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

87. From the Community Clerk, Assiniboia Community Committee
Extract of Minutes 2002/01/15

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

On January 15, 2002, the Assiniboia Community Committee considered the proposed program, zone levy and budget estimates for the Selkirk Avenue 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 Friday, December 21, 2001, in accordance with Section 17 of By-law No.7025/97;

AND WHEREAS no objections were received in respect to the St. James Village Business Improvement Zone Board's proposals;

NOW THEREFORE BE IT RESOLVED that the proposed program, zone levy, and budget estimates for the St. James Village 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

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***