



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

AGENDA 6-2005

**Wednesday, March 30, 2005
10:00 a.m., Committee Room 4
Regional Headquarters
2201 St. David's Road
Thorold, Ontario**

1. CORPORATE SERVICES DEPARTMENT

Correspondence:

***CFS 27-2005** ***Memorandum from Deb Morton, Executive Director,
Regional Municipality of Niagara Police Services
Board (March 21, 2005) regarding Niagara Regional
Police Service 2004 Year End Financial Op0eration
Results***

--For consideration.

CSD 45-2005 Summary of Year End Results and Final Report on
Required Transfers for the Year Ended December 31,
2004, Current Levy Operations

2. JOINT REPORTS

CSD 41-2005/
COM 32-2005/
DPD 47-2005 People Needing Housing: A Collaborative Housing
Strategy for the Niagara Community

CSD 42-2005/
DPD 46-2005 Municipal Response to the Proposed Investigation of the
Concept of Assessment Pooling

CSD 47-2005/
PWA 52-2005 Request for Capital Budget Allocation Bylaw and
Financing Approval for Projects in the
2005 Wastewater Capital Program

CSD 48-2005/
PWA 53-2005 Request for Capital Budget Allocation Bylaw and
Financing Approval for Projects in the
2005 Water Capital Program

2. **JOINT REPORTS** (continued)

***CSD 50-2005**
/PHD 21-2005

Request for Capital Budget and Financing Approval for Public Health Capital Project ZGR0502 – Ambulance & Related Equipment and Public Health Capital Project GR0303 – Ridgeway Area Land Ambulance Building

***CSD 52-2005**
/PWA 55-2005

Tender Award for Contract RN 05-05 Rehabilitation of Regional Road 98 (Montrose Road) – Stage 2B – Preakness Street to Regional Road 57 (Thorold Stone Road) in the City of Niagara Falls

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

CSD 39-2005 Development Charges Reserve Funds - January 1, 2004 to December 31, 2004

CSD 40-2005 Compliance with Regulation 46/94 regarding the Reporting of 2004 Outstanding Financing Leases

CSD 43-2005** ***Statement of Remuneration and Expenses for Members of Council and Council Appointees (A copy is attached for all members of Council.)

CSD 44-2005 Shortage of Justices of the Peace

4. **MINUTES**

3-2005 Ad Hoc Committee of Council on Property Assessment and Taxation Reform meeting of March 9, 2005

5. **CORRESPONDENCE**

CFS 23-2005 Memorandum from Deb Morton, Executive Director, Regional Municipality of Niagara Police Services board (March 2, 2005) respecting Purchase of Tasers & Accessories.

--Receive.

CFS 24-2005 Memorandum from Deb Morton, Executive Director, Regional Municipality of Niagara Police Services board (March 2, 2005) respecting NetCyclops Inc (NCI) Quotations – Hardware & software Maintenance for Firewall & Network Devices.

--Receive.

5. **CORRESPONDENCE** (continued)

CFS 26-2005 A resolution from the County of Dufferin requesting that the Minister of Finance and the Minister of Transportation of the Province of Ontario develop a new formula for the gasoline tax rebate to municipalities, based on a per lane kilometer of roadway, and for both bus and rail transit systems on a per route kilometer basis.

-- For Consideration.

CFS 28-2005 *Gary Zalot, Executive Director, Niagara District Health Council, (March 15, 2005) regarding the Niagara Physician recruitment & Retention Program.

--Receive.

CFS 29-2005 *William Roberts, CAO/Clerk, The Town of Hanover (March 1, 2005) seeking support for its Council's resolution regarding Policing Costs.

--For consideration.

6. **OTHER BUSINESS**

7. **CLOSED SESSION**

CSD 46-2005 Regional Facilities on Federal Lands

Correspondence

CFS 25-2005 Confidential memorandum from Deb Morton, Executive Director, Regional Municipality of Niagara, Police Services Board (March 2, 2005) regarding Voice Radio System Infrastructure – Capital Project PO03007

--Receive.

8. **NEXT MEETING**

Wednesday, April 20, 2005 at 10:00 a.m. in C.R. 4

Pam Gilroy
Regional Clerk/Associate Director of Corporate Strategy