



*\*Addendum items*

**THE REGIONAL MUNICIPALITY OF NIAGARA**

**CORPORATE SERVICES COMMITTEE**

**FINAL AGENDA 7-2009**

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**Wednesday, May 20, 2009**  
**9:00 a.m. Committee Room 4**  
**Regional Headquarters**  
**2201 St. David's Road**  
**Thorold, Ontario**

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**1. PRESENTATION**

Felicity Croft, Kernahan Park  
Regional Chair for a Day

***\*Mr. John Bergsma, Commissioner, Corporate Services***  
***Mr. Ken Brothers, Commissioner, Public Works***  
***Re: Infrastructure Stimulus Fund – Final Project Submission***

**2. ITEMS FOR CONSIDERATION**

- |                             |  |
|-----------------------------|--|
| CSD 78-2009/<br>PWA 51-2009 | Budget Approval and Transfers for Emergency<br>Replacement of Port Dalhousie Digester Roof   |
| CSD 79-2009/<br>PWA 53-2009 | Initiation of Project ZRC0955 Cost Sharing on Bike Paths<br>and Approval of Funding for Bicycle Facilities on Fourth<br>Avenue, in the Town of Lincoln |
| CSD 82-2009                 | Initiation of Capital Project ZPO0909 Capital Asset<br>Acquisitions  |
| CSD 83-2009/<br>PWA 52-2009 | Award of Funding from the Continuous Improvement<br>Fund – Project Initiations and Budget Transfers  |
| CSD 86-2009                 | Niagara Police Services Board Remuneration   |
| CSD 87-2009                 | Initiation of Capital Project ZPO0709 Telephone System<br>Upgrades and ZPO0807 Telephone System Upgrades   |
| <b><i>*CSD 88-2009</i></b>  | <b><i>Support for Special Legislation – YMCA of Niagara<br/>Tax Exemption</i></b>  |

3. **ITEMS FOR INFORMATION**

CSD 80-2009 Summary of Quotations, Tenders and Authorizations  
First Quarter 2009 According to Purchasing Policy  
C3.P02

CSD 85-2009 Wind Energy Niagara Project Update

4. **CORRESPONDENCE**

CSC 20-2009 Deb Morton, Executive Director, Regional Municipality of  
Niagara Police Services Board (April 28, 2009)  
respecting NRPS Variance Report to March 31, 2009  
65.2009

--Receive.

CSC 21-2009 Deb Morton, Executive Director, Regional Municipality of  
Niagara Police Services Board (April 24, 2009)  
respecting Niagara Police Services Board By-law 288-  
2009 75.2009

--Approve.

CSC 22-2009 Deb Morton, Executive Director, Regional Municipality of  
Niagara Police Services Board (April 24, 2009)  
respecting Niagara Police Services Board Community  
Policing Partnership (CPP) Program – Contract Renewal  
63.2009

--Approve.

**\*CSC 23-2009** *John Bergsma, Commissioner of Corporate Services  
(May 12, 2009) respecting Councillor Information  
Request - Facilities Deficit.*

**--Approve.**

**\*CSC 24-2009** *Gord Lockyer, Treasurer/Director Financial  
Management and Planning (May 13, 2009) respecting  
Suggested Approach re: Issue of Area Municipality  
CMPF Loss and Extent to which PMFSDR Uploading  
May Alleviate It.*

5. **MINUTES**

3-2009 (RDC) Minutes of the Regional Development Charges Task Force meeting of April 27, 2009

--Receive and approve minute items 23 and 24.

4-2009 (JAC) Minutes of the Joint Advisory Committee on Water & Wastewater Servicing Project meeting of April 27, 2009

--Receive.

6. **OTHER BUSINESS**

7. **CLOSED SESSION**

CSD 76-2009 Proposed Acquisition of Land by the Municipality  
City of Port Colborne  
City of Niagara Falls  
City of Welland  
Town of Fort Erie  
Town of Niagara on the Lake  
NHS Facility Transfers

PWA 54-2009/  
CSD 84-2009 Proposed Acquisition of Land by the Municipality and  
Potential Litigation Affecting the Municipality,  
Reconstruction of Regional Road No. 20  
City of Thorold

Police

Correspondence:

CSC 19-2009 Deb Morton, Executive Director, Regional Municipality of  
Niagara Police Services Board (April 28, 2009)  
respecting Award of Contract – Blackberry & Wireless  
Services C.86.2009

--Receive.

8. **NEXT MEETING**

**Monday, June 15, 2009** at 9:00 a.m. in C.R. 4

Janet Pilon  
Acting Regional Clerk