**REPORT "A" OF THE**

**EXECUTIVE POLICY COMMITTEE**

**DATED APRIL 3, 1996**

On motion of Her Worship Mayor Thompson, Report "A" of the Executive Policy Committee, dated April 3, 1996, was considered clause by clause.

Moved by Her Worship Mayor Thompson,
That the Consent Agenda, Clauses 1 and 2, be adopted.

Carried.

Her Worship The Mayor and Councillors:

**Academy Road Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates for 1996**
**File FL-7.11 (Vol. 1)**

**513 -** 1. 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. By-law No. 6688/95 requires that the Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.

The Academy Road Business Improvement Zone at its Annual General Meeting held on January 22, 1996, approved the proposed annual budget and program.

On March 12, 1996, the City Centre Community Committee considered the proposed program, zone levy and budget estimates for the Academy Road Business Improvement Zone.

The Community Committee passed the following motion:

> "WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Academy Road Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Friday, February 26, 1996, 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, as adopted, be ratified by Executive Policy Committee and City Council."

The Executive Policy Committee recommends:

I. That the proposed program, zone levy and budget estimates for the Academy Road Business Improvement Zone for the year 1996 be adopted.

II. 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 April 3, 1996**

**Downtown Transcona Business Improvement Zone - 1996 Proposed Program, Zone Levy and Budget Estimates**
**File FL-7.12 (Vol. 1)**

**514 -** 2. 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. By-law No. 6729/95 requires that the Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.

The Downtown Transcona Business Improvement Zone at its Annual General Meeting held on February 12, 1996, approved the proposed annual budget and program.

On March 21, 1996, the East Kildonan-Transcona Community Committee considered the proposed program, zone levy and budget estimates for the Downtown Transcona Business Improvement Zone.

The Community Committee passed the following motion:

> "WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Downtown Transcona Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Wednesday, March 6, 1996, 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 unanimously recommends to Executive Policy Committee that the proposed program, zone levy and budget estimates for the Downtown Transcona Business Improvement Zone, as adopted, be ratified by Executive Policy Committee and City Council."

The Executive Policy Committee recommends:

I. That the proposed program, zone levy and budget estimates for the Downtown Transcona Business Improvement Zone for the year 1996 be adopted.

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

Adopted by consent.

**REPORT OF THE**

**EXECUTIVE POLICY COMMITTEE**

**DATED APRIL 10, 1996**

On motion of Her Worship Mayor Thompson, the Report of the Executive Policy Committee, dated April 10, 1996, was considered clause by clause.

Her Worship The Mayor and Councillors:

**Rate Of 1996 Business Tax**
**File FL-1 (Vol. 10)**

**515 -** 1. Section 180(2) of The City of Winnipeg Act provides that the City of Winnipeg may by by-law prescribe the annual rate of Business Tax to be levied, not exceeding 15% of the annual rental value of any premises.

City Council, at its meeting on January 31, 1996, adopted the 1996 Current Budget which called for net 1996 Business Tax revenue of $49.4 million.

The amount to be raised from 1996 Business Tax as indicated in the 1996 current budget estimates is $49.4 million.

The City Assessor forecasts a Business Assessment Roll with a projected annual rental value of $524.5 million. Based on this projection, in order to raise the required Business Tax revenue as approved in the 1996 current estimates, a single rate of 9.75% is required.

The following table reflects the 1996 Business Tax revenue with the application of rates ranging from 9.4% to 9.9%.

Based on an annual rental value of $524,549,184.

**(In Millions Of Dollars)**

| Business Tax Rate | Gross Business Tax | *Allowance for Assessment Adjustment | Net Business Tax |
|---|---|---|---|
| 9.4% | $49.8 | $(2.3) | $47.5 |
| 9.5% | 50.3 | (2.3) | 48.0 |
| 9.6% | 50.9 | (2.3) | 48.6 |
| 9.7% | 51.4 | (2.3) | 49.1 |
| 9.75% | 51.7 | (2.3) | 49.4 |
| 9.8% | 51.9 | (2.3) | 49.6 |
| 9.9% | 52.5 | (2.3) | 50.2 |

** Other than Appeals*

Holding the Business Tax rate at its 1995 level of 9.4% would result in a 1996 net levy of $47.5 million; a $1.9 million shortfall from the 1996 budget requirements.

The number of businesses have declined from 1995 to 1996 (from 12,832 to a projected 12,450). This, in part, is reflected in the decline in the roll's annual rental value which has decreased from a 1995 value of $536.1 million to $524.5 million; a difference of $11.6 million. This reduction in assessment can further be attributed to 1995 appeal resolution reductions plus the fact that the 1996 occupancy canvas has not been completed.

The 1996 canvas will be completed and businesses that are not assessed on the roll will be taxed later as a Licence in Lieu of Business Tax.

For Council's additional information, Schedule "A" outlines a history of Business Assessment and Taxation for the years 1976-1996.

**Report of the Executive Policy Committee dated April 10, 1996**

The Executive Policy Committee recommends:

I. That in order to accommodate the last year of the Business Tax Phase-In Program, which brings all businesses to the same rate in accordance with the Provincial legislation, and in order to achieve the reduced business tax revenue of $600,000 in the 1996 Budget (from $52.3 million to $51.7 million gross), that City Council approve by by-law, a Business Tax Rate to be set at 9.75% for 1996.

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

Moved by Her Worship Mayor Thompson,
Adoption of the clause.

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

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

(See Minute No. 532 for attachment)

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

**516 -** 2. The Executive Policy Committee has been advised, in order to comply with requirements of The Public Schools Act, 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 1996 as they apply to Winnipeg are hereunder itemized:

(1) Property taxes for school levies in Winnipeg will total $348,008,639 million in 1996 which is $6,320,975 million or 1.8% more than in 1995.

(2) The Provincial Education Support Levy for residential property owners decreased by $426,224 resulting in a 0.7% decrease.

(3) The Provincial Education Support Levy for non-residential property owners has decreased by $2,264,780 million resulting in a 3.1% decrease in the levy.

(4) The City's twelve School Divisions' Special Levy requirements total $218,361,865 million, an increase of $9,011,979 million, and range from an increase of 1.5% in St. James-Assiniboia School Division Number 2, to an increase of 11.6% in Transcona-Springfield School Division Number 12. It should be noted that corresponding mill rate increases to property tax payers range from 2.2% in St. James-Assiniboia School Division Number 2, to 12.3% in Norwood School Division Number 8. The mill rate change is determined by both the change in the levy requirement and the net change in the assessment roll due to net assessment growth and assessment changes related to appeals.

Schedules “A”, “B”, “C” and “D” are pertinent to the subject by-law and include information in comparison with that for the prior year.

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 1996 as outlined in Schedule “A”.

**Report of the Executive Policy Committee dated April 10, 1996**

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

Moved by Her Worship Mayor Thompson,
Adoption of the clause.

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

(See Minute No. 533 for attachment)

**Academy Road Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1996**
**File FL-7.11 (Vol. 1)**

**517 -** 3. The City of Winnipeg Act CAP 10 S.M. 1989-90 Sub-section 200(8) and Sub-section 200(6) states the following:

> Approval of estimates.
> 200(8) "Subject to Sub-section (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 business 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 sub-section (10):
>
> (a) 75% of the approved budget on June 30th;
> (b) 15% of the approved budget on August 31st;
> (c) 10% of the approved budget on October 31st."

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. By-law No. 6688/95 requires that the Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.

The Academy Road Business Improvement Zone at its Annual General Meeting held on January 22, 1996, approved the proposed annual budget and program.

On March 12, 1996, the City Centre Community Committee considered the proposed program, zone levy and budget estimates for the Academy Road Business Improvement Zone.

The Community Committee passed the following motion:

> "WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Academy Road Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Friday, February 26, 1996, in accordance with Section 17 of By-law No. 6688/95;
>
> AND WHEREAS no objections were received in respect to the Board's proposals;

**Report of the Executive Policy Committee dated April 10, 1996**

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, as adopted, be ratified by Executive Policy Committee and City Council.*"*

The recommendation that the proposed program, zone levy and budget estimates for the Academy Road Business Improvement Zone for 1996, as adopted by the City Centre Community Committee, was approved by the Executive Policy Committee on April 3, 1996 and is tabled for ratification by City Council on April 10, 1996.

The proposed program, zone levy and budget estimates are outlined in Appendix "A". As the Academy Road Business Improvement Zone has complied with both the legislation and the By-law governing the budget process, it is now left to City Council to pass a By-law approving all or part of the Board's proposed program, zone levy and budget estimates.

The 1996 business assessment roll's annual rental value for the Academy Road Business Improvement Zone is $1,386,840. The proposed budget of the Academy Road Business Improvement Zone is $22,400. The zone levy rate which will be applied to the annual rental value of individual properties in the Academy Road Business Improvement Zone is 1.615%.

The following table provides information on the changes in the zone. The 1996 annual rental value is a projected figure.

| | Budget | Zone Levy | A. R. V. | Zone Levy Rate |
|---|---|---|---|---|
| 1996 | 22,400 | 22,397 | 1,386,840 | 1.615% |

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 approved.

II. 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 30th;
(b) 15% of the approved budget on August 31st;
(c) 10% of the approved budget on October 31st.

Copy of attachments referred to in the above clause are on file in the office of the City Clerk.

Moved by Her Worship Mayor Thompson,
Adoption of the clause.

Carried.

**Corydon Avenue Business Improvement Zone - Proposed Program - Zone Levy and Budget Estimates - 1996**
**File FL-7.2 (Vol. 4)**

**518 -** 4. The City of Winnipeg Act CAP 10 S.M. 1989-90 Sub-section 200(8) and Sub-section 200(6) states the following:

Approval of estimates.
200(8) "Subject to Sub-section (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."

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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 business 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 sub-section (10):

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

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. By-law No. 5378/90 requires that the Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.

The Corydon Avenue Business Improvement Zone at its Annual General Meeting held on October 20, 1995, approved the proposed annual budget and program.

On November 29, 1995, Council requested the City Centre Community Committee to conduct a public meeting to hear representations with respect to the proposed program, zone levy and budget estimates for the year 1996 and to provide recommendations to Council.

On January 9, 1996, the City Centre Community Committee had before it for consideration a communication dated November 30, 1995, from the City Clerk with respect to the above matter.

The Community Committee passed the following motion, namely:

"WHEREAS a public meeting to review the proposed program, zone levies, budget estimates and increase in composition of Management Board for the Corydon Avenue Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Friday, December 22, 1995, in accordance with Section 17 of By-law No. 5378/90;

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 recommend to Executive Policy Committee that the proposed program, zone levy, budget estimates and increase in composition of Management Board from 8 to 13 members for the Corydon Avenue Business Improvement Zone, as adopted, be ratified by Executive Policy Committee and City Council."

On January 24, 1996, the Executive Policy Committee recommendation that the proposed program, zone levy, budget estimates and increase in composition of the Management Board from 8 to 13 members for the Corydon Avenue Business Improvement Zone for 1996, was adopted by Council.

The proposed program, zone levy and budget estimates are outlined in Appendix “A”. As the Corydon Avenue Business Improvement Zone has complied with both the legislation and the By-law governing the budget process, it is now left to City Council to pass a By-law approving all or part of the Board’s proposed program, zone levy and budget estimates.

The 1996 business assessment roll’s annual rental value for the Corydon Avenue Business Improvement Zone is $2,311,680. The proposed budget of the Corydon Avenue Business Improvement Zone is $55,657. The zone levy rate which will be applied to the annual rental value of individual properties in the Corydon Avenue Business Improvement Zone is 2.408%.

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The following table provides information on the changes in the zone. The 1996 annual rental value is a projected figure.

| | Budget | Zone Levy | A. R. V. | Zone Levy Rate |
|---|---|---|---|---|
| 1995 | 37,000 | 36,990 | 2,307,540 | 1.603% |
| 1996 | 55,657 | 55,665 | 2,311,680 | 2.408% |
| % Change | +50.4 | +50.5 | +0.2 | +50.2 |

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 approved.

II. 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 30th;
(b) 15% of the approved budget on August 31st;
(c) 10% of the approved budget on October 31st.

Copy of attachments referred to in the above clause are on file in the office of the City Clerk.

Moved by Her Worship Mayor Thompson,
Adoption of the clause.

Carried.

**Downtown Transcona Business Improvement Zone - 1996 Proposed Program, Zone Levy and Budget Estimates**
**File FL-7.12 (Vol. 1)**

**519 -** 5. The City of Winnipeg Act CAP 10 S.M. 1989-90 Sub-section 200(8) and Sub-section 200(6) states the following:

Approval of estimates.
200(8) "Subject to Sub-section (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 business 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 schedule, except as provided in sub-section (10):

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

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

**Report of the Executive Policy Committee dated April 10, 1996**

Management Board for the Zone. By-law No. 6729/95 requires that the Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.

The Downtown Transcona Business Improvement Zone at its Annual General Meeting held on February 12, 1996, approved the proposed annual budget and program.

On March 21, 1996, the East Kildonan-Transcona Community Committee considered the proposed program, zone levy and budget estimates for the Downtown Transcona Business Improvement Zone.

The Community Committee passed the following motion:

> "WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Downtown Transcona Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Wednesday, March 6, 1996, 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 unanimously recommends to Executive Policy Committee that the proposed program, zone levy and budget estimates for the Downtown Transcona Business Improvement Zone, as adopted, be ratified by Executive Policy Committee and City Council."

The recommendation that the proposed program, zone levy and budget estimates for the Downtown Transcona Business Improvement Zone for 1996, as adopted by the East Kildonan-Transcona Community Committee, was approved by the Executive Policy Committee on April 3, 1996, and is tabled for ratification by City Council on April 10, 1996.

The proposed program, zone levy and budget estimates are outlined in Appendix "A". As the Downtown Transcona Business Improvement Zone has complied with both the legislation and the By-law governing the budget process, it is now left to City Council to pass a By-law approving all or part of the Board's proposed program, zone levy and budget estimates.

The 1996 business assessment roll's annual rental value for the Downtown Transcona Business Improvement Zone is $6,109,440. The proposed budget of the Downtown Transcona Business Improvement Zone is $106,000. The zone levy rate which will be applied to the annual rental value of individual properties in the Downtown Transcona Business Improvement Zone is 1.735%.

The following table provides information on the changes in the zone. The 1996 annual rental value is a projected figure.

| | Budget | Zone Levy | A. R. V. | Zone Levy Rate |
|---|---|---|---|---|
| 1996 | 106,000 | 105,999 | 6,109,440 | 1.735% |

The Executive Policy Committee recommends:

I. That the By-law approving the Downtown Transcona Business Improvement Zone Management Board's program, zone levy and budget estimates be approved.

II. 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 30th;
   (b) 15% of the approved budget on August 31st;
   (c) 10% of the approved budget on October 31st.

Copy of attachments referred to in the above clause are on file in the office of the City Clerk.

Moved by Her Worship Mayor Thompson,
Adoption of the clause.

Carried.

**Report of the Executive Policy Committee dated April 10, 1996**

**Downtown Winnipeg Business Improvement Zone - Proposed Program - Zone Levy and Budget Estimates - 1996**
**File FL-7.4 (Vol. 6)**

**520 -** 6. The City of Winnipeg Act CAP 10 S.M. 1989-90 Sub-section 200(8) and Sub-section 200(6) states the following:

> Approval of estimates.
> 200(8) "Subject to Sub-section (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 business 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 sub-section (10):
>
> (a) 75% of the approved budget on June 30th;
> (b) 15% of the approved budget on August 31st;
> (c) 10% of the approved budget on October 31st."

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. By-law No. 5080/89 requires that the Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.

The Downtown Winnipeg Business Improvement Zone at its Annual General Meeting held on October 26, 1995, approved the proposed annual budget and program.

On November 29, 1995, Council requested the City Centre Community Committee to conduct a public meeting to hear representations with respect to the proposed program, zone levy and budget estimates for the year 1996 and to provide recommendations to Council.

On January 9, 1996, the City Centre Community Committee had before it for consideration a communication dated November 30, 1995, from the City Clerk with respect to the above matter.

The Community Committee passed the following motion, namely:

> "WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Downtown Winnipeg Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Friday, December 22, 1995, in accordance with Section 17 of By-law No. 5080/89;
>
> 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 recommend to Executive Policy Committee that the proposed program, zone levy and budget estimates for the Downtown Winnipeg Business Improvement Zone, as adopted, be ratified by Executive Policy Committee and City Council."

On January 24, 1996, the Executive Policy Committee recommendation that the proposed program, zone levy and budget estimates for the Downtown Winnipeg Business Improvement Zone for 1996, was adopted by Council.

**Report of the Executive Policy Committee dated April 10, 1996**

The proposed program, zone levy and budget estimates are outlined in Appendix "A". As the Downtown Winnipeg Business Improvement Zone has complied with both the legislation and the By-law governing the budget process, it is now left to City Council to pass a By-law approving all or part of the Board's proposed program, zone levy and budget estimates.

The 1996 business assessment roll's annual rental value for the Downtown Winnipeg Business Improvement Zone is $92,776,758. The proposed budget of the Downtown Winnipeg Business Improvement Zone is $762,206. The zone levy rate which will be applied to the annual rental value of individual properties in the Downtown Winnipeg Business Improvement Zone is 0.822%.

The following table provides information on the changes in the zone. The 1996 annual rental value is a projected figure.

| | Budget | Zone Levy | A. R. V. | Zone Levy Rate |
|---|---|---|---|---|
| 1995 | 763,340 | 763,039 | 94,669,890 | 0.806% |
| 1996 | 762,206 | 762,625 | 92,776,758 | 0.822% |
| % Change | -0.1 | -0.1 | -2.0 | +1.9 |

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 approved.

II. 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 30th;
(b) 15% of the approved budget on August 31st;
(c) 10% of the approved budget on October 31st.

Copy of attachments referred to in the above clause are on file in the office of the City Clerk.

Moved by Her Worship Mayor Thompson,
Adoption of the clause.

Carried.

**Exchange District Business Improvement Zone - Proposed Program - Zone Levy and Budget Estimate - 1996**
**File FL-7.1 (Vol. 3)**

**521 -** 7. The City of Winnipeg Act CAP 10 S.M. 1989-90 Sub-section 200(8) and Sub-section 200(6) states the following:

Approval of estimates.
200(8) "Subject to Sub-section (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 business 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

**Report of the Executive Policy Committee dated April 10, 1996**

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 sub-section (10):

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

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. By-law No. 5081/89 requires that the Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.

The Exchange District Business Improvement Zone at its Annual General Meeting held on November 1, 1995, approved the proposed annual budget and program.

On November 29, 1995, Council requested that the City Centre Community Committee conduct a public meeting to hear representations with respect to the proposed program, zone levy and budget estimates for the year 1996 and to provide recommendations to Council.

On January 9, 1996, the City Centre Community Committee passed the following motion, namely:

"WHEREAS a public meeting to review the proposed program, zone levies, budget estimates and increase in composition of Management Board for the Exchange District Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Friday, December 22, 1995, 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 recommend to Executive Policy Committee that the proposed program, zone levy, budget estimates and increase in composition of Management Board from 12 to 13 members for the Exchange District Business Improvement Zone, as adopted, be ratified by Executive Policy Committee and City Council."

On January 24, 1996, the Executive Policy Committee recommendation that the proposed program, zone levy and budget estimates for the Exchange District Business Improvement Zone for 1996, was adopted by Council.

The proposed program, zone levy and budget estimates are outlined in Appendix "A". As the Exchange District Business Improvement Zone has complied with both the legislation and the By-law governing the budget process, it is now left to City Council to pass a By-law approving all or part of the Board's proposed program, zone levy and budget estimates.

The 1996 business assessment roll's annual rental value for the Exchange District Business Improvement Zone is $18,570,942. The proposed budget of the Exchange District Business Improvement Zone is $210,705. The zone levy rate which will be applied to the annual rental value of individual properties in the Exchange District Business Improvement Zone is 1.135%.

The following table provides information on the changes in the zone. The 1996 annual rental value is a projected figure.

| | Budget | Zone Levy | A. R. V. | Zone Levy Rate |
|---|---|---|---|---|
| 1995 | 210,000 | 210,049 | 18,506,480 | 1.135% |
| 1996 | 210,705 | 210,780 | 18,570,942 | 1.135% |
| % Change | +0.3 | +0.3 | +0.3 | 0.0 |

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 approved.

**Report of the Executive Policy Committee dated April 10, 1996**

II. 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 30th;
(b) 15% of the approved budget on August 31st;
(c) 10% of the approved budget on October 31st.

Copy of attachments referred to in the above clause are on file in the office of the City Clerk.

Moved by Her Worship Mayor Thompson,
Adoption of the clause.

Carried.

**North Main Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates for 1996**
**File FL-7.10 (Vol. 2)**

**522 -** 8. The City of Winnipeg Act CAP 10 S.M. 1989-90 Sub-section 200(8) and Sub-section 200(6) states the following:

Approval of estimates.
200(8) "Subject to Sub-section (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 business 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 the amount approved, such payment to be made in accordance with the following schedule, except as provided in sub-section (10):

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

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. By-law No. 6220/93 requires that the Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.

The North Main Business Improvement Zone at its Annual General Meeting held on October 10, 1995, approved the proposed annual budget and program.

On November 29, 1995, Council requested the Lord Selkirk-West Kildonan Community Committee to conduct a public meeting to hear representations with respect to the proposed program, zone levy and budget estimates for the year 1996 and to provide recommendations to Council.

On January 16, 1996, the Community Committee considered the proposed program, zone levy and budget estimates for the North Main Business Improvement Zone and passed the following motion:

**Report of the Executive Policy Committee dated April 10, 1996**

"WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the North Main Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Tuesday, January 2, 1996, 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 recommends to Executive Policy Committee that the proposed program, zone levy and budget estimates for the North Main Business Improvement Zone, as adopted, be ratified by Executive Policy Committee and City Council."

On February 21, 1996, the Executive Policy Committee recommendation that the proposed program, zone levy and budget estimates for the North Main Business Improvement Zone for 1996, was adopted by Council.

The proposed program, zone levy and budget estimates are outlined in Appendix "A". As the North Main Business Improvement Zone has complied with both the legislation and the By-law governing the budget process, it is now left to City Council to pass a By-law approving all or part of the Board's proposed program, zone levy and budget estimates.

The 1996 business assessment roll's annual rental value for the North Main Business Improvement Zone is $2,463,000. The proposed budget of the North Main Business Improvement Zone is $35,700. The zone levy rate which will be applied to the annual rental value of individual properties in the North Main Business Improvement Zone is 1.449%.

The following table provides information on the changes in the zone. The 1996 annual rental value is a projected figure.

| | Budget | Zone Levy | A. R. V. | Zone Levy Rate |
|---|---|---|---|---|
| 1995 * | 77,000 | 77,008 | 2,649,960 | 2.906% |
| 1996 | 35,700 | 35,689 | 2,463,000 | 1.449% |
| % Change | -53.6% | -53.7% | -7.1 | -50.1 |

* The 1995 budget encompasses two years of operation. The North Main Business Improvement Zone incorporated repayment to The City of Winnipeg a one time loan for its 1994 budget.

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 be approved.

II. 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 30th;
(b) 15% of the approved budget on August 31st;
(c) 10% of the approved budget on October 31st.

Copy of attachments referred to in the above clause are on file in the office of the City Clerk.

Moved by Her Worship Mayor Thompson,
Adoption of the clause.

Carried.

**Report of the Executive Policy Committee dated April 10, 1996**

**Norwood Grove Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1996**
**File FL-7.6 (Vol. 2)**

**523** - 9. The City of Winnipeg Act CAP 10 S.M. 1989-90 Sub-section 200(8) and Sub-section 200(6) states the following:

> Approval of estimates.
> 200(8) "Subject to Sub-section (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 business 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 sub-section (10):
>
> (a) 75% of the approved budget on June 30th;
> (b) 15% of the approved budget on August 31st;
> (c) 10% of the approved budget on October 31st."

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 Management Board is required under the terms of By-law No. 5649/91 to prepare its proposed program, zone levy and budget estimates for the consideration of Council each year.

On November 29, 1995, Council requested that the Riel Community Committee conduct a public meeting to hear representations with respect to the proposed program, zone levy and budget estimates for the year 1996.

On December 11, 1995, the Riel Community Committee considered the Norwood Grove Business Improvement Zone - proposed program, zone levy and budget estimates for the year 1996 and passed the following motion; namely:-

> "WHEREAS a public meeting to review the proposed program, zone levies and 1996 budget estimates for the Norwood Grove Business Improvement Zone was duly advertised in The Winnipeg Free Press on Friday, December 1, 1995, in accordance with Section 17 of By-law No. 5649/91;
>
> AND WHEREAS no objections were received in respect to the proposal;
>
> NOW THEREFORE BE IT RESOLVED that the Riel Community Committee unanimously recommend 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."

On January 24, 1996, the Executive Policy Committee recommendation that the proposed program, zone levy and budget estimates for the Norwood Grove Business Improvement Zone for 1996, was adopted by Council.

**Report of the Executive Policy Committee dated April 10, 1996**

The proposed program, zone levy and budget estimates are outlined in Appendix "A". As the Norwood Grove Business Improvement Zone has complied with both the legislation and the By-law governing the budget process, it is now left to City Council to pass a By-law approving all or part of the Board's proposed program, zone levy and budget estimates.

The 1996 business assessment roll's annual rental value for the Norwood Grove Business Improvement Zone is $5,437,605. The proposed budget of the Norwood Grove Business Improvement Zone is $74,500. The zone levy rate which will be applied to the annual rental value of individual properties in the Norwood Grove Business Improvement Zone is 1.370%.

The following table provides information on the changes in the zone. The 1996 annual rental value is a projected figure.

| | Budget | Zone Levy | A. R. V. | Zone Levy Rate |
|---|---|---|---|---|
| 1995 | 73,500 | 73,521 | 5,398,020 | 1.362% |
| 1996 | 74,500 | 74,495 | 5,437,605 | 1.370% |
| % Change | +1.4 | +1.3 | +0.7 | +0.6 |

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 approved.

II. 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 30th;
(b) 15% of the approved budget on August 31st;
(c) 10% of the approved budget on October 31st.

Copy of attachments referred to in the above clause are on file in the office of the City Clerk.

Moved by Her Worship Mayor Thompson,
Adoption of the clause.

Carried.

**Old St. Vital Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates for 1996**
**File FL-7.13 (Vol. 1)**

**524 -** 10. The City of Winnipeg Act CAP 10 S.M. 1989-90 Sub-section 200(8) and Sub-section 200(6) states the following:

Approval of estimates.
200(8) "Subject to Sub-section (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 business in the zone that represent one third of the total business assessment in the zone."

**Report of the Executive Policy Committee dated April 10, 1996**

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 sub-section (10):
>
> (a) 75% of the approved budget on June 30th;
> (b) 15% of the approved budget on August 31st;
> (c) 10% of the approved budget on October 31st."

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. By-law No. 6715/95 requires that the Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.

The Old St. Vital Business Improvement Zone at its Annual General Meeting held on January 16, 1996, approved the proposed annual budget and program.

On February 12, 1996, the Community Committee considered the proposed program, zone levy and budget estimates for the Old St. Vital Business Improvement Zone.

The Community Committee passed the following motion:

> "WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Old St. Vital Business Improvement Zone was duly advertised in The Winnipeg Free Press on Friday, January 26, 1996, 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."

On March 20, 1996, the Executive Policy Committee recommendation that the proposed program, zone levy and budget estimates for the Old St. Vital Business Improvement Zone for 1996, was adopted by Council.

The proposed program, zone levy and budget estimates are outlined in Appendix "A". As the Old St. Vital Business Improvement Zone has complied with both the legislation and the By-law governing the budget process, it is now left to City Council to pass a By-law approving all or part of the Board's proposed program, zone levy and budget estimates.

The 1996 business assessment roll's annual rental value for the Old St. Vital Business Improvement Zone is $4,247,480. The proposed budget of the Old St. Vital Business Improvement Zone is $44,000. The zone levy rate which will be applied to the annual rental value of individual properties in the Old St. Vital Business Improvement Zone is 1.036%.

The following table provides information on the changes in the zone. The 1996 annual rental value is a projected figure.

| | Budget | Zone Levy | A. R. V. | Zone Levy Rate |
|---|---|---|---|---|
| 1996 | 44,000 | 44,004 | 4,274,480 | 1.036% |

**Report of the Executive Policy Committee dated April 10, 1996**

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 approved.

II. 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 30th;
(b) 15% of the approved budget on August 31st;
(c) 10% of the approved budget on October 31st.

Copy of attachments referred to in the above clause are on file in the office of the City Clerk.

Moved by Her Worship Mayor Thompson,
Adoption of the clause.

Carried.

**Osborne South Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 1996**
**File FL-7.9 (Vol. 2)**

**525 -** 11. The City of Winnipeg Act CAP 10 S.M. 1989-90 Sub-section 200(8) and Sub-section 200(6) states the following:

Approval of estimates.
200(8) "Subject to Sub-section (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 business 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 sub-section (10):

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

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. By-law No. 6201/93 requires that the Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.

The Osborne South Business Improvement Zone at its Annual General Meeting held on October 16, 1995, approved the proposed annual budget and program.

On November 29, 1995, Council requested the City Centre Community Committee to conduct a public meeting to hear representations with respect to the proposed program, zone levy and budget estimates for the year 1996 and to provide recommendations to Council.

**Report of the Executive Policy Committee dated April 10, 1996**

On January 9, 1996, the City Centre Community Committee had before it for consideration a communication dated November 30, 1995, from the City Clerk with respect to the above matter.

The Community Committee passed the following motion, namely:

> "WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Osborne South Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Friday, December 22, 1995, 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 recommend 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."

On January 24, 1996, the Executive Policy Committee recommendation that the proposed program, zone levy and budget estimates for the Osborne South Business Improvement Zone for 1996, was adopted by Council.

The proposed program, zone levy and budget estimates are outlined in Appendix "A". As the Osborne South Business Improvement Zone has complied with both the legislation and the By-law governing the budget process, it is now left to City Council to pass a By-law approving all or part of the Board's proposed program, zone levy and budget estimates.

The 1996 business assessment roll's annual rental value for the Osborne South Business Improvement Zone is $1,334,580. The proposed budget of the Osborne South Business Improvement Zone is $30,550. The zone levy rate which will be applied to the annual rental value of individual properties in the Osborne South Business Improvement Zone is 2.289%.

The following table provides information on the changes in the zone. The 1996 annual rental value is a projected figure.

| | Budget | Zone Levy | A. R. V. | Zone Levy Rate |
|---|---|---|---|---|
| 1995 | 29,542 | 29,544 | 1,278,420 | 2.311% |
| 1996 | 30,550 | 30,549 | 1,334,580 | 2.289% |
| % Change | +3.4 | +3.4 | +4.4 | -0.9 |

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 approved.

II. 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 30th;
(b) 15% of the approved budget on August 31st;
(c) 10% of the approved budget on October 31st.

Copy of attachments referred to in the above clause are on file in the office of the City Clerk.

Moved by Her Worship Mayor Thompson,
Adoption of the clause.

Carried.

**Report of the Executive Policy Committee dated April 10, 1996**

**Osborne Village Business Improvement Zone - Proposed Program - Zone Levy and Budget Estimates - 1996**
**File FL-7.3 (Vol. 4)**

**526 -** 12. The City of Winnipeg Act CAP 10 S.M. 1989-90 Sub-section 200(8) and Sub-section 200(6) states the following:

> Approval of estimates.
> 200(8) "Subject to Sub-section (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 business 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 sub-section (10):
>
> (a) 75% of the approved budget on June 30th;
> (b) 15% of the approved budget on August 31st;
> (c) 10% of the approved budget on October 31st."

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. By-law No. 5322/89 requires that the Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.

The Osborne Village Business Improvement Zone at its Annual General Meeting held on October 19, 1995, approved the proposed annual budget and program.

On November 29, 1995, Council requested the City Centre Community Committee to conduct a public meeting to hear representations with respect to the proposed program, zone levy and budget estimates for the year 1996 and to provide recommendations to Council.

On January 9, 1996, the City Centre Community Committee had before it for consideration a communication dated November 30, 1995, from the City Clerk with respect to the above matter.

The Community Committee passed the following motion, namely:

> "WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Osborne Village Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Friday, December 22, 1995, 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 recommend to Executive Policy Committee that the proposed program, zone levy and budget estimates for the Osborne Village Business Improvement Zone, as adopted, be ratified by Executive Policy Committee and City Council."

On January 24, 1996, the Executive Policy Committee recommendation that the proposed program, zone levy and budget estimates for the Osborne Village Business Improvement Zone for 1996, was adopted by Council.

**Report of the Executive Policy Committee dated April 10, 1996**

The proposed program, zone levy and budget estimates are outlined in Appendix "A". As the Osborne Village Business Improvement Zone has complied with both the legislation and the By-law governing the budget process, it is now left to City Council to pass a By-law approving all or part of the Board's proposed program, zone levy and budget estimates.

The 1996 business assessment roll's annual rental value for the Osborne Village Business Improvement Zone is $3,520,020. The proposed budget of the Osborne Village Business Improvement Zone is $70,270. The zone levy rate which will be applied to the annual rental value of individual properties in the Osborne Village Business Improvement Zone is 1.996%.

The following table provides information on the changes in the zone. The 1996 annual rental value is a projected figure.

| | Budget | Zone Levy | A. R. V. | Zone Levy Rate |
|---|---|---|---|---|
| 1995 | 56,270 | 56,284 | 3,564,540 | 1.579% |
| 1996 | 70,270 | 70,260 | 3,520,020 | 1.996% |
| % Change | +24.9 | +24.8 | -1.2 | +26.4 |

The Executive Policy Committee recommends:

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

II. 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 30th;
(b) 15% of the approved budget on August 31st;
(c) 10% of the approved budget on October 31st.

Copy of attachments referred to in the above clause are on file in the office of the City Clerk.

Moved by Her Worship Mayor Thompson,
Adoption of the clause.

Carried.

**Selkirk Avenue Business Improvement Zone - Proposed Program - Zone Levy and Budget Estimates - 1996**
**File FL-7.5 (Vol. 2)**

**527 -** 13. The City of Winnipeg Act CAP 10 S.M. 1989-90 Sub-section 200(8) and Sub-section 200(6) states the following:

Approval of estimates.
200(8) "Subject to Sub-section (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 business in the zone that represent one third of the total business assessment in the zone."

**Report of the Executive Policy Committee dated April 10, 1996**

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 sub-section (10):
>
> (a) 75% of the approved budget on June 30th;
> (b) 15% of the approved budget on August 31st;
> (c) 10% of the approved budget on October 31st."

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. By-law No. 5770/91 requires that the Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.

The Selkirk Avenue Business Improvement Zone at its Annual General Meeting held on October 30, 1995, approved the proposed annual budget and program.

On November 29, 1995, Council requested the Lord Selkirk-West Kildonan Community Committee to conduct a public meeting to hear representations with respect to the proposed program, zone levy and budget estimates for the year 1996 and to provide recommendations to Council.

On January 16, 1996, the Community Committee considered the proposed program, zone levy and budget estimates for the Selkirk Avenue Business Improvement Zone.

The Community Committee endorsed the following motion:

> "WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Selkirk Avenue Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Tuesday, January 2, 1996, 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 recommends to Executive Policy Committee that the proposed program, zone levy and budget estimates for the Selkirk Avenue Business Improvement Zone, as adopted, be ratified by Executive Policy Committee and City Council."

On February 21, 1996, the Executive Policy Committee recommendation that the proposed program, zone levy and budget estimates for the Selkirk Avenue Business Improvement Zone for 1996, was adopted by Council.

The proposed program, zone levy and budget estimates are outlined in Appendix "A". As the Selkirk Avenue Business Improvement Zone has complied with both the legislation and the By-law governing the budget process, it is now left to City Council to pass a By-law approving all or part of the Board's proposed program, zone levy and budget estimates.

The 1996 business assessment roll's annual rental value for the Selkirk Avenue Business Improvement Zone is $1,202,340. The proposed budget of the Selkirk Avenue Business Improvement Zone is $20,900. The zone levy rate which will be applied to the annual rental value of individual properties in the Selkirk Avenue Business Improvement Zone is 1.738%.

The following table provides information on the changes in the zone. The 1996 annual rental value is a projected figure.

| | Budget | Zone Levy | A. R. V. | Zone Levy Rate |
|---|---|---|---|---|
| 1995 | 20,900 | 20,897 | 1,266,480 | 1.650% |
| 1996 | 20,900 | 20,897 | 1,202,340 | 1.738% |
| % Change | 0.0 | 0.0 | -5.1 | +5.3 |

**Report of the Executive Policy Committee dated April 10, 1996**

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 approved.

II. 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 30th;
(b) 15% of the approved budget on August 31st;
(c) 10% of the approved budget on October 31st.

Copy of attachments referred to in the above clause are on file in the office of the City Clerk.

Moved by Her Worship Mayor Thompson,
Adoption of the clause.

Carried.

**West Broadway-South Sherbrook Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates for 1996**
**File FL-7.8 (Vol. 2)**

**528 -** 14. The City of Winnipeg Act CAP 10 S.M. 1989-90 Sub-section 200(8) and Sub-section 200(6) states the following:

Approval of estimates.
200(8) "Subject to Sub-section (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 business 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 sub-section (10):

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

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. By-law No. 5921/92 requires that the Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.

The West Broadway-South Sherbrook Business Improvement Zone at its Annual General Meeting held on October 24, 1995, approved the proposed annual budget and program.

On November 29, 1995, Council requested the City Centre Community Committee to conduct a public meeting to hear representations with respect to the proposed program, zone levy and budget estimates for the year 1996 and to provide recommendations to Council.

**Report of the Executive Policy Committee dated April 10, 1996**

On January 9, 1996, the City Centre Community Committee had before it for consideration a communication dated November 30, 1995, from the City Clerk with respect to the above matter.

The Community Committee passed the following motion, namely:

> "WHEREAS a public meeting to review the proposed program, zone levies 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 Friday, December 22, 1995, 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 unanimously recommend to Executive Policy Committee that the proposed program, zone levy and budget estimates for the West Broadway-South Sherbrook Business Improvement Zone, as adopted, be ratified by Executive Policy Committee and City Council."

On January 24, 1996, the Executive Policy Committee recommendation that the proposed program, zone levy and budget estimates for the West Broadway-South Sherbrook Business Improvement Zone for 1996, was adopted by Council.

The proposed program, zone levy and budget estimates are outlined in Appendix "A". As the West Broadway-South Sherbrook Business Improvement Zone has complied with both the legislation and the By-law governing the budget process, it is now left to City Council to pass a By-law approving all or part of the Board's proposed program, zone levy and budget estimates.

The 1996 business assessment roll's annual rental value for the West Broadway-South Sherbrook Business Improvement Zone is $6,627,900. The proposed budget of the West Broadway-South Sherbrook Business Improvement Zone is $40,300. The zone levy rate which will be applied to the annual rental value of individual properties in the West Broadway-South Sherbrook Business Improvement Zone is 0.608%.

The following table provides information on the changes in the zone. The 1996 annual rental value is a projected figure.

| | Budget | Zone Levy | A. R. V. | Zone Levy Rate |
|---|---|---|---|---|
| 1995 | 42,809 | 42,817 | 6,872,640 | 0.623% |
| 1996 | 40,300 | 40,298 | 6,627,900 | 0.608% |
| % Change | +5.9 | -5.9 | -3.6 | -2.4 |

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 approved.

II. 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 30th;
(b) 15% of the approved budget on August 31st;
(c) 10% of the approved budget on October 31st.

Copy of attachments referred to in the above clause are on file in the office of the City Clerk.

Moved by Her Worship Mayor Thompson,
Adoption of the clause.

Carried.

**Report of the Executive Policy Committee dated April 10, 1996**

**West End Winnipeg Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates for 1996**
**File FL-7.7 (Vol. 2)**

**529 -** 15. The City of Winnipeg Act CAP 10 S.M. 1989-90 Sub-section 200(8) and Sub-section 200(6) states the following:

> Approval of estimates.
> 200(8) "Subject to Sub-section (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 business 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 sub-section (10):
>
> (a) 75% of the approved budget on June 30th;
> (b) 15% of the approved budget on August 31st;
> (c) 10% of the approved budget on October 31st."

On March 6, 1991, Council adopted By-law No. 5650/91, 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, formerly known as the Ellice Avenue/Sargent Avenue Business Improvement Zone and to establish a Management Board for the Zone. By-law No. 5650/91 requires that the Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.

The West End Winnipeg Business Improvement Zone at its Annual General Meeting held on October 18, 1995, approved the proposed annual budget and program.

On November 29, 1995, Council requested the City Centre Community Committee to conduct a public meeting to hear representations with respect to the proposed program, zone levy and budget estimates for the year 1996 and to provide recommendations to Council.

On January 9, 1996, the City Centre Community Committee had before it for consideration a communication dated November 30, 1995, from the City Clerk with respect to the above matter.

The Community Committee passed the following motion, namely:

> "WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the West End Winnipeg Business Improvement Zone was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on Friday, December 22, 1995, in accordance with Section 17 of By-law No. 5650/91;
>
> 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 recommend to Executive Policy Committee that the proposed program, zone levy and budget estimates for the West End Winnipeg Business Improvement Zone, as adopted, be ratified by Executive Policy Committee and City Council."

On January 24, 1996, the Executive Policy Committee recommendation that the proposed program, zone levy and budget estimates for the West End Winnipeg Business Improvement Zone for 1996, was adopted by Council.

**Report of the Executive Policy Committee dated April 10, 1996**

The proposed program, zone levy and budget estimates are outlined in Appendix "A". As the West End Winnipeg Business Improvement Zone has complied with both the legislation and the By-law governing the budget process, it is now left to City Council to pass a By-law approving all or part of the Board's proposed program, zone levy and budget estimates.

The 1996 business assessment roll's annual rental value for the West End Winnipeg Business Improvement Zone is $3,038,820. The proposed budget of the West End Winnipeg Business Improvement Zone is $43,500. The zone levy rate which will be applied to the annual rental value of individual properties in the West End Winnipeg Business Improvement Zone is 1.431%.

The following table provides information on the changes in the zone. The 1996 annual rental value is a projected figure.

| | Budget | Zone Levy | A. R. V. | Zone Levy Rate |
|---|---|---|---|---|
| 1995 | 41,410 | 41,417 | 3,036,420 | 1.364% |
| 1996 | 43,500 | 43,486 | 3,038,820 | 1.431% |
| % Change | +5.0 | +5.0 | +0.1 | +4.9 |

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 approved.

II. 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 30th;
(b) 15% of the approved budget on August 31st;
(c) 10% of the approved budget on October 31st.

Copy of attachments referred to in the above clause are on file in the office of the City Clerk.

Moved by Her Worship Mayor Thompson,
Adoption of the clause.

Carried.

## EXECUTIVE POLICY COMMITTEE

## MOTIONS

Moved by Councillor Murray,
Seconded by Councillor Thomas,
**530 -** BE IT RESOLVED that the City present a comprehensive financial management strategy to reduce school and City government dependency on mill rate based property taxes to the people of Winnipeg, in the form of a plebiscite.

Automatic Referral to Executive Policy Committee in accordance with Rule 16.1 of the Procedure By-law.

## EXECUTIVE POLICY COMMITTEE

## CONSIDERATION OF BY-LAWS

**531** - On motion of Her Worship Mayor Thompson, By-law No. 6817/96, a By-law of the City of Winnipeg to prescribe the annual rate of business tax to be levied in 1996 and to fix the time for payment of licences in lieu of business tax, was read a first, second and third time, the rule being suspended for the third reading, and was passed and ordered to be signed and sealed. File FL-1 (Vol. 10)

Councillors Golden and Thomas asked to be recorded as having voted against all three readings of By-law No. 6817/96, in accordance with Rule 50.7 of the Procedure By-law.

On motion of Her Worship Mayor Thompson, By-law No. 6818/96, a By-law of the City of Winnipeg to fix and impose taxes to raise the amounts required in the year 1996 by The Public Schools Finance Board of the Province of Manitoba and by certain School Divisions for school purposes, was read a first, second and third time, the rule being suspended for the third reading, and was passed and ordered to be signed and sealed. File FL-3 (Vol. 10)

Councillor Angus asked to be recorded as having voted against all three readings of By-law No. 6818/96, in accordance with Rule 50.7 of the Procedure By-law.

On motion of Her Worship Mayor Thompson, 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. 6804/96, a By-law of the City of Winnipeg to levy the 1996 Business Improvement Zone levy for the Exchange District Business Improvement Zone
File FL-7.1 (Vol. 3)

By-law No. 6805/96, a By-law of the City of Winnipeg to levy the 1996 Business Improvement Zone levy for the Corydon Avenue Business Improvement Zone.
File FL-7.2 (Vol. 4)

By-law No. 6806/96, a By-law of the City of Winnipeg to levy the 1996 Business Improvement Zone levy for the Osborne Village Business Improvement Zone.
File FL-7.3 (Vol. 4)

By-law No. 6807/96, a By-law of the City of Winnipeg to levy the 1996 Business Improvement Zone levy for the Downtown Winnipeg Business Improvement Zone
File FL-7.4 (Vol. 6)

By-law No. 6808/96, a By-law of the City of Winnipeg to levy the 1996 Business Improvement Zone levy for the Selkirk Avenue Winnipeg Business Improvement Zone
File FL-7.5 (Vol. 2)

By-law No. 6809/96, a By-law of the City of Winnipeg to levy the 1996 Business Improvement Zone levy for the Norwood Grove Business Improvement Zone
File FL-7.6 (Vol. 2)

By-law No. 6810/96, a By-law of the City of Winnipeg to levy the 1996 Business Improvement Zone levy for the West End Winnipeg Business Improvement Zone
File FL-7.7 (Vol. 2)

By-law No. 6811/96, a By-law of the City of Winnipeg to levy the 1996 Business Improvement Zone levy for the West Broadway / South Sherbrook Business Improvement Zone. File FL-7.8 (Vol. 2)

By-law No. 6812/96, a By-law of the City of Winnipeg to levy the 1996 Business Improvement Zone levy for the Osborne South Business Improvement Zone
File FL-7.9 (Vol. 2)

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

By-law No. 6813/96, a By-law of the City of Winnipeg to levy the 1996 Business Improvement Zone levy for the North Main Business Improvement Zone
File FL-7.10 (Vol. 2)

By-law No. 6814/96, a By-law of the City of Winnipeg to levy the 1996 Business Improvement Zone levy for the Academy Road Business Improvement Zone
File FL-7.11 (Vol. 1)

By-law No. 6815/96, a By-law of the City of Winnipeg to levy the 1996 Business Improvement Zone levy for the Downtown Transcona Business Improvement Zone
File FL-7.12 (Vol. 1)

By-law No. 6816/96, a By-law of the City of Winnipeg to levy the 1996 Business Improvement Zone levy for the Old St. Vital Business Improvement Zone
File FL-7.13 (Vol. 1)