

May 16, 2005

Mayor S. 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, May 15, 2006 received copies of a staff report dated May 12, 2006 regarding the Replacement of Firehall Number 15 and the attached administrative report, RTS 05754 dated May 5, 2006 to Council. The Board also heard delegations on this issue and after discussion, approved the following motion:

THAT the Board encourage City Council to seek options for the replacement of Firehall Number 15 that do not involve the use of Renfrew Park.

Regards,

Susan J. Mundick

General Manager

cc: Judy Rogers, City Manager

Syd Baxter, City Clerk