

THE REGIONAL MUNICIPALITY OF NIAGARA

CORPORATE SERVICES COMMITTEE

AGENDA 12-2010

Wednesday, October 6, 2010

9:30 a.m. COUNCIL CHAMBER

Regional Headquarters

2201 St. David's Road

Thorold, Ontario

1. ITEMS FOR CONSIDERATION

- | | |
|------------------------------------|--|
| CSD 98-2010 | Initiation of Capital Project ZPO0704 MWS Equipment |
| CSD 103-2010 | Tax Increment Based Grant Program (TIGP) Application
143 Moffatt Street, City of St. Catharines |
| CSD 104-2010 | Brownfield Tax Grant Program (TGP) Application
17 & 21 Woodburn Ave and 264A Queenston Street
City of St. Catharines |
| *CSD 105-2010
(Amended) | <i>Proposed Amendments to the Purchasing By-law
No. 56-2009</i> |
| *CSD 108-2010 | <i>Initiation of Capital Project ZPO0706
Radio/Data System Infrastructure and Equipment</i> |

2. ITEMS FOR INFORMATION

- | | |
|--------------|--|
| CSD 99-2010 | Summary of Quotations, Tenders and Authorizations Second
Quarter 2010 According to Purchasing Policy C3.P02 |
| CSD 102-2010 | Cash Management Activities for the First and Second
Quarters Year 2010 |
| CSD 106-2010 | Budget Impacts per Ontario Regulation 284/09 |

If you require any accommodations for a disability in order to attend and participate in meetings or events, please let us know in advance so that arrangements can be made in a timely manner. Please contact the Accessibility Advisory Co-ordinator at 905-685-4225 ext. 3252 or accessibility@niagararegion.ca

3. CORRESPONDENCE

CSC 25-2010 Deb Morton, Executive Director, Niagara Police Services Board regarding Crime Stoppers of Niagara 177.2010.

--Receive.

**CSC 26-2010
*(New Number)** ***Deb Morton, Executive Director, Niagara Police Services Board regarding By-law 302-2010 False Alarm User Fee 176.2010.***

--For Approval and that the by-law containing the proposed amendments to the Fees and Charges By-law 18-2006, be introduced at the October 14, 2010 Regional Council meeting, in order to comply with the notice requirements.

CSC 27-2010** ***Deb Morton, Executive Director, Niagara Police Services Board regarding Ministry of Community Safety and Correctional Services – Safer Communities - 1,000 Officers Partnership Program Renewal Agreement – 178.2010.

--For Approval.

CSC 28-2010** ***Deb Morton, Executive Director, Niagara Police Services Board regarding Board By-laws – NRPS Special Duty Rates By-law No. 303-2010 189.2010

--For Approval and that the by-law containing the proposed amendments to the Fees and Charges By-law 18-2006, be introduced at the October 14, 2010 Regional Council meeting, in order to comply with the notice requirements.

CSC 29-2010** ***Deb Morton, Executive Director, Niagara Police Services Board regarding Board By-laws – NRPS User Fees & Charges By-law No. 305-2010 190.2010.

--For Approval and that the by-law containing the proposed amendments to the Fees and Charges By-law 18-2006, be introduced at the October 14, 2010 Regional Council meeting, in order to comply with the notice requirements.

4. MINUTES

Regional Municipality of Niagara Police Services Board Minutes for Thursday, July 29, 2010.

-Receive.

Regional Municipality of Niagara Police Services Board Minutes for Thursday, August 26, 2010.

-Receive.

3-2010(JBM) *Minutes of the Joint Board of Management Niagara Region Courts meeting of September 28, 2010

--Receive.

5. OTHER BUSINESS

6. CLOSED SESSION

CSD 100-2010	A Matter Concerning the Security of the Property of the Municipality – Insurance Program Renewal
CSD 101-2010/ PWA 97-2010	Proposed Acquisition of Land by the Municipality and Potential Litigation Affecting the Municipality Reconstruction of Regional Road No. 101 (Mountain Road), City of Niagara Falls
CSD107-2010/ COM 49-2010	Proposed Acquisition of Land by the Municipality Lease Agreement West Lincoln Memorial Hospital Grimsby

7. NEXT MEETING

Kevin Bain
Regional Clerk