

# A.2

## 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. There is a proposal to re-develop privately owned Lots A, B, C and D, All Except (A) The West 8 Feet Now Lane and (B) Part in Plan 4368, of Lots 18 to 22 Block 170 District Lot 264A Plan 2105 (“Lots A,B,C and D”);
3. The proposal requires the closure of a portion of lane south of 12th Avenue, west from Commercial Drive;
4. The said portion of lane was dedicated by the deposit of Plan 222 on July 14, 1887;
5. The said portion of lane to be closed is no longer required for municipal purposes;
6. The owner of Lots A,B,C and D (the “Abutting Owner”) proposes to consolidate Lots A,B,C and D pursuant to Section 100(1)(b) of the Land Title Act to form Lot 1, Block 170, District Lot 264A, Group 1, New Westminster District, Plan BCP \_\_\_\_\_, as shown within heavy bold outline on the Reference Plan prepared by J. Neil Bennett, B.C.L.S., attested to on the 18<sup>th</sup> day of August 2006, and marginally noted DRAWING FILE: R13190.dwg FB463 P52-54 (AB\IB\SL) a copy of which is attached hereto as Appendix A (“Lot 1”);
7. The City requires the dedication as road of the east 3.048 metres (10 feet) of said Lot 1 and the said portion of lane to be closed, for the widening of Commercial Drive;
8. The said portion of lane to be closed will be conveyed to the Abutting Owner and subdivided with said Lot 1 to form a single parcel and dedicate road to the satisfaction of the Approving Officer.

THEREFORE BE IT RESOLVED THAT the portion of lane south of 12<sup>th</sup> Avenue, west from Commercial Drive, dedicated by the deposit of Plan 222, and adjacent to Lot 1, Block 170, District Lot 264A, Group 1, New Westminster District, Plan BCP \_\_\_\_\_, as shown in heavy bold outline on the Reference Plan attested to by Patrick Korabek, B.C.L.S., completed on the 21st day of June, 2007 and marginally noted DRAWING FILE: R13190-2A.dwg FB76 P123-124 (AB\MB\SL), a reduced copy of which is attached hereto as Appendix B, be closed, stopped-up and conveyed to the Abutting Owner; and

BE IT FURTHER RESOLVED THAT the said portion of lane to be closed be subdivided with said adjacent Lot 1 to form a single parcel and road as shown within heavy bold outline on the Subdivision Plan prepared by Patrick Korabek, B.C.L.S., completed on the 21st day of June, 2007 and marginally noted DRAWING FILE: S13190A.dwg FB76 P123-124 (AB\MB\SL)(AB\MB\SL), a reduced copy of which is attached hereto as Appendix C, to the satisfaction of the Approving Officer.

(Closure of a Portion of Lane South of 12<sup>th</sup> Avenue, West of Commercial Drive and Adjacent to 2859 Commercial Drive, as approved by Council on June 12, 2007)

\* \* \* \* \*

**REFERENCE PLAN OF LOTS A, B, C, AND D, ALL EXCEPT (A) THE WEST 8 FEET NOW LANE AND (B) PART IN PLAN 4368, OF LOTS 18 TO 22, BLOCK 170, DISTRICT LOT 264A, PLAN 2105**

PURSUANT TO SECTION 100 (1)(b) OF THE LAND TITLE ACT  
 INTEGRATED SURVEY AREA No. 31, NAD 83 (C.S.R.S.) 2006  
 CITY OF VANCOUVER  
 B.C.G.S. 92G. 025

**PLAN BCP**

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

THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2008

REGISTRAR

SCALE 1:250



ALL DISTANCES ARE IN METRES AND DECIMALS THEREOF.

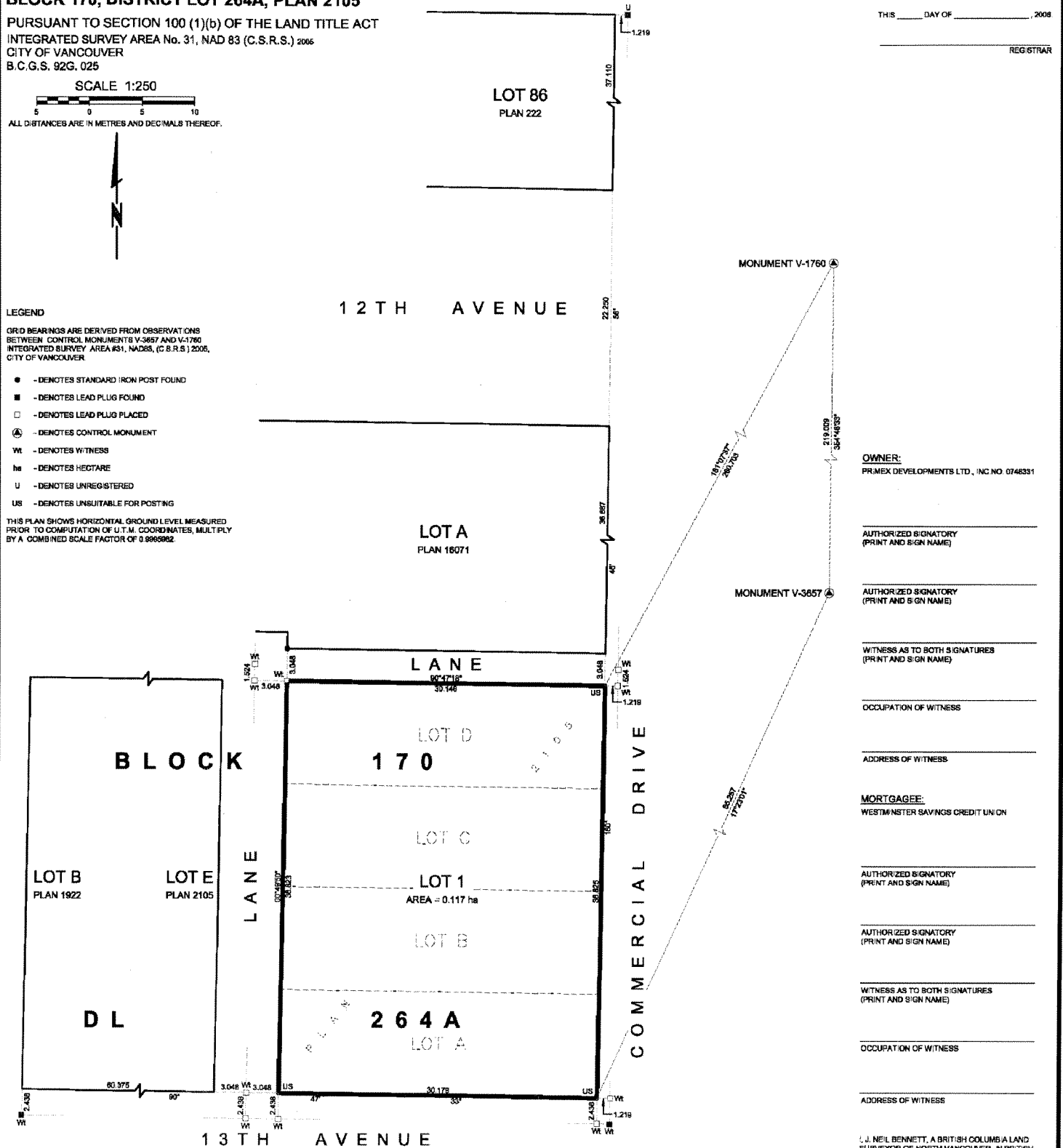


**LEGEND**

GRID BEARINGS ARE DERIVED FROM OBSERVATIONS BETWEEN CONTROL MONUMENTS V-3657 AND V-1760 INTEGRATED SURVEY AREA #31, NAD83, (C.S.R.S.) 2006, CITY OF VANCOUVER

- - DENOTES STANDARD IRON POST FOUND
- - DENOTES LEAD PLUG FOUND
- - DENOTES LEAD PLUG PLACED
- ⊙ - DENOTES CONTROL MONUMENT
- Wt - DENOTES WITNESS
- ha - DENOTES HECTARE
- U - DENOTES UNREGISTERED
- US - DENOTES UNSUITABLE FOR POSTING

THIS PLAN SHOWS HORIZONTAL GROUND LEVEL MEASURED PRIOR TO COMPUTATION OF U.T.M. COORDINATES, MULTIPLY BY A COMBINED SCALE FACTOR OF 0.9969962.



**OWNER:**  
 PRIMEX DEVELOPMENTS LTD., INC NO. 0746331

AUTHORIZED SIGNATORY  
 (PRINT AND SIGN NAME)

AUTHORIZED SIGNATORY  
 (PRINT AND SIGN NAME)

WITNESS AS TO BOTH SIGNATURES  
 (PRINT AND SIGN NAME)

OCCUPATION OF WITNESS

ADDRESS OF WITNESS

**MORTGAGEE:**  
 WESTMINSTER SAVINGS CREDIT UNION

AUTHORIZED SIGNATORY  
 (PRINT AND SIGN NAME)

AUTHORIZED SIGNATORY  
 (PRINT AND SIGN NAME)

WITNESS AS TO BOTH SIGNATURES  
 (PRINT AND SIGN NAME)

OCCUPATION OF WITNESS

ADDRESS OF WITNESS

I, J. NEIL BENNETT, A BRITISH COLUMBIA LAND SURVEYOR OF NORTH VANCOUVER, 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 SURVEY WAS COMPLETED

ON THE \_\_\_\_ 18th \_\_\_\_ DAY OF \_\_\_\_ AUGUST \_\_\_\_ 2006

THE PLAN WAS COMPLETED AND CHECKED, AND THE CHECKLIST FILED UNDER # ECP-32886

ON THE \_\_\_\_ 18th \_\_\_\_ DAY OF \_\_\_\_ AUGUST \_\_\_\_ 2006

**BENNETT & ASSOCIATES**  
 B.C. LAND SURVEYORS  
 #201 - 275 FELL AVENUE  
 NORTH VANCOUVER, B.C.  
 V7P 3R5  
 PH: 604-980-4968  
 FX: 604-980-5896  
 www.bennettsurveys.com

JOB DIRECTORY: AA/2006/13190-1319: 5/Commercial  
 PROJECT: 13190\_Legal.dwg  
 DRAWING FILE: R13190.dwg F3463 P52-54 (A,B)B&S

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 LANE DEDICATED BY THE DEPOSIT OF PLAN 222, ADJACENT TO LOT 1, BLOCK 170, DISTRICT LOT 264A, GROUP ONE, NEW WESTMINSTER DISTRICT, PLAN BCP \_\_\_\_\_**  
 INTEGRATED SURVEY AREA No. 31, NAD 83 (C.S.R.S.) 2005  
 CITY OF VANCOUVER  
 B.C.G.S. 92G. 025

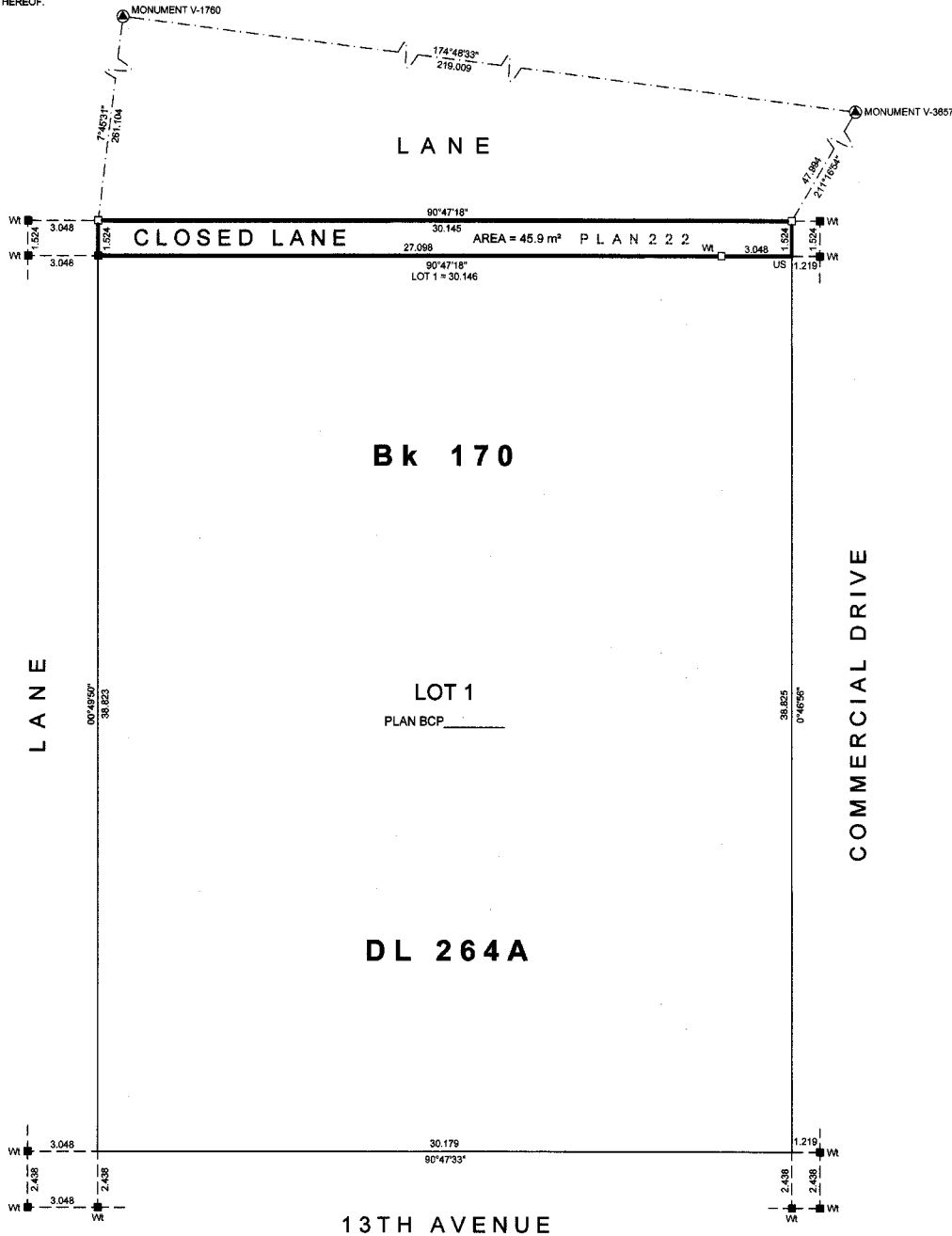
PLAN BCP \_\_\_\_\_

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

THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2007.

REGISTRAR

SCALE 1:150



**LEGEND**

GRID BEARINGS ARE DERIVED FROM OBSERVATIONS BETWEEN CONTROL MONUMENTS V-3857 AND V-1760 INTEGRATED SURVEY AREA #31, NAD83, (C.S.R.S.) 2005, CITY OF VANCOUVER.

- - DENOTES LEAD PLUG FOUND
- - DENOTES LEAD PLUG PLACED
- ⊙ - DENOTES CONTROL MONUMENT
- W - DENOTES WITNESS
- US - DENOTES UNSUITABLE TO POST
- m² - DENOTES SQUARE METRES

THIS PLAN SHOWS HORIZONTAL GROUND LEVEL MEASURED PRIOR TO COMPUTATION OF U.T.M. COORDINATES. MULTIPLY BY A COMBINED SCALE FACTOR OF 0.9995982.

**BENNETT LAND SURVEYING LTD.**  
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 V7P 3R5  
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 FX. 604-980-5856  
 www.bennettsurveys.com

JOB DIRECTORY: \N\2007\13190 - 13th & Commercial  
 PROJECT: 13190 - Legat(dwg)  
 DRAWING FILE: R13190-2A.dwg FB76 P123-124 (ABIMBSL)

THIS PLAN LIES WITHIN THE GREATER VANCOUVER REGIONAL DISTRICT

I, PATRICK KORABEK, A BRITISH COLUMBIA LAND SURVEYOR OF NORTH VANCOUVER, 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 \_\_\_\_\_ 5TH DAY OF \_\_\_\_\_ JUNE \_\_\_\_\_, 2007.

THE PLAN WAS COMPLETED AND CHECKED, AND THE CHECKLIST FILED UNDER # ECP-86452

ON THE \_\_\_\_\_ 21ST DAY OF \_\_\_\_\_ JUNE \_\_\_\_\_, 2007.

*(Signature)*  
 B.C.L.S.

# APPENDIX C

## SUBDIVISION PLAN OF LOT 1, PLAN BCP \_\_\_\_\_ AND CLOSED LANE INCLUDED IN REFERENCE PLAN BCP \_\_\_\_\_ (DEDICATED BY THE DEPOSIT OF PLAN 222), BOTH OF BLOCK 170, DISTRICT LOT 264A, GROUP ONE, NEW WESTMINSTER DISTRICT.

PLAN BCP \_\_\_\_\_

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

PURSUANT TO SECTION 74 OF THE LAND TITLE ACT.  
 INTEGRATED SURVEY AREA No. 31, NAD 83 (C.S.R.S.) 2005  
 CITY OF VANCOUVER  
 B.C.G.S. 92G. 025

THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2007.

REGISTRAR

SCALE 1:150



**OWNER:**  
 PRIMEX DEVELOPMENTS LTD., INC. NO. 0748331

AUTHORIZED SIGNATORY  
 (PRINT AND SIGN NAME)

AUTHORIZED SIGNATORY  
 (PRINT AND SIGN NAME)

WITNESS AS TO BOTH SIGNATURES  
 (PRINT AND SIGN NAME)

OCCUPATION OF WITNESS

ADDRESS OF WITNESS

**MORTGAGEE:**  
 WESTMINSTER SAVINGS CREDIT UNION

AUTHORIZED SIGNATORY  
 (PRINT AND SIGN NAME)

AUTHORIZED SIGNATORY  
 (PRINT AND SIGN NAME)

WITNESS AS TO BOTH SIGNATURES  
 (PRINT AND SIGN NAME)

OCCUPATION OF WITNESS

ADDRESS OF WITNESS

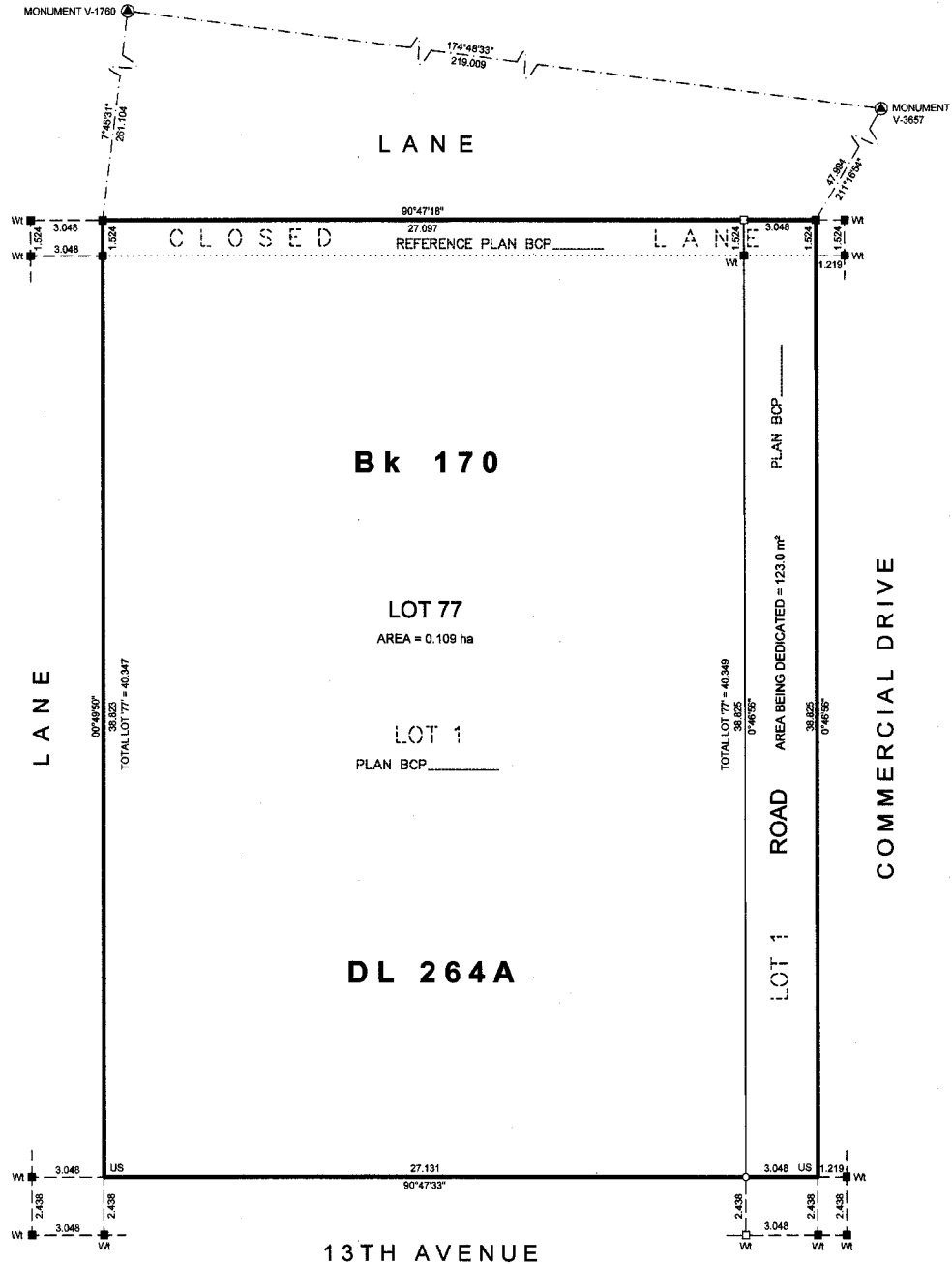
**LEGEND**  
 GRID BEARINGS ARE DERIVED FROM OBSERVATIONS BETWEEN CONTROL MONUMENTS V-3657 AND V-1780 INTEGRATED SURVEY AREA #31, NAD83, (C.S.R.S.) 2005, CITY OF VANCOUVER.

- - DENOTES STANDARD IRON POST PLACED
- - DENOTES LEAD PLUG PLACED
- - DENOTES LEAD PLUG FOUND
- ⊙ - DENOTES CONTROL MONUMENT
- Wt - DENOTES WITNESS
- ha - DENOTES HECTARE
- m<sup>2</sup> - DENOTES SQUARE METRES
- US - DENOTES UNSUITABLE FOR POSTING

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 www.bennettsurveys.com

JOB DIRECTORY: INV2007\13190 - 13th & Commercial  
 PROJECT: 1\13190 - Legal\dwg\1  
 DRAWING FILE: S13190A.dwg FB76 P123-124 (ABMBISL)\(ABMBISL)



13TH AVENUE

APPROVED UNDER THE LAND TITLE ACT

THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2007.

APPROVING OFFICER FOR  
 THE CITY OF VANCOUVER

I, PATRICK KORBEK A BRITISH COLUMBIA LAND SURVEYOR OF NORTH VANCOUVER, 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 \_\_\_\_ 5TH DAY OF \_\_\_\_\_ JUNE, 2007.

THE PLAN WAS COMPLETED AND CHECKED, AND THE CHECKLIST FILED UNDER # ECP - 66453

ON THE \_\_\_\_ 21ST DAY OF \_\_\_\_\_ JUNE, 2007.

B.C.L.S.

THIS PLAN LIES WITHIN THE GREATER VANCOUVER REGIONAL DISTRICT