A.1

RESOLUTION

MOVED BY Councillor		
SECONDED BY Councill	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. Portions of the building constructed on Parcel S Block 39 District Lot 541 Group 1 New Westminster District Plan BCP27343 encroach onto the easterly side of Beatty Street southerly of Pender Street, and the westerly side of the lane easterly of Beatty Street, west from Abbott Street (the "Road Portions");
- 3. To provide for the registration of easements to contain the said encroachments, as required by Section 244 of the Strata Property Act, it is necessary to raise title to the Road Portions that are encroached upon;
- 4. Title to other portions of Beatty Street and the lane easterly of Beatty Street (being portions of road included in Plan LMP28687 and Plan LMP28688), were raised in 1996 to facilitate volumetric easement agreements for an adjacent building (the "Old Road Portions"); and for clarity and simplicity it is prudent to consolidate the Old Road Portions with the Road Portions pursuant to Section 100(1)(b) of the Land Title Act to form two whole parcels (the "Road and Lane");
- 5. To enable Council to grant the required easements to contain the said encroachments it is necessary for Council to close and stop-up the volumetric portions of the Road and Lane that are encroached upon;

THEREFORE BE IT RESOLVED THAT the Director of Legal Services be authorized to make application on behalf of the City of Vancouver to raise title in the name of the City of Vancouver to the Road Portions as shown within bold outline as Parcel 1 and Parcel 2 on a Reference Plan attested to by William P. Wong, B.C.L.S. representing a survey completed on the 21st day of November, 2006, marginally numbered V-06-14155-REFERENCE-1A, a reduced copy of which is attached hereto as Appendix "A"; and

BE IT FURTHER RESOLVED THAT the Director of Legal Services be authorized to make application to consolidate the Road Portions with the Old Road Portions to create two parcels, pursuant to Section 100(1)(b) of the Land Title Act, by the deposit in the Land Title Office in New Westminster, a Reference Plan attested to by William P. Wong, B.C.L.S. showing the Road and Lane within bold outline as Parcel A and Parcel B respectively, representing a survey completed on the 21st day of November, 2006, marginally numbered V-06-14155-REFERENCE-2A, a reduced copy of which is attached hereto as Appendix "B"; and

BE IT FURTHER RESOLVED THAT all those volumetric portions of the Road and Lane (Parcel A and Parcel B) included within bold outline and illustrated isometrically on a plan of survey certified correct by William P. Wong, B.C.L.S on the 27th day of November, 2006, and marginally numbered V-06-14155-EASE, a reduced copy of which is attached hereto as Appendix "C", be closed, stopped-up and that easements be granted to the owner of abutting Parcel S Block 39 District Lot 541 Group 1 New Westminster District Plan BCP27343 to contain the portions of the existing building which encroach onto the Road and Lane (Parcel A and Parcel B). The said easements to be to the satisfaction of the Director of Legal Services.

(Closing a portion of Road and Lane adjacent to 528 Beatty Street as per Council authority December 12, 2006)

* * * * *