

A.1

CONVEYANCE OF LAND FOR MUNICIPAL PURPOSES

RESOLUTION OF THE CITY COUNCIL

MOVED by Councillor _____

SECONDED by Councillor _____

THAT WHEREAS the registered owner will be conveying to the City of Vancouver for road purposes lands in the City of Vancouver, Province of British Columbia, more particularly known and described as follows:

All that portion of Lot 31, except the West 2 feet and the East 7 feet, now Highways, Block 2, District Lot 739, Plan 1645, Group 1, New Westminster District, as shown heavy outlined on plan of survey completed July 14, 2006, attested to by Eric I. Kaardal, B.C.L.S. and marginally numbered LB871, a print of which is attached hereto.

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for road purposes.

BE IT RESOLVED that the above described lands to be conveyed are hereby accepted and allocated for road purposes and declared to form and to constitute a portion of a road.

(Establishing Road on the west side of Knight Street, between 49th Avenue and 51st Avenue, adjacent to 6615 Knight Street, for a widening strip for the installation of left turn bays on Knight Street at 49th Avenue, as per June 13, 2006, Council authority)

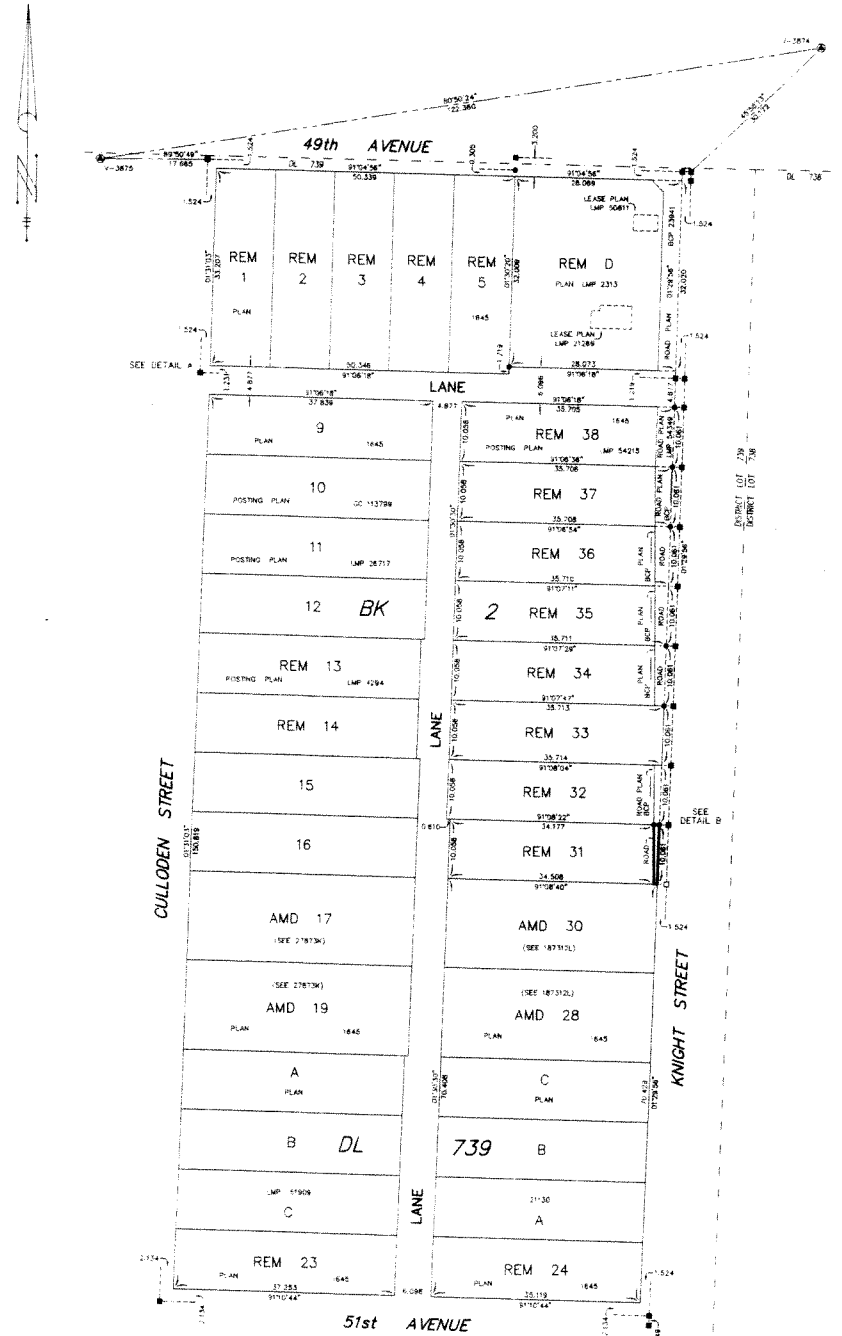
REFERENCE PLAN TO ACCOMPANY RESOLUTION OF THE COUNCIL OF THE CITY OF VANCOUVER ESTABLISHING FOR HIGHWAY PURPOSES A PORTION OF LOT 31, EXCEPT THE WEST 2 FEET AND THE EAST 7 FEET, NEW HIGHWAYS, BLOCK 2, DISTRICT LOT 739, PLAN 1645, GROUP 1, NEW WESTMINSTER DISTRICT.

PLAN BCP

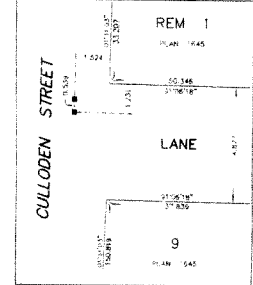
DEPOSITED IN THE LAND TITLE OFFICE AT NEW WESTMINSTER, BRITISH COLUMBIA, B.C. MAY 17, 2006

SCALE: 1:500 ALL DISTANCES ARE IN METRES

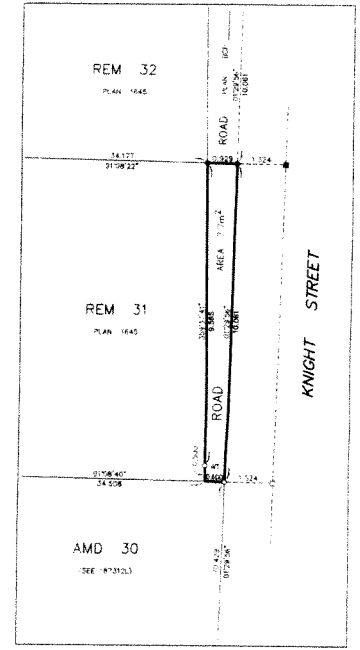
PURSUANT TO SECTION 99 (1) (D) LAND TITLE ACT B.C.S.S. 925.025



DETAIL A: SCALE 1:100



DETAIL B: SCALE 1:75



LEGEND

INTEGRATED SURVEY AREA 31, CITY OF VANCOUVER, NAD 83 (CSRS)

THIS PLAN SHOWS HORIZONTAL, GRADE-LEVEL DISTANCES EXCEPT WHERE OTHERWISE NOTED TO DIMAGIVE AND DISTANCES MULTIPLY GRADE-LEVEL DISTANCES BY CORRECTION FACTOR 1.000004

ALL DIMENSIONS ARE DERIVED FROM OBSERVATIONS BETWEEN CONTROL MONUMENTS 1-3874 AND 1-3875

- INDICATES CONTROL MONUMENT FOUND
- INDICATES LEAD PLUG FOUND
- INDICATES LEAD PLUG PLACED
- INDICATES STANDARD IRON POST FOUND
- INDICATES STANDARD IRON POST PLACED

THIS PLAN LIES WITHIN THE GREATER VANCOUVER REGIONAL DISTRICT

ERIC KARACAL, A BRITISH COLUMBIA LAND SURVEYOR, OF THE CITY OF NEW WESTMINSTER IN BRITISH COLUMBIA, CERTIFY THAT HE 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 30th DAY OF JULY, 2006. THE PLAN WAS COMPLETED AND CHECKED AND THE CHECKLIST FILED UNDER LCP 15399 IN THE 10th DAY OF JULY, 2006.

Eric Karacal