



**THE REGIONAL MUNICIPALITY OF NIAGARA**  
**CORPORATE SERVICES COMMITTEE**

**AGENDA 9-2009**

---

**Wednesday, July 22, 2009**  
**9:00 a.m. Committee Room 4**  
**Regional Headquarters**  
**2201 St. David's Road**  
**Thorold, Ontario**

---

**1. ITEMS FOR CONSIDERATION**

- |                              |   |
|------------------------------|---|
| CSD 105-2009/<br>PWA 70-2009 | Encroachment Agreement, Niagara Waste Systems Ltd.<br>Regional Road 70 (Taylor Road), City of Niagara Falls<br>and Town of Niagara-on-the-Lake                                |
| CSD 106-2009                 | 2009 Claw Back Percentages & Municipal Tax<br>Adjustments   |
| CSD 107-2009/<br>PWA 72-2009 | Initiation of Project ZGL0617 Ground Water Investigation<br>at Mountain Road Landfill Site, City of Niagara Falls   |
| CSD 108-2009/<br>PWA 74-2009 | Tender 2008-T-149 (RN 08-49) Garner Road Biosolids<br>Facility Twin Centrifuge in the City of Niagara Falls<br>Project ZSW9407/SW0810   |
| CSD 109-2009/<br>PWA 75-2009 | Agreements for Improvements to the McLeod Road<br>and QEW Interchange, City of Niagara Falls  |
| CSD 110-2009/<br>PWA 76-2009 | Stop Up, Close, Declare Surplus and Transfer Portions<br>of Regional Road 89 (Glendale Avenue) Merritton<br>Developments Inc., Kaupp electric Ltd., City of St.<br>Catharines |
| CSD 112-2009/<br>ICP 38-2009 | Region of Niagara 2009 Development Charge<br>Background Study and Proposed By-law   |

**2. ITEMS FOR INFORMATION**

- |              |  |
|--------------|--|
| CSD 111-2009 | Summary of Quotations, Tenders & Authorizations for the<br>Second Quarter 2009 |
|--------------|--|

**3. CORRESPONDENCE**

CSC 29-2009      Memorandum from Gord Lockyer, Treasurer/Director,  
Financial Management & Planning re: Councillor  
Information Request – July 2, 2009

--Receive.

**4. MINUTES**

3-2009 (JBM)      Minutes of the Joint Board of Management Niagara  
Region Courts meeting of Tuesday, June 16, 2009

--Receive and approve Minute items 21 and 23.  
(Confidential Report JBM 3-2009 is distributed under  
separate cover.)

5-2009 (RDC)      Minutes of the Regional Development Charges Task  
Force meeting of Wednesday, June 24, 2009

--Receive.

**5. OTHER BUSINESS**

**6. CLOSED SESSION**

Revised  
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

**7. NEXT MEETING**

Wednesday, September 2, 2009 at 9:00 a.m. in C.R. 4

Kevin Bain  
Regional Clerk