

## RESOLUTION

MOVER: Councillor \_\_\_\_\_

SECONDER: Councillor \_\_\_\_\_

### THAT WHEREAS

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;
2. There is a proposal to re-develop a portion of Lot 305 False Creek Plan BCP \_\_\_\_\_ ("Lot 305") for commercial purposes;
3. The proposal seeks to construct an underground parking structure within a volumetric portion of Smithe Street abutting Lot 305 (the "Volumetric Portion");
4. The owner of Lot 305 has applied to lease the Volumetric Portion;
5. The Volumetric Portion consists of City street dedicated by the deposit of Plan 20421 and Plan BCP \_\_\_\_\_;
6. The Volumetric Portion is not required for municipal purposes;
7. To provide for the registration of the said lease it is necessary to raise title to the portion of Smithe Street that contains the Volumetric Portion;
8. To enable the lease of the Volumetric Portion to be registered it is necessary for Council to close and stop-up the Volumetric Portion.

THEREFORE BE IT RESOLVED THAT the Director of Legal Services be authorized to make application on behalf of the City of Vancouver to raise title in the name of the City of Vancouver to that portion of Smithe Street dedicated by the deposit of Plan 20421 and Plan BCP \_\_\_\_\_, and included within the heavy bold outline on the Reference Plan prepared by Jesse Morin, B.C.L.S., completed and checked on the 1<sup>st</sup> day of November, 2011, and marginally numbered "Dwg: 3860-RC2", a reduced copy of which is attached hereto as Appendix "A"; and

BE IT FURTHER RESOLVED THAT all that volumetric portion of Smithe Street included within heavy bold outline and illustrated isometrically on an Explanatory Plan prepared by Jesse Morin, B.C.L.S., completed and checked on the 1<sup>st</sup> day of November, 2011, and marginally numbered "Dwg: 3860-LEASE", a reduced copy of which is attached hereto as Appendix "B", be closed, stopped-up and leased to the owner of abutting Lot 305 False Creek Plan BCP \_\_\_\_\_. The lease to be to the satisfaction of the General Manager of Engineering Services and the Director of Legal Services.

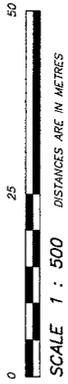
\* \* \* \* \*

(777 Pacific Boulevard (BC Place) - Lease of a Volumetric Portion of Smithe Street)

PLAN BCP

REFERENCE PLAN TO ACCOMPANY AN APPLICATION FOR THE REGISTRATION OF TITLE IN THE NAME OF THE CITY OF VANCOUVER TO THOSE PORTIONS OF ROAD DEDICATED BY THE DEPOSIT OF PLAN 20421 AND PLAN BCP ADJACENT TO PARCEL 305 FALSE CREEK PLAN BCP

BCGS 92G.025



SCALE 1 : 500 DISTANCES ARE IN METRES  
THE INTENDED PLOT SCALE OF THIS PLAN IS 450 mm IN WIDTH BY 450 mm IN HEIGHT (C-SIZED) WHEN PLOTTED AT A SCALE OF 1:500.

INTEGRATED SURVEY AREA No. 31 (VANCOUVER) NAD83 (CSRS)

THIS PLAN SHOWS HORIZONTAL GROUND-LEVEL DISTANCES EXCEPT WHERE OTHERWISE NOTED. TO COMPUTE GRID DISTANCES, MULTIPLY GROUND-LEVEL DISTANCES BY COMBINED FACTOR, 0.999860215

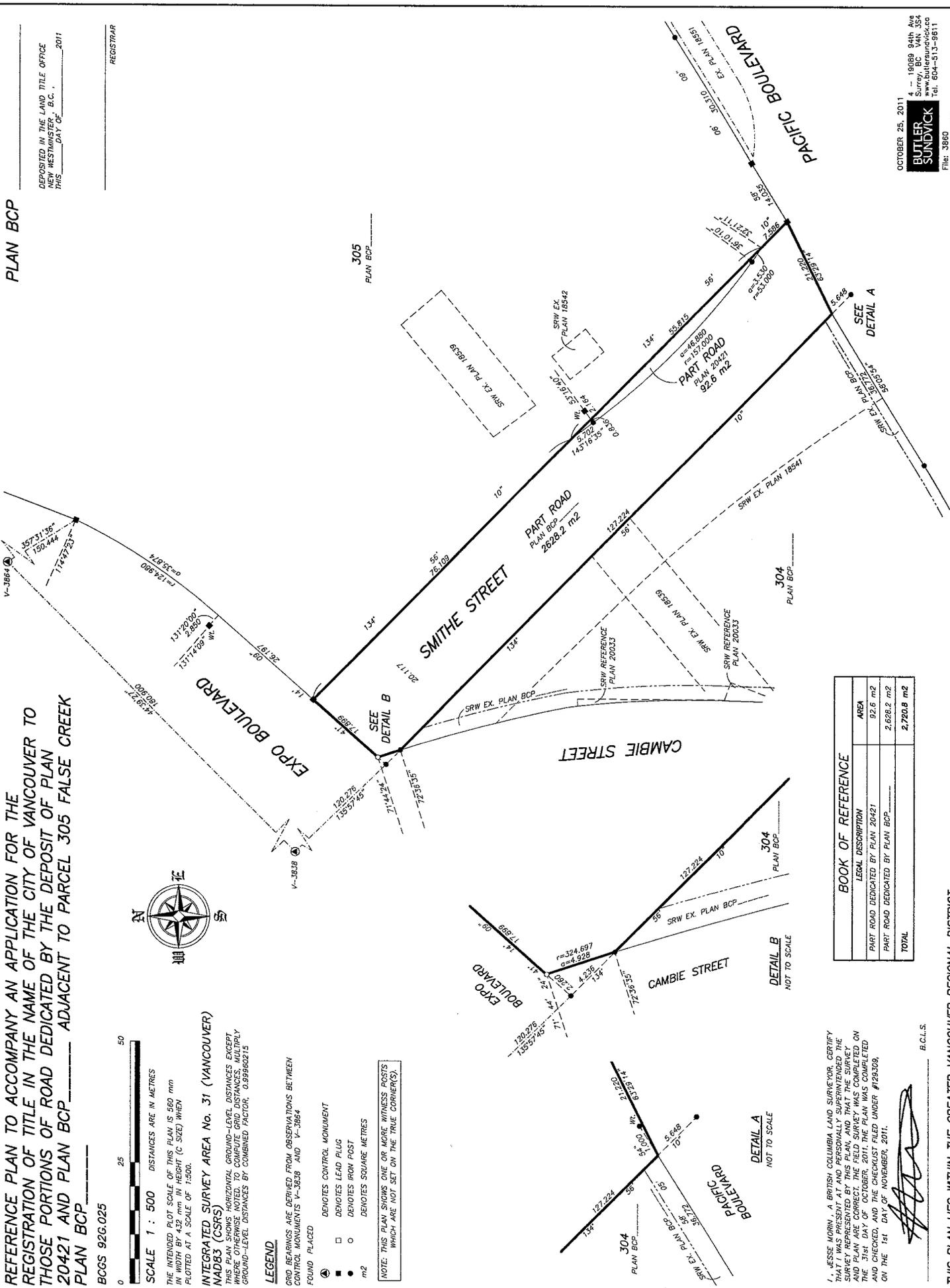
**LEGEND**

GRID BEARINGS ARE DERIVED FROM OBSERVATIONS BETWEEN CONTROL MONUMENTS V-3828 AND V-3864

FOUND PLACED

- ⊙ DENOTES CONTROL MONUMENT
- ⊠ DENOTES LEAD PLUG
- DENOTES IRON POST
- m2 DENOTES SQUARE METRES

NOTE: THIS PLAN SHOWS ONE OR MORE WITNESS POSTS WHICH ARE NOT SET ON THE TRUE CORNERS.



BOOK OF REFERENCE	
LEGAL DESCRIPTION	AREA
PART ROAD DEDICATED BY PLAN 20421	92.6 m <sup>2</sup>
PART ROAD DEDICATED BY PLAN BCP	2,628.2 m <sup>2</sup>
<b>TOTAL</b>	<b>2,720.8 m<sup>2</sup></b>

I, JESSE MORIN, A BRITISH COLUMBIA LAND SURVEYOR, CERTIFY THAT I WAS PRESENT AT AND PERSONALLY SUPERINTENDED THE SURVEY REPRESENTED BY THIS PLAN, AND THAT THE SURVEY AND PLAN ARE CORRECT. THE FIELD SURVEY WAS COMPLETED ON THE 31ST DAY OF OCTOBER, 2011. THE PLAN WAS COMPLETED AND CHECKED UNDER MY SUPERVISION ON THE 1ST DAY OF NOVEMBER, 2011.

*[Signature]*

B.C.L.S.

THIS PLAN LIES WITHIN THE GREATER VANCOUVER REGIONAL DISTRICT

OCTOBER 25, 2011

4 - 19069 94th Ave  
Surrey, BC V4N 3S4  
Tel: 604-513-9611

**BUTLER SANDWICK**

File: 3860  
Dwg: 3860-RC2

DEPOSITED IN THE LAND TITLE OFFICE  
NEW WESTMINSTER, B.C., THIS  
DAY OF \_\_\_\_\_ 2011

REGISTRAR

305  
PLAN BCP

PART ROAD  
PLAN BCP  
2628.2 m<sup>2</sup>

PART ROAD  
PLAN BCP  
92.6 m<sup>2</sup>

304  
PLAN BCP

DETAIL A  
NOT TO SCALE

304  
PLAN BCP

DETAIL B  
NOT TO SCALE

SEE  
DETAIL A

SEE  
DETAIL B

