

September 20, 2005

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

Dear Mayor Campbell and Members of Council:

The Board at its regular meeting on Monday, September 19, 2005 approved the following motion:

Whereas in March 2002, the Park Board passed a motion that consideration of closing any existing Park Board pools not be given prior to the new or upgraded facilities being in place and should a significant additional operating cost being incurred as a result of this, this will be brought to the attention of the Board;

Whereas the community consultation process carried out over the Capital Plan 06-08 demonstrated considerable support for the retention of Mount Pleasant Outdoor Pool and enhancement of the change rooms at Renfrew Pool; and

Whereas the Mount Pleasant community has indicated a willingness to work with the Park Board and Council to identify external sources of funding to replace the outdoor pool, including the possibility of accessing funding for green technologies such as solar heating;

Therefore be it Resolved That:

- (1) the Park Board request that City Council provide operating funds to keep Mount Pleasant pool open at least until the new aquatic facility at Hillcrest/Riley Park is completed.
- (2) the Mount Pleasant community, Park Board and Council work together to identify external sources of funding to rebuild the Mount Pleasant outdoor pool, including the possibility of municipal green funds for environmentally-friendly technologies such as solar heating.

- (3) the Board direct staff to reallocate \$1.4 million in funding from the Park Board's share of the 2006-08 capital plan to renovate the change rooms at Renfrew Community Centre, including family rooms and rooms accessible to people with disabilities.
- (4) staff report back on October 31, 2005 on revising the recommendation of the Aquatic Services Review to include the retention of the Mount Pleasant and Sunset Pools.
- (5) staff report back on the financial and service strategy to redevelop two neighbourhood outdoor pools in addition to the plan for a city wide pool, two redeveloped community pools, four neighbourhood pools and four major outdoor pools.

Regards,

Susan J. Mundick General Manager

cc: Judy Rogers, City Manager

Brent MacGregor, Deputy City Manager

Syd Baxter, City Clerk