

October 16, 2007

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

Dear Mayor Sullivan and Members of Council:

Re: Trout Lake Ice Rink

The Board at its regular meeting on Monday, October 15, 2007 received copies of a staff report regarding the Trout Lake Ice Rink and after discussions passed the following motions:

- A. THAT the Board approve a revised project budget of \$15.94 million for the realization of this project.
- B. THAT the Board gratefully accept a donation of \$250,000 from the Grandview Community Centre Association.
- C. THAT the Board request Council to allocate up to \$2,860,000 towards this project from the VANOC contribution to the post Olympic conversion of the Hillcrest Centre.
- D. THAT the rink be built to the LEED Silver standard and the entire Trout Lake complex (Rink and Community Centre) be developed to meet the LEED Gold standard.

Regards,

Susan J. Mundick General Manager

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cc: Judy Rogers, City Manager Estelle Lo, General Manager of Corporate Services

Syd Baxter, City Clerk