

## 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. HER MAJESTY THE QUEEN IN RIGHT OF CANADA, as represented by the Minister of Transport, c/o the The Vancouver Port Authority (the "VPA") has requested that the City convey to the VPA a 233.2 square metre portion of Vernon Drive northerly of Powell Street and adjacent to Parcel F (Reference Plan 19952) Block 2 District Lot 182 Group 1 New Westminster District Plan 14625;
3. The conveyance requires the closure of the said portion of Vernon Drive;
4. The said portion of Vernon Drive to be closed was dedicated by the deposit of Plan 355 on 3<sup>rd</sup> day of December, 1889;
5. The portion of Vernon Drive to be closed is no longer required for municipal purposes;
6. The conveyance requires the consolidation of the said portion of Vernon Drive with the said adjacent Parcel F and Parcel G (Reference Plan 19952) Block 3 District Lot 182 and of the Public Harbour of Burrard Inlet Group 1 New Westminster District Plan 14625;

THEREFORE BE IT RESOLVED THAT all that 233.2 square metre portion of Vernon Drive, as dedicated by the deposit of Plan 355 and being adjacent to Parcel F (Reference Plan 19952) Block 2 District Lot 182 Group 1 New Westminster District Plan 14625, the same as shown in heavy bold outline on Reference Plan of survey attested to by Shannon Onderwater, B.C.L.S., completed on the 1st day of December, 2005, and marginally noted FILE: 6059\_1, a copy of which is attached hereto as Appendix A, be closed, stopped up and conveyed to HER MAJESTY THE QUEEN IN RIGHT OF CANADA, as represented by the Minister of Transport, c/o the The Vancouver Port Authority, to the satisfaction of the Director of Legal Services.

BE IT FURTHER RESOLVED THAT the said 233.2 square metre portion of Vernon Drive to be closed be consolidated with the abutting lands being: the said Parcel F; and Parcel G (Reference Plan 19952) Block 3 District Lot 182 and of the Public Harbour of Burrard Inlet Group 1 New Westminster District Plan 14625, to form a single parcel, the same as shown in heavy bold outline on Reference Plan of survey attested to by Shannon Onderwater, B.C.L.S., completed on the 1st day of December, 2005, and marginally noted FILE: 6059\_2, a copy of which is attached hereto as Appendix B, to the satisfaction of the Director of Legal Services.

(Closing portions of Vernon Drive northerly of Powell Street, as per Council authority February 28, 2006)

\* \* \* \* \*

# APPENDIX A

REFERENCE PLAN TO ACCOMPANY RESOLUTION OF THE COUNCIL OF THE CITY OF VANCOUVER STOPPING-UP A PORTION OF ROAD DEDICATED BY THE DEPOSIT OF PLAN 355, ADJACENT TO PCL. F (R.P. 19952) BK. 2 D.L. 182, GROUP 1, PLAN 14625 N.W.D.

## PLAN BCP

DEPOSITED IN THE LAND TITLE OFFICE AT NEW WESTMINSTER B.C. THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2005

DEPUTY REGISTRAR

REF. No. \_\_\_\_\_

B.C.G.S. 92G.025

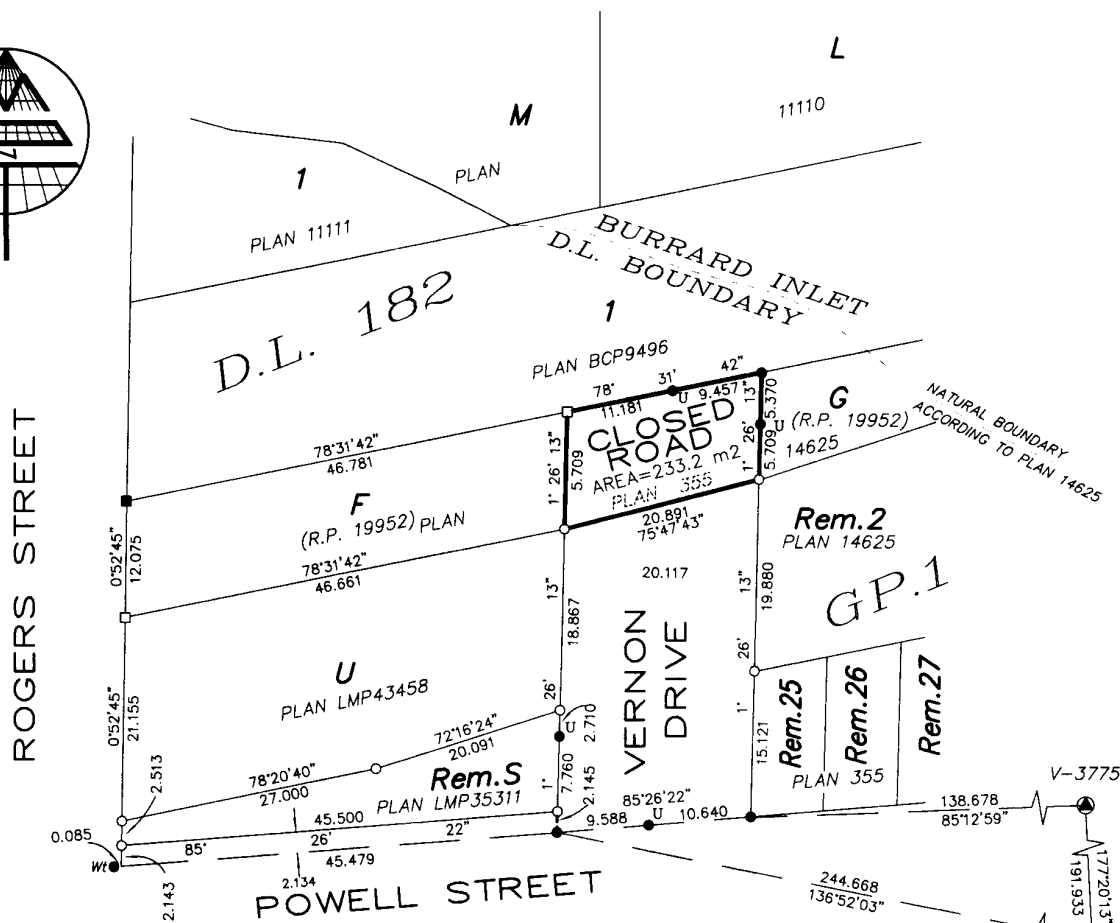
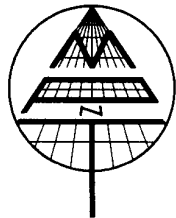
SCALE 1 : 500

ALL DISTANCES ARE IN METRES



### LEGEND

- ⊙ DENOTES CONTROL MONUMENT FOUND
- DENOTES LEAD PLUG FOUND
- DENOTES LEAD PLUG SET
- DENOTES STANDARD IRON POST FOUND
- DENOTES STANDARD IRON POST SET
- Wt DENOTES WITNESS
- U DENOTES UNREGISTERED
- m<sup>2</sup> DENOTES SQUARE METRES



INSPECTED UNDER THE LAND TITLE ACT THIS 6TH DAY OF JUNE, 2006.

*S. Underwater*  
SHANNON UNDERWATER, B.C.L.S.

### INTEGRATED SURVEY AREA No. 31. VANCOUVER

THIS PLAN SHOWS GROUND LEVEL MEASURED DISTANCES. PRIOR TO COMPUTATION OF U.T.M. COORDINATES MULTIPLY BY COMBINED FACTOR OF 0.9996024. GRID BEARINGS ARE NAD83 (CSRS) DERIVED FROM CONTROL MONUMENTS V-3775 AND V-1428

MPT LAND SURVEYING CO. (SURREY) LTD.  
201 - 8484 162nd STREET  
SURREY B.C. V4N 1B4  
TEL 597 6161 FAX 597 0259  
FILE: 6059\_1

THIS PLAN LIES WITHIN THE  
GREATER VANCOUVER  
REGIONAL DISTRICT

I, Shannon Underwater, a British Columbia Land Surveyor of Surrey, 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 1st day of December, 2005. The plan was completed and checked, and the checklist filed under ECP#41922 on the 13th day of December, 2005.

*S. Underwater*  
B.C.L.S.

REFERENCE PLAN OF PORTIONS OF DISTRICT LOT 182 GROUP 1 AND THE PUBLIC HARBOUR OF BURRARD INLET BEING:

- 1) PCL. F (REF. PL. 19952) BK. 2 DISTRICT LOT 182 GROUP 1, PLAN 14625,
- 2) PCL. G (REF. PL. 19952) BK. 3 DISTRICT LOT 182 GROUP 1, PLAN 14625,
- AND THE PUBLIC HARBOUR OF BURRARD INLET
- 3) THAT PORTION OF CLOSED ROAD IN REF. PLAN BCP \_\_\_\_\_, DEDICATED BY THE DEPOSIT OF PLAN 355, NEW WESTMINSTER DISTRICT

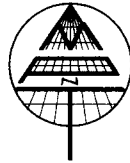
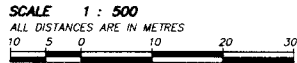
**PLAN BCP**

DEPOSITED IN THE LAND TITLE OFFICE  
AT NEW WESTMINSTER B.C.  
THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2005

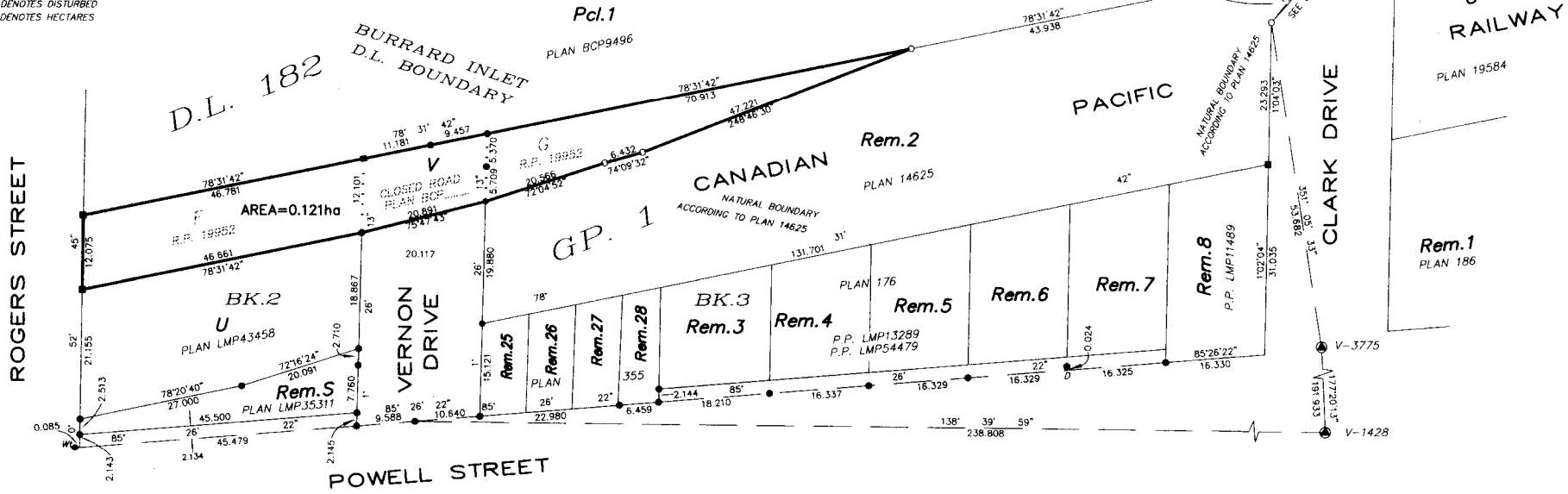
DEPUTY REGISTRAR

REF. No. \_\_\_\_\_

PURSUANT TO SECTION 100 (1)(b) L.T.A.  
B.C.G.S. 92G.025



- LEGEND**
- ⊙ DENOTES CONTROL MONUMENT FOUND
  - DENOTES LEAD PLUG FOUND
  - DENOTES STANDARD IRON POST FOUND
  - DENOTES STANDARD IRON POST SET
  - W DENOTES WITNESS
  - D DENOTES DISTURBED
  - ha DENOTES HECTARES



INTEGRATED SURVEY AREA No. 31, VANCOUVER

THIS PLAN SHOWS GROUND LEVEL MEASURED DISTANCES. PRIOR TO COMPUTATION OF U.T.M. COORDINATES MULTIPLY BY COMBINED FACTOR OF 0.9996025. GRID BEARINGS ARE NAD83 (CSRS) DERIVED FROM CONTROL MONUMENTS V-3775 AND V-1428

**LMP LAND SURVEYING CO. (SURREY) LTD.**  
201 - 8484 162nd STREET  
SURREY B.C. V4N 1B4  
TEL 597 6161 FAX 597 0259  
FILE: 6059\_2

**OWNER:**  
THE CROWN IN RIGHT OF CANADA  
CARE OF THE VANCOUVER PORT AUTHORITY  
BY ITS AUTHORIZED SIGNATORIES

Name: \_\_\_\_\_  
Name: \_\_\_\_\_

**WITNESS:**  
AS TO BOTH SIGNATURES

Name: \_\_\_\_\_  
ADDRESS OF WITNESS \_\_\_\_\_  
OCCUPATION OF WITNESS \_\_\_\_\_

INSPECTED UNDER THE LAND TITLE ACT  
THIS 6TH DAY OF JUNE, 2006

*S. Underwater*  
SHANNON UNDERWATER B.C.L.S.

I, Shannon Underwater, a British Columbia Land Surveyor of Survey, in British Columbia, certify that I was present at and personally supervised the survey represented by this plan, and that the survey and plan are correct. The field survey was completed on the 1st day of December, 2005. The plan was completed and checked, and the checklist filed under ECP#41898 on the 13th day of December, 2005.

*S. Underwater* B.C.L.S.

THIS PLAN LIES WITHIN THE  
GREATER VANCOUVER  
REGIONAL DISTRICT