



**THE REGIONAL MUNICIPALITY OF NIAGARA  
CORPORATE AND FINANCIAL SERVICES COMMITTEE**

**AGENDA 15-2004**

---

**Wednesday, July 14, 2004  
10:00 a.m., Committee Room 4  
Regional Headquarters  
2201 St. David's Road  
Thorold, Ontario**

---

**1. CORPORATE SERVICES DEPARTMENT**

- |                               |  |
|-------------------------------|--|
| CSD 97-2004<br>/PWA 109-2004  | Signing Authority for Millennium Partnerships Initiative   |
| CSD 98-2004<br>/PWA 110-2004  | Reconstruction of Regional Road 83 (Carlton St) from<br>Niagara Street to Bunting Road, City of St. Catharines                           |
| CSD 99-2004                   | 2004-2005 Insurance Renewal  |
| CSD 100-2004                  | Assessment and Tax Related Issues  |
| CSD 101-2004<br>/PWA 122-2004 | Niagara's Alternative Biosolids Management Contract<br>Execution   |
| CSD 102-2004<br>/PWA 120-2004 | Retention of Consulting Services, West St. Catharines<br>Transportation Study  |
| CSD 103-2004                  | Supplementary Information on Development Charges<br>Background Study and Proposed Bylaw  |
| CSD 104-2004<br>/PWA 121-2004 | Agreement for Stanley Avenue and Portage Road Trunk<br>Watermain from Church's Lane to the Queenston<br>Reservoir, City of Niagara Falls |

1. **CORPORATE SERVICES DEPARTMENT** (continued)

- CSD 105-2004  
/PWA 125-2004 Funding Transfer - Rehabilitation of Regional Road 112 (Point Abino Road) Highway #3 to Michener Road, Fort Erie
- CSD 106-2004 Summary of Quotation, Tenders and Authorizations, Second Quarter 2004
- CSD 107-2004 Request for Capital Budget and financing Approval for Project ZGC0401, PC's, Printers, Software – from the 2004 Information Systems Capital Program
- CSD 108-2004 Request for Capital Budget and Financing Approval for Project ZGC0304 – Connecting Niagara – from the 2004 Information Systems Capital Program
- CSD 109-2004 Forecast of Year-End Result and Budget to Actual Comparison for the Month Ended May 31, 2004, Current Budget
- CSD 110-2004 2004 Industrial Education Rate Reduction
- CSD 111-2004 Initiation of ZPO0307, MDT Tower Sites

2. **CORRESPONDENCE**

- CFS 33-2004 Kenneth Todd, Director of Corporate Support Services, City of St. Catharines (June 8, 2004) regarding resolution respecting new casino gambling revenues.  
  
--Receive.
- CFS 34-2004 Bridgeburg Station Downtown B.I.A. resolution respecting the Public Bridge Authority's Plans for the re-location of tollbooths; the placement of a concrete barrier and lane restrictions to the in-bound Central Avenue exit on expanded Canadian Plaza.  
  
--Receive.
- CFS 35-2004 Katch Koch, Clerk of the Committee, Standing Committee on Finance and Economic Affairs (May 19, 2004) regarding Sherkston Shores' request on the assessment of recreational vehicles in campgrounds to all affected municipalities for their comments.  
  
--Receive and refer to staff for response.

**2. CORRESPONDENCE (continued)**

CFS 36-2004 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (July 5, 2004) regarding NRPS Financial Variance Report to May 31, 2004.

--Receive for information.

CFS 37-2004 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (July 5, 2004) regarding Niagara Police Services Board NRPS Capital Projects – Update.

--Receive for information.

CFS 38-2004 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (July 5, 2004) regarding Capital Project ID ZPO0418 – Forensic Video Analysis System.

--Receive for information.

CFS 39-2004 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (July 5, 2004) regarding 'Core Service' Review and 2005 Budget Process.

--Receive for information.

**3. MINUTES**

Report 8-2004 Minutes of the Regional Development Charges Task Force meeting of July 5, 2004

**4. NEXT MEETING**

Wednesday, August 11, 2004 at 10:00 a.m. in C.R. 4

Pam Gilroy  
Acting Regional Clerk