

RESOLUTION

A.3

MOVED BY Councillor _____

SECONDED BY 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 redevelop the Woodward's Building at 101 West Hastings Street, on Lot E, Block 4, Old Granville Townsite, New Westminster District, Plan LMP40092 and other lands in said Block 4, more particularly described as:
 - a. The West 25 feet of Lot 12;
 - b. The East 25 feet of the West 50 feet of Lot 12;
 - c. The East 46 feet of Lot 11 (Reference Plan 410);
 - d. Lot B (Reference Plan 1769) of Lots 5 and 6;
 - e. The West 33 feet of Lot 6; and
 - f. The East ½ of Lot 7;

all of Block 4, Old Granville Townsite, Plan 168 and collectively referred to as the "Woodward's Site";
3. The proposal requires the closure of two portions of lane, more particularly described as:
 - a. All that portion of the lane easterly of Cambie Street, between Cordova Street and the lane southerly of Cordova Street; and
 - b. A portion of the lane southerly of Cordova Street, easterly from Cambie Street;
4. All that portion of the lane easterly of Cambie Street, between Cordova Street and the lane southerly of Cordova Street was dedicated by the deposit of LMP40092 on the 12th day of November, 1998;
5. The portion of the lane southerly of Cordova Street, easterly from Cambie Street was dedicated by the deposit of Plan 168 on the 28th day of November, 1885;
6. The Developer has proposed that the said portions of lane to be closed be exchanged for a new lane outlet easterly of Cambie Street, between Cordova Street and the lane southerly of Cordova Street;
7. The said portions of lane to be closed are no longer required for municipal purposes;
8. The Woodward's Site and the said portions of lane to be closed are to be subdivided into a single parcel dedicating a new lane outlet to the satisfaction of the Director of Legal Services and the Approving Officer.

THEREFORE BE IT RESOLVED THAT all that portion of the lane easterly of Cambie Street, between Cordova Street and the lane southerly of Cordova Street dedicated by the deposit of Plan LMP 40092 and all that portion of the lane southerly of Cordova Street, easterly from Cambie Street dedicated by the deposit of Plan 168, (the "Closed Lane"); both as included within the bold outline on a Reference Plan attested to by Hans J. Troelsen, B.C.L.S., representing a survey completed on the 5th day of January, 2006, marginally numbered V-05-14600-REF a reduced copy of which is attached hereto, be closed, stopped up and conveyed to the abutting owner; and

BE IT FURTHER RESOLVED THAT all the Closed Lane be subdivided with the adjacent Woodward's Site dedicating a new lane easterly of Cambie Street, between Cordova Street and the lane southerly of Cordova Street, (the "Proposed Lane"), on the subdivision plan, all to the satisfaction of the Director of Legal Services and the Approving Officer.

(Closing, firstly; all that portion of the lane easterly of Cambie Street, between Cordova Street and the lane southerly of Cordova Street and secondly; a portion of the lane southerly of Cordova Street, easterly from Cambie Street adjacent to the Woodward's Site as approved by Council October 20, 2005).

REFERENCE PLAN TO ACCOMPANY RESOLUTION OF THE COUNCIL OF CITY OF VANCOUVER STOPPING-UP PORTIONS OF LANE DEDICATED BY THE DEPOSIT OF PLAN LMP40092 AND PLAN 168, ADJACENT TO THE FOLLOWING PARCELS:

PLAN BCP

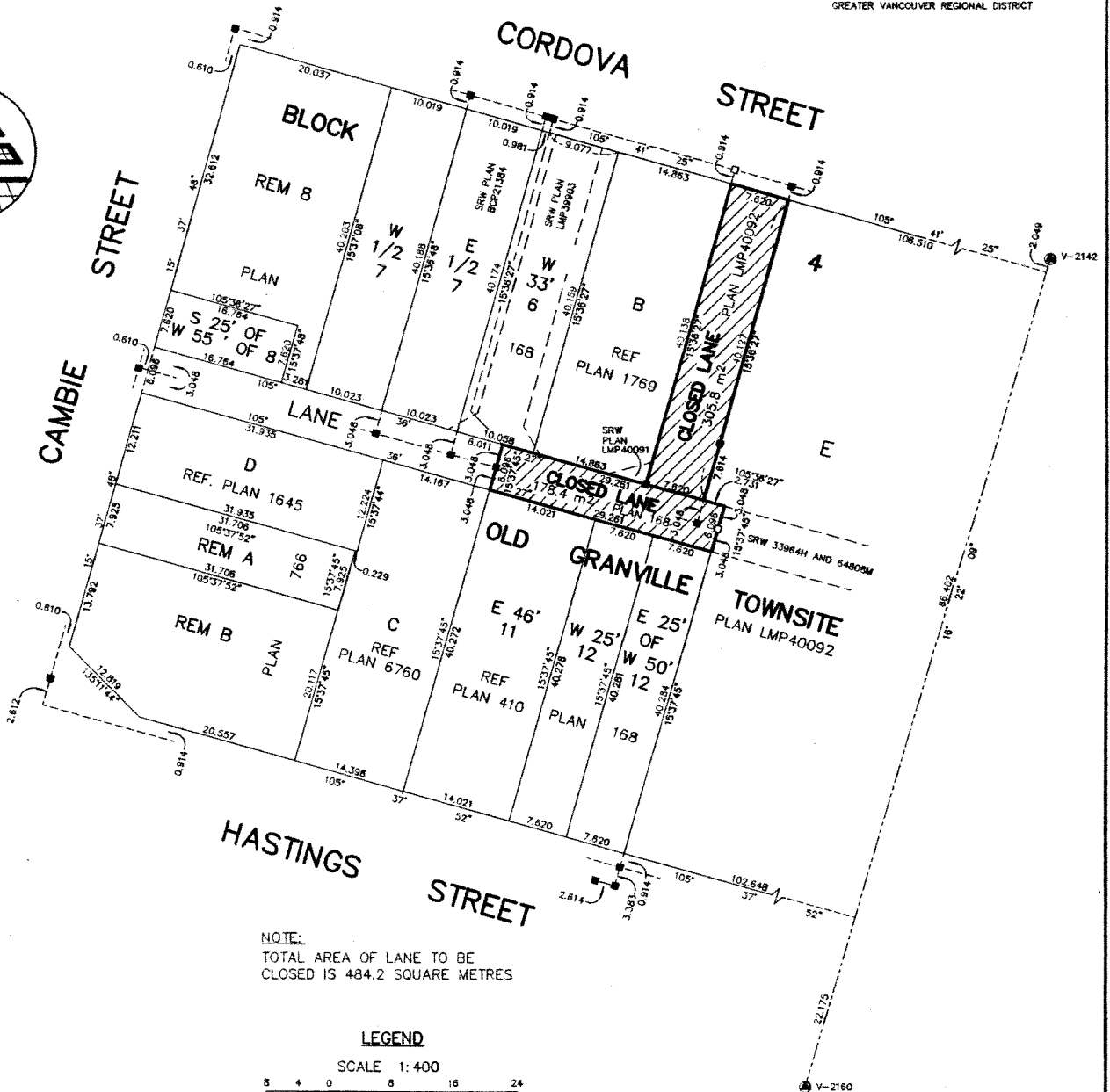
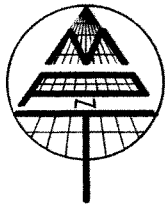
- THE WEST 25 FEET OF LOT 12 PLAN 168
 - THE EAST 25 FEET OF THE WEST 50 FEET OF LOT 12 PLAN 168
 - THE EAST 46 FEET OF LOT 11 (REFERENCE PLAN 410) PLAN 168
 - LOT E NEW WESTMINSTER DISTRICT PLAN LMP40092
 - LOT B (REFERENCE PLAN 1769) OF LOTS 5 AND 6 PLAN 168
 - THE WEST 33 FEET OF LOT 6 PLAN 168
 - ALL OF BLOCK 4 OLD GRANVILLE TOWNSITE
- B.C.G.S. 92G.025

REF. No. _____

DEPOSITED IN THE LAND TITLE OFFICE
AT NEW WESTMINSTER, B.C.
THIS DAY OF _____ 20__

DEPUTY REGISTRAR

THIS PLAN LIES WITHIN THE
GREATER VANCOUVER REGIONAL DISTRICT



NOTE:
TOTAL AREA OF LANE TO BE
CLOSED IS 484.2 SQUARE METRES

LEGEND

SCALE 1:400



ALL DISTANCES ARE IN METRES

GRID BEARINGS ARE DERIVED FROM OBSERVATIONS BETWEEN GEODETIC CONTROL MONUMENTS V-2160 AND V-2142, NAD83 (CSRS) INTEGRATED SURVEY AREA NO. 31, CITY OF VANCOUVER

- INDICATES CONTROL MONUMENT FOUND
- INDICATES LEAD PLUG FOUND
- INDICATES LEAD PLUG PLACED

THIS PLAN SHOWS HORIZONTAL GROUND-LEVEL DISTANCES EXCEPT WHERE OTHERWISE NOTED, TO COMPUTE GRID DISTANCES, MULTIPLY GROUND-LEVEL DISTANCES BY COMBINED FACTOR 0.9996025.

WITNESS OR OFFSET POSTS ARE SET ON PROPERTY LINE PRODUCTION UNLESS NOTED OTHERWISE

FOR CLARITY PURPOSES CERTAIN OFFSET LINES ARE NOT TO SCALE

CERTAIN PARCEL CORNERS HAVE NOT BEEN MONUMENTED DUE TO LACK OF PRACTICAL ACCESSIBILITY AND RETENTION

I, HANS J. TROELSEN, A BRITISH COLUMBIA LAND SURVEYOR, OF THE CITY OF RICHMOND, IN BRITISH COLUMBIA, 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 5th DAY OF JANUARY, 2008.

THE PLAN WAS COMPLETED AND CHECKED, AND THE CHECKLIST FILED UNDER #42728 ON THE 5th DAY OF JANUARY, 2008.

B.C.L.S.

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CADFILE: 14600-REF.FLX

V-05-14600-REF