



*\*Addendum items*

**THE REGIONAL MUNICIPALITY OF NIAGARA**

**CORPORATE SERVICES COMMITTEE**

**FINAL AGENDA 13-2008**

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**Wednesday, October 8, 2008**  
**9:00 a.m. Committee Room 4**  
**Regional Headquarters**  
**2201 St. David's Road**  
**Thorold, Ontario**

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**1. PRESENTATION**

Stu Black, Executive Director  
Crime Stoppers of Niagara

**2. ITEMS FOR INFORMATION**

CSD 127-2008      Retail Business Holidays Act (RBHA)  
Additional Information

**3. ITEMS FOR CONSIDERATION**

CSD 119-2008      Application for Exemption under the Retail Business  
Holidays Act, A & P Food Store, 3770 Montrose Road,  
Niagara Falls

CSD 120-2008      Application for Exemption under the Retail Business  
Holidays Act, Home Depot Canada Inc., 7190 Morrison  
Street, Niagara Falls

CSD 121-2008      Application for Exemption under the Retail Business  
Holidays Act, Value Village, 6278 Lundy's Lane, Niagara  
Falls

CSD 124-2008/  
PWA 98-2008      Tender Award for Contract 2008-T-130, Line 5 Landfill Site  
Leachate Pumping Station and Forcemain Construction  
Town of Niagara-on-the-Lake  
Project ZGL0523/GL0523

CSD 125-2008/  
DPD 42-2008      Smarter Niagara Incentives Program – Program Update  
and Renewing the Pilot Public Domain Incentives Program

CSD 128-2008/  
PWA 102-2008      Proposed Disposal of Surplus Land and Proposed Stopping  
Up and Closing of Part of Regional Road No. 3  
(Garrison Road) and Conveyance to Adjacent Owner  
1267 Garrison Road, Inc., Town of Fort Erie

CSD 129-2008/ Proposed Disposal of Surplus Land to Department of National  
PWA 103-2009 Defence Former Biggar Lagoon Property, Town of Grimsby

**3. ITEMS FOR INFORMATION (continued)**

CSD 126-2008 Capital Projects Variance Report – Over Expenditures  
December 2007 and June 2008

HR 14-2008  
(Revised) Communication C7065 – Letter CAW Local 222

HR 16-2008 Corporate Employee Recognition Team (CERT)  
“Recognition of Excellence” Award Winners

**4. CORRESPONDENCE**

CSC 50-2008 Susan Daniels, AMCT, City Clerk (September 3, 2008)  
regarding its Council’s resolution re: Improvement of  
MPAC Operations.

--For consideration.

CSC 51-2008 Deb Morton, Executive Director, Regional Municipality of  
Niagara Police Services Board (September 3, 2008)  
regarding Facilities – 68 Church Street, St. Catharines –  
Award of Contract – Basement Renovations/Water Risk  
165/212.2008

--Receive.

CSC 52-2008 Deb Morton, Executive Director, Regional Municipality of  
Niagara Police Services Board (September 3, 2008)  
regarding NRPS Variance report – to July 31, 2008  
211.2008

--Receive.

CSC 53-2008 Memorandum from Denise Papaiz, Senior Manager,  
Corporate Communications (September 25, 2008)  
regarding Councillor Information Requests – AC14  
04/16/2008, Benefits/Repercussions of Posting Meetings  
on the Web – Councillor Casselman

--Receive.

