A.1

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. Portions of the building constructed on Lot 9 Block 76 District Lot 541 Plan 3469 encroach onto the easterly side of Homer Street northerly of Davie Street;
- 3. The portion of Homer Street encroached upon, abutting said Lot 9, was dedicated by the deposit of Plan 210;
- 4. To provide for the registration of an easement to contain the said encroachments onto Homer Street, as required by Section 244 of the Strata Property Act, it is necessary to raise title to the portion of Homer Street that is encroached upon;
- 5. Portions of the building constructed on said Lot 9 encroach onto the westerly side of Hamilton Street northerly of Davie Street;
- 6. A title already exists for the portion of Hamilton Street upon which the building encroaches;
- 7. As required by Section 244 of the Strata Property Act it is necessary to register an easement to contain the said encroachments onto Hamilton Street on the title to that portion of Hamilton Street encroached upon, more particularly described as Lot K, Except: (A) Part in Plan 4544, (B) Portions Coloured Yellow on Plan 4959, (C) Part in Explanatory Plan 17265, Block 76 District Lot 541 Plan 3469, established as road by document filed BJ374292 in 1995;
- 8. 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 Homer Street and Hamilton Street that are encroached upon;

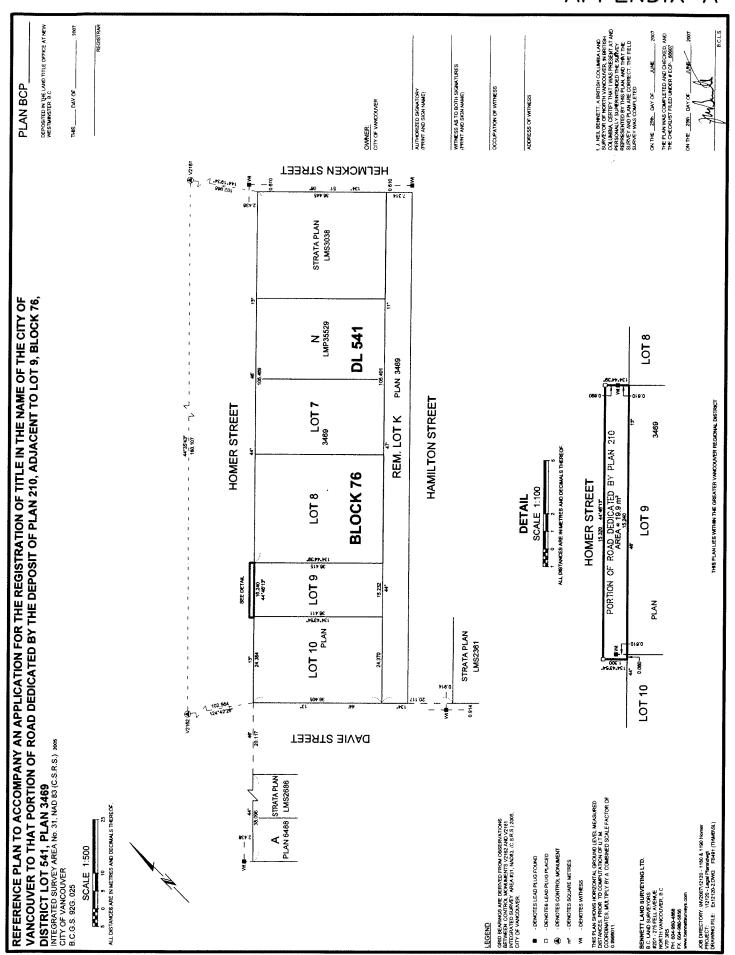
THEREFORE BE IT RESOLVED THAT the Director of Legal Services be authorized to make application on behalf of the City of Vancouver to raise title in the name of the City of Vancouver to that portion of road dedicated by the deposit of Plan 210 and included within the heavy bold outline on a Reference Plan attested to by J. Neil Bennett, B.C.L.S. completed on the 25th day of June, 2007, marginally numbered DRAWING FILE: Ex12120-2.DWG FB491 (TH\MB\SL), a reduced copy of which is attached hereto as Appendix "A"; and

BE IT FURTHER RESOLVED THAT all that volumetric portion of Homer Street included within heavy bold outline and illustrated isometrically on a plan of survey certified correct by J. Neil Bennett, B.C.L.S. completed on the 25th day of June, 2007, marginally numbered DRAWING FILE: Ex12120.dwg FB491 (TH\MB\SL), a reduced copy of which is attached hereto as Appendix "B", be closed, stopped-up and that an easement be granted to the owner of abutting Lot 9 Block 76 District Lot 541 Plan 3469 to contain the portions of the existing building which encroach onto Homer Street; and,

BE IT FURTHER RESOLVED THAT all that volumetric portion of Hamilton Street included within heavy bold outline and illustrated isometrically on a plan of survey certified correct by J. Neil Bennett, B.C.L.S. completed on the 25th day of June, 2007, marginally numbered DRAWING FILE: Ex12120-2.dwg FB491 (TH\MB\SL), a reduced copy of which is attached hereto as Appendix "C", be closed, stopped-up and that an easement be granted to the owner of said abutting Lot 9 to contain the portions of the existing building which encroach onto Hamilton Street; the said easements to be to the satisfaction of the Director of Legal Services.

(Closing portions of Homer Street and Hamilton Street adjacent to 1180 Homer Street as per Council authority July 10, 2007)

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APPENDIX B

