Moved by Councillor Eadie,

That Rule 9.3 of the Procedure By-law be suspended in order that the following items, which were received too late to be placed on the regular agenda, be considered by Committee.

Carried

REPORTS

86. From the Community Clerk, Lord Selkirk-West Kildonan Community Committee
Extract of Minutes 2002/01/15

Selkirk Avenue Business Improvement Zone – Proposed Program, Zone Levy and Budget Estimates - 2002

File FL-7.5 (Vol. 3)

On January 15, 2002, the Lord Selkirk-West Kildonan Community Committee considered the proposed program, zone levy and budget estimates for the Selkirk Avenue Business Improvement Zone.

The Lord Selkirk - West Kildonan Community Committee passed the following motion, namely:-

"WHEREAS a public meeting to review the proposed program, zone levies and budget estimates for the Selkirk Avenue 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. 5770/91;

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

NOW THEREFORE BE IT RESOLVED that the proposed program, zone levy, and budget estimates for the Selkirk Avenue Business Improvement Zone for the year 2002, be ratified by Executive Policy Committee and City Council."

Moved by Councillor Eadie,

That the recommendation be concurred in and forwarded to Council.

Carried

SELKIRK AVENUE
BUSINESS IMPROVEMENT ZONE

Proposed Budget: January 1, 2002 to December 31, 2002

EXPENSES

Advertising, Promotion and Special Events:

Print Advertising (Holiday Lights, Transcontinental Weeklies, *Where* Magazine, Folklorama, Visitor's Guide)	8,500.00	
Walking Tour Brochure	500.00	
		9,000.00

Administration:

Audit & Accounting	2,200.00	
Annual Meeting	300.00	
Office Expenses (postage, paper, etc.)	200.00	
		2,700.00

Street Enhancement:

Mural Artist, Summer Student Employment, Walking Tour Co-ordinator	6,000.00	
Flowers	500.00	
		6,500.00
		18,200.00

REVENUE

Business Improvement Zone Levy*	18,200.00

*Levy required would be approximately 1.8% of the A.R.V. (Annual Rental Value - $1,018,980.00)