

A.1

RESOLUTION

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. Portions of the building constructed in Air Space Parcel 1 Block 43 District Lot 541 Group 1 New Westminster District Air Space Plan BCP _____ encroach onto the east side of Granville Street south of Dunsmuir Street (the "Road");
3. The said portion of Road encroached upon abutting said Air Space Parcel 1 was dedicated by the deposit of Plan 210;
4. To provide for the registration of an easement to contain the said encroachments, as required by Section 244 of the Strata Property Act, it is necessary to raise title to the portion of Road encroached upon;
5. To enable Council to grant the required easements to contain the said encroachments it is necessary for Council to close and stop-up the volumetric portion of Road that is encroached upon;

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 Road dedicated by the deposit of Plan 210, and shown within bold outline on Reference Plan attested to by G.A. Hol, B.C.L.S. representing a survey completed on the 29th day of May, 2006, marginally numbered FILE: 2112-06910-04, a copy of which is attached hereto; and

BE IT FURTHER RESOLVED THAT all that volumetric portion of Road included within bold outline and illustrated isometrically on a plan of survey certified correct by G.A. Hol, B.C.L.S. on the 29th day of May, 2006, and marginally numbered FILE: 2112-06910-05 REV1, a copy of which is attached hereto, be closed, stopped-up and that an easement be granted to the owner of abutting Air Space Parcel 1 Block 43 District Lot 541 Group 1 New Westminster District Air Space Plan BCP _____ to contain the portions of the existing building which encroach onto the Road. The said easement to be to the satisfaction of the Director of Legal Services.

(Closing a portion of Road as per Council authority June 13, 2006)

* * * * *

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

REGISTRAR

EXPLANATORY PLAN OF VOLUMETRIC EASEMENT OVER THAT PORTION OF ROAD INCLUDED IN REFERENCE PLAN BCP___ DEDICATED BY DEPOSIT OF PLAN 210, ADJACENT TO AIR SPACE PARCEL 1 BLOCK 43 DISTRICT LOT 541 GROUP 1 NWD AIR SPACE PLAN BCP___

B.C.G.S. 926.025

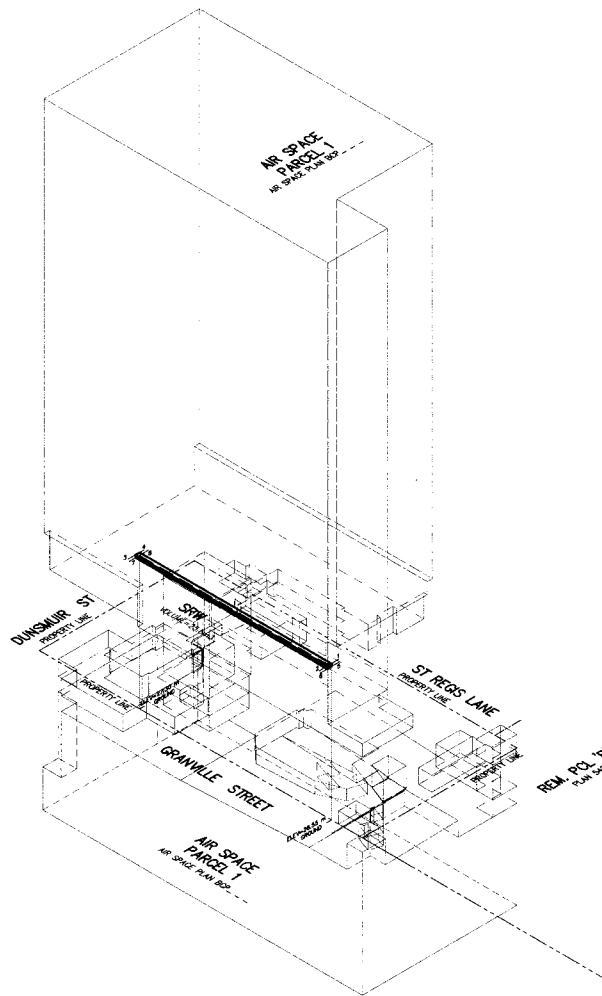
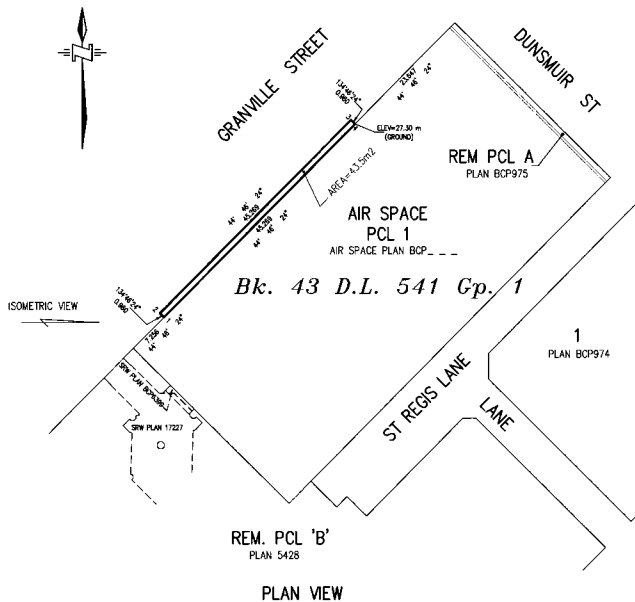


ALL DISTANCES ARE IN METRES AND DECIMALS THEREOF
INTEGRATED SURVEY AREA No. 31, (CITY OF VANCOUVER), NAD83 (CGRS)

LEGEND
GRID BEARINGS ARE DERIVED FROM REFERENCE PLAN BCP___
GEODETIC ELEVATIONS ARE DERIVED FROM CONTROL MONUMENT V0924 ELEV=28.084m

BOOK OF REFERENCE	
DESCRIPTION	AREA (m ²)
VOLUMETRIC EASEMENT	25.6

TABLE OF CO-ORDINATES			
POINT	NORTHING	EASTING	ELEVATION
1	1020.923	4904.541	57.83
2	1020.928	4903.950	57.82
3	1020.935	4905.723	57.82
4	1020.939	4906.474	57.82
5	1020.948	4905.723	57.82
6	1020.956	4906.424	57.82



THIS PLAN WAS COMPLETED AND CHECKED, AND THE CHECKLIST FILED UNDER ECP#48100 ON THE 29th DAY OF MAY, 2008 AND IS HEREBY CERTIFIED CORRECT IN ACCORDANCE WITH THE LAND TITLE OFFICE RECORDS.

gph
G.A. HGL B.C.L.S.

ISOMETRIC VIEW
N.T.S.

THIS PLAN LIES WITHIN THE GREATER VANCOUVER REGIONAL DISTRICT - CITY OF VANCOUVER

McELMANNY ASSOCIATES
LAND SURVEYING LTD.
13160 88th AVENUE
SURREY, BC V0W 3K3
TEL: 604-598-0381
FILE: 2112-59810-05 REV1