Report of the Executive Policy Committee dated January 23, 2002

St. James Village Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates for 2002
File FL-7.14 (Vol. 2)

10. On April 30, 1997, Council adopted By-law No. 7025/97, 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 established a Management Board for the Zone. By-law No. 7025/97 requires that the Business Improvement Zone prepare its proposed program, zone levy and budget estimates for the consideration of Council.

The St. James Village Business Improvement Zone at its Annual General Meeting held on October 15, 2001, approved the proposed annual program and budget for 2002.

On January 15, 2002, the Assiniboia Community Committee considered the proposed program, zone levy and budget estimates for the St. James Village Business Improvement Zone.

The Assiniboia Community Committee passed the following motion, namely:-

WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the St. James Village Business Improvement Zone for the year 2002 was duly advertised in The Winnipeg Free Press and The Winnipeg Sun on December 21, 2001, 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 unanimously recommend to Executive Policy Committee that the proposed program, zone levy, and the budget estimates for the St. James Village Business Improvement Zone for the year 2002, be recommended for adoption;

and forwarded to Executive Policy Committee.

The Executive Policy Committee recommends:

I. That the proposed program, zone levy and budget estimates for the St. James Village Business Improvement Zone, as outlined in Appendix "A", for the year 2002 be adopted.

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

Appendix "A" referred to in Clause 10 of the Report of the Executive Policy Committee dated January 23, 2002

ST. JAMES VILLAGE
Business Improvement Zone

Proposed Budget for the Year 2002

INCOME

BIZ Levy	$41,100.00
TOTAL INCOME	***$41,100.00***

EXPENSES

Advertising	$ 7,500.00
Uncollected BIZ Levy	$ 2,200.00
Administration	$11,500.00
Physical Enhancements	$19,900.00
TOTAL EXPENSES	***$41,100.00***