Agenda - Council - March 26, 2003

Report - Executive Policy Committee - March 18, 2003

Item No. 10 Old St. Vital Business Improvement Zone - 2003 Proposed Program, Zone Levy and Budget Estimates
File FL-7.3 (Vol. 2)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On March 18, 2003, the Executive Policy Committee considered this matter and recommends to Council:

1. That the 2003 Proposed Program, Zone Levy and Budget Estimates for the Old St. Vital Business Improvement Zone be approved.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the submission of the necessary by-law directly to Council.

Report - Executive Policy Committee - March 18, 2003

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On March 18, 2003, the Executive Policy Committee recommended approval of the 2003 Proposed Program, Zone Levy and Budget Estimates for the Old St. Vital Business Improvement Zone, and submitted the matter to Council.

2003 Old St. Vital BIZ
- Proposed Programs and Budget -

The 2003 Program has not been clearly defined as yet.

The board felt it was necessary to re-direct their efforts, but were unable to establish exactly the direction that should be taken. In the fall of 2002 the board decided to meet with a facilitator to discuss the 2003 programs.

A meeting was scheduled for November 21st, however due to unforeseen circumstances this meeting had to be cancelled. A new meeting is scheduled for January 9th, 2003.

A report will be submitted by fax to the City Clerk as to the outcome of this meeting.

** 2003 Proposed Budget attached.

Old St. Vital BIZ
2003 Budget

Revenue	
City of Winnipeg	60,183
Newsletter Advertising	2,500
Province of Manitoba - Student Grants	6,970
Total	**$69,653**
Expenses	
PROGRAMS	
Annual General Meeting	250
Bicycle Safety	100
BIZ Beauty Contest	425
Christmas Festival	5,000
Flower Installation & Maintenance	10,000
Hydro & Miscellaneous Maintenance	2,800
Moonlight Swim	2,000
Murals	2,000
Newsletters	8,000
Planters	1,200
Winnipeg BIZ Dues	250
	32,025
ADMINISTRATION	
Office Supplies & Sundry	1,000
Telephone	900
Wages & Benefits	17,000
	18,900
BIZ Zone Improvement Fund	15,228
Maintenance Reserve	3,500
	18,728
Total	**$69,653**