



THE REGIONAL MUNICIPALITY OF NIAGARA
CORPORATE SERVICES COMMITTEE
AGENDA 7-2008

Wednesday, May 14, 2008
9:00 a.m. Committee Room 4
Regional Headquarters
2201 St. David's Road
Thorold, Ontario

1. PRESENTATIONS

Desiree Halliwell, Kernahan Park
Regional Chair for a Day

Ken Brothers, Commissioner, Public Works
Re: Project Niagara (Arts Centre)
Town of Niagara-on-the-Lake
(Refer to Report PWA 26-2008)

2. ITEMS FOR CONSIDERATION

PWA 26-2008 Project Niagara (Arts Centre)
Town of Niagara-on-the-Lake
*(Referred to Committee at Regional Council meeting of
April 10, 2008)*

CSD 61-2008 Initiation of 2008 Niagara Peninsula Conservation
Authority Capital Budget

CSD 64-2008/
PWA 49-2008 Encroachment Agreement, Cammann Investments Inc.
(Mercedes Benz Dealership)
Regional Road No. 42, (369 Ontario Street)
City of St. Catharines

CSD 65-2008/
PWA 47-2008 Allocation of Funding Received for
Municipal Infrastructure Investment Initiative (MIII)
Enviro Centre Green Retrofit Project

CSD 67-2008/
DPD 21-2008 Smarter Niagara Incentives Program -
Pilot Public Domain Incentives Program

3. MINUTES

- 2-2008 Minutes of the Joint Advisory Committee Wainfleet Water & Wastewater Servicing Project meeting of Thursday, April 17, 2008
- To be received for information.
- 4-2008 Minutes of the Regional Development Charges Task Force meeting of Tuesday, April 29, 2008
- For approval (Minute item 29.)

4. CORRESPONDENCE

- CSC 33-2008 Sriram Subrahmanyam, Assistant Deputy Minister, Ministry of Finance (April 17, 2008) regarding new “residual commercial class”.
- Receive.
- CSC 34-2008 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (April 22, 2008) respecting NRPS Variance Report to March 31, 2008 89.2008.
- Receive.
- CSC 35-2008 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (April 22, 2008) respecting Regional Niagara Road Safety Committee (RNRSC) Think and Drive Road Safety Campaign 86.2008.
- Receive.

5. OTHER BUSINESS

6. **CLOSED SESSION**

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| CAO 7-2008 | Matters Concerning Security of Property of the Municipality and Litigation (OLG Tax Appeal) |
| CSD 60-2008/ PWA 46-2008 | Proposed Acquisition of Land by a Municipality Town of Pelham |
| CSD 68-2008 | Matters of Proposed Dispositions of Land, Litigation And Solicitor-Client Advice – City of Niagara Falls (To be distributed.) |
| HR 12-2008 | A Matter of Labour Relations: CUPE Local 1019 (EMS) Contract Negotiations Update |

7. **NEXT MEETING**

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

Pam Gilroy
Regional Clerk