



THE REGIONAL MUNICIPALITY OF NIAGARA

CORPORATE SERVICES COMMITTEE

FINAL AGENDA 4-2006

Wednesday, March 15, 2006

10:00 a.m., Committee Room 4

*(*Note Change In Time)*

Regional Headquarters

2201 St. David's Road

Thorold, Ontario

1. OPERATIONS (STATUS REPORTS)

- | | |
|-----------------------------|--|
| CSD 35-2006 | Authorization for the Issue of Debentures for the City of Port Colborne |
| CSD 37-2006 | Capital Budget Allocation for Capital Project ZGD0602 – Aerial Photography |
| CSD 38-2006/
PWA 44-2006 | Detailed Design for the Widening of Regional Road 20 from Station Street to Highway 406
Town of Pelham and City of Thorold, Project ZRC0626 |
| CSD 40-2006/
PWA 45-2006 | Tender Award for Contract RN 06-07
Roof Replacement Phase III, Niagara Recycling Centre
City of Niagara Falls, Project ZGL0529 / GL0529 |
| CSD 41-2006/
PWA 46-2006 | Capital Budget Allocation By-law for the
2006 Roads Capital Program |
| CSD 42-2006/
PWA 47-2006 | Capital Budget Allocation By-law for the
2006 Water Capital Program |
| CSD 43-2006/
PWA 48-2006 | Capital Budget Allocation By-law for the
2006 Wastewater Capital Program |
| CSD 44-2006/
PWA 51-2006 | Emergency Repairs at the Ontario Road Sewage
Pumping Station in the City of Welland, Project ZSW0301 |
| CSD 45-2006/
PWA 52-2006 | Tender Award for RN 05-55 – Watermain and
Sanitary Sewer Crossing of Welland River and Old Canal
In Welland and Thorold |

1. OPERATIONS (STATUS REPORTS) - Continued

- | | |
|-----------------------------|--|
| CSD 48-2006 | Request for 2006 Capital Budget Allocation to Project ZGC0105, Employment Information Systems/Systems Development Provided by External Service Provider |
| CSC 49-2006/
DPD 34-2006 | Phase 2 – Raw Water for Agricultural Irrigation Study Funding
<i>(Report pulled – deferred to next round of Committee meetings)</i> |
| CAO 5-2006 | Terms of Reference for ICS Peer Review
<i>(To be delivered separately)</i> |
| * HR 07-2006 | <i>Municipal Fees and Charges</i> |
| * CSD 50-2006 | <i>Fees & Charges By-law</i> |
| * CSD 51-2006 | <i>Subscription Rates and Fees for Services Provided Through the Clerk’s Office</i> |
| CS 20-2006 | Letter from Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (February 28, 2006) respecting Purchasing – 2006 Vehicle Replacements

-- Receive and approve |
| CS 21-2006 | Letter from Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (February 28, 2006) respecting NRPS 2005 Current Budget – Year-End Report

-- Receive and forward for consideration for year-end transfer report |
| * CS 26-2006 | <i>Letter from Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (February 28, 2006) respecting Ministry of Community Safety and Correctional Services – Safer Communities – 1,000 Officers Partnership Program</i>

<i>-- Receive and approve processing agreements as requested</i> |

2. **INFORMATION (Continued)**

- PATR 1-2006 Minutes of the Ad Hoc Committee of Council on Property Assessment and Taxation Reform meeting held February 22, 2006
- Receive with recommendations to be approved (Minute items 2, 3, 4 and 5)
- * ***(Attachment not included previously)***
- CS 19-2006 Memo from Gordon Lockyer, Acting Commissioner, Corporate Services (February 21, 2006) respecting Staff Direction Re: Tax Policy and Greenbelt Legislation
- Receive for information
- CS 22-2006 Letter from Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (February 28, 2006) respecting Police User Fees & Charges
- * ***(NOTE: Replaced By CS 31-2006)***
- CS 23-2006 Letter from Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (February 28, 2006) respecting Purchasing – Award of Quotations Q12249, Q12250 – Net Cyclops Inc. (NCI)
- Receive
- * ***CS 24-2006 Letter from Holly Dowd, Town Clerk, Town of Niagara-on-the-Lake (February 28, 2006) respecting Town Policing Costs***
- Receive
- * ***CS 27-2006 Letter from Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (March 3, 2006) respecting Tender Award Contract RN 06-06 (PWA 41-2006)***
- Receive

3. **OTHER BUSINESS**

4. **CLOSED SESSION**

- * *Oral Report* *Personnel matter*

5. **NEXT MEETING**

Wednesday, April 5, 2006 at 9:00 a.m. in C.R. 4

Pam Gilroy
Regional Clerk