A.4

RESOLUTION

MOVED BY Councillor _		
SECONDED BY Councillo	or	

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. There is a proposal to redevelop privately-owned Parcel D and Parcel E, both of Plan BCP1698; and portions of Lot 22 and Lot 23, both of Plan LMP29892; all of the Public Harbour of Burrard Inlet;
- 3. The proposal requires the establishment as Road of portions of said Lots 22 and 23;
- 4. The current registered owners of said Lots 22 and 23 will be conveying to the City of Vancouver for road purposes certain portions of said Lots 22 and 23;
- 5. It is deemed expedient and in the public interest to accept and allocate the said portions of Lots 22 and 23 for road purposes;
- 6. The proposal also requires the closure of a portion of road northerly of Canada Place, and westerly of Burrard Street and being adjacent to said Parcel D, Parcel E, Lot 22 and Lot 23;
- 7. The said portion of road was dedicated by the deposit of Plan LMP29892 on November 22, 1996;
- 8. The said portion of road is no longer required for municipal purposes;
- 9. The proposal requires the consolidation of the said portion of road to be closed with said Parcel D and Parcel E and the balance of said Lot 22 and Lot 23 after establishment as Road of portions of said Lot 22 and Lot 23.

THEREFORE BE IT RESOLVED THAT all that portion of Lot 22 of the Public Harbour of Burrard Inlet, Plan LMP29892 and being the same as shown heavy outlined on a Reference Plan of Survey attested to by Gary Sundvick, B.C.L.S., completed on the 23rd day of October, 2006 and marginally numbered FILE: 2862 DWG: 2862-RF12, a reduced copy of which is attached hereto, is hereby accepted and allocated for road purposes and declared to form and to constitute a portion of a road; and

BE IT FURTHER RESOLVED THAT all that portion of Lot 23 of the Public Harbour of Burrard Inlet, Plan LMP29892 and being the same as shown heavy outlined on a Reference Plan of Survey attested to by Gary Sundvick, B.C.L.S., completed on the 23rd day of October, 2006 and marginally numbered FILE: 2862 DWG: 2862-RF11, a reduced copy of which is attached hereto, is hereby accepted and allocated for road purposes and declared to form and to constitute a portion of a road; and

BE IT FURTHER RESOLVED THAT all that portion of road northerly of Canada Place, and westerly of Burrard Street dedicated by the deposit of Plan LMP29892 adjacent to Parcel D and Parcel E, both of Plan BCP1698; and Lot 22 and Lot 23, Plan LMP29892; all of the Public Harbour of Burrard Inlet and being the same as shown heavy outlined on a Reference Plan of Survey attested to by Gary Sundvick, B.C.L.S., completed on the 23rd day of October, 2006 and marginally numbered FILE: 2862 DWG: 2862-RF10, a reduced copy of which is attached hereto, be closed, stopped up and conveyed to the abutting owner; and

BE IT FURTHER RESOLVED THAT the said portion of road northerly of Canada Place, and westerly of Burrard Street to be closed be consolidated with the said abutting Parcel D and Parcel E, both of Plan BCP1698; and the said abutting Lot 22, except part on Plan BCP______, both of Plan LMP29892; and all of the Public Harbour of Burrard Inlet to form a single parcel to the satisfaction of the Director of Legal Services.

(Establishing Road over a portion of said Lot 22 and Lot 23 and closing a portion of road northerly of Canada Place, and westerly of Burrard Street adjacent to Parcel D and Parcel E, both of Plan BCP1698; and Lot 22, except part on Plan BCP______, and Lot 23, except part on Plan BCP_____, both of Plan LMP29892; all of the Public Harbour of Burrard Inlet as per Council authority of June 13, 2006.)

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BULLS SARDNOC & ASDONATS
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