



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

**AGENDA 15-2004**

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**Wednesday, June 9, 2004  
10:00 a.m., Committee Room 4  
Regional Headquarters  
2201 St. David's Road  
Thorold, Ontario**

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**1. PRESENTATIONS**

Domenic Chiarella, Chiardome Properties Inc.  
Re: Regional Development Charges By-law

Cam Watson, C.N. Watson  
Shafee Bacchus, Commissioner, Corporate Services  
Steve Hudson Chair, Public Advisory Committee on  
Regional Development Charges  
Re: Regional Development Charges Background Study  
and Proposed By-law (Refer to Report CSD 83-2004)

A. Burt, General Manager,  
Niagara Peninsula Conservation Authority  
Re: Former CN Rail Lands – Township of Wainfleet  
(Refer to Correspondence item CFS 29-2004.)

Region of Niagara Fiscal Agents  
CIBC Wood Gundy  
National Bank Financial  
RBC Dominion Securities  
(Refer to Report CSD 86-2004)

**2. CORPORATE SERVICES DEPARTMENT**

CSD 82-2004      Renewal of Banking Services

CSD 83-2004      Development Charges Background Study and Proposed  
Bylaw

CSD 84-2004  
/DPD 80-2004      Initiation of Funding for the Superbuild Component of the  
Greater Niagara Route Trails System ZPL9710- Thorold,  
Port Colborne and Fort Erie Sections

**2. CORPORATE SERVICES DEPARTMENT (continued)**

- |                             |  |
|-----------------------------|--|
| CSD 85-2004                 | Closure of Capital Projects  |
| CSD 86-2004                 | 2004 Debenture Issue   |
| CSD 87-2004<br>/PWA 97-2004 | Tender Award Contract RN 03-52, Thorold Pump Station Upgrades in the City of Thorold                 |
| CSD 88-2004<br>/PWA 98-2004 | Retention of Consulting Services for Frenchman's Creek Trunk Sanitary Sewer in the Town of Fort Erie |
| CSD 89-2004                 | Approvals for Withdrawals from Reserves and Reserve Funds  |

**3. MINUTES**

- |               |  |
|---------------|--|
| Report 5-2004 | Minutes of the Regional Development Charges Task Force meeting of May 17, 2004 |
| Report 6-2004 | Minutes of the Regional Development Charges Task Force meeting of May 25, 2004 |

**4. CORRESPONDENCE**

- |             |  |
|-------------|--|
| CFS 29-2004 | Andrew Burt, General Manager, Niagara Peninsula Conservation Authority (May 27, 2004) regarding Former CN Rail Lands – Township of Wainfleet |
|-------------|--|
- Receive.

**5. ACCOUNTS**

Accounts Payable Expense Summary for the period ending April 30, 2004 in a total amount of \$31,730,201.34

**6. NEXT MEETING**

Wednesday, July 14, 2004 at 10:00 a.m. in C.R. 4

Pam Gilroy  
Acting Regional Clerk