



THE REGIONAL MUNICIPALITY OF NIAGARA
CORPORATE SERVICES COMMITTEE

AGENDA 5-2009

Wednesday, April 8, 2009
9:00 a.m. Committee Room 4
Regional Headquarters
2201 St. David's Road
Thorold, Ontario

1. PRESENTATIONS

Stephen Kaiser, on behalf of Phelps Homes Ltd.
Re: CSD 64-2009/PWA 43-2009 – Encroachment Agreement Phelps Homes Ltd. And Niagara North Vacant Land Condominium Corporation No. 203 Regional Road No. 81 (King Street) Town of Lincoln

Gord Lockyer, Treasurer/Director, Financial Management & Reporting
Re: CSD 58-2009 2008 Tax Policy and Tax Rates

2. ITEMS FOR CONSIDERATION

CSD 64-2009/
PWA 43-2009 Encroachment Agreement
Phelps Homes Ltd. and Niagara North Vacant Land
Condominium Corporation No. 203
Regional Road No. 81 (King Street)
Town of Lincoln

CSD 58-2009 2008 Tax Policy and Tax Rates

CSD 56-2009/
PWA 41-2009 Gas Tax Revenue Reallocation through Budget
Transfers within Capital Projects

CSD 65-2009 Initiation of Projects in the 2009 Facilities Capital Program

CSD 66-2009 Approval for Increase to 2009 Police Capital Budget

CSD 67-2009 Review of Regional Development Charges Bylaw
And Related Policies

3. ITEMS FOR INFORMATION

- CSD 60-2009 Provincial Offences Act Streamlining Review
Consultation Paper
- CSD 61-2009/
PWA 42-2009 Electricity Regulated Price Plan Changes
- CSD 62-2009 Year End Results and Final Report on Required
Transfers for the Year Ended December 31, 2008
- Current Operations
(To be distributed.)

4. MINUTES

- 1-2009 (JBM) Minutes of the Joint Board of Management Niagara
Region Courts meeting of Tuesday, March 3, 2009

--Receive and approve minute item 7.
- 2-2009 (RDC) Minutes of the Regional Development Charges Task
Force Meeting of Monday, March 9, 2009.

--Receive and approve minute items 14 and 15.

5. CORRESPONDENCE

- CSC 16-2009 Deb Morton, Executive Director, Regional Municipality of
Niagara Police Services Board (March 4, 2009)
respecting Purchasing – 2009 Vehicle Replacements –
PO0901

--Receive.
- CSC 17-2009 Cheryl Miclette, Town Clerk, Town of Pelham (February
19, 2009) regarding its Council's resolution to request the
Federal and Provincial government agencies responsible
for public health, energy creation and energy
management to dedicate resources to the necessary
scientific research and to create and provide authoritative
regulations and guidelines for the locating of wind
turbines to municipalities and wind energy developers.

--Receive.

6. **OTHER BUSINESS**

7. **CLOSED SESSION**

CSD 63-2009 A Matter of Labour Relations Regarding Non Union
Benefits

8. **NEXT MEETING**

Wednesday, April 29, 2009 at 9:00 a.m. in C.R. 4

Pam Gilroy
Regional Clerk