



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

**FINAL AGENDA 11-2005**

---

**Wednesday, July 13, 2005  
10:00 a.m., Committee Room 4  
Regional Headquarters  
2201 St. David's Road  
Thorold, Ontario**

---

**1. JOINT REPORTS**

- |                                  |   |
|----------------------------------|---|
| CSD 98-2005<br>/PWA 133-2005     | 2005 Emergency Capital Levy Program   |
| CSD 99-2005<br>/PWA 125-2005     | Capital Budget Allocation Bylaw and Financing Approval for Projects included in the 2005 Roads Capital Budget   |
| CSD 100-2005<br>/PWA 126-2005    | Retention of Consulting Services for the New Trunk Watermain Installation on Pettit Road, Sunset Drive and Along Eagle Street in the Town of Fort Erie  |
| CSD 101-2005<br>/DPD 98-2005     | Update on the Smarter Niagara Incentives Program  |
| CSD 102-2005<br>/PWA 124-2005    | Request for Capital Budget Allocation Bylaw and Financing Approval for Projects included in the Approved Waste Management Capital Budget  |
| ** CSD 105-2005<br>/PWA 138-2005 | Tender Award for Contract RN 05-28<br>Reconstruction of Regional Road 102 (Stanley Avenue)<br>Whirlpool Road to Highway 405<br>And<br>Intersection Improvements Regional Road 102 (Stanley Avenue)<br>At Thorold Stone Road<br>And<br>Road Improvements on Portage Road<br>In the City of Niagara Falls |

## **2. CORRESPONDENCE**

CFS 60-2005            Sally Saunders, Deputy Clerk, Town of Fort Erie (May 25, 2005) advising of the Town's resolution supporting the resolution of the City of Port Colborne to petition The Honourable Greg Sorbara, Minister of Finance and the Honourable John Gerretson, Minister of Municipal Affairs and Housing to immediately commence the process to review the issues relating to the current value assessment system and property tax legislation in Ontario.

--For consideration.

## **3. OTHER BUSINESS**

\*\*

## **4. CLOSED SESSION**

CSD 103-2005/  
PWA 135-2005/  
PHD 44-2005            Ontario Street Ambulance Station  
Transfer from Niagara Health System  
City of St. Catharines

CSD 104-2005/  
PWA 137-2005/  
PHD 45-2005            Smithville Ambulance Station  
Township of West Lincoln

CSD 106-2005/  
PWA 139-2005/  
COM 63-2005            Conversion of Building at 6271 Glengate Street  
Replacement of Dr. Fingland Child Care Centre  
City of Niagara Falls

Presentation            Mr. John Dimitrieff, Ezee Management Inc.  
*Re: Report CSD 107-2005*

CSD 107-2005            Tax Adjustments Relating to Former Atlas Steels Property  
In the City of Welland

## **5. NEXT MEETING**

Wednesday, August 3, 2005 at 10:00 a.m. in C.R. 4

Pam Gilroy  
Regional Clerk