



September 20, 2011

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

Dear Mayor Robertson and Members of Council:

Re: 2012-2014 Capital Plan

The Board at its regular meeting on Monday, September 19, 2011 received a staff report regarding the 2012-2014 Capital Plan. The Board heard delegations and following discussion on the report, passed the following motions:

- A. **THAT the Board endorse the 2012- 2014 Capital Plan as outlined in the attached Council Report, and further detailed in this report**
- B. **THAT the Board endorse the Sun Yat-Sen line item in the attached report**
- C. **THAT \$400 000 be transferred from the capital budget for new street trees and be allocated to tennis courts for the renewal of the tennis courts at Kitsilano Beach**

Regards,

A handwritten signature in black ink, appearing to read "Malcolm Bromley".

Malcolm Bromley
General Manager

Cc: Penny Ballem, City Manager
Marg Coulson, City Clerk