



VANCOUVER
BOARD OF
PARKS AND
RECREATION

February 27, 2007

Mayor Sullivan and Members of City Council
City Hall
Vancouver, B.C.

Dear Mayor Sullivan and Members of Council:

Re: GHG Reduction (Climate Action Plan) Phase 2 Approval

The Board at its regular meeting on Monday, February 26, 2007 received copies of a staff report regarding GHG Reduction (Climate Action Plan) Phase 2 Approval and Council report entitled Corporate Climate Change Action Plan Phase 2 (Park Board Energy Performance Contract) dated February 1, 2007 and passed the following motion:

- A. THAT the Board endorse recommendations A, B, C and D in the attached Council report entitled Corporate Climate Change Action Plan Phase 2 (Park Board Energy Performance Contract) dated February 1, 2007 (Appendix I).**
- B. THAT the Board reserve \$310,000 from the 2007 Major Maintenance account – Community Centres \$130,000, Rinks \$60,000 and Pools \$120,000 – to contribute to the Greenhouse Gas Reduction program.**
- C. THAT in buildings not captured by this renewal program and greenhouse gas reduction strategy, that staff be encouraged to explore further reductions in emissions when buildings, and or mechanical plants breakdown or are in need of repair.**

Regards,

Susan J. Mundick
General Manager

cc: Judy Rogers, City Manager