



*\*Addendum items*

**THE REGIONAL MUNICIPALITY OF NIAGARA**  
**CORPORATE SERVICES COMMITTEE**  
**AGENDA 4-2008**

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**Wednesday, March 12, 2008**  
**9:00 a.m. Committee Room 4**  
**Regional Headquarters**  
**2201 St. David's Road**  
**Thorold, Ontario**

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**1. PRESENTATIONS**

John Nicol, Commissioner, Human Resources  
Ellen Wodchis, Co-Chair, United Way Campaign  
Re: United Way Incentive Prize Winners

Rob Janssen  
Re: Major Capital Investments

**2. ITEMS FOR CONSIDERATION**

CAO 3-2008	Niagara 1812 Bicentennial Project
CSD 18-2008	Initiation of Projects Included in the 2008 Buildings and Equipment Capital Budget
CSD 19-2008/ PWA 17-2008	Initiation of the 2008 Waste Management Capital Program
CSD 20-2008/ PWA 18-2008	Initiation of the 2008 Water Capital Program
CSD 21-2008/ PWA 19-2008	Initiation of the 2008 Wastewater Capital Program
CSD 22-2008/ PWA 20-2008	Initiation of the 2008 Roads Capital Program
CSD 23-2008/ PHD 08-2008	Initiation of Budget Approval of the 2008 Vehicle and Equipment Replacement Program Phase 1

- CSD 24-2008/  
PWA 22-2008      Encroachment Agreement  
Specialty Living Lincoln Park Inc.  
Regional Road No. 14 (Bartlett Avenue) at  
Regional Road No. 81, (Main Street East)  
Town of Grimsby
- CSD 25-2008/  
PWA 23-2008      Initiation of Financing for Project ZSW9407  
Improvements to Garner Road Lagoon and  
Transfer of Funds to Project ZSW0215  
Decommissioning of Port Robinson Lagoons
- CSD 26-2008/  
PHD 09-2008/  
PWA 24-2008/  
DPD 10-2008      Supplementary Information Regarding the Establishment  
of a Project Management Structure for the Wainfleet  
Servicing Project
- \*CSD 27-2008      *New Staff Included in the 2008 Current Budget for  
IT Solutions (amended)***
- \*CSD 30-2008      *Letter from the City of Niagara Falls Re: Perceived  
Duplication of Niagara Economic Development  
Corporation Services***
- CSD 31-2008      Application for Authorization to Submit Documents for  
Registration in the Electronic Land Registration System  
Electronic Land Registration Agreement; and  
Authorization for Registration of Electronic Documents
- CSD 32-2008/  
PHD 08-2008      Initiation of Public Health Capital Project ZGR0802  
Ambulance and Related Equipment  
Capital Program
- HR 07-2008      Revised Corporate Harassment in the  
Workplace Policy (C3.H01)
- HR 09-2008      Human Resource Services – Town of Fort Erie  
Shared Services Agreement

**3. ITEMS FOR INFORMATION**

- CSD 16-2008      Wind Energy Niagara Project Update
- CSD 17-2008      Statement of Remuneration and Expenses for  
Members of Council and Council Appointees
- HR 08-2008      Corporate Employee Recognition Team (CERT)  
“Recognition of Excellence” Award Winners

**4. MINUTES**

1-2008 Minutes of the Wainfleet Servicing Project Joint  
Advisory Committee meeting of February 14, 2008

--For approval.

**5. CORRESPONDENCE**

CSC 20-2008 Deb Morton, Executive Director, Regional Municipality of  
Niagara Police Services Board (February 5, 2007) –  
Purchasing – 2008 Scheduled Vehicle Replacements  
21.2008

--Receive.

CSC 21-2008 Deb Morton, Executive Director, Regional Municipality of  
Niagara Police Services Board (February 5, 2007) – 2007  
Annual Report on Board Activities 26.2008

--Receive.

CSC 22-2008 Deb Morton, Executive Director, Regional Municipality of  
Niagara Police Services Board (February 5, 2007)  
Purchasing – Hardware Maintenance – Hewlett-Packard  
(Canada) Co. Support Service Agreement 19.2008

--Receive.

CSC 23-2008 Deb Morton, Executive Director, Regional Municipality of  
Niagara Police Services Board (February 5, 2007)  
Purchasing – Motorola Service Agreement –  
Infrastructure Data Radio System Equipment 20.2007

--Receive.

CSC 24-2008 Cheryl Miclette, Town Clerk , Town of Pelham (January  
25, 2008) regarding Provincial Sales Tax Exemption for  
Municipalities.

--Receive.

CSC 25-2008 Cheryl Miclette, Town Clerk, Town of Pelham (January  
25, 2008) regarding Employment Insurance Eligibility &  
Links to Increased Poverty.

--Receive.

CSC 26-2008 Susan Daniels, Deputy City Clerk, City of Niagara Falls (February 8, 2008) regarding Resolution re: Canada's Municipal Infrastructure.

--Receive.

**\*CSC 27-2008** (*withdrawn-dealt with at last Council*)

**\*CSC 29-2008** *Memorandum from John Bergsma, Commissioner, Corporate Services (March 6, 2008) regarding 2008 Federal Budget*

--Receive.

6. **OTHER BUSINESS**

7. **CLOSED SESSION**

CSD 28-2008/  
COM 11-2008 A Proposed Acquisition of Land by the Municipality  
City of Niagara Falls

CSD 29-2008/  
COM 12-2008 A Proposed Acquisition of Land by the Municipality  
City of Port Colborne

HR 06-2008 A Matter of Labour Relations: Status on  
CUPE Local 1019 Contract Negotiations

**\*CSD 34-2008/  
PHD 10-2008** *Proposed Acquisition of Property by the Municipality  
City of Welland*

Correspondence

CSC 28-2008 Niagara Police Services Board  
Purchasing – Award of Quotation  
Hardware & Software Maintenance of Firewall  
& Network Devices C.7.2008

--Receive.

8. **NEXT MEETING**

Wednesday, April 2, 2008 at 9:00 a.m. in C.R. 4