



VANCOUVER
BOARD OF
PARKS AND
RECREATION

June 28, 2005

Mayor and Members of City Council
City Hall
Vancouver, BC

Dear Mayor Campbell and Members of Council

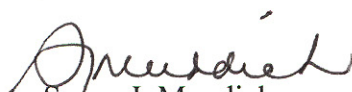
The Board at its regular meeting on Monday, June 27, 2005 received copies of a staff report with regard to Queen Elizabeth Park: Dedication for Road Purposes and Registration of Right-of-Ways and passed the following motion:

A. THAT the Board:

- i. revoke the designation of Queen Elizabeth Park (legally described as Block 807, District Lot 526, Plan 19375) as a “permanent park”;**
- ii. support the dedication of a strip of land (0.11 hectares or 0.27 acres) along the western edge of Queen Elizabeth Park near Cambie Street and 31st Avenue for road purposes, as described in this report and shown in Appendix A;**
- iii. support the designation of the remaining portion of Queen Elizabeth Park as a “permanent park”, as described in this report and shown in Appendix B; and**
- iv. support the registration of five (5) right-of-ways in Queen Elizabeth Park in favour of the City of Vancouver, as described in this report and shown in Appendix C;**

all subject to City Council approving Recommendations A, B, C and D of the report dated June 13, 2005, attached as Appendix D.

Regards,


Susan J. Mundick
General Manager