



**THE REGIONAL MUNICIPALITY OF NIAGARA**

**CORPORATE SERVICES COMMITTEE**

**FINAL AGENDA 6-2006**

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**Wednesday, April 26, 2006**

**10:00 a.m., Committee Room 4**

*(\*Note Change In Time)*

**Regional Headquarters**

**2201 St. David's Road**

**Thorold, Ontario**

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**1. PRESENTATIONS**

**2. OPERATIONS (STATUS REPORTS)**

PATR 3-2006            Minutes of the Ad Hoc Committee of Council on Property Assessment and Taxation Reform meeting held April 5, 2006

*-- Receive with a recommendation for approval*

*(Minute Item: 14, 16, 17 and 18)*

CAO 9-2006            Community Relations Framework

CSD 62-2006/  
PWA 71-2006            Agreement for Road Works  
Real Canadian Superstore, Loblaw Properties Limited  
Clearance of Condition to Facilitate Site Plan Approval,  
Regional Road 10 (Casablanca Boulevard) and Regional  
Road 40 (South Service Road) in the Town of Grimsby

CSD 64-2006/  
PWA 72-2006            Tender Award for Contract RN 06-05, Rehabilitation of  
Main Street Bridge (Structure No. 027220), Phase One  
Over the Old Welland Canal in the City of Welland,  
Project ZRC0219/RC0219

CSD 66-2006            Ontario Municipal Partnership Fund – Pilot Project  
Proposal

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***Attached***

**2. OPERATIONS (STATUS REPORTS) (Continued)**

CSD 67-2006/ PWA 85-2006	Award of Tender to Purchase Five (5) Vehicles for the Provision of the Region's Inter-Municipal Specialized Transit Service – Project ZGD0605
CSD 68-2006/ PWA 90-2006	Initiation of Projects Included in the 2006 Capital Budget
CSD 69-2006/ PWA 86-2006	Source Protection Grant Funding Council Authorization to Sign Agreement

**3. PLANNING AND PRIORITIES (STRATEGIC PLANNING/POLICY)**

CAO 8-2006	Niagara's Performance Measurement Framework (The Balanced Scorecard)
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**4. INFORMATION**

HR 13-2006	2005 Corporate Health Services Annual Report
CSD 63-2006	Development Charge Reserve Funds January 1, 2005 to December 31, 2005
CSD 65-2006	Summary of Quotations, Tenders and Authorizations First Quarter 2006
CS 33-2006	Letter from Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (April 5, 2006) respecting Facilities – Capital Project PO 0416 – Long-Term Accommodation Plan – Consultant Selection  -- Receive
CS 34-2006	Letter from Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (April 5, 2006) respecting Facilities – 110 James Street Project, St. Catharines – Management, Spatial Planning  -- Receive
CS 35-2006	Letter from Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (April 5, 2006) respecting NRPS - Purchasing – eJust Systems Maintenance Agreement  -- Receive
PHD 36-2006	2006 Public Health Budget and Program-Based Grant

5. **OTHER BUSINESS**

6. **CLOSED SESSION**

HR 12-2006 Bill 211 “The Ending of Mandatory Retirement Statute  
Amendment Act” Status Update

HR 14-2006 Resolution of CUPE Local 1287 Related Employer  
Application to the Ontario Labour Relations Board

HR 15-2006 Review of 3-6-9 ‘Retention Pay’: Police & Fire Services  
Collective Bargaining

\* ***Oral Report*** ***Staff Appointment - John Nicol***

7. **NEXT MEETING**

Wednesday, May 17, 2006 at 9:00 a.m. in C.R. 4

Pam Gilroy  
Regional Clerk