

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 an 80.1 square metre portion of Vernon Drive northerly of Powell Street and adjacent to Lot 25, Except the Canadian Pacific Railway Right of Way, Block 3 of Block A District Lot 182 Plan 355;
3. Certain VPA lands being Lots 25 to 28, Except The Canadian Pacific Railway Right of Way, Block 3 of Block A District Lot 182 Plan 355 are to be consolidated into Lot A Block 3 of Block A District Lot 182 Group 1 New Westminster District Plan BCP _____ 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_6A, a copy of which is attached hereto as Appendix A;
4. In exchange for the 80.1 square metre portion of Vernon Drive to be closed, the VPA will be conveying to the City, for road purposes, a 62.8 square metre portion of said Lot A, on the north side of Powell Street east of Vernon Drive;
5. The VPA has also requested that the City convey to the VPA a 155.8 square metre portion of Vernon Drive northerly of Powell Street and adjacent to Lot S Except: Firstly: Part Road on Plan LMP35881; Secondly: Part on Plan LMP43457; Block 2 of Block A District Lot 182 Group 1 New Westminster District Plan LMP35311;
6. The conveyances to the VPA require the closure of the said portions of Vernon Drive;
7. The said portions of Vernon Drive to be closed were dedicated by the deposit of Plan 355 on 3rd day of December, 1889;
8. The portions of Vernon Drive to be closed are no longer required for municipal purposes;
9. It is deemed expedient and in the public interest to accept and allocate the said 62.8 square metre portion of said Lot A for road purposes.

THEREFORE BE IT RESOLVED THAT all that 80.1 square metre portion of Vernon Drive, as dedicated by the deposit of Plan 355 and being adjacent to Lot 25, Except the Canadian Pacific Railway Right of Way, Block 3 of Block A District Lot 182 Plan 355, 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_5, a copy of which is attached hereto as Appendix B, 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 (“the VPA”), to the satisfaction of the Director of Legal Services.

BE IT FURTHER RESOLVED THAT all that 62.8 square metre portion of Lot A Block 3 of Block A District Lot 182 Group 1 New Westminster District Plan BCP _____; 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_7A, a copy of which is attached hereto as Appendix C, to be conveyed to the City, is hereby accepted and allocated for road purposes and declared to form and to constitute a portion of a road.

BE IT FURTHER RESOLVED THAT all that 155.8 square metre portion of Vernon Drive, as dedicated by the deposit of Plan 355 and being adjacent to Lot S Except: Firstly: Part Road on Plan LMP35881; Secondly: Part on Plan LMP43457; Block 2 of Block A District Lot 182 Group 1 New Westminster District Plan LMP35311, 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_7B, a copy of which is attached hereto as Appendix D, be closed, stopped up and conveyed to the VPA, to the satisfaction of the Director of Legal Services.

BE IT FURTHER RESOLVED THAT the said 80.1 and 155.8 square metre portions of Vernon Drive to be closed be consolidated with the abutting lands being: the said Lot S; and Lot A, Except Part in Plan BCP _____, Block 3 of Block A District Lot 182 Group 1 New Westminster District Plan BCP _____, 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_8, a copy of which is attached hereto as Appendix E, to the satisfaction of the Director of Legal Services.

(Closing portions of Vernon Drive northerly of Powell Street, and establishing Road on the north side of Powell Street east of Vernon Drive as per Council authority February 28, 2006)

* * * * *

REFERENCE PLAN OF LOTS 25, 26, 27, & 28, EXCEPT THE CANADIAN PACIFIC RAILWAY RIGHT OF WAY, BLOCK 3 OF BLOCK A D.L. 182 GP. 1 PLAN 355 N.W.D.

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

SCALE 1 : 500

ALL DISTANCES ARE IN METRES



INTEGRATED SURVEY AREA No. 31. VANCOUVER

THIS PLAN SHOWS HORIZONTAL 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

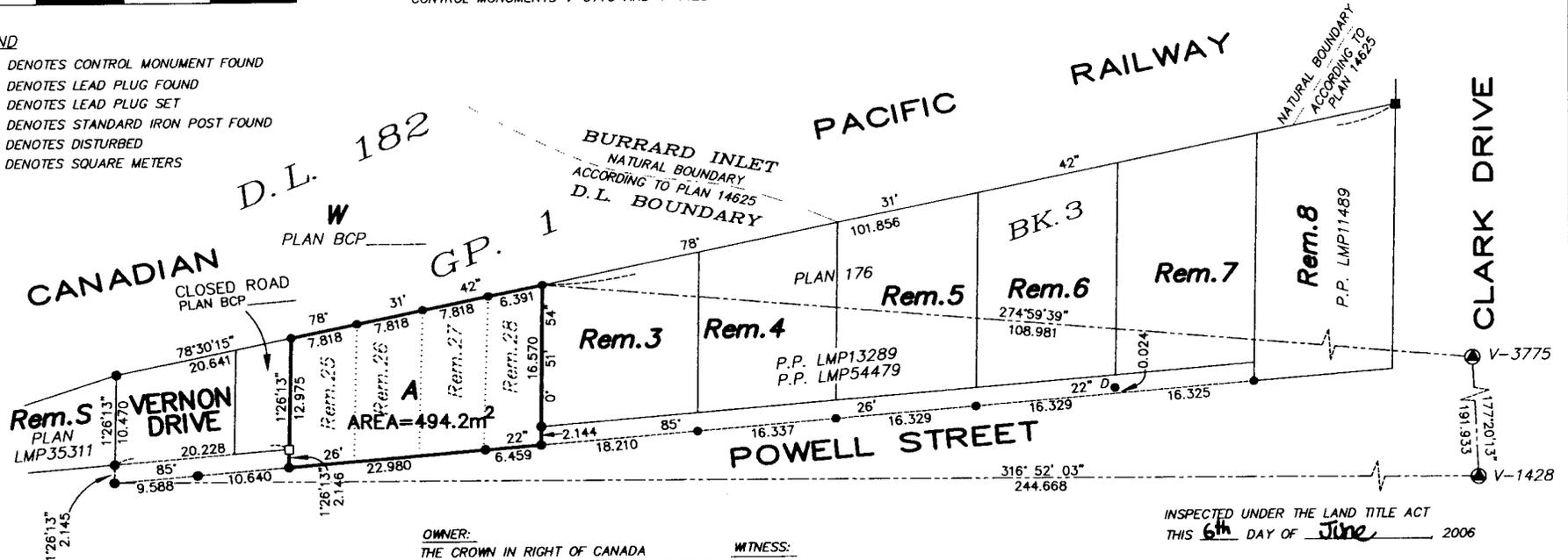
AT NEW WESTMINSTER B.C.

THIS ____ DAY OF _____, 2006

DEPUTY REGISTRAR

REF. No. _____

- LEGEND**
- DENOTES CONTROL MONUMENT FOUND
 - DENOTES LEAD PLUG FOUND
 - DENOTES LEAD PLUG SET
 - DENOTES STANDARD IRON POST FOUND
 - D DENOTES DISTURBED
 - m2 DENOTES SQUARE METERS



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

WITNESS:
AS TO BOTH SIGNATURES

Name: _____

Name: _____

Name: _____
ADDRESS OF WITNESS

OCCUPATION OF WITNESS

INSPECTED UNDER THE LAND TITLE ACT
THIS 6th DAY OF June, 2006

S. Underwater

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#49329 on the 2nd day of June, 2006.

S. Underwater

B.C.L.S.

MPT LAND SURVEYING CO. (SURREY) LTD.
201 - 8484 162nd STREET
SURREY B.C. V4N 1B4
TEL 597 6161 FAX 597 0259
FILE: 6059_6A

THIS PLAN LIES WITHIN THE GREATER VANCOUVER REGIONAL DISTRICT

APPENDIX B

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 REM. 25 PLAN 355 BK. 3, 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

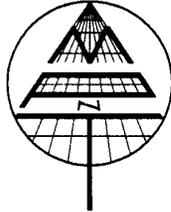
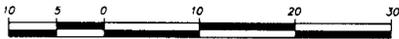
DEPUTY REGISTRAR

REF. No. _____

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

SCALE 1 : 500

ALL DISTANCES ARE IN METRES

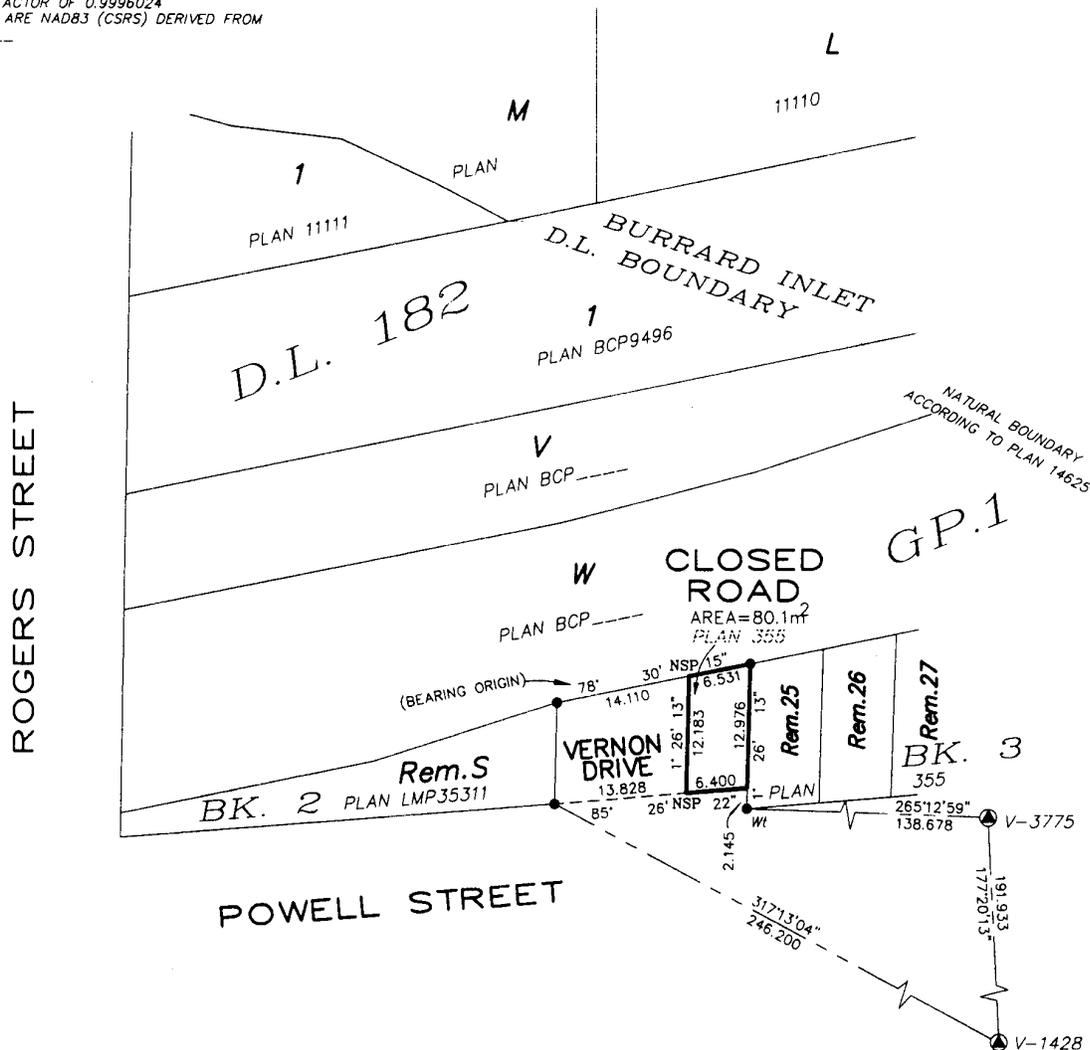


LEGEND

- DENOTES STANDARD IRON POST FOUND
- Wt DENOTES WITNESS
- NSP DENOTES NOT SUITABLE FOR POSTING
- m² DENOTES SQUARE METRES

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 PLAN BCP-----



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 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#41924 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_5

THIS PLAN LIES WITHIN THE
GREATER VANCOUVER
REGIONAL DISTRICT

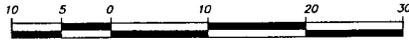
S. Underwater B.C.L.S.

REFERENCE PLAN TO ACCOMPANY A RESOLUTION OF THE COUNCIL OF THE CITY OF VANCOUVER, ESTABLISHING FOR HIGHWAY PURPOSES, A PORTION OF LOT A, D.L. 182 GP. 1 PLAN BCP _____ N.W.D.

PURSUANT TO SECTION 99(1)(f), L.T.A. B.C.G.S. 92G.025

SCALE 1 : 500

ALL DISTANCES ARE IN METRES

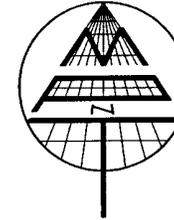


LEGEND

- ⊙ DENOTES CONTROL MONUMENT FOUND
- DENOTES LEAD PLUG FOUND
- DENOTES STANDARD IRON POST FOUND
- D DENOTES DISTURBED
- m2 DENOTES SQUARE METERS

INTEGRATED SURVEY AREA No. 31. VANCOUVER

THIS PLAN SHOWS HORIZONTAL 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



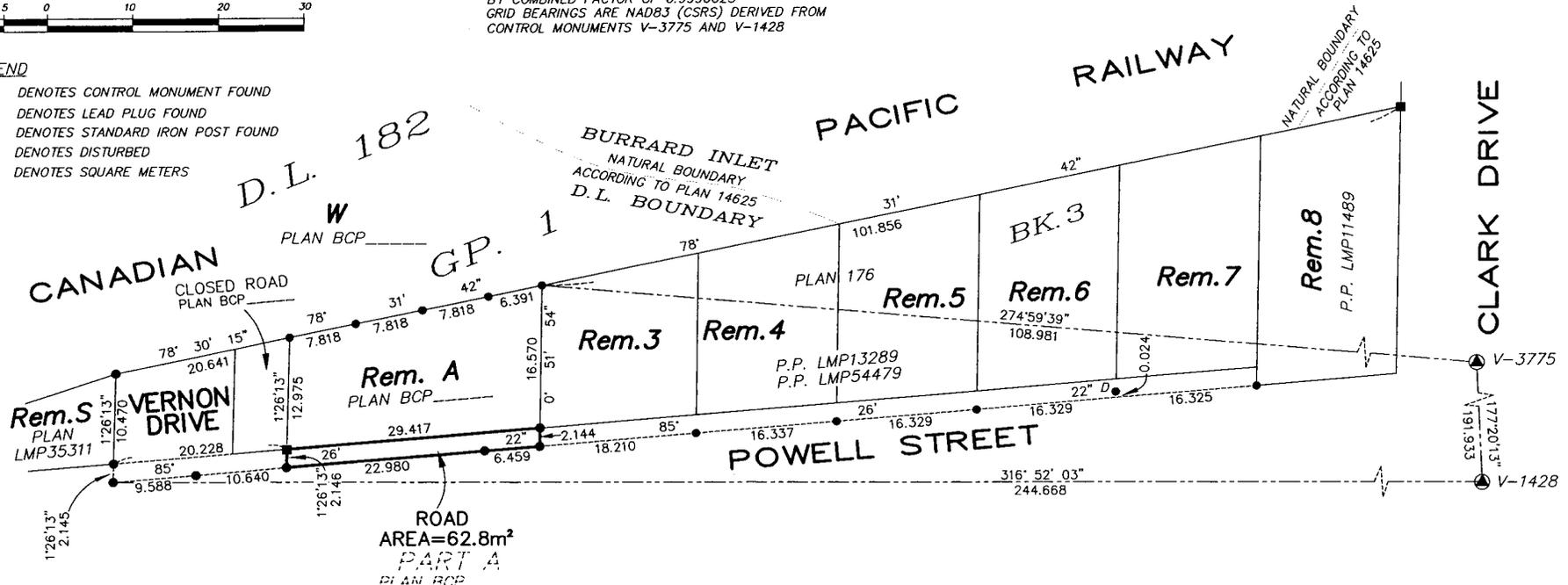
PLAN BCP _____

DEPOSITED IN THE LAND TITLE OFFICE AT NEW WESTMINSTER B.C.

THIS ____ DAY OF _____, 2006

DEPUTY REGISTRAR

REF. No. _____



INSPECTED UNDER THE LAND TITLE ACT THIS 5th DAY OF June, 2006

[Signature]

MPT LAND SURVEYING CO. (SURREY) LTD.
201 - 8484 162nd STREET
SURREY B.C. V4N 1B4
TEL 597 6161 FAX 597 0259
FILE: 6059_7A

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 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#49326 on the 2nd day of June, 2006.

[Signature]

B.C.L.S.

APPENDIX D

PLAN BCP

DEPOSITED IN THE LAND TITLE OFFICE
AT NEW WESTMINSTER B.C.
THIS ____ DAY OF _____, 2006

DEPUTY REGISTRAR

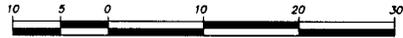
REF. No. _____

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
REM. S PLAN LMP35311 BK 2, ALL OF
GROUP 1 D.L. 182 N.W.D.

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

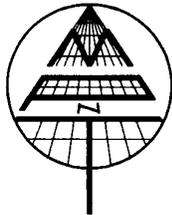
SCALE 1 : 500

ALL DISTANCES ARE IN METRES



LEGEND

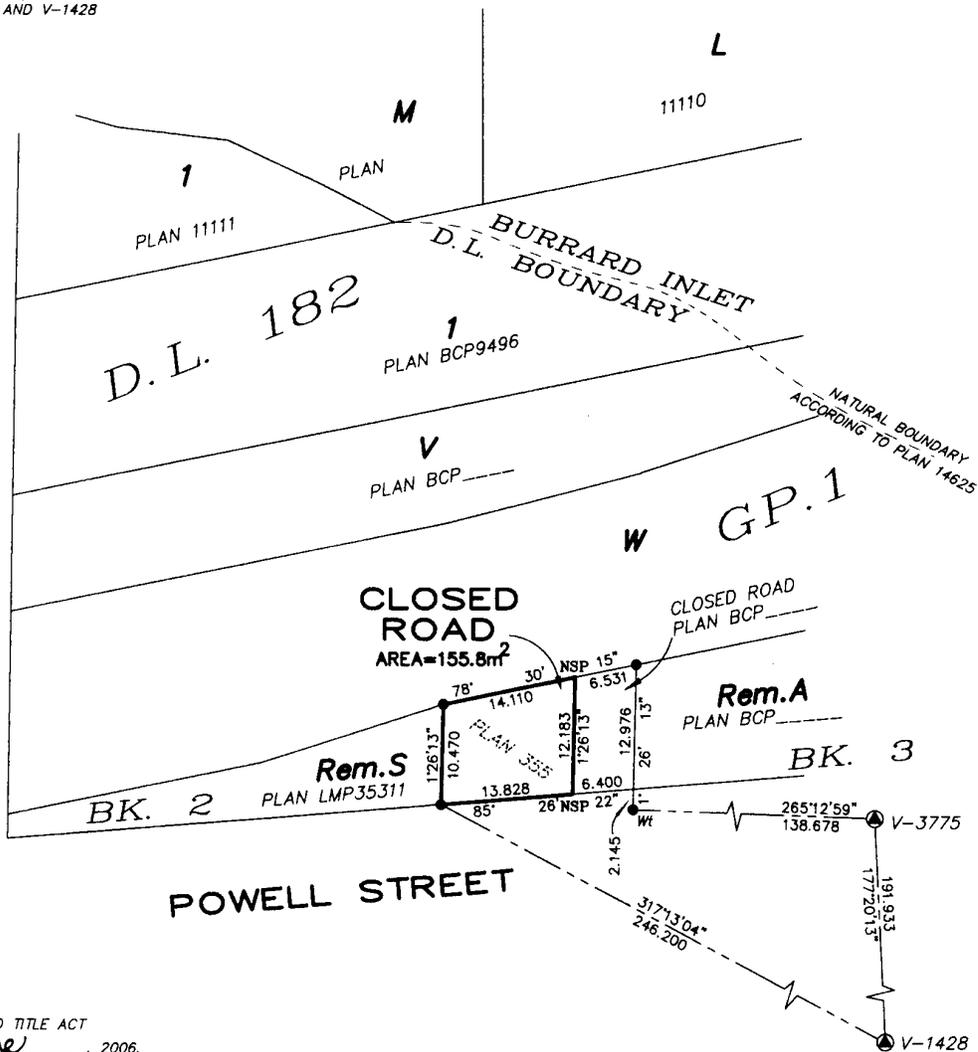
- DENOTES STANDARD IRON POST FOUND
- Wt DENOTES WITNESS
- NSP DENOTES NOT SUITABLE FOR POSTING
- m² DENOTES SQUARE METRES



INTEGRATED SURVEY AREA No. 31, VANCOUVER

THIS PLAN SHOWS HORIZONTAL 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

ROGERS STREET



INSPECTED UNDER THE LAND TITLE ACT
THIS 6th DAY OF June, 2006.

S. Ondrick

MPT LAND SURVEYING CO. (SURREY) LTD.
201 - 8484 162nd STREET
SURREY B.C. V4N 1B4
TEL 597 6161 FAX 597 0259
FILE: 6059_7B

THIS PLAN LIES WITHIN THE
GREATER VANCOUVER
REGIONAL DISTRICT

S. Ondrick

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#41919 on the 13th day of December, 2005.

REFERENCE PLAN OF PORTIONS OF D.L. 182 GP. 1 BEING:

- 1) LOT S EXCEPT: FIRSTLY: PART ROAD ON PLAN LMP35881;
SECONDLY : PART ON PLAN LMP43457; BK. 2 OF BK. A PLAN LMP35311
- 2) LOT A EXCEPT PART IN PLAN BCP _____, BK. 3 OF BK. A PLAN BCP _____
- 3) THAT PORTION OF CLOSED ROAD IN REF. PLAN BCP _____ AND DEDICATED BY THE DEPOSIT OF PLAN 355,
- 4) THAT PORTION OF CLOSED ROAD IN REF. PLAN BCP _____ AND DEDICATED BY THE DEPOSIT OF PLAN 355,

NEW WESTMINSTER DISTRICT

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

SCALE 1 : 500

ALL DISTANCES ARE IN METRES



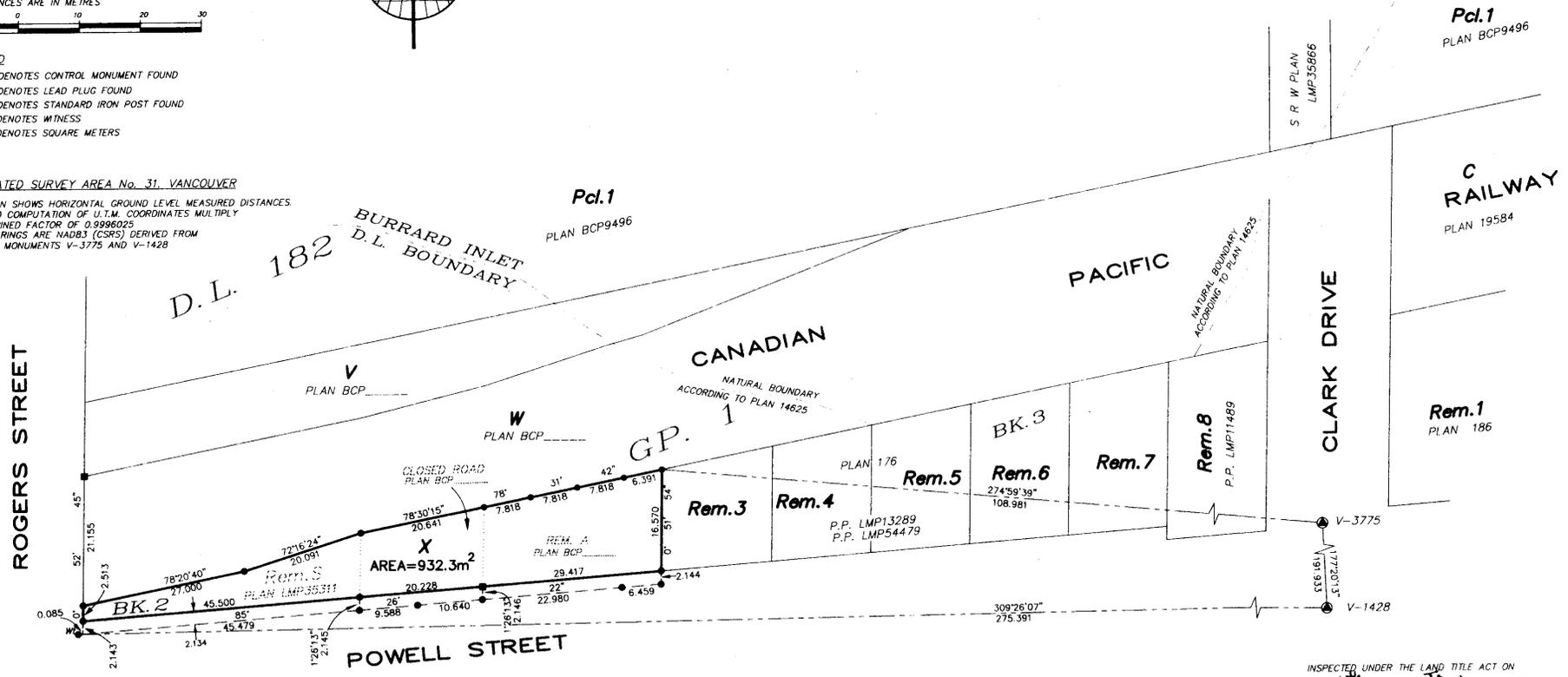
LEGEND

- DENOTES CONTROL MONUMENT FOUND
- DENOTES LEAD PLUG FOUND
- DENOTES STANDARD IRON POST FOUND
- W1 DENOTES WITNESS
- m2 DENOTES SQUARE METERS



INTEGRATED SURVEY AREA No. 31, VANCOUVER

THIS PLAN SHOWS HORIZONTAL, 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 _____ 2006

DEPUTY REGISTRAR
REF. No. _____

MPT LAND SURVEYING CO. (SURREY) LTD.
201 - 8484 162nd STREET
SURREY B.C. V4N 1B4
TEL 597 6161 FAX 597 0259
FILE: 6059_8

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

WITNESS
AS TO BOTH SIGNATURES

Name: _____

Name: _____

Name: _____

ADDRESS OF WITNESS

OCCUPATION OF WITNESS

INSPECTED UNDER THE LAND TITLE ACT ON
THIS 6th DAY OF June 2006

S. Underwater

I, Shannon Underwater, a British Columbia Land Surveyor of Surrey, 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#49324 on the 2nd day of June, 2006.

S. Underwater

B.C.L.S.

THIS PLAN LIES WITHIN THE GREATER VANCOUVER REGIONAL DISTRICT