

June 1, 2004

Mayor Campbell and Members of City Council City Hall Vancouver, BC

Dear Mayor Campbell and Members of Council:

The Board at its special meeting on Monday, May 31, 2004, heard delegations, discussed the staff report with regard to The Future of Hastings Park and the PNE and passed the following motion:

## THAT the Board:

- 1. Re-affirm its support for the restoration of Hastings Park into a major park serving residents in the north-east district of the city.
- 2. Endorse Approach 3 as the basis for more detailed planning for Hastings Park, as long as:
  - a) the stream and park connection to New Brighton Park are located between the racetrack oval and the horse barns, generally as shown in the 1997 Hastings Park Restoration Plan;
  - b) Hastings Community Centre is relocated on site in an existing building;
  - Council appoints a staff project team, with co-leads from City and Park Board, to develop detailed design, phasing and funding plans;
  - d) Council places the restored park land at Hastings Park under the "custody, care and management" of the Park Board, as permitted under Section 488.3 of the Vancouver Charter.
- 3) Support the greening of a minimum of 10 acres of Hastings Park as a short term priority.

Regards,

Susan J. Mundick General Manager

cc: Judy Rogers, City Manager