

LATE DISTRIBUTION CS&B - January 19, 2006 Supports Item No. 2

January 17, 2006

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

Dear Mayor Sullivan and Members of Council,

The Board at its regular meeting on Monday, January 16, 2006 received copies of a staff report dated January 16, 2006 with the attached Council report regarding Southeast False Creek and Olympic Village: Review of Financial Plan and Strategy and passed the following motion:

- **A.** THAT the Board receive the attached Council Report for information;
- B. THAT the Board strongly recommend to Council to maintain the Southeast False Creek Official Development Plan requirement for a 30,000 square feet community/boating centre, consistent with the City Manager's comments regarding Considerations D1, D2, or D3; and
- C. THAT the Board strongly recommend to Council to maintain the funding for park development from the Property Endowment Fund, as recommended in the City Manager's comments regarding Considerations F1 and F2.

Regards,

Susan J. Mundick General Manager

cc: Judy Rogers, City Manager Syd Baxter, City Clerk