inc. Board with terms to December 31, 2019; and,
- b) That Bryan Weir be reappointed to Peterborough Distribution Inc. with a term to December 31, 2017.

Submitted by,

Councillor Beamer
Chair
December 12, 2016