



**Addendum items*

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

AGENDA 26-2004

**Wednesday, December 8, 2004
10:00 a.m., Committee Room 4
Regional Headquarters
2201 St. David's Road
Thorold, Ontario**

1. PRESENTATION

**David Juras*

*Re: Request for Relief from Development Charges on Farm Help Houses
(Refer to Report CSD 178-2004.)*

2. CLERK'S OFFICE – CORPORATE SERVICES DEPARTMENT

CSD 174-2004 Procedure to Select the Committee Chair and Vice-Chair
of each of the Standing Committees

CSD 175-2004 Day and Time of Regular Meetings for Standing
Committees

3. ADMINISTRATION

CAO 26-2004 Core Service Review Process and Results to Date

CAO 27-2004 2005 Budget Prioritization Process Update

4. JOINT REPORTS (Refer to Council for decision.)

CSD 167-2004
/PWA 214-2004 Agreement for Roadworks
Pallek Farm Commercial Blocks
Applicant: Nastani Holdings Ltd.
Clearance of Condition to Facilitate
Site Plan Approval
Regional Road 55 (Niagara Stone Road)
In the Town of Niagara-on-the-Lake

4. **JOINT REPORTS** (Refer to Council for decision.) (continued)

CSD 176-2004
/PHD 88-2004 Financing Option for Furniture Re: Staff Move to 509
Glendale Avenue

CSD 177-2004
/PWA 215 -2004 Request for Capital Budget Allocation and Financing
Approval for Projects ZSS0501, ZSW0511, ZCW0518
and ZGG0503 – Vehicle and Equipment Replacement
and Additions

CSD 180-2004
/PWA 220-2004 Geometric Improvements on Regional Road 81 (King
St./St. Paul St.W.), between Ninth Street and Seventh
Street in the Municipalities of Lincoln and St. Catharines
Project ZRC0236/RC0236

5. **CORPORATE SERVICES DEPARTMENT**

CSD 165-2004 Closure of Capital Projects

CSD 166-2004 Capital Projects
September 2004 Variance Report

CSD 169-2004 Forecast of Year-End Results and Budget to Actual
Comparison for the Month Ended October 31, 2004

CSD 170-2004 Supply, Installation and Support of
Multifunctional Devices and a Colour Print Solution
Our Reference F.08#2004-RFP-06
Award of Contract

CSD 178-2004 Request for Relief from Development Charges on Farm
Help Houses

CSD 179-2004 Request for Industrial Development Charge Moratorium

***CSD 181-2004** ***Request for Deferral of Effective Date for Water and
Wastewater Rates***

6. **CORRESPONDENCE**

CFS 65-2004 Carolyn Kett, Town Clerk, Town of Fort Erie (November
25, 2004) respecting Industrial Tax Rates.

--Receive for consideration.

CFS 66-2004 Carolyn Kett, Town Clerk, Town of Fort Erie (November
25, 2004) respecting Petition to eliminate Capping of
Taxes.

--Receive for consideration.

7. **OTHER BUSINESS**

8. **CLOSED SESSION**

JOINT REPORT (For discussion, refer to Council for decision.)

PHD 85-2004

/HR 44-2004

/CSD 168-2004 Niagara Ambulance Communication Service – Progress
Update

9. **NEXT MEETING**

Wednesday, January 12, 2005 at 10:00 a.m. in C.R. 4

Pam Gilroy
Regional Clerk/Associate Director of Corporate Strategy