

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. The Canadian Pacific Railway Company (the “CPR”) has requested that the City convey to the CPR a 389.7 square metre portion of Vernon Drive northerly of Powell Street and adjacent to Parcel U Block 2 of Block A District Lot 182 Group 1 New Westminster District Plan LMP43458;
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 3rd 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 U and Lot 2, Except Part in Reference Plan 19952, Block 3 District Lot 182 and of the Public Harbour of Burrard Inlet Plan 14625;

THEREFORE BE IT RESOLVED THAT all that 389.7 square metre portion of Vernon Drive, as dedicated by the deposit of Plan 355 and being adjacent to Parcel U Block 2 of Block A District Lot 182 Group 1 New Westminster District Plan LMP43458, 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_3, a copy of which is attached hereto as Appendix A, be closed, stopped up and conveyed to the Canadian Pacific Railway Company; and

BE IT FURTHER RESOLVED THAT the said 389.7 square metre portion of Vernon Drive to be closed be consolidated with the abutting lands being: the said Parcel U; and Lot 2, Except Part in Reference Plan 19952, Block 3 District Lot 182 and of the Public Harbour of Burrard Inlet 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_4, 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. U BK. 2 OF BK. A, PLAN LMP43458 GROUP 1, D.L. 182, NEW WESTMINSTER DISTRICT

PLAN BCP

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

DEPUTY REGISTRAR

REF. No. _____

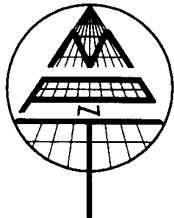
B.C.G.S. 92G.025
SCALE 1 : 500

ALL DISTANCES ARE IN METRES

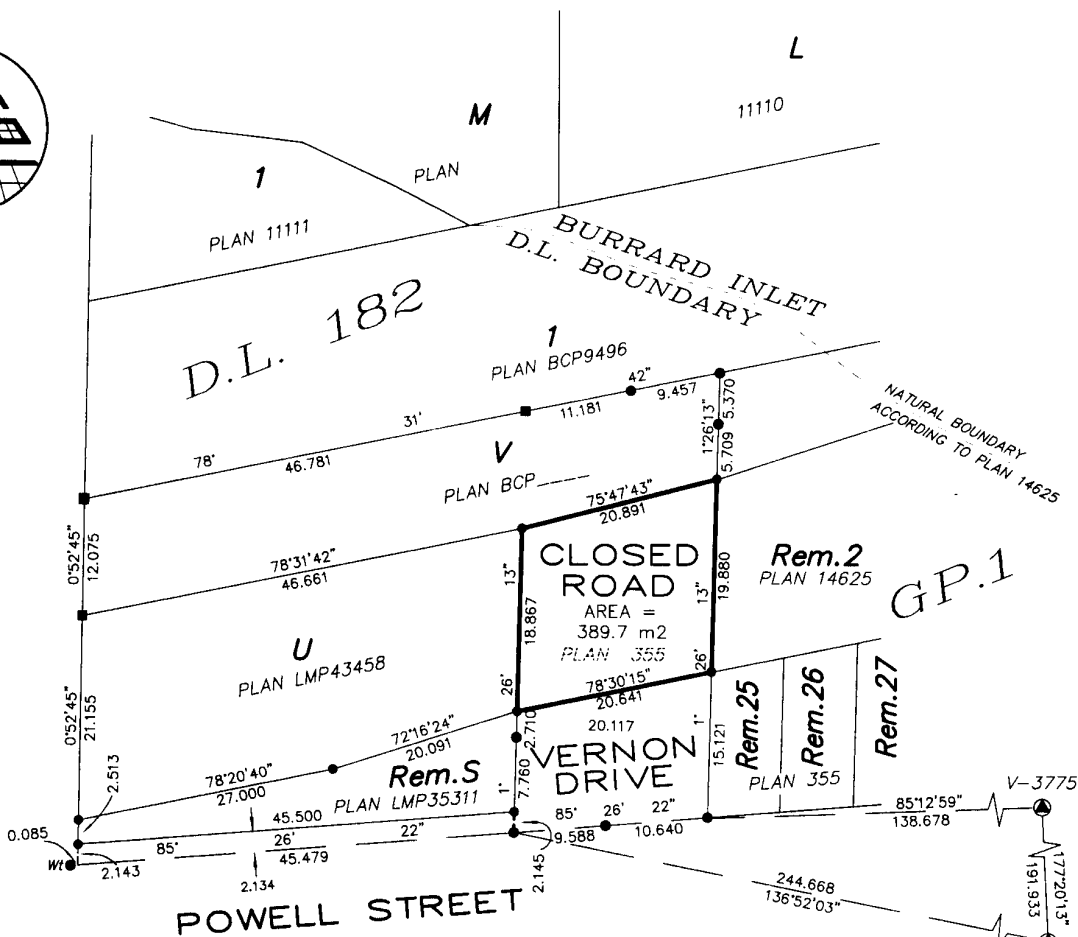


LEGEND

- ⊙ DENOTES CONTROL MONUMENT FOUND
- DENOTES LEAD PLUG FOUND
- DENOTES STANDARD IRON POST FOUND
- Wt DENOTES WTNSNS
- m² DENOTES SQUARE METRES



ROGERS STREET



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-1611

MPT LAND SURVEYING CO. (SURREY) LTD.
201 - 8484 162nd STREET
SURREY B.C. V4N 1B4
TEL 597 6161 FAX 597 0259
FILE: 6059_3

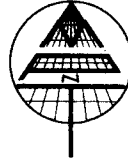
THIS PLAN LIES WITHIN THE
GREATER VANCOUVER
REGIONAL DISTRICT

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#41923 on the 13th day of December, 2005.

S. Underwater
B.C.L.S.

REFERENCE PLAN OF PORTIONS OF D.L. 182 GP. 1 AND THE PUBLIC HARBOUR OF Burrard Inlet being:
 1) PCL. U, BK.2 OF BK. A, PLAN LMP43458
 2) LOT 2, EXCEPT PART IN REF. PLAN 19952, BK. 3 PLAN 14625
 3) THAT PORTION OF CLOSED ROAD IN REF. PLAN BCP_____, DEDICATED BY THE DEPOSIT OF PLAN 355,
 NEW WESTMINSTER DISTRICT

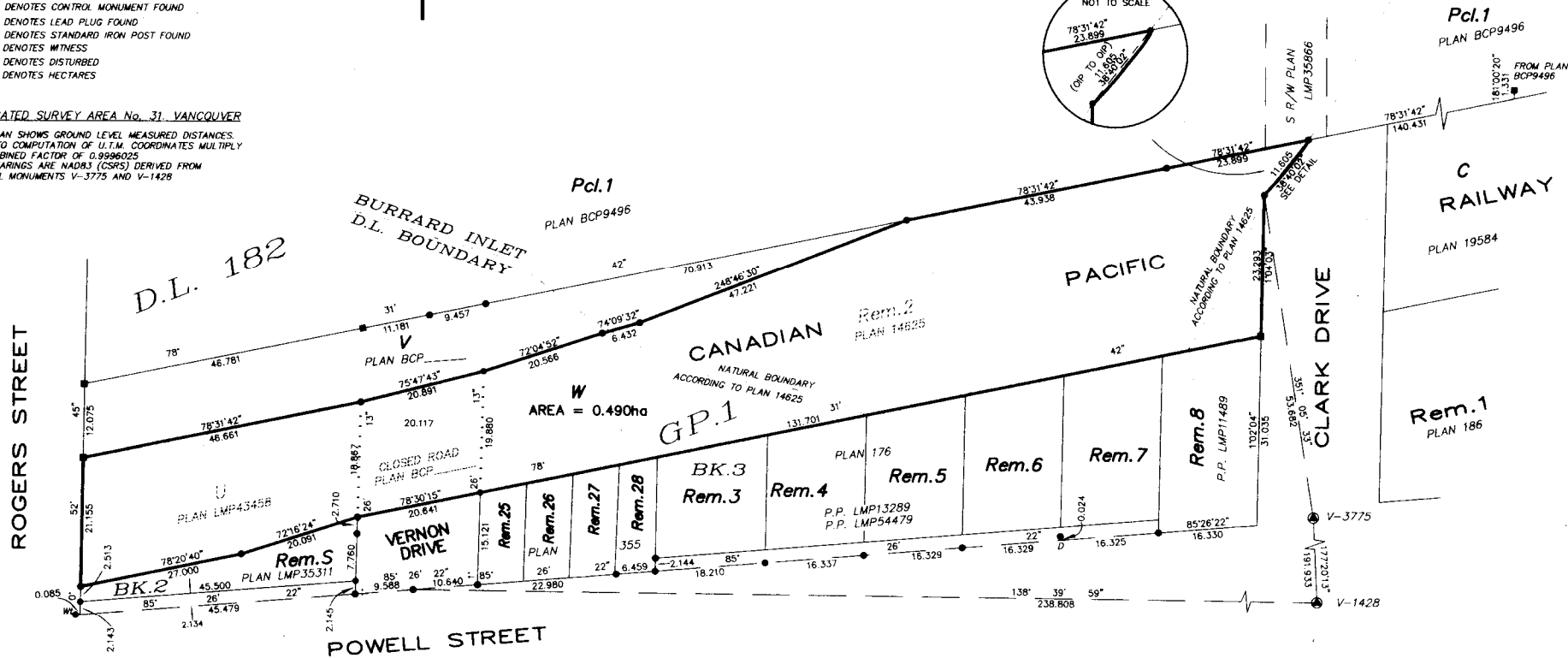
PURSUANT TO SECTION 100 (1)(b) L.T.A.
 B.C.G.S. 926.025



- LEGEND**
- DENOTES CONTROL MONUMENT FOUND
 - DENOTES LEAD PLUG FOUND
 - DENOTES STANDARD IRON POST FOUND
 - WI 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



PLAN BCP

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

DEPUTY REGISTRAR

REF. No. _____

OWNER:
 CANADIAN PACIFIC RAILWAY COMPANY

WITNESS:
 Name: _____
 ADDRESS OF WITNESS: _____
 OCCUPATION OF WITNESS: _____

OWNER:
 CANADIAN PACIFIC LIMITED
 BY ITS AUTHORIZED SIGNATORIES

WITNESS:
 AS TO BOTH SIGNATURES
 Name: _____
 ADDRESS OF WITNESS: _____
 OCCUPATION OF WITNESS: _____

INSPECTED UNDER THE LAND TITLE ACT
 THIS 8TH DAY OF JUNE, 2006
 S. Underwater
 SHANNON UNDERWATER, B.C.L.S.

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#1902 on the 13th day of December, 2005.

MPT LAND SURVEYING CO. (SURREY) LTD.
 201 - 8484 162nd STREET
 SURREY B.C. V4N 1B4
 TEL 597 6161 FAX 597 0259
 FILE: 6059_4

THIS PLAN LIES WITHIN THE GREATER VANCOUVER REGIONAL DISTRICT

S. Underwater

B.C.L.S.