



VANCOUVER
BOARD OF
PARKS AND
RECREATION

July 23, 2004

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

Dear Mayor Campbell and Members of Council:

The Board at its special meeting on Wednesday, July 21, 2004 discussed the Southeast False Creek - Choices and Directions and approved the following motions:

- A. **THAT the Board recommend to Council approval of an amendment to the Southeast False Creek (SEFC) Policy Statement requiring a full-size community centre including a community boating facility for non-motorized boating [see B2 (b) in the Appendix A to the attached Council Report];**
- B. **THAT the Board recommend to Council confirmation of the existing policy that requires a public park of 26.4 acres in SEFC [B4 (a)];**
- C. **THAT the Board recommend to Council approval of an amendment to the SEFC Policy Statement seeking a more active water's edge [B6 (b)];**
- D. **THAT the Board recommend to Council confirmation of existing policy seeking the provision of significant urban agriculture in SEFC (D2); and**
- E. **THAT the Board recommend to Council approval of Recommendation J. in the Council Report seeking in part a balanced distribution of park across the site.**
- F. **THAT the Board recommend that Council confirm existing policy that designates the East End of False Creek as a permanently non-motorized zone, and that any new marina be for the purposes of non-motorized boating only.**

Regards,

Susan J. Mundick
General Manager

cc: Judy Rogers, City Manager