REPORT "A" OF THE

EXECUTIVE POLICY COMMITTEE

DATED MARCH 10, 1999

On motion of His Worship Mayor Murray, Report "A" of the Executive Policy Committee, dated March 10, 1999, was considered clause by clause.

Moved by His Worship Mayor Murray,
That the Consent Agenda, Clauses 1,2,3 and 4, be adopted.

387 - Councillor Timm-Rudolph asked to be recorded as having voted against Clause 1, in accordance with Rule 50.7 of the Procedure By-law.

The motion to adopt the Consent Agenda, Clauses 1,2,3 and 4 was put and declared carried.

Approval to enter into an Agreement with the Government of Canada, through the R.C.M.P., for the Sharing of Information and Secondment of a Winnipeg Police Service Member to the Chief Firearms Office of Manitoba
Files GF-2 (Vol. 50) and GG-1 (Vol. 28)

388 - 1. The Executive Policy Committee has been advised that in August 1998, the Government of Canada through the R.C.M.P. approached the Winnipeg Police Service (WPS) requesting assistance in the sharing of information and the secondment of a WPS member to the office of the Chief Firearms Officer. These requests were made due to the new firearms legislation coming into force on December 1, 1998, which in effect changed the way firearms legislation was to be administered.

Negotiations have been underway with the R.C.M.P., which would ensure that all relevant information regarding firearm license eligibility of applicants (as dictated by the new firearms legislation) is known and obtained from the records of the WPS. In order for full access to relevant records to occur, a dedicated terminal with restricted access is required to be established within the confines of the Chief Firearms Office. This terminal will access the WPS automated operational database in accordance with the data security requirements established by the WPS. The R.C.M.P. have agreed to pay the entire cost of setting up the terminal and any associated costs related to access and maintenance. They have also agreed to pay $30,000.00 annually to facilitate this access to information.

Current firearms ownership statistics suggest that approximately 40,000 applications for firearm acquisition will be made by persons residing in Winnipeg of which approximately 8,000 may generate a need to examine the relevant records of the WPS. By providing the automated access to these records the impact on WPS resources will be reduced substantially.

The Government of Canada, through the R.C.M.P., have requested the secondment of one WPS member for training on all aspects of the duties of a firearms officer, and the operation and contents of databases known as the Canadian Firearm Registration System and the R.C.M.P. Firearm Identification System. This officer will serve as a staff member of the Chief Firearms Office performing all duties of an Area Firearms Officer, including the inspection of businesses, ranges, clubs, firearm storage location, auditing of safety training courses, conduct of licence screening investigations, granting of authorizations to carry and transport firearms and such other duties as may be assigned by the Chief Firearms Officer.

The benefit to the WPS is that this seconded officer will be available to assist the WPS by delivering internal training requirements, by processing and identification of seized and recovered firearms to ensure full tracing of all "crime guns" is properly conducted, by assuring WPS compliance with the Public Agency regulations and by providing advice and consultative services to the WPS on all matters related to firearm law enforcement in the City of Winnipeg.

The Government of Canada, through the R.C.M.P. have offered to contribute $48,000.00 towards the cost of this secondment. This amount has been set by the Federal Government and cannot be exceeded. The contribution of $30,000.00 relative to the access to WPS records was negotiated, in part, to offset any loses in relation to wages of

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the seconded officer. As indicated, there is a substantial benefit to the WPS as this officer would be a valuable resource for our members. Approximately twenty percent of this officer's time will be exclusively related to the duties associated to the WPS.

Authorization is requested to continue discussions in the hope of finalizing an Agreement in the very near future.

Council approval is required to enter into an Agreement with another level of Government.

The Executive Policy Committee recommends:

I. That the Chief of Police be authorized to enter into an Agreement with the Government of Canada for the sharing of information and the secondment of a Winnipeg Police Service member to the Chief Firearms Office of Manitoba.

II. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.

Adopted by consent.

(See Minute No. 387 for opposition recorded by Councillor Timm-Rudolph)

Expenditure from Land Dedication Reserve Fund - Tyndall Park Community Centre - Lord Selkirk-West Kildonan Community Committee
File EP-2 (Vol. 24)

389 - 2. The Executive Policy Committee has been advised that the Lord Selkirk-West Kildonan Community Committee has concurred in the allocation of $13,766.00 from the Lord Selkirk-West Kildonan Land Dedication Reserve Fund for a frost free water line (including a small heated shed) in order to appropriately flood the new skating rink and hockey pen behind the Meadows West School.

The Executive Policy Committee concurs with the above and recommends that funds in the amount of $13,766.00 be approved from the Lord Selkirk-West Kildonan Land Dedication Reserve Fund for the project.

Adopted by consent.

Expenditure from Land Dedication Reserve Fund - Optimist Park Baseball Facilities "Field of Dreams" - Assiniboia Community Committee
File EP-2 (Vol. 24) c/r PR-2.6 (31) (Vol. 6)

390 - 3. The Executive Policy Committee has been advised that the Assiniboia Community Committee has concurred in the allocation of $66,036.00 from the Assiniboia Land Dedication Reserve Fund to assist with the cost of upgrading the Optimist Park Baseball Facilities, "Field of Dreams", to National and International Standards.

The Executive Policy Committee concurs with the above and recommends that funds in the amount of $66,036.00 be approved from the Assiniboia Land Dedication Reserve Fund for the project.

Adopted by consent.

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Annual Review of New Home Buyers Municipal Tax Assistance Program
File GG-2 (Vol. 24) and FL (Vol. 6)

391 - 4. On March 26, 1997, Council adopted Clause 15 of the Report of the Executive Policy Committee dated March 26, 1997, approving a Municipal Assistance Program for New Home Buyers in Winnipeg from March 26, 1997 to March 25, 1998.

On March 25, 1998, Council adopted Clause 3 of the Report of the Executive Policy Committee dated March 18, 1998 approving an extension of the new Home Buyers Municipal Tax Assistance Program for another year from March 26, 1998 to March 25, 1999 with a requirement for the home owner to make application under the Program within 60 days of occupancy of the home.

In Winnipeg there were 731 single housing starts from April 1 to December 31, 1997 and 787 single starts in 1998 for a total of 1,518 possible applications.

The total tax credit payouts and commitments to December 31, 1998 from the 1,219 applications is just over $4.1 million. Tax credit commitments run through to the year 2001.

Approximately 80% of the new homeowners have applied for tax credits through the Program -- a significant increase over last year. This is likely due to increased promotion of the Program. As well, the Tax Branch began mailing out application forms to the new homeowners once the new properties were assessed. A significant number of the 1998 applications are from properties occupied in 1997. As well the home must be first occupied by a resident owner after March 26, 1997 but no later than March 25, 1999.

The following are the average tax credits committed per type of property:

- average commitment, new $3,229 (based on 1,089 properties)
- average commitment, infill $4,588 (based on 130 properties)

Both average tax credit commitments are 92% of the maximum amounts ($3,500 for new and $5,000 for infill).

There has been no noticeable impact on single dwelling housing starts in Winnipeg nor in the rest of the Capital Region due to the tax credit program. The actual number of single housing starts in Winnipeg are close to the 800 per year that was expected regardless of the Program. With a successful Program, single housing starts were expected to reach 1,100 per year. As well considering the continued low interest rates, low unemployment rate and low inflation, any increase in single housing starts is more likely to be attributable to these factors as compared to the impact of the tax credit Program.

Financial Analysis of Long Term Benefit due to the Program

The following is an estimate of the tax credit payouts and commitments if the program were to end on March 25, 1999:

	Number of Applications	Tax Credit Payouts and Commitments
Actual application from 1997 and 1998	1,219	$4,113,405
Estimate for 1999 if program ends	160	$538,384
Estimated Total to end of program	1,379	$4,651,789

Potential Liability

There is a potential for additional applications from resident owners from 1997 and 1998 who have not applied to the Program. Approximately 304 additional applications could be submitted if all the owners from properties constructed between March 26, 1997 and March 25, 1999 apply. This results in a potential liability of $1,022,386 in additional tax credit commitments.

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	Number of Applications	Tax Credit Payouts and Commitments
Estimated Total to end of program	1,379	$4,651,789
Additional from Potential Liability	304	$1,022,386
Estimated Total Program Liability	1,683	$5,674,175

The present value of the tax credit payouts and commitments from the above estimated total 1,683 applications is $5,370,033 using a 6% cost to borrow.

There are no long term incremental municipal tax revenues attributable to this program since there has been no incremental increase (beyond the 800 per year) in single housing starts in Winnipeg. The assessment base has not increased beyond what was expected without the Program. The present value of the benefits is consequently $0.

Thus the program to March 25, 1999 has an estimated net present value of $5.4 million. There are no long term financial benefits resulting from this tax credit program. The Program is estimated to cost the City $4.7 million and potentially up to $5.7 million with no noticeable benefits.

Economic Initiatives does not support the continuation of the New Home Buyer Municipal Tax Assistance Program. There is no evidence that the program has any impact on the single dwelling housing market. The program is resulting in significant costs, estimated at $4.7 million to March 25, 1999 (and potentially $5.7 million), with no financial benefits to the City of Winnipeg.

The New Home Buyers Municipal Tax Assistance Program is to be reviewed on an annual basis in order to evaluate the program's impact on the construction of new and infill homes in the City of Winnipeg and to annually analyse the financial implications of the program.

On February 12, 1999, the Executive Policy Committee heard a delegation and considered a communication dated January 22, 1999, from the Manitoba Home Builders' Association requesting a short extension of the Municipal Assistance Program to allow completion of homes already well underway. The Executive Policy Committee referred the matter to the Standing Committee on Fiscal Issues for report back.

On March 9, 1999, the Standing Committee on Fiscal Issues considered a report from the Chief Financial Officer dated March 8, 1999 and concurred in the recommendation contained therein, namely:

> That the New Home Buyers Municipal Tax Assistance Program not be extended beyond the present program termination date of March 25, 1999.

In this connection the Standing Committee on Fiscal Issues also recommended that the New Home Buyers Municipal Tax Assistance Program be amended to allow any home which was issued a permit by November 30, 1998, to qualify provided that the home is occupied by April 30, 1999, and the necessary application is received by May 25, 1999.

The Executive Policy Committee has concurred in the recommendations of the Standing Committee on Fiscal Issues and recommends:

I. That the New Home Buyers Municipal Assistance Program not be extended beyond the present program termination date of March 25, 1999.

II. That the New Home Buyers Municipal Tax Assistance Program be amended to allow any home which was issued a permit by November 30, 1998, to qualify provided that the home is occupied by April 30, 1999, and the necessary application is received by May 25, 1999.

III. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.

Adopted by consent.

REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED MARCH 17, 1999

On motion of His Worship Mayor Murray, the Report of the Executive Policy Committee, dated March 17, 1999, was considered clause by clause.

Moved by His Worship Mayor Murray,
That the Consent Agenda, Clauses 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15,16,17,18,19,20,21, 22,23,24,25 and 26 be adopted.

Councillor Timm-Rudolph requested that Clause 1 be pulled from the Consent Agenda.

Councillor Smith requested that Clause 24 be pulled from the Consent Agenda.

Councillor Clement requested that Clause 25 be pulled from the Consent Agenda.

The motion to adopt the Consent Agenda, Clauses 2,3,4,5,6,7,8,9,10,11,12,13,14,15,16,17, 18,19,20,21,22,23 and 26, was put and declared carried.

Winnipeg Hydro Review

File H (Vol. 7)

392 - 1. In March of 1997, City Council adopted the *Reshaping Our Civic Government* report which described a series of initiatives aimed at addressing City Council's priority – Improving our local government. Significant among those initiatives was a directive to the administration to examine the options and issues related to the future of Winnipeg Hydro.

Ernst & Young and CIBC/Wood Gundy were engaged to prepare a written report providing "an analysis of the strategic options available to the City in regards to its ownership of Winnipeg Hydro." Among these options to consider were:

i) the status quo;
ii) a recapitalization of Winnipeg hydro;
iii) a merger or sale of all or a part interest of Winnipeg Hydro;
iv) a sale of a component business (generation, transmission or distribution);
v) a public offering.

An Administrative Review Team has undertaken a preliminary examination of the consultant's first draft.

Since the time when the draft report was received some of the assumptions upon which the results were based have become dated. Both the Winnipeg Hydro Review Team and CIBC/Wood Gundy and Ernst & Young believe an update of key issues and assumptions is warranted. The assumptions which have changed most dramatically during this period are current market rates for wholesale power and interest rates and it is expected that an update of the report using current information could materially alter some of the findings.

After completing an update to the assumptions, the next step is for this Review Team to develop a process which will engage citizens, customers of Winnipeg Hydro, unions and other interested parties to determine which of the above mentioned options would best serve the interests of the City. It is expected that such a process could be brought forward for approval by the Mayor and/or Council by the second quarter of 1999.

Another factor which is weighing on the need to proceed with this issue is the fact that the current Power Agreement between Manitoba Hydro and Winnipeg Hydro expires in the year 2000. This agreement sets out the terms and conditions under which Manitoba Hydro supplies Winnipeg Hydro with the electricity required to satisfy the needs of Winnipeg Hydro's customers.

Council approval of the Administration's plan concerning the continuation of the review of options related to the future of Winnipeg Hydro is required.

Report "A" of the Executive Policy Committee dated March 17, 1999

The Executive Policy Committee recommends:

I. That the contract with CIBC/Wood Gundy and Ernst & Young for the review of Winnipeg Hydro be extended to include an update of the draft report on strategic options and advice regarding a public consultation process. The cost of the extension is not to exceed $60,000 and is to be funded in the 1999 Winnipeg Hydro Current Estimates.

II. That Council be advised that the currently planned next steps in the review of Winnipeg Hydro are as follows:

1) To conduct an analysis of budgetary impacts of current internal business and technical arrangements between Winnipeg Hydro and the City of Winnipeg including but not limited to the provision of support services, Sinking Fund subsidy, street lighting etc.

2) To recommend to City Council early in the second quarter of 1999, a process to engage citizens, customers, affected unions and other interested parties in a discussion concerning options for the future of Winnipeg Hydro.

III. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.

Moved by His Worship Mayor Murray,
Adoption of the clause.

Carried.

1999 School Tax Levies and Mill Rates
File FL-3 (Vol. 10)

393 - 2. The Executive Policy Committee has been advised that in order to comply with the requirements of The Public Schools Act, Schedules "A", "B", "C" and "D" being submitted are pertinent to the subject by-law and include information in comparison with that for the prior year.

The amounts required to be raised by Council include the City's share of the Province's Education Support Program, and the additional requirements of the twelve School Divisions which serve Winnipeg - such additional requirements ("special levies") representing portions of their costs which have been determined to be entirely the City's responsibility to collect, i.e. those parts of a school division's expenditures which do not qualify for Provincial government assistance under its province-wide support program.

Some of the more significant results of the provisions for provincial/municipal sharing of school costs in 1999 as they apply to Winnipeg are hereunder itemized:

(1) Property taxes for school levies in Winnipeg will total $368,983,108 in 1999 which is $12,212,086 or 3.4% more than in 1998.

(2) The Provincial Education Support Levy for all residential property owners decreased by $83,332 resulting in a 0.14% decrease.

The breakdown for each residential class is as follows:

Residential 1 (single family) - increase of 0.55%
Residential 2 (multiple family) - decrease of 8.92%
Residential 3 (condominiums) - increase of 9.02%

The primary reason for the decrease in Residential 2 and an increase in Residential 3 is the changes in the Provincial portioning percentage from 53.0 to 49.0 and 41.0 to 43.0 respectively.

(3) The Provincial Education Support Levy for non-residential property owners has decreased by $216,115 resulting in a 0.33% decrease in the levy.

Report "A" of the Executive Policy Committee dated March 17, 1999

(4) The City's twelve School Divisions' Special Levy requirements total $244,527,697, an increase of $12,511,533, and range from a decrease of 1.9% in Norwood School Division Number 8, to an increase of 9.8% in St. Vital School Division Number 6.

It should be noted that the corresponding mill rate changes to property tax payers range from a 0% change in Norwood School Division Number 8, to an 8.4% increase in Seine River School Division Number 14. This mill rate change is determined by both the change in levy requirement and the net change in the assessment roll due to net assessment growth and assessment changes related to appeals.

It is also noted that the changes indicated for Norwood School Division Number 8 are impacted by the 1998 amalgamation of that school division with the St. Boniface School Division Number 4. Pursuant to The Public Schools Act, the mill rate for Norwood School Division cannot be greater than the mill rate for that division in the year of the amalgamation. This mill rate "freezing" may be in effect for an additional two years (2000 & 2001).

If Norwood School Division was removed from this statistical analysis, the lowest mill rate change to property tax payers is a 2.7% increase in both the St. James Assiniboia School Division Number 2 and the Transcona Springfield School Division Number 12.

The Executive Policy Committee recommends:

I. That in compliance with the mandatory provisions of The Public Schools Act, Council pass the by-law required to fix and impose taxes sufficient to meet that portion of the cost of education that is to be raised through levies on assessable property within the City of Winnipeg in 1999 as outlined in Schedule "A".

II. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.

Adopted by consent.

(See Minute No. 449 for attachments)

Approval of the Year 2000 (Y2K) Readiness Corporate Plan

File GCP (Vol. 9)

394 - 3. The Executive Policy Committee has been advised that City staff have been working on the Y2K issue since 1996 as a coordinated effort, ensuring the continued operation of essential systems.

In June, 1996, the City of Winnipeg was becoming increasingly concerned with potential problems with some of the City's computer systems regarding the year 2000 and the consequent effects on services. It was therefore decided to formalize this effort into a project. Corporate Services forwarded a request for 3-year Capital Budget program commencing in 1997 for a Year 2000 readiness project.

In July, 1996 a contract was awarded to Information Systems Management Corporation (ISM) to quantify the risk associated with Year 2000. ISM prepared an inventory of the City's information technology impacted by the Year 2000, a proposed plan to make the systems compatible, and cost estimates to implement the plan.

In February, 1997, the Board of Commissioners approved a report implementing a number of the ISM recommendations. A Corporate Y2K Coordinator was appointed and a Corporate Y2K Project Office was established.

In May, 1997, a contract was awarded to INSI to assist department Year 2000 coordination and to produce quarterly status reports.

An organizational priority for the City of Winnipeg is Year 2000-readiness for all City services. Year 2000-readiness impacts City computers, computer systems, other affected technologies and, in some cases, the City's suppliers and business partners. It is a complex and costly task, involving the dedication of substantial resources. The deadline is absolutely fixed, and the details are many.

Report "A" of the Executive Policy Committee dated March 17, 1999

The City of Winnipeg is fully committed to Year 2000 (Y2K) readiness and has made its Y2K project an organizational priority. Year 2000 efforts began as a coordinated effort in early 1996, and the work is progressing according to plan and on schedule. The City is confident of its ability to address the Year 2000 challenge. The City fully expects to be conducting business into the next century, without any major disruptions in service or loss of data due to the Year 2000 issue.

This Y2K Corporate Plan is a compilation of information that exists in a variety of documents which have been produced since the Year 2000 project began in 1996 such as the Year 2000 Awareness and Scope Assessment Report, the quarterly Year 2000 Preparations Progress Reports and documents located on the City's Intranet site.

To address the potential impact of Y2K on the City, a multi-step process has been undertaken, comprised of:

- inventorying of existing technology
- risk assessment and priority setting
- remedying problems through replacement, upgrading or repair, and
- testing/verification of Y2K-readiness

The City is working with vendors, suppliers and other agencies to achieve Y2K-readiness in all purchased, leased or shared systems.

The City's Capital Budget allocates $4.45 million to the Year 2000 project for 1997-1999.

The City's Year 2000 (Y2K) Readiness Corporate Plan provides a clear framework for Y2K project activities, including objectives, time lines, and definition of roles and responsibilities, both corporate and departmental. Background to the Year 2000 issue is presented along with major milestones to date, providing a synopsis of our current status. Further, the Corporate Plan will delineate accountabilities and what actions will be taken as part of the City's overall Year 2000 efforts.

As City Council is responsible for providing good government for the City of Winnipeg and ensuring the delivery of quality services to its citizens through the exercise of the powers granted pursuant to The City of Winnipeg Act, Council has the authority to formally approve the Year 2000 (Y2K) Readiness Corporate Plan including commitment to Year 2000 readiness as a top organizational priority, corporate objectives for Year 2000 readiness and the governance structure for the City's Year 2000 efforts.

The Executive Policy Committee recommends:

I. That Council adopt the Year 2000 (Y2K) Readiness Corporate Plan, outlined on Appendix "A" and formally approve:

A. Commitment to Year 2000 readiness as a top organizational priority;

B. The following corporate objectives which will guide the organization's effort to achieve Year 2000 readiness:

1. To ensure provision of the City's essential services into the next century, without any disruptions in service or loss of data due to the Y2K issue.
2. To identify strategies to make efficient use of the resources and funding required to correct systems.
3. To minimize the risks associated with failure of mission-critical systems related to Y2K issues, including development of contingency planning.
4. To promote organization-wide awareness of Y2K issues at all levels and most especially to promote awareness of rapidly approaching deadlines associated with Y2K.
5. To provide ongoing communication on critical issues.
6. To conduct its Y2K efforts with due diligence.
7. To focus on "readiness" rather than "compliance" in resolving Y2K issues.

C. The governance structure and management responsibilities as outlined in the Year 2000 Corporate Plan.

Report "A" of the Executive Policy Committee dated March 17, 1999

II. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.

Copy of attachment referred to in the above clause is on file in the office of the City Clerk.

Adopted by consent.

Quartier Provencher Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1999
File FL-7.17 (Vol. 1)

395 - 4. The City of Winnipeg Act S.M. 1989-90, c.10 Subsection 200(8) and Subsection 200(6) states the following:

"Approval of Estimates.
200(8) Subject to Subsection (6), Council may pass a by-law approving all or part of the Board's proposed program, zone levy and budget estimates and, upon that approval, may direct the payment to the Board or on behalf of the Board of an amount not exceeding the amount approved.

Notice of Objection
200(6) Council shall not approve the Board's proposed program, zone levy and budget estimates, if written notice of objection is received from one third of the businesses in the zone that represent one third of the total business assessment in the zone."

In addition By-law No. 7310/98 Section 17(7) states in part the following:

"...Council may pass a by-law approving all or part of the Board's proposed program, zone levy and budget estimates and, upon that approval, may direct the payment to the Board or on behalf of the Board of an amount not exceeding the amount approved, such payment to be made in accordance with the following schedule, except as provided in subsection (10):
(a) 75% of the approved budget on June 30;
(b) 15% of the approved budget on August 31;
(c) 10% of the approved budget on October 31."

On September 29, 1998, Council adopted By-law No. 7310/98, being a By-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the Quartier Provencher Business Improvement Zone and to establish a Management Board for the Zone.

The Annual General Meeting for the Quartier Provencher Business Improvement Zone was held on January 26, 1999, at which time the proposed 1999 program and budget estimates were approved in accordance with By-law No. 7310/98.

On March 9, 1999, the Riel Community Committee considered the proposed program, zone levy and budget estimates for the Quartier Provencher Business Improvement Zone and passed the following motion:

"WHEREAS a public meeting to review the proposed program, zone levy and 1999 budget estimates for the Quartier Provencher Business Improvement Zone was duly advertised in The Winnipeg Free Press on Friday, February 19, 1999, in accordance with Section 17 of By-law No. 7310/98;

AND WHEREAS no objections were received in respect to the Board's proposal;

NOW THEREFORE BE IT RESOLVED that the Riel Community Committee unanimously recommends to Executive Policy Committee that the proposed program, zone levy and budget estimates for the Quartier Provencher Business Improvement Zone for 1999, as adopted, be ratified by Executive Policy Committee and City Council."

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Council approval of the Executive Policy Committee's recommendation of the proposed 1999 program zone levy and budget estimates for the Quartier Provencher Business Improvement Zone is necessary.

As the Quartier Provencher Business Improvement Zone has complied with both the legislation and the by-law governing the budget processes, it is now left to Council to pass a By-law approving all or part of the Board's proposed program, zone levy and budget estimates.

The 1999 business assessment roll's annual rental value for the Quartier Provencher Business Improvement Zone is $2,424,000. The proposed budget and zone levy of the zone is $23,500. The zone levy rate which will be applied to the annual rental value of individual properties in the zone is 0.969%.

The following table provides information on the first levy year of the Quartier Provencher Business Improvement Zone.

	Budget/Zone Levy	A.R.V (Projected)	Zone Levy Rate
1999	$23,500	$2,424,000	0.969 %

The Executive Policy Committee recommends:

I. That the proposed program, zone levy and budget estimates for the Quartier Provencher District Business Improvement Zone, as outlined in Appendix "A", for the year 1999 be adopted.

II. That the by-law approving the Quartier Provencher Business Improvement Zone Management Board's program, zone levy and budget estimates be passed by Council.

III. That the zone levy rate to be applied to the annual rental value (A.R.V.) of individual properties in the Quartier Provencher Business Improvement Zone be 0.969%.

IV. That Council direct the City Treasurer to make payment to the Board in accordance with the following schedule:

(a) 75% of the approved budget on June 30;
(b) 15% of the approved budget on August 31;
(c) 10% of the approved budget on October 31.

V. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.

Copy of attachment referred to in the above clause is on file in the office of the City Clerk.

Adopted by consent.

Exchange District Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1999

File FL-7.1 (Vol. 3)

396 - 5. The City of Winnipeg Act S.M. 1989-90, c.10 Subsection 200(8) and Subsection 200(6) states the following:

"Approval of estimates.
200(8) Subject to Subsection (6), Council may pass a by-law approving all or part of the Board's proposed program, zone levy and budget estimates and, upon that approval, may direct the payment to the Board or on behalf of the Board of an amount not exceeding the amount approved.

Report "A" of the Executive Policy Committee dated March 17, 1999

Notice of objection.

200(6) Council shall not approve the Board's proposed program, zone levy and budget estimates, if written notice of objection is received from one third of the businesses in the zone that represent one third of the total business assessment in the zone."

In addition By-law No. 5081/89 Section 17(7) states in part the following:

"...Council may pass a by-law approving all or part of the Board's proposed program, zone levy and budget estimates and, upon that approval, may direct the payment to the Board or on behalf of the Board of an amount not exceeding the amount approved, such payment to be made in accordance with the following schedule, except as provided in subsection (10):

(a) 75% of the approved budget on June 30;
(b) 15% of the approved budget on August 31;
(c) 10% of the approved budget on October 31."

On January 25, 1989, Council adopted By-law No. 5081/89, being a by-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the "Exchange District Business Improvement Zone" and to establish a Management Board for the Zone.

The Annual General Meeting for the Exchange District Business Improvement Zone was held on October 27, 1998 at which time the 1999 program and budget estimates were approved in accordance with By-law No. 5081/89.

On December 1, 1998, the City Centre Community Committee passed the following motion:

"WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Exchange District Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Monday, November 16, 1998, in accordance with Section 17 of By-law No. 5081/89;

AND WHEREAS no objections were received in respect to the Board's proposals;

NOW THEREFORE BE IT RESOLVED that the City Centre Community Committee unanimously recommends to Executive Policy Committee that the proposed program, zone levy and budget estimates for the Exchange District Business Improvement Zone for 1999, as adopted, be ratified by Executive Policy Committee and City Council."

Council adopted the Executive Policy Committee's recommendation of the proposed 1999 program, zone levy and budget estimates for the Exchange District Business Improvement Zone on January 27, 1999.

As the Exchange District Business Improvement Zone has complied with both the legislation and the by-law governing the budget processes, it is now left to Council to pass a by-law approving all or part of the Board's proposed program, zone levy and budget estimates.

The 1999 business assessment roll's annual rental value for the Exchange District Business Improvement Zone is $18,539,380. The proposed budget and zone levy of the zone is $217,940. The zone levy rate which will be applied to the annual rental value of individual properties in the zone is 1.176%.

The following table provides information on the changes in the zone.

	Budget/Zone Levy	A.R.V (Projected)	Zone Levy Rate
1998	$205,000	$19,667,889	1.042%
1999	$217,940	$18,539,380	1.176%
% Change	+ 6.3	- 5.7	+ 12.8

The Executive Policy Committee recommends:

I. That the by-law approving the Exchange District Business Improvement Zone Management Board's program, zone levy and budget estimates be passed by Council.

Report "A" of the Executive Policy Committee dated March 17, 1999

II. That the zone levy rate to be applied to the annual rental value (A.R.V.) of individual properties in the Exchange District Business Improvement Zone be 1.176%.

III. That Council direct the City Treasurer to make payment to the Board in accordance with the following schedule:

(a) 75% of the approved budget on June 30;
(b) 15% of the approved budget on August 31;
(c) 10% of the approved budget on October 31.

IV. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.

Adopted by consent.

Corydon Avenue Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1999
File FL-7.2 (Vol. 4)

397 - 6. The City of Winnipeg Act S.M. 1989-90, c.10 Subsection 200(8) and Subsection 200(6) states the following:

"Approval of estimates.
200(8) Subject to Subsection (6), Council may pass a by-law approving all or part of the Board's proposed program, zone levy and budget estimates and, upon that approval, may direct the payment to the Board or on behalf of the Board of an amount not exceeding the amount approved.

Notice of objection.
200(6) Council shall not approve the Board's proposed program, zone levy and budget estimates, if written notice of objection is received from one third of the businesses in the zone that represent one third of the total business assessment in the zone."

In addition By-law No. 5378/90 Section 17(7) states in part the following:

"...Council may pass a by-law approving all or part of the Board's proposed program, zone levy and budget estimates and, upon that approval, may direct the payment to the Board or on behalf of the Board of an amount not exceeding the amount approved, such payment to be made in accordance with the following schedule, except as provided in subsection (10):

(a) 75% of the approved budget on June 30;
(b) 15% of the approved budget on August 31;
(c) 10% of the approved budget on October 31."

On March 7, 1990, Council adopted By-law No. 5378/90, being a by-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the "Corydon Avenue Business Improvement Zone" and to establish a Management Board for the Zone.

The Annual General Meeting for the Corydon Avenue Business Improvement Zone was held on October 26, 1998, at which time the 1999 program and budget estimates were approved in accordance with By-law No. 5378/90.

On December 1, 1998, the City Centre Community Committee passed the following motion:

"WHEREAS a public meeting to review the proposed program, zone levy and budget estimates for the Corydon Avenue Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Monday, November 16, 1998, in accordance with Section 17 of By-law No. 5378/90;

AND WHEREAS no objections were received in respect to the Board's proposals;

Report "A" of the Executive Policy Committee dated March 17, 1999

NOW THEREFORE BE IT RESOLVED that the City Centre Community Committee unanimously recommends to Executive Policy Committee that the proposed program, zone levy and budget estimates for the Corydon Avenue Business Improvement Zone for 1999, as adopted, be ratified by

Executive Policy Committee and City Council."

Council adopted the Executive Policy Committee's recommendation of the proposed 1999 program, zone levy and budget estimates for the Corydon Avenue Business Improvement Zone on January 27, 1999.

As the Corydon Avenue Business Improvement Zone has complied with both the legislation and the by-law governing the budget processes, it is now left to Council to pass a By-law approving all or part of the Board's proposed program, zone levy and budget estimates.

The 1999 business assessment roll's annual rental value for the Corydon Avenue Business Improvement Zone is $2,960,100. The proposed budget and zone levy of the zone is $82,800. The zone levy rate which will be applied to the annual rental value of individual properties in the zone is 2.797%.

The following table provides information on the changes in the zone.

	Budget/Zone Levy	A.R.V (Projected)	Zone Levy Rate
1998	$92,800	$2,934,227	3.163%
1999	$82,800	$2,960,100	2.797%
% Changes	-10.8	+0.9	-11.6

The Executive Policy Committee recommends:

I. That the by-law approving the Corydon Avenue Business Improvement Zone Management Board's program, zone levy and budget estimates be passed by Council.

II. That the zone levy rate to be applied to the annual rental value (A.R.V.) of individual properties in the Corydon Avenue Business Improvement Zone be 2.797%.

III. That Council direct the City Treasurer to make payment to the Board in accordance with the following schedule:

(a) 75% of the approved budget on June 30;
(b) 15% of the approved budget on August 31;
(c) 10% of the approved budget on October 31.

IV. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.

Adopted by consent.

Osborne Village Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1999

File FL-7.3 (Vol. 4)

398 - 7. The City of Winnipeg Act S.M. 1989-90, c.10 Subsection 200(8) and Subsection 200(6) states the following:

"Approval Of Estimates.
200(8) Subject to Subsection (6), Council may pass a by-law approving all or part of the Board's proposed program, zone levy and budget estimates and, upon that approval, may direct the payment to the Board or on behalf of the Board of an amount not exceeding the amount approved.

Report "A" of the Executive Policy Committee dated March 17, 1999

Notice Of Objection.

200(6) Council shall not approve the Board's proposed program, zone levy and budget estimates, if written notice of objection is received from one third of the businesses in the zone that represent one third of the total business assessment in the zone."

In addition By-law No. 5322/89 Section 17/(7) states in part the following:

"...Council may pass a by-law approving all or part of the Board's proposed program, zone levy and budget estimates and, upon that approval, may direct the payment to the Board or on behalf of the Board of an amount not exceeding the amount approved, such payment to be made in accordance with the following schedule, except as provided in subsection (10):

(a) 75% of the approved budget on June 30;
(b) 15% of the approved budget on August 31;
(c) 10% of the approved budget on October 31."

On December 20, 1989, Council adopted By-law No. 5322/89, being a by-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the "Osborne Village Business Improvement Zone" and to establish a Management Board for the Zone.

The Annual General Meeting for the Osborne Village Business Improvement Zone was held on October 26, 1998, at which time the proposed 1999 program and budget estimates were approved in accordance with By-law No. 5322/89.

On January 12, 1999, the City Centre Community Committee passed the following motion:

"WHEREAS a public meeting to review the proposed program, zone levy and budget estimates for the Osborne Village Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Monday, December 28, 1998, in accordance with Section 17 of By-law No. 5322/89;

AND WHEREAS no objections were received in respect to the Board's proposals;

NOW THEREFORE BE IT RESOLVED that the City Centre Community Committee unanimously recommends to Executive Policy Committee that the proposed program, zone levy and budget estimates for the Osborne Village Business Improvement Zone for 1999, as adopted, be ratified by Executive Policy Committee and City Council."

Council adopted the Executive Policy Committee's recommendation of the proposed 1999 program, zone levy and budget estimates for the Osborne Village Business Improvement Zone on January 27, 1999.

As the Osborne Village Business Improvement Zone has complied with both the legislation and the By-law governing the budget processes, it is now left to Council to pass a by-law approving all or part of the Board's proposed program, zone levy and budget estimates.

The 1999 business assessment roll's annual rental value for the Osborne Village Business Improvement Zone is $3,819,980. The proposed budget of the zone is $92,650. The zone has requested a levy of $88,050. The zone levy rate which will be applied to the annual rental value of individual properties in the zone is 2.305%.

The following table provides information on the changes in the zone.

	Budget	Zone Levy	A.R.V. (Projected)	Zone Levy Rate
1998	$93,150	$91,550	$3,775,746	2.425%
1999	$92,650	$88,050	$3,819,980	2.305%
% Change	-0.5	-3.8	+1.2	-4.9

The Executive Policy Committee recommends:

Report "A" of the Executive Policy Committee dated March 17, 1999

I. That the by-law approving the Osborne Village Business Improvement Zone Management Board's program, zone levy and budget estimates be passed by Council.

II. That the zone levy rate to be applied to the annual rental value (A.R.V.) of individual properties in the Osborne Village Business Improvement Zone be 2.305%.

III. That Council direct the City Treasurer to make payment to the Board in accordance with the following schedule:

(a) 75% of the approved budget on June 30;
(b) 15% of the approved budget on August 31;
(c) 10% of the approved budget on October 31.

IV. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.

Adopted by consent.

Downtown Winnipeg Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1999
File FL-7.4 (Vol. 7)

399 - 8. The City of Winnipeg Act S.M. 1989-90, c.10 Subsection 200(8) and Subsection 200(6) states the following:

"Approval of estimates.
200(8) Subject to Subsection (6), Council may pass a by-law approving all or part of the Board's proposed program, zone levy and budget estimates and, upon that approval, may direct the payment to the Board or on behalf of the Board of an amount not exceeding the amount approved.

Notice of Objection.
200(6) Council shall not approve the Board's proposed program, zone levy and budget estimates, if written notice of objection is received from one third of the businesses in the zone that represent one third of the total business assessment in the zone."

In addition By-law No. 5080/89 Section 17(7) states in part the following:

"...Council may pass a by-law approving all or part of the Board's proposed program, zone levy and budget estimates and, upon that approval, may direct the payment to the Board or on behalf of the Board of an amount not exceeding the amount approved, such payment to be made in accordance with the following schedule, except as provided in subsection (10):

(a) 75% of the approved budget on June 30;
(b) 15% of the approved budget on August 31;
(c) 10% of the approved budget on October 31.

On January 25, 1989, Council adopted By-law No. 5080/89, being a By-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the "Downtown Winnipeg Business Improvement Zone" and to establish a Management Board for the Zone.

The Annual General Meeting for the Downtown Winnipeg Business Improvement Zone was held on October 22, 1998, at which time the proposed 1999 program and budget estimates were approved in accordance with By-law No. 5080/89.

On December 1, 1998, the City Centre Community Committee passed the following motion:

"WHEREAS a public meeting to review the proposed program, zone levy and budget estimates for the Downtown Winnipeg Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Monday, November 16, 1998, in accordance with Section 17 of By-law No. 5080/89;

Report "A" of the Executive Policy Committee dated March 17, 1999

AND WHEREAS no objections were received in respect to the Board's proposals;

NOW THEREFORE BE IT RESOLVED that the City Centre Community Committee unanimously recommends to Executive Policy Committee that the proposed program, zone levy and budget estimates for the Downtown Winnipeg Business Improvement Zone for 1999, as adopted, be ratified by Executive Policy Committee and City Council."

Council adopted the Executive Policy Committee's recommendation of the proposed 1999 program, zone levy and budget estimates for the Downtown Winnipeg Business Improvement Zone on January 27, 1999.

As the Downtown Winnipeg Business Improvement Zone has complied with both the legislation and the by-law governing the budget processes, it is now left to Council to pass a By-law approving all or part of the Board's proposed program, zone levy and budget estimates.

The 1999 business assessment roll's annual rental value for the Downtown Winnipeg Business Improvement Zone is $88,953,842. The proposed budget of the zone is $1,429,156. The zone has requested a levy of $852,431. The zone levy rate which will be applied to the annual rental value of individual properties in the zone is 0.958%.

The following table provides information on the changes in the zone.

	Budget	Zone Levy	A.R.V. (Projected)	Zone Levy Rate
1998	$1,034,265	$841,494	$94,346,577	0.892%
1999	$1,429,156	$852,431	$88,953,842	0.958%
% Change	+38.2 +1.3	-5.7	+7.4	

Appendix "A" illustrates the 1998 to 1999 comparison of the budget, zone levy, annual rental value (A.R.V.) and zone levy rates for each of the 15 Business Improvement Zones.

The Executive Policy Committee recommends:

I. That the by-law approving the Downtown Winnipeg Business Improvement Zone Management Board's program, zone levy and budget estimates be passed by Council.

II. That the zone levy rate to be applied to the annual rental value (A.R.V.) of individual properties in the Downtown Winnipeg Business Improvement Zone be 0.958%.

III. That Council direct the City Treasurer to make payment to the Board in accordance with the following schedule:

(a) 75% of the approved budget on June 30;
(b) 15% of the approved budget on August 31;
(c) 10% of the approved budget on October 31.

IV. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.

Copy of attachment referred to in the above clause is on file in the office of the City Clerk.

Adopted by consent.

Report "A" of the Executive Policy Committee dated March 17, 1999

Selkirk Avenue Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1999

File FL-7.5 (Vol. 2)

400 - 9. The City of Winnipeg Act S.M. 1989-90, c.10 Subsection 200(8) and Subsection 200(6) states the following:

"Approval of estimates.
200(8) Subject to Subsection (6), Council may pass a By-law approving all or part of the Board's proposed program, zone levy and budget estimates and, upon that approval, may direct the payment to the Board or on behalf of the Board of an amount not exceeding the amount approved.

Notice of objection.
200(6) Council shall not approve the Board's proposed program, zone levy and budget estimates, if written notice of objection is received from one third of the businesses in the zone that represent one third of the total business assessment in the zone."

In addition By-law No. 5770/91 Section 17(7) states in part the following:

"...Council may pass a by-law approving all or part of the Board's proposed program, zone levy and budget estimates and, upon that approval, may direct the payment to the Board or on behalf of the Board of an amount not exceeding the amount approved, such payment to be made in accordance with the following schedule, except as provided in subsection (10):

(a) 75% of the approved budget on June 30;
(b) 15% of the approved budget on August 31;
(c) 10% of the approved budget on October 31."

On September 25, 1991, Council adopted By-law No. 5770/91, being a by-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the "Selkirk Avenue Business Improvement Zone" and to establish a Management Board for the Zone.

The Annual General Meeting for the Selkirk Avenue Business Improvement Zone was held on October 26, 1998, at which time the 1999 program and budget estimates were approved in accordance with By-law No. 5770/91.

On December 15, 1998, the Lord Selkirk - West Kildonan Community Committee passed the following motion:

WHEREAS a public meeting to review the proposed program, zone levy and budget estimates for the Selkirk Avenue Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Monday, November 30, 1998, in accordance with Section 17 of By-law No. 5770/91;

AND WHEREAS no objections were received in respect to the Board's proposals;

NOW THEREFORE BE IT RESOLVED that the Lord Selkirk-West Kildonan Community Committee unanimously recommends to Executive Policy Committee that the proposed program, zone levy and budget estimates for the Selkirk Avenue Business Improvement Zone for 1999, as adopted, be ratified by Executive Policy Committee and City Council."

Council adopted the Executive Policy Committee's recommendation of the proposed 1999 program, zone levy and budget estimates for the Selkirk Avenue Business Improvement Zone on January 27, 1999.

As the Selkirk Avenue Business Improvement Zone has complied with both the legislation and the by-law governing the budget processes, it is now left to Council to pass a By-law approving all or part of the Board's proposed program, zone levy and budget estimates.

The 1999 business assessment roll's annual rental value for the Selkirk Avenue Business Improvement Zone is $1,188,600. The proposed budget and zone levy of the zone is $20,800. The zone levy rate which will be applied to the annual rental value of individual properties in the zone is 1.750%.

Report "A" of the Executive Policy Committee dated March 17, 1999

The following table provides information on the changes in the zone.

	Budget/Zone Levy	A.R.V (Projected)	Zone Levy Rate
1998	$20,800	$1,270,168	1.638%
1999	$20,800	$1,188,600	1.750%
% Change	0	-6.4	+6.9

The Executive Policy Committee recommends:

I. That the by-law approving the Selkirk Avenue Business Improvement Zone Management Board's program, zone levy and budget estimates be passed by Council.

II. That the zone levy rate to be applied to the annual rental value (A.R.V.) of individual properties in the Selkirk Avenue Business Improvement Zone be 1.750%.

III. That Council direct the City Treasurer to make payment to the Board in accordance with the following schedule:

(a) 75% of the approved budget on June 30;
(b) 15% of the approved budget on August 31;
(c) 10% of the approved budget on October 31.

IV. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.

Adopted by consent.

Norwood Grove Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1999

File FL-7.6 (Vol. 2)

401 - 10. The City of Winnipeg Act S.M. 1989-90, c.10 Subsection 200(8) and Subsection 200(6) states the following:

"Approval of estimates.
200(8) Subject to Subsection (6), Council may pass a by-law approving all or part of the Board's proposed program, zone levy and budget estimates and, upon that approval, may direct the payment to the Board or on behalf of the Board of an amount not exceeding the amount approved.

Notice of objection.
200(6) Council shall not approve the Board's proposed program, zone levy and budget estimates, if written notice of objection is received from one third of the businesses in the zone that represent one third of the total business assessment in the zone."

In addition By-law No. 5649/91 Section 17(7) states in part the following:

"...Council may pass a by-law approving all or part of the Board's proposed program, zone levy and budget estimates and, upon that approval, may direct the payment to the Board or on behalf of the Board of an amount not exceeding the amount approved, such payment to be made in accordance with the following schedule, except as provided in subsection (10):

(a) 75% of the approved budget on June 30;
(b) 15% of the approved budget on August 31;
(c) 10% of the approved budget on October 31."

Report “A” of the Executive Policy Committee dated March 17, 1999

On March 6, 1991, Council adopted By-law No. 5649/91, being a by-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the “Norwood Grove Business Improvement Zone” and to establish a Management Board for the Zone.

The Annual General Meeting for the Norwood Grove Business Improvement Zone was held on October 21, 1998, at which time the 1999 program and budget estimates were approved in accordance with By-law No. 5649/91.

On January 12, 1999, the Riel Community Committee passed the following motion:

> "WHEREAS a public meeting to review the proposed program, zone levy and budget estimates for the Norwood Grove Business Improvement Zone was duly advertised in The Winnipeg Free Press on Monday, December 21, 1998, in accordance with Section 17 of By-law No. 5649/91;
>
> AND WHEREAS no objections were received in respect to the Board's proposals;
>
> NOW THEREFORE BE IT RESOLVED that the Riel Community Committee unanimously recommends to Executive Policy Committee that the proposed program, zone levy, and budget estimates for the Norwood Grove Business Improvement Zone, as adopted, be ratified by Executive Policy Committee and City Council."

Council adopted the Executive Policy Committee’s recommendation of the proposed 1999 program, zone levy and budget estimates for the Norwood Grove Business Improvement Zone on January 27, 1999.

As the Norwood Grove Business Improvement Zone has complied with both the legislation and the by-law governing the budget processes, it is now left to Council to pass a by-law approving all or part of the Board's proposed program, zone levy and budget estimates.

The 1999 business assessment roll's annual rental value for the Norwood Grove Business Improvement Zone is $5,645,290. The proposed budget and zone levy of the zone is $77,500. The zone levy rate which will be applied to the annual rental value of individual properties in the zone is 1.373%.

The following table provides information on the changes in the zone.

	Budget/Zone Levy	A.R.V (Projected)	Zone Levy Rate
1998	$75,108	$5,777,518	1.300%
1999	$77,500	$5,645,290	1.373%
% Change	+3.2	-2.3	+5.6

The Executive Policy Committee recommends:

I. That the by-law approving the Norwood Grove Business Improvement Zone Management Board's program, zone levy and budget estimates be passed by Council.

II. That the zone levy rate to be applied to the annual rental value (A.R.V.) of individual properties in the Norwood Grove Business Improvement Zone be 1.373%.

III. That Council direct the City Treasurer to make payment to the Board in accordance with the following schedule:

(a) 75% of the approved budget on June 30;
(b) 15% of the approved budget on August 31;
(c) 10% of the approved budget on October 31.

IV. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.

Adopted by consent.

Report "A" of the Executive Policy Committee dated March 17, 1999

West End Winnipeg Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1999

File FL-7.7 (Vol. 3)

402 - 11. The City of Winnipeg Act S.M. 1989-90, c.10 Subsection 200(8) and Subsection 200(6) states the following:

"Approval of estimates.
200(8) Subject to Subsection (6), Council may pass a by-law approving all or part of the Board's proposed program, zone levy and budget estimates and, upon that approval, may direct the payment to the Board or on behalf of the Board of an amount not exceeding the amount approved.

Notice of objection.
200(6) Council shall not approve the Board's proposed program, zone levy and budget estimates, if written notice of objection is received from one third of the businesses in the zone that represent one third of the total business assessment in the zone."

In addition By-law No. 5650/91 Section 17/(7) states in part the following:

"...Council may pass a by-law approving all or part of the Board's proposed program, zone levy and budget estimates and, upon that approval, may direct the payment to the Board or on behalf of the Board of an amount not exceeding the amount approved, such payment to be made in accordance with the following schedule, except as provided in subsection (10):

(a) 75% of the approved budget on June 30;
(b) 15% of the approved budget on August 31;
(c) 10% of the approved budget on October 31."

On March 6, 1991, Council adopted By-law No. 5650/91, as amended, being a by-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the "West End Winnipeg Business Improvement Zone" and to establish a Management Board for the Zone.

The Annual General Meeting for the West End Winnipeg Business Improvement Zone was held on October 21, 1998, at which time the proposed 1999 program and budget estimates were approved in accordance with By-law No. 5650/91.

On December 1, 1998, the City Centre Community Committee passed the following motion:

"WHEREAS a public meeting to review the proposed program, zone levy and budget estimates for the West End Winnipeg Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Monday, November 16, 1998, in accordance with Section 17 of By-law No. 5650/91, as amended;

AND WHEREAS no objections were received in respect to the Board's proposals;

NOW THEREFORE BE IT RESOLVED that the City Centre Community Committee unanimously recommends to Executive Policy Committee that the proposed program, zone levy and budget estimates for the West End Winnipeg Business Improvement Zone for 1999, as adopted, be ratified by Executive Policy Committee and City Council."

Council adopted the Executive Policy Committee's recommendation of the proposed 1999 program, zone levy and budget estimates for the West End Winnipeg Business Improvement Zone on January 27, 1999.

As the West End Winnipeg Business Improvement Zone has complied with both the legislation and the by-law governing the budget processes, it is now left to Council to pass a by-law approving all or part of the Board's proposed program, zone levy and budget estimates.

Report "A" of the Executive Policy Committee dated March 17, 1999

The 1999 business assessment roll's annual rental value for the West End Winnipeg Business Improvement Zone is $22,620,348. The proposed budget and zone levy of the zone is $223,150. The Zone has requested a levy of $219,500. The zone levy rate which will be applied to the annual rental value of individual properties in the zone is 0.970%.

The following table provides information on the changes in the zone.

	Budget	Zone Levy	A.R.V. (Projected)	Zone Levy Rate
1998	$218,100	$218,100	$23,135,686	0.943%
1999	$223,150	$219,500	$22,620,348	0.970%
% Change	+2.3	+0.6	-2.2	+2.9

The Executive Policy Committee recommends:

I. That the by-law approving the West End Winnipeg Business Improvement Zone Management Board's program, zone levy and budget estimates be passed by Council.

II. That the zone levy rate to be applied to the annual rental value (A.R.V.) of individual properties in the West End Winnipeg Business Improvement Zone be 0.970%.

III. That Council direct the City Treasurer to make payment to the Board in accordance with the following schedule:

(a) 75% of the approved budget on June 30;
(b) 15% of the approved budget on August 31;
(c) 10% of the approved budget on October 31.

IV. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.

Adopted by consent.

West Broadway - South Sherbrook Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1999
File FL-7.8 (Vol. 2)

403 - 12. The City of Winnipeg Act S.M. 1989-90, c.10 Subsection 200(8) and Subsection 200(6) states the following:

"Approval of estimates.
200(8) Subject to Subsection (6), Council may pass a by-law approving all or part of the Board's proposed program, zone levy and budget estimates and, upon that approval, may direct the payment to the Board or on behalf of the Board of an amount not exceeding the amount approved.

Notice of objection.
200(6) Council shall not approve the Board's proposed program, zone levy and budget estimates, if written notice of objection is received from one third of the businesses in the zone that represent one third of the total business assessment in the zone."

In addition By-law No. 5921/92 Section 17(7) states in part the following:

"...Council may pass a By-law approving all or part of the Board's proposed program, zone levy and budget estimates and, upon that approval, may direct the payment to the Board or on behalf of the Board of an amount not exceeding the amount approved, such payment to be made in accordance with the following schedule, except as provided in subsection (10):

Report "A" of the Executive Policy Committee dated March 17, 1999

(a) 75% of the approved budget on June 30;
(b) 15% of the approved budget on August 31;
(c) 10% of the approved budget on October 31."

On March 25, 1992, Council adopted By-law No. 5921/92, being a by-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the "West Broadway/South Sherbrook Business Improvement Zone" and to establish a Management Board for the Zone.

The Annual General Meeting for the West Broadway/South Sherbrook Business Improvement Zone was held on October 22, 1998, at which time the proposed 1999 program and budget estimates were approved in accordance with By-law No. 5921/92.

On December 1, 1998, the City Centre Community Committee passed the following motion:

"WHEREAS a public meeting to review the proposed program, zone levy and budget estimates for the West Broadway/South Sherbrook Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Monday, November 16, 1998, in accordance with Section 17 of By-law No. 5921/92;

AND WHEREAS no objections were received in respect to the Board's proposals;

NOW THEREFORE BE IT RESOLVED that the City Centre Community Committee recommends to Executive Policy Committee that the proposed program, zone levy and budget estimates for the West Broadway/South Sherbrook Business Improvement Zone for 1999, as adopted, be ratified by Executive Policy Committee and City Council."

Council adopted the Executive Policy Committee's recommendation of the proposed 1999 program, zone levy and budget estimates for the West Broadway/South Sherbrook Business Improvement Zone on January 27, 1999.

As the West Broadway/South Sherbrook Business Improvement Zone has complied with both the legislation and the By-law governing the budget processes, it is now left to Council to pass a by-law approving all or part of the Board's proposed program, zone levy and budget estimates.

The 1999 business assessment roll's annual rental value for the West Broadway/South Sherbrook Business Improvement Zone is $6,494,640. The proposed budget and zone levy of the zone is $43,700. The zone levy rate which will be applied to the annual rental value of individual properties in the zone is 0.673%.

The following table provides information on the changes in the zone.

	Budget/Zone Levy	A.R.V (Projected)	Zone Levy Rate
1998	$43,100	$6,508,173	0.662%
1999	$43,700	$6,494,640	0.673%
% Change	+1.4	-0.2	+1.6

The Executive Policy Committee recommends:

I. That the by-law approving the West Broadway/South Sherbrook Business Improvement Zone Management Board's program, zone levy and budget estimates be passed by Council.

II. That the zone levy rate to be applied to the annual rental value (A.R.V.) of individual properties in the West Broadway/South Sherbrook Business Improvement Zone be 0.673%.

III. That Council direct the City Treasurer to make payment to the Board in accordance with the following schedule:

(a) 75% of the approved budget on June 30;
(b) 15% of the approved budget on August 31;
(c) 10% of the approved budget on October 31.

Report "A" of the Executive Policy Committee dated March 17, 1999

IV. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.

Adopted by consent.

Osborne South Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1999 File FL-7.9 (Vol. 2)

404 - 13. The City of Winnipeg Act S.M. 1989-90, c.10 Subsection 200(8) and Subsection 200(6) states the following:

"Approval of estimates.
200(8) Subject to Subsection (6), Council may pass a By-law approving all or part of the Board's proposed program, zone levy and budget estimates and, upon that approval, may direct the payment to the Board or on behalf of the Board of an amount not exceeding the amount approved.

Notice of objection.
200(6) Council shall not approve the Board's proposed program, zone levy and budget estimates, if written notice of objection is received from one third of the businesses in the zone that represent one third of the total business assessment in the zone."

In addition By-law No. 6201/93 Section 17(7) states in part the following:

"...Council may pass a by-law approving all or part of the Board's proposed program, zone levy and budget estimates and, upon that approval, may direct the payment to the Board or on behalf of the Board of an amount not exceeding the amount approved, such payment to be made in accordance with the following schedule, except as provided in subsection (10):

(a) 75% of the approved budget on June 30;
(b) 15% of the approved budget on August 31;
(c) 10% of the approved budget on October 31."

On July 21, 1993, Council adopted By-law No. 6201/93, being a by-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the "Osborne South Business Improvement Zone" and to establish a Management Board for the Zone.

The Annual General Meeting for the Osborne South Business Improvement Zone was held on October 14, 1998, at which time the 1999 program and budget estimates were approved in accordance with By-law No. 6201/93.

On December 1, 1998, the City Centre Community Committee passed the following motion:

"WHEREAS a public meeting to review the proposed program, zone levy and budget estimates for the Osborne South Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Monday, November 16, 1998, in accordance with Section 17 of By-law No. 6201/93;

AND WHEREAS no objections were received in respect to the Board's proposals;

NOW THEREFORE BE IT RESOLVED that the City Centre Community Committee unanimously recommends to Executive Policy Committee that the proposed program, zone levy, and budget estimates for the Osborne South Business Improvement Zone, as adopted, be ratified by Executive Policy Committee and City Council."

Council adopted the Executive Policy Committee's recommendation of the proposed 1999 program, zone levy and budget estimates for the Osborne South Business Improvement Zone on January 27, 1999.

As the Osborne South Business Improvement Zone has complied with both the legislation and the by-law governing the budget processes, it is now left to Council to pass a by-law approving all or part of the Board's proposed program, zone levy and budget estimates.

Report "A" of the Executive Policy Committee dated March 17, 1999

The 1999 business assessment roll's annual rental value for the Osborne South Business Improvement Zone is $1,234,980. The proposed budget and zone levy of the zone is $23,900. The zone levy rate which will be applied to the annual rental value of individual properties in the zone is 1.935%.

The following table provides information on the changes in the zone.

	Budget/Zone Levy	A.R.V (Projected)	Zone Levy Rate
1998	$26,950	$1,253,641	2.150%
1999	$23,900	$1,234,980	1.935%
% Change	-11.3	-1.5	-10.0

The Executive Policy Committee recommends:

I. That the by-law approving the Osborne South Business Improvement Zone Management Board's program, zone levy and budget estimates be passed by Council.

II. That the zone levy rate to be applied to the annual rental value (A.R.V.) of individual properties in the Osborne South Business Improvement Zone be 1.935%.

III. That Council direct the City Treasurer to make payment to the Board in accordance with the following schedule:

(a) 75% of the approved budget on June 30;
(b) 15% of the approved budget on August 31;
(c) 10% of the approved budget on October 31.

IV. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.

Adopted by consent.

North Main Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1999
File FL-7.10 (Vol. 2)

405 - 14. The City of Winnipeg Act S.M. 1989-90, c.10 Subsection 200(8) and Subsection 200(6) states the following:

"Approval of estimates.
200(8) Subject to Subsection (6), Council may pass a by-law approving all or part of the Board's proposed program, zone levy and budget estimates and, upon that approval, may direct the payment to the Board or on behalf of t Board of an amount not exceeding the amount approved.

Notice of objection.
200(6) Council shall not approve the Board's proposed program, zone levy and budget estimates, if written notice of objection is received from one third of the businesses in the zone that represent one third of the total business assessment in the zone."

In addition By-law No. 6220/93 Section 17(7) states in part the following:

"...Council may pass a by-law approving all or part of the Board's proposed program, zone levy and budget estimates and, upon that approval, may direct the payment to the Board or on behalf of the Board of an amount not exceeding tl amount approved, such payment to be made in accordance with the following schedule, except as provided in subsect (10):

(a) 75% of the approved budget on June 30;
(b) 15% of the approved budget on August 31;

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(c) 10% of the approved budget on October 31."

On November 17, 1993, Council adopted By-law No. 6220/93, being a By-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the "North Main Business Improvement Zone" and to establish a Management Board for the Zone.

The Annual General Meeting for the North Main Business Improvement Zone was held on October 7, 1998, at which time the 1999 program and budget estimates were approved, as well as an increase in the composition of the Management Board from 7 to 10 members in accordance with By-law No. 6220/93.

On December 15, 1998, the Lord Selkirk - West Kildonan Community Committee passed the following motion:

"WHEREAS a public meeting to review the proposed program, zone levy and budget estimates for the North Main Business Improvement Zone was duly advertised in The Winnipeg Free Press and

The Winnipeg Sun on Monday, November 30, 1998, in accordance with Section 17 of By-law No. 6220/93;

AND WHEREAS no objections were received in respect to the Board's proposals;

NOW THEREFORE BE IT RESOLVED that the Lord Selkirk-West Kildonan Community Committee unanimously recommends to Executive Policy Committee that the proposed program, zone levy and budget estimates for the North Main Business Improvement Zone for 1999, as well as an increase in the composition of their Management Board from 7 to 10 members, as adopted, be ratified by Executive Policy Committee and City Council."

Council adopted the Executive Policy Committee's recommendation that the proposed 1999 program, zone levy and budget estimates, as well as the increase in the composition of their Management Board from 7 to 10 members for the North Main Business Improvement Zone on January 27, 1999.

As the North Main Business Improvement Zone has complied with both the legislation and the By-law governing the budget processes, it is now left to Council to pass a by-law approving all or part of the Board's proposed program, zone levy and budget estimates.

The 1999 business assessment roll's annual rental value for the North Main Business Improvement Zone is $2,710,140. The proposed budget and zone levy of the zone is $34,000. The zone levy rate which will be applied to the annual rental value of individual properties in the zone is 1.255%.

The following table provides information on the changes in the Zone.

	Budget/Zone Levy	A.R.V (Projected)	Zone Levy Rate
1998	$34,000	$2,793,609	1.217%
1999	$34,000	$2,710,140	1.255%
% Change	0	-3.0	+3.1

The Executive Policy Committee recommends:

I. That the by-law approving the North Main Business Improvement Zone Management Board's program, zone levy and budget estimates, as well as an increase in the composition of their Management Board from 7 to 10 members, be passed by Council.

II. That the zone levy rate to be applied to the annual rental value (A.R.V.) of individual properties in the North Main Business Improvement Zone be 1.255%.

III. That Council direct the City Treasurer to make payment to the Board in accordance with the following schedule:

(a) 75% of the approved budget on June 30;
(b) 15% of the approved budget on August 31;

Report "A" of the Executive Policy Committee dated March 17, 1999

(c) 10% of the approved budget on October 31.

IV. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.

Adopted by consent.

Academy Road Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1999 File FL-7.11 (Vol. 1)

406 - 15. The City of Winnipeg Act S.M. 1989-90, c.10 Subsection 200(8) and Subsection 200(6) states the following:

"Approval of Estimates.
200(8) Subject to Subsection (6), Council may pass a by-law approving all or part of the Board's proposed program, zone levy and budget estimates and, upon that approval, may direct the payment to the Board or on behalf of the Board of an amount not exceeding the amount approved.

Notice of Objection
200(6) Council shall not approve the Board's proposed program, zone levy and budget estimates, if written notice of objection is received from one third of the businesses in the zone that represent one third of the total business assessment in the zone."

In addition By-law No. 6688/95 Section 17(7) states in part the following:

"...Council may pass a by-law approving all or part of the Board's proposed program, zone levy and budget estimates and, upon that approval, may direct the payment to the Board or on behalf of the Board of an amount not exceeding the amount approved, such payment to be made in accordance with the following schedule, except as provided in subsection (10):

(a) 75% of the approved budget on June 30;
(b) 15% of the approved budget on August 31;
(c) 10% of the approved budget on October 31."

On September 27, 1995, Council adopted By-law No. 6688/95, being a by-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the "Academy Road Business Improvement Zone" and to establish a Management Board for the Zone.

The Annual General Meeting for the Academy Road Business Improvement Zone was held on October 26, 1998, at which time the proposed 1999 program and budget estimates were approved in accordance with By-law No. 6688/95.

On December 1, 1998, the City Centre Community Committee passed the following motion:

"WHEREAS a public meeting to review the proposed program, zone levy and budget estimates for the Academy Road Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Monday, November 16, 1998, in accordance with Section 17 of By-law No. 6688/95;

AND WHEREAS no objections were received in respect to the Board's proposals;

NOW THEREFORE BE IT RESOLVED that the City Centre Community Committee unanimously recommends to Executive Policy Committee that the proposed program, zone levy and budget estimates for the Academy Road Business Improvement Zone for 1999, as adopted, be ratified by Executive Policy Committee and City Council."

Council adopted the Executive Policy Committee's recommendation of the proposed 1999 program, zone levy and budget estimates for the Academy Road Business Improvement Zone on January 27, 1999.

Report "A" of the Executive Policy Committee dated March 17, 1999

As the Academy Road Business Improvement Zone has complied with both the legislation and the by-law governing the budget processes, it is now left to Council to pass a By-law approving all or part of the Board's proposed program, zone levy and budget estimates.

The 1999 business assessment roll's annual rental value for the Academy Road Business Improvement Zone is $1,557,420. The proposed budget and zone levy of the zone is $19,700. The zone levy rate which will be applied to the annual rental value of individual properties in the zone is 1.265%.

The following table provides information on the changes in the zone.

	Budget/Zone Levy	A.R.V (Projected)	Zone Levy Rate
1998	$19,200	$1,480,585	1.297%
1999	$19,700	$1,557,420	1.265%
% Change	+2.6	+5.2	-2.5

The Executive Policy Committee recommends:

I. That the by-law approving the Academy Road Business Improvement Zone Management Board's program, zone levy and budget estimates be passed by Council.

II. That the zone levy rate to be applied to the annual rental value (A.R.V.) of individual properties in the Academy Road Business Improvement Zone be 1.265%.

III. That Council direct the City Treasurer to make payment to the Board in accordance with the following schedule:

(a) 75% of the approved budget on June 30;
(b) 15% of the approved budget on August 31;
(c) 10% of the approved budget on October 31.

IV. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.

Adopted by consent.

Transcona Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1999 File FL-7.12 (Vol. 1)

407 - 16. The City of Winnipeg Act S.M. 1989-90, c.10 Subsection 200(8) and Subsection 200(6) states the following:

"Approval of Estimates.
200(8) Subject to Subsection (6), Council may pass a by-law approving all or part of the Board's proposed program, zone levy and budget estimates and, upon that approval, may direct the payment to the Board or on behalf of the Board of an amount not exceeding the amount approved.

Notice of Objection.
200(6) Council shall not approve the Board's proposed program, zone levy and budget estimates, if written notice of objection is received from one third of the businesses in the zone that represent one third of the total business assessment in the zone."

In addition By-law No. 6729/95 Section 17(7) states in part the following:

"...Council may pass a by-law approving all or part of the Board's proposed program, zone levy and budget estimates and, upon that approval, may direct the payment to the Board or on behalf of the Board of an amount not exceeding the amount approved, such payment to be made in accordance with the following

Report "A" of the Executive Policy Committee dated March 17, 1999

schedule, except as provided in subsection (10):

(a) 75% of the approved budget on June 30;
(b) 15% of the approved budget on August 31;
(c) 10% of the approved budget on October 31."

On December 20, 1995, Council adopted By-law No. 6729/95, being a by-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the "Downtown Transcona Business Improvement Zone" and to establish a Management Board for the Zone.

The Annual General Meeting for the Transcona Business Improvement Zone was held on October 26, 1998, at which time the proposed 1999 program and budget estimates were approved in accordance with By-law No. 6729/95.

On December 8, 1998, the East Kildonan-Transcona Community Committee passed the following motion:

"WHEREAS a public meeting to review the proposed program, zone levy and budget estimates for the Transcona Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Monday, November 23, 1998, in accordance with Section 17 of By-law No. 6729/95;

AND WHEREAS no objections were received in respect to the Board's proposals;

NOW THEREFORE BE IT RESOLVED that the East Kildonan-Transcona Community Committee recommends to Executive Policy Committee that the proposed program, zone levy and budget estimates for the Transcona Business Improvement Zone, as adopted, be ratified by Executive Policy Committee and City Council."

Council adopted the Executive Policy Committee's recommendation of the proposed 1999 program, zone levy and budget estimates for the Transcona Business Improvement Zone on January 27, 1999.

As the Transcona Business Improvement Zone has complied with both the legislation and the by-law governing the budget processes, it is now left to Council to pass a by-law approving all or part of the Board's proposed program, zone levy and budget estimates.

The 1999 business assessment roll's annual rental value for the Transcona Business Improvement Zone is $6,620,478. The proposed budget and zone levy of the zone is $148,500. The zone levy rate which will be applied to the annual rental value of individual properties in the zone is 2.243%.

The following table provides information on the changes in the zone.

	Budget/Zone Levy	A.R.V (Projected)	Zone Levy Rate
1998	$144,500	$6,775,076	2.133%
1999	$148,500	$6,620,478	2.243%
% Change	+2.8	-2.3	+5.2

The Executive Policy Committee recommends:

I. That the by-law approving the Transcona Business Improvement Zone Management Board's program, zone levy and budget estimates be passed by Council.

II. That the zone levy rate to be applied to the annual rental value (A.R.V.) of individual properties in the Transcona Business Improvement Zone be 2.243%.

III. That Council direct the City Treasurer to make payment to the Board in accordance with the following schedule:

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(a) 75% of the approved budget on June 30;
(b) 15% of the approved budget on August 31;
(c) 10% of the approved budget on October 31.

IV. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.

Adopted by consent.

Old St. Vital Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1999 File FL-7.13 (Vol. 1)

408 - 17. The City of Winnipeg Act S.M. 1989-90, c.10 Subsection 200(8) and Subsection 200(6) states the following:

"Approval of estimates.
200(8) Subject to Subsection (6), Council may pass a by-law approving all or part of the Board's proposed program, zone levy and budget estimates and, upon that approval, may direct the payment to the Board or on behalf of the Board of an amount not exceeding the amount approved.

Notice of objection.
200(6) Council shall not approve the Board's proposed program, zone levy and budget estimates, if written notice of objection is received from one third of the businesses in the zone that represent one third of the total business assessment in the zone."

In addition By-law No. 6715/95 Section 17(7) states in part the following:

"...Council may pass a by-law approving all or part of the Board's proposed program, zone levy and budget estimates and, upon that approval, may direct the payment to the Board or on behalf of the Board of an amount not exceeding the amount approved, such payment to be made in accordance with the following schedule, except as provided in subsection (10):

(a) 75% of the approved budget on June 30;
(b) 15% of the approved budget on August 31;
(c) 10% of the approved budget on October 31."

On November 29, 1995, Council adopted By-law No. 6715/95, being a by-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the "Old St. Vital Business Improvement Zone" and to establish a Management Board for the Zone.

The Annual General Meeting for the Old St. Vital Business Improvement Zone was held on October 20, 1998, at which time the proposed 1999 program and budget estimates were approved in accordance with By-law No. 6715/95.

On January 12, 1999, the Riel Community Committee passed the following motion:

"WHEREAS a public meeting to review the proposed program, zone levy and budget estimates for the Old St. Vital Business Improvement Zone was duly advertised in The Winnipeg Free Press on Monday, December 21, 1998, in accordance with Section 17 of By-law No. 6715/95;

AND WHEREAS no objections were received in respect to the Board's proposals:

NOW THEREFORE BE IT RESOLVED that the Riel Community Committee unanimously recommends to Executive Policy Committee that the proposed program, zone levy and budget estimates for the Old St. Vital Business Improvement Zone, as adopted, be ratified by Executive Policy Committee and City Council."

Council adopted the Executive Policy Committee's recommendation of the proposed 1999 program, zone levy and budget estimates for the Old St. Vital Business Improvement Zone on January 27, 1999.

Report "A" of the Executive Policy Committee dated March 17, 1999

As the Old St. Vital Business Improvement Zone has complied with both the legislation and the by-law governing the budget processes, it is now left to Council to pass a by-law approving all or part of the Board's proposed program, zone levy and budget estimates.

The 1999 business assessment roll's annual rental value for the Old St. Vital Business Improvement Zone is $4,440,650. The proposed budget and zone levy of the zone is $44,000. The zone levy rate which will be applied to the annual rental value of individual properties in the zone is 0.991%.

The following table provides information on the changes in the zone.

	Budget/Zone Levy	A.R.V (Projected)	Zone Levy Rate
1998	$44,000	$4,692,116	0.938%
1999	$44,000	$4,440,650	0.991%
% Change	0	-5.4	+5.7

The Executive Policy Committee recommends:

I. That the By-law approving the Old St. Vital Business Improvement Zone Management Board's program, zone levy and budget estimates be passed by Council.

II. That the zone levy rate to be applied to the annual rental value (A.R.V.) of individual properties in the Old St. Vital Business Improvement Zone be 0.991%.

III. That Council direct the City Treasurer to make payment to the Board in accordance with the following schedule:

(a) 75% of the approved budget on June 30;
(b) 15% of the approved budget on August 31;
(c) 10% of the approved budget on October 31.

IV. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.

Adopted by consent.

St. James Village Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1999

File FL-7.14 (Vol. 1)

409 - 18. The City of Winnipeg Act S.M. 1989-90, c.10 Subsection 200(8) and Subsection 200(6) states the following:

"Approval of Estimates.
200(8) Subject to Subsection (6), Council may pass a by-law approving all or part of the Board's proposed program, zone levy and budget estimates and, upon that approval, may direct the payment to the Board or on behalf of the Board of an amount not exceeding the amount approved.

Notice of Objection
200(6) Council shall not approve the Board's proposed program, zone levy and budget estimates, if written notice of objection is received from one third of the businesses in the zone that represent one third of the total business assessment in the zone."

In addition By-law No. 7025/97 Section 17(7) states in part the following:

"...Council may pass a by-law approving all or part of the Board's proposed program, zone levy and budget estimates and, upon that approval, may direct the payment to the Board or on behalf of the Board of an

Report "A" of the Executive Policy Committee dated March 17, 1999

amount not exceeding the amount approved, such payment to be made in accordance with the following schedule, except as provided in subsection (10):

(a) 75% of the approved budget on June 30;
(b) 15% of the approved budget on August 31:
(c) 10% of the approved budget on October 31."

On April 30, 1997, Council adopted By-law No. 7025/97, being a by-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the "St. James Village Business Improvement Zone" and to establish a Management Board for the Zone.

The Annual General Meeting for the Zone was held on September 16, 1998, at which time the proposed 1999 program and budget estimates were approved in accordance with By-law No. 7025/97.

On December 8, 1998, the Assiniboia Community Committee passed the following motion:

"WHEREAS a public meeting to review the proposed program, zone levy and budget estimates for the St. James Village Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Friday, November 20, 1998, in accordance with Section 17 of By-law No. 7025/97;

AND WHEREAS no objections were received in respect to the Board's proposals;

NOW THEREFORE BE IT RESOLVED that the Assiniboia Community Committee recommends to Executive Policy Committee that the proposed program, zone levy and budget estimates for the St. James Village Business Improvement Zone for 1999, as adopted, be ratified by Executive Policy Committee and City Council."

Council adopted the Executive Policy Committee's recommendation of the proposed 1999 program, zone levy and budget estimates for the St. James Village Business Improvement Zone on January 27, 1999.

As the St. James Village Business Improvement Zone has complied with both the legislation and the by-law governing the budget processes, it is now left to Council to pass a By-law approving all or part of the Board's proposed program, zone levy and budget estimates.

The 1999 business assessment roll's annual rental value for the St. James Village Business Improvement Zone is $2,409,300. The proposed budget of the St. James Village Business Improvement Zone is $37,600. The zone levy rate which will be applied to the annual rental value of individual properties in the St. James Village Business Improvement Zone is 1.561%.

The following table provides information on the changes in the zone.

	Budget/Zone Levy	A.R.V (Projected)	Zone Levy Rate
1998	$37,200	$2,392,964	1.555%
1999	$37,600	$2,409,300	1.561%
% Change	+1.1	+0.7	+0.4

The Executive Policy Committee recommends:

I. That the by-law approving the St. James Village Business Improvement Zone Management Board's program, zone levy and budget estimates be passed by Council.

II. That the zone levy rate to be applied to the annual rental value (A.R.V.) of individual properties in the St. James Village Business Improvement Zone be 1.561%.

III. That Council direct the City Treasurer to make payment to the Board in accordance with the following schedule:

Report "A" of the Executive Policy Committee dated March 17, 1999

(a) 75% of the approved budget on June 30;
(b) 15% of the approved budget on August 31;
(c) 10% of the approved budget on October 31.

IV. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.

Adopted by consent.

Grosvenor Square Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1999
File FL-7.16 (Vol. 1)

410 - 19. The City of Winnipeg Act S.M. 1989-90, c.10 Subsection 200(8) and Subsection 200(6) states the following:

"Approval of Estimates.
200(8) Subject to Subsection (6), Council may pass a by-law approving all or part of the Board's proposed program, zone levy and budget estimates and, upon that approval, may direct the payment to the Board or on behalf of the Board of an amount not exceeding the amount approved.

Notice of Objection
200(6) Council shall not approve the Board's proposed program, zone levy and budget estimates, if written notice of objection is received from one third of the businesses in the zone that represent one third of the total business assessment in the zone."

In addition By-law No. 7255/98 Section 17(7) states in part the following:

"...Council may pass a by-law approving all or part of the Board's proposed program, zone levy and budget estimates and, upon that approval, may direct the payment to the Board or on behalf of the Board of an amount not exceeding the amount approved, such payment to be made in accordance with the following schedule, except as provided in subsection (10):

(a) 75% of the approved budget on June 30;
(b) 15% of the approved budget on August 31:
(c) 10% of the approved budget on October 31."

On July 22, 1998, Council adopted By-law No. 7255/98, being a By-law of The City of Winnipeg to designate a Business Improvement Zone to be known as the "Grosvenor Square Business Improvement Zone" and to establish a Management Board for the Zone.

The Annual General Meeting for the Zone was held on October 13, 1998, at which time the proposed 1999 program and budget estimates were approved in accordance with By-law No. 7255/98.

On December 1, 1998, the City Centre Community Committee passed the following motion:

"WHEREAS a public meeting to review the proposed program, zone levy and budget estimates for the Grosvenor Square Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Monday, November 16, 1998, in accordance with Section 17 of By-law No. 7255/98;

AND WHEREAS no objections were received in respect to the Board's proposals;

NOW THEREFORE BE IT RESOLVED that the City Centre Community Committee recommends to Executive Policy Committee that the proposed program, zone levy and budget estimates for the Grosvenor Square Business Improvement Zone for 1999, as adopted, be ratified by Executive Policy Committee and City Council."

Report "A" of the Executive Policy Committee dated March 17, 1999

Council adopted the Executive Policy Committee's recommendation of the proposed 1999 program, zone levy and budget estimates for the Grosvenor Square Business Improvement Zone on January 27, 1999.

As the Grosvenor Square Business Improvement Zone has complied with both the legislation and the by-law governing the budget processes, it is now left to Council to pass a by-law approving all or part of the Board's proposed program, zone levy and budget estimates.

The 1999 business assessment roll's annual rental value for the Grosvenor Square Business Improvement Zone is $319,860. The proposed budget of the Grosvenor Square Business Improvement Zone is $6,375. The zone levy rate which will be applied to the annual rental value of individual properties in the Grosvenor Square Business Improvement Zone is 1.993%.

The following table provides information on the first levy year of the Grosvenor Square Business Improvement Zone.

	Budget/Zone Levy	A.R.V (Projected)	Zone Levy Rate
1999	$6,375	$319,860	1.993%

The Executive Policy Committee recommends:

I. That the by-law approving the Grosvenor Square Business Improvement Zone Management Board's program, zone levy and budget estimates be passed by Council.

II. That the zone levy rate to be applied to the annual rental value (A.R.V.) of individual properties in the Grosvenor Square Business Improvement Zone be 1.993%.

III. That Council direct the City Treasurer to make payment to the Board in accordance with the following schedule:

(a) 75% of the approved budget on June 30;
(b) 15% of the approved budget on August 31;
(c) 10% of the approved budget on October 31.

IV. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.

Adopted by consent.

Proposed Facility Use Agreement - Winnipeg Canoe Club Golf Course - Riel Community
File PR-2.4.1 (Vol. 2)

411 - 20. On February 17, 1999, the Executive Policy Committee laid over Clause 2 of the Report of the Standing Policy Committee on Property and Development dated January 26, 1999 with respect to the Proposed Facility Use Agreement - Winnipeg Canoe Club Golf Course - Riel Community.

In accordance with Section 61.5 of the Procedure By-law No. 5400/94 as amended, the Executive Policy Committee recommends that Council grant an extension of time of 30 days for further consideration of this matter.

Adopted by consent.

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Winnipeg Water Treatment Plant - Public Consultation File WS-7 (Vol. 3)

412 - 21. On February 17, 1999, the Executive Policy Committee laid over Clause 3 of the Report of the Standing Policy Committee on Public Works dated February 1, 1999, with respect to the Winnipeg Water Treatment Plant - Public Consultation, and referred same to the Chief Administrative Officer for report back indicating the financial impact on the treatment plant proposal resulting from the increased water rates.

Inasmuch as the Administrative report has not been received to date, and in accordance with Section 61.5 of the Procedure By-law No. 5400/94 as amended, the Executive Policy Committee recommends that Council grant an extension of time of 30 days for consideration of this matter.

Adopted by consent.

Hired Hourly Dump Trucks File SC (Vol. 3)

413 - 22. On February 17, 1999, the Executive Policy Committee laid over Clause 1 of the Report of the Standing Policy Committee on Public Works dated February 15, 1999, with respect to Hired Hourly Dump Trucks, and referred same to the Administration for further review and report back on what legal responsibilities the City has to the trucking industry and to provide a definition of a coherent system.

Inasmuch as the Administrative report has not been received to date, and in accordance with Section 61.5 of the Procedure By-law No. 5400/94 as amended, the Executive Policy Committee recommends that Council grant an extension of time of 30 days for consideration of this matter.

Adopted by consent.

Proposed Amendments to the Home Renovation Tax Assistance Program Files FL (Vol. 5) & GG-2 (Vol. 23)

414 - 23. On February 24, 1999, Council referred back Clause 5 of the Report of the Executive Policy Committee dated February 17, 1999 with respect to the proposed amendments to the Home Renovation Tax Assistance Program as outlined on Appendix "A", which matter had also been referred by Executive Policy Committee to the Administration and the Standing Committee on Fiscal Issues to monitor the level of activity in the budget.

On March 9, 1999, the Standing Committee on Fiscal Issues considered a report from the Manager, Development and Inspections Division, Property and Development Services Department dated March 9, 1999, which recommended as follows:

Existing Home Renovation Tax Assistance Program: By-law No. 7230/98

1. That February 26, 1999, be formally approved as the date that all necessary documents and required proof of completion of eligible renovations must be received by the Designated Officer, in order for tax assistance applications to be considered.

Proposed 1999 Home Renovation Tax Assistance Program

2. That an eligible residential unit has to be constructed before January 1, 1974.

3. That the assessed value for an eligible residential unit and the land on which it is situated not exceed $90,000.

4. That it be mandatory for all Program applicants to obtain a building permit prior to commencing any renovations.

Report "A" of the Executive Policy Committee dated March 17, 1999

5. That the Program By-law have a stipulated expiry date.

6. That Monday, April 19, 1999, be approved as the legal commencement date of the Program.

7. That the time period to complete any eligible renovations be the same as the designated time period for making application to the Program (i.e. in the year 1999 only).

8. That the total costs or exposure of the Program be limited to $975,000 (i.e. annual tax assistance amounts of $325,000 in 2000, 2001 and 2002).

The Standing Committee on Fiscal Issues also considered information relative to the Permit Value Method of controlling costs for the Home Renovation Tax Assistance Program.

The Standing Committee on Fiscal Issues concurred in the administrative recommendations with the following amendments, namely:

Recommendation No. 4 be amended to read as follows:

4. That it be mandatory for:

   (a) all Program applicants that are required to obtain a building permit under The Winnipeg Building By-law or The Winnipeg Electrical By-law to obtain such a building permit;
   (b) for all Program applicants that are not required to obtain a building permit under The Winnipeg Building By-law or The Winnipeg Electrical By-law to state the valuation of the proposed eligible renovation and pay the required fee, which is to be calculated in the same manner in which a building permit fee is calculated.

Recommendation No. 5 be deleted;

Recommendation No. 8 be amended to read as follows:

8. That the total costs or exposure of the Program be limited to $975,000 (i.e. annual tax assistance amounts of $325,000 in 2000, 2001 and 2002), and that the method of determining the cap on the amount to be expended pursuant to this By-law be based on the total proposed valuation, which is to consist of:

   (a) the total valuation of proposed eligible renovations stated as required when obtaining a building permit; plus
   (b) the total valuation of proposed eligible renovations stated as required when applying under this by-law, where no building permit is required.

The Executive Policy Committee has concurred in the recommendations of the Standing Committee on Fiscal Issues and recommends:

I. That February 26, 1999, be formally approved as the date that all necessary documents and required proof of completion of eligible renovations must be received by the Designated Officer, in order for tax assistance applications to be considered.

II. That an eligible residential unit has to be constructed before January 1, 1974.

III. That the assessed value for an eligible residential unit and the land on which it is situated not exceed $90,000.

IV. That it be mandatory for:

   A. all Program applicants that are required to obtain a building permit under The Winnipeg Building By-law or The Winnipeg Electrical By-law to obtain such a building permit;

   B. all Program applicants that are not required to obtain a building permit under The Winnipeg Building By-law or The Winnipeg Electrical By-law to state the valuation of the proposed eligible renovation and pay the required fee, which is to be calculated in the same manner in which a building permit fee is calculated.

Report "A" of the Executive Policy Committee dated March 17, 1999

V. That Monday, April 19, 1999, be approved as the legal commencement date of the Program.

VI. That the time period to complete any eligible renovations be the same as the designated time period for making application to the Program (i.e. in the year 1999 only).

VII. That the total costs or exposure of the Program be limited to $975,000 (i.e. annual tax assistance amounts of $325,000 in 2000, 2001 and 2002), and that the method of determining the cap on the amount to be expended pursuant to this By-law be based on the total proposed valuation, which is to consist of:

A. the total valuation of proposed eligible renovations stated as required when obtaining a building permit; plus

B. the total valuation of proposed eligible renovations stated as required when applying under this By-law, where no building permit is required.

VIII. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.

Copy of attachment referred to in the above clause is on file in the office of the City Clerk.

Adopted by consent.

Signs in Public Rights-of-Way
File SC-3.1 (Vol. 3)

415 - 24. On May 27, 1998, Council ruled automatic referral of the following motion to the Executive Policy Committee, under Rule 16.1 of the Procedure By-law No. 5400/90:

Moved by Councillor Golden,
Seconded by Councillor Angus,

WHEREAS signs posted in public rights-of-way can be hazardous;

AND WHEREAS said signs are often discarded as litter;

AND WHEREAS said signs cannot be prohibited;

NOW THEREFORE BE IT RESOLVED that all signs in public rights-of-way be subject to a licence with fees set at a rate to cover costs of administration; said fees not to be prohibitive."

On June 17, 1998, the Executive Policy Committee referred the motion to the Administration for comment and report back on issues of legality, costs, methodology and consideration of time frames for removal of signs.

On September 9, 1998, Council granted an extension of time of 60 days inasmuch as the report had not been received.

On November 19, 1998, the Executive Policy Committee further considered the matter and recommended that the motion be filed.

On November 25, 1998, Council referred the matter back to the Executive Policy Committee.

On December 2, 1998, the Executive Policy Committee laid the matter over for 30 days and referred same to Councillors Angus and Golden for their views and suggestions.

On January 27, 1999, Council approved an extension of time of 60 days for consideration of the matter.

Inasmuch as further deliberation on the matter is necessary, the Executive Policy Committee recommends that an extension of time of 60 days be approved to consider this matter in accordance with rule 16.4 of the Procedure By-law No. 5400/90.

Report "A" of the Executive Policy Committee dated March 17, 1999

Moved by His Worship Mayor Murray,
Adoption of the clause.

Carried.

Councillor Vandal asked to be recorded as having voted against the clause, in accordance with Rule 50.7 of the Procedure By-law.

2000 - 2004 Five Year Capital Forecast
File FC-1 (2000-2004)

416 - 25. On March 17, 1999, the Executive Policy Committee passed the following resolution, namely:

WHEREAS Council on November 25, 1998 adopted a resolution passed by the Executive Policy Committee on November 19, 1998 recommending that consideration of the 2000 - 2004 Five Year Capital Forecast be laid over for 120 days;

THEREFORE BE IT RESOLVED THAT Council be requested to approve an extension of time of 60 days for consideration of the 2000 - 2004 Five Year Capital Forecast.

and submits same to Council for approval.

Moved by His Worship Mayor Murray,
Adoption of the clause.

The Speaker advised that at the request of Councillor Clement and with the permission of Council, the clause would be amended to provide for an extension of time of 90 days.

The motion for the adoption of the clause, as amended, was put and declared carried.

Tentative Agreement between The City of Winnipeg and the Winnipeg Police Senior Officers' Association
File GU-4.3.10 (Vol. 5)

417 - 26. The Executive Policy Committee has been advised that the previous collective agreement with the Winnipeg Police Senior Officers' Association expired on December 19, 1998. This had been a three year agreement for the period December 20, 1995 to December 19, 1998.

The Executive Policy Committee approved the parameters of a negotiated settlement as well as the City's negotiating committee in December, 1998. The negotiating committee exchanged proposals on December 11, 1998. Subsequently, the negotiating committees of the two parties met on approximately five different occasions.

As a result of these bargaining sessions, a tentative agreement was reached on January 16, 1999. This is a three year Agreement for the period December 20, 1998 to December 19, 2001. Representatives of the City as well as the Winnipeg Police Association have signed the tentative agreement and undertaken to recommend the agreement to their respective principals.

The tentative agreement has been costed and is within the mandate approved by the Executive Policy Committee.

Pursuant to authorization granted by the Executive Policy Committee on December 9, 1998, the City's negotiating committee has reached a tentative agreement with the Winnipeg Police Senior Officers' Association (WPSOA) which requires Executive Policy Committee and City Council approval.

The Executive Policy Committee recommends:

Report "A" of the Executive Policy Committee dated March 17, 1999

I. That Council approve the Tentative Agreement reached with the Winnipeg Police Senior Officers' Association, outlined in Appendix "A".

II. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.

Adopted by consent.

(See Minute No. 450 for attachment)

EXECUTIVE POLICY COMMITTEE

MOTIONS

Moved by His Worship Mayor Murray,
Seconded by Councillor Eadie,
418 - BE IT RESOLVED that Councillor Timm-Rudolph be appointed as The City of Winnipeg's representative to the Association of Manitoba Municipalities.

The Speaker ruled automatic referral to the Selection Committee in accordance with Rule 16.1 of the Procedure By-law.

Moved by His Worship Mayor Murray,
That the rule be suspended to allow consideration of the motion at this time.

Carried.

The motion was put and declared carried.

EXECUTIVE POLICY COMMITTEE

CONSIDERATION OF BY-LAWS

419 - On motion of His Worship Mayor Murray, the following by-laws were read a first, second and third time, the rule being suspended for the third reading of each by-law, and were passed and ordered to be signed and sealed, namely:

By-law No. 7401/99, a by-law of The City of Winnipeg to approve the proposed program, zone levy and budget estimates of the Downtown Winnipeg Business Improvement Zone for the year 1999. File FL-7.4 (Vol. 7)

By-law No. 7402/99, a by-law of The City of Winnipeg to approve the proposed program, zone levy and budget estimates of the Exchange District Business Improvement Zone for the year 1999. File FL-7.1 (Vol. 3)

By-law No. 7403/99, a by-law of The City of Winnipeg to approve the proposed program, zone levy and budget estimates of the Osborne Village Business Improvement Zone for the year 1999. File FL-7.3 (Vol. 4)

By-law No. 7404/99, a by-law of The City of Winnipeg to approve the proposed program, zone levy and budget estimates of the Corydon Avenue Business Improvement Zone for the year 1999. File FL-7.2 (Vol. 4)

By-law No. 7405/99, a by-law of The City of Winnipeg to approve the proposed program, zone levy and budget estimates of the West End Winnipeg Business Improvement Zone for the year 1999. File FL-7.7 (Vol. 3)

Executive Policy Committee - Consideration of By-laws (continued)

By-law No. 7406/99, a by-law of The City of Winnipeg to approve the proposed program, zone levy and budget estimates of the Norwood Grove Business Improvement Zone for the year 1999. File FL-7.6 (Vol. 2)

By-law No. 7407/99, a by-law of The City of Winnipeg to approve the proposed program, zone levy and budget estimates of the West Broadway-South Sherbrook Business Improvement Zone for the year 1999. File FL-7.8 (Vol. 2)

By-law No. 7408/99, a by-law of The City of Winnipeg to approve the proposed program, zone levy and budget estimates of the Selkirk Avenue Business Improvement Zone for the year 1999. File FL-7.5 (Vol. 2)

By-law No. 7409/99, a by-law of The City of Winnipeg to approve the proposed program, zone levy and budget estimates of the Osborne South Business Improvement Zone for the year 1999. File FL-7.9 (Vol. 2)

By-law No. 7410/99, a by-law of The City of Winnipeg to approve the proposed program, zone levy and budget estimates of the North-Main Business Improvement Zone for the year 1999. File FL-7.10 (Vol. 2)

By-law No. 7411/99, a by-law of The City of Winnipeg to approve the proposed program, zone levy and budget estimates of the Academy Road Business Improvement Zone for the year 1999. File FL-7.11 (Vol. 1)

By-law No. 7412/99, a by-law of The City of Winnipeg to approve the proposed program, zone levy and budget estimates of the Old St.Vital Business Improvement Zone for the year 1999. File FL-7.13 (Vol. 1)

By-law No. 7413/99, a by-law of The City of Winnipeg to approve the proposed program, zone levy and budget estimates of the Transcona Business Improvement Zone for the year 1999. File FL-7.12 (Vol. 1)

By-law No. 7414/99, a by-law of The City of Winnipeg to approve the proposed program, zone levy and budget estimates of the St. James Village Business Improvement Zone for the year 1999 File FL-7.14 (Vol. 1)

By-law No. 7415/99, a by-law of The City of Winnipeg to approve the proposed program, zone levy and budget estimates of the Grosvenor Square Business Improvement Zone for the year 1999 File FL-7.16 (Vol. 1)

By-law No. 7416/99, a by-law of The City of Winnipeg to approve the proposed program, zone levy and budget estimates of the Quartier Provencher Business Improvement Zone for the year 1999. File FL-7.17 (Vol. 1)

By-law No. 7417/99, a by-law of The City of Winnipeg to levy the 1999 Business Improvement Zone levy for each of the Business Improvement Zones located in the City.
File FL-7.4 (Vol. 7)

By-law No. 7418/99, a by-law of The City of Winnipeg to amend By-law No. 6220/93, being a by-law to designate a Business Improvement Zone to be known as the North-Main Business Improvement Zone. File FL-7.10 (Vol. 2)

By-law No. 7419/99, a by-law of The City of Winnipeg to prescribe the annual rate of business tax to be levied in 1999 and to fix the time for payment of licences in lieu of business tax. File FL-1 (Vol. 10)

By-law No. 7420/99, a by-law of The City of Winnipeg to fix and impose taxes to raise the amounts required in the year 1999 by The Public Schools Finance Board of the Province of Manitoba and by certain School Divisions for school purposes. File FL-3 (Vol. 10)

Executive Policy Committee - Consideration of By-laws (continued)

By-law No. 7421/99, a by-law of The City of Winnipeg to amend By-law No. 7199/98. File FL (Vol. 6)

By-law No. 7422/99, a by-law of The City of Winnipeg to amend By-law No. 5300/89, being a by-law establishing "The Civic Employees' Pension Plan". File GU-3.9

On motion of His Worship Mayor Murray, the rule was suspended and the following by-laws were read a first, second and third time, the rule being suspended for the third reading of each by-law, and were passed and ordered to be signed and sealed, namely:

By-law No. 7384/99, a by-law of The City of Winnipeg to establish a program of property tax assistance credits in the year 1999 to encourage and assist in the renovation of residential premises in The City of Winnipeg. Files FL (Vol. 6) & GG-2 (Vol. 23)

By-law No. 7398/99, a by-law of The City of Winnipeg to amend By-law No. 7100/97, being The City Organization By-law. File GL-5.6.1