

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 Parcel X Block 2 Old Granville Townsite Plan BCP19290 encroach onto the southerly side of Water Street;
3. The portion of Water Street encroached upon, abutting said Lot X, was dedicated by the deposit of Plan 168;
4. To provide for the registration of an easement to contain the said encroachments onto Water Street, as required by Section 244 of the Strata Property Act, it is necessary to raise title to the portion of Water Street that is encroached upon;
5. To enable Council to grant the required easement to contain the said encroachments it is necessary for Council to close and stop-up the volumetric portions of Water 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 168 and included within the heavy bold outline on a Reference Plan attested to by William P. Wong, B.C.L.S., completed and checked on the 20th day of October, 2008, and marginally numbered V-08-14127-REF-1, a reduced copy of which is attached hereto as Appendix "A"; and

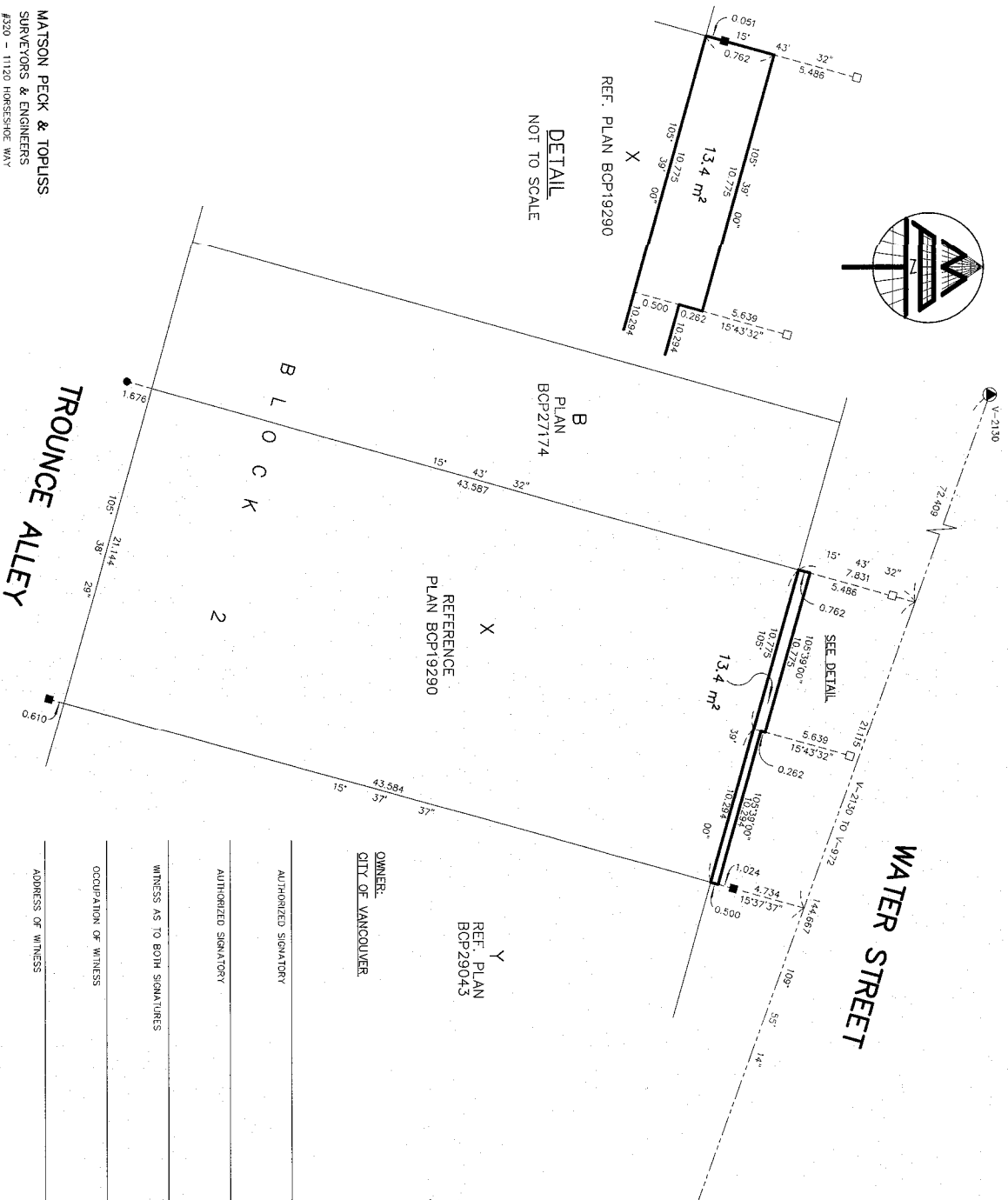
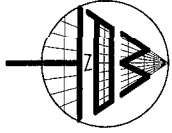
BE IT FURTHER RESOLVED THAT all that volumetric portion of Water Street included within heavy bold outline and illustrated isometrically on an Explanatory Plan attested to by William P. Wong, B.C.L.S., completed and checked on the 20th day of October, 2008, marginally numbered V-08-14127-PCL X-AIR SPACE-3, 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 X Block 2 Old Granville Townsite Plan BCP19290 to contain the portions of the existing building which encroach onto Water Street; the said easement to be to the satisfaction of the Director of Legal Services.

(Closing portions of Water Street adjacent to 36 Water Street as per Council authority November 25, 2008)

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REFERENCE PLAN TO ACCOMPANY AN APPLICATION FOR THE REGISTRATION OF TITLE IN THE NAME OF THE CITY OF VANCOUVER TO THAT PORTION OF ROAD DEDICATED BY THE DEPOSIT OF PLAN 168 ADJACENT TO PARCEL X BLOCK 2 OLD GRANVILLE TOWNSITE PLAN BCP19290

PLAN BCP
 REF. No. _____
 DEPOSITED IN THE LAND TITLE OFFICE
 AT NEW WESTMINSTER, B.C.
 THIS _____ DAY OF _____ 20



LEGEND
 SCALE 1:200

- 5 0 5 10 15
- ALL DISTANCES ARE IN METRES
- GRID BEARINGS ARE DERIVED FROM OBSERVATIONS BETWEEN CONTROL MONUMENTS V-2130 AND V-972, MDOB'S (CSRS) INTEGRATED SURVEY AREA NO. 31, CITY OF VANCOUVER
- INDICATES CONTROL MONUMENT FOUND
- INDICATES STANDARD IRON POST FOUND
- INDICATES LEAD PLUG FOUND
- INDICATES LEAD PLUG PLACED
- m² INDICATES SQUARE METRES
- THIS PLAN SHOWS HORIZONTAL, GROUND-LEVEL DISTANCES EXCEPT WHERE OTHERWISE NOTED. TO COMPUTE GRID DISTANCES, MULTIPLY BY GROUND-LEVEL DISTANCES BY COMBINED FACTOR 0.9996030.

OWNER:
 CITY OF VANCOUVER

AUTHORIZED SIGNATORY _____

AUTHORIZED SIGNATORY _____

WITNESS AS TO BOTH SIGNATURES _____

OCCUPATION OF WITNESS _____

ADDRESS OF WITNESS _____

THIS PLAN LIES WITHIN THE GREATER VANCOUVER REGIONAL DISTRICT

I, WILLIAM P. WONG, A BRITISH COLUMBIA LAND SURVEYOR, OF THE CITY OF BURNABY, IN BRITISH COLUMBIA, CERTIFY THAT I WAS PRESENT AT AND PERSONALLY SUPERINTENDED THE SURVEY AND CORRECT THE FIELD SURVEY WAS COMPLETED ON THE 20TH DAY OF OCTOBER, 2008.

THE PLAN WAS COMPLETED AND CHECKED, AND THE CHECKLIST FILED UNDER #88618 ON THE 20TH DAY OF OCTOBER, 2008.

William P. Wong

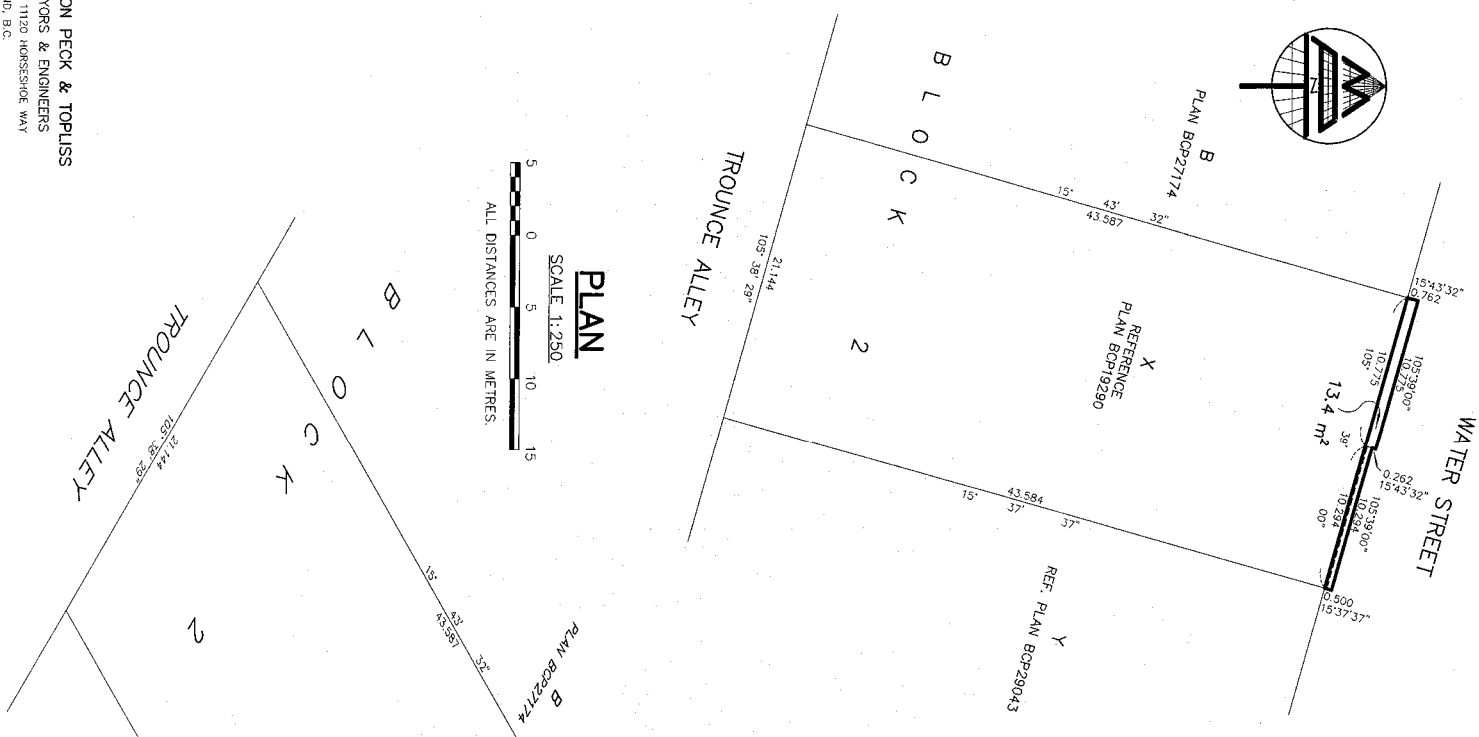
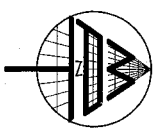
B.C.L.S. (#897)

MATSON PECK & TOPLISS
 SURVEYORS & ENGINEERS
 #330 - 11120 HORSESHOE WAY
 RICHMOND, B.C.
 V7A 5H7
 PH: 604-270-9331
 FAX: 604-270-4137
 CADFILE: 14127-REF-LOT X-1.DWG

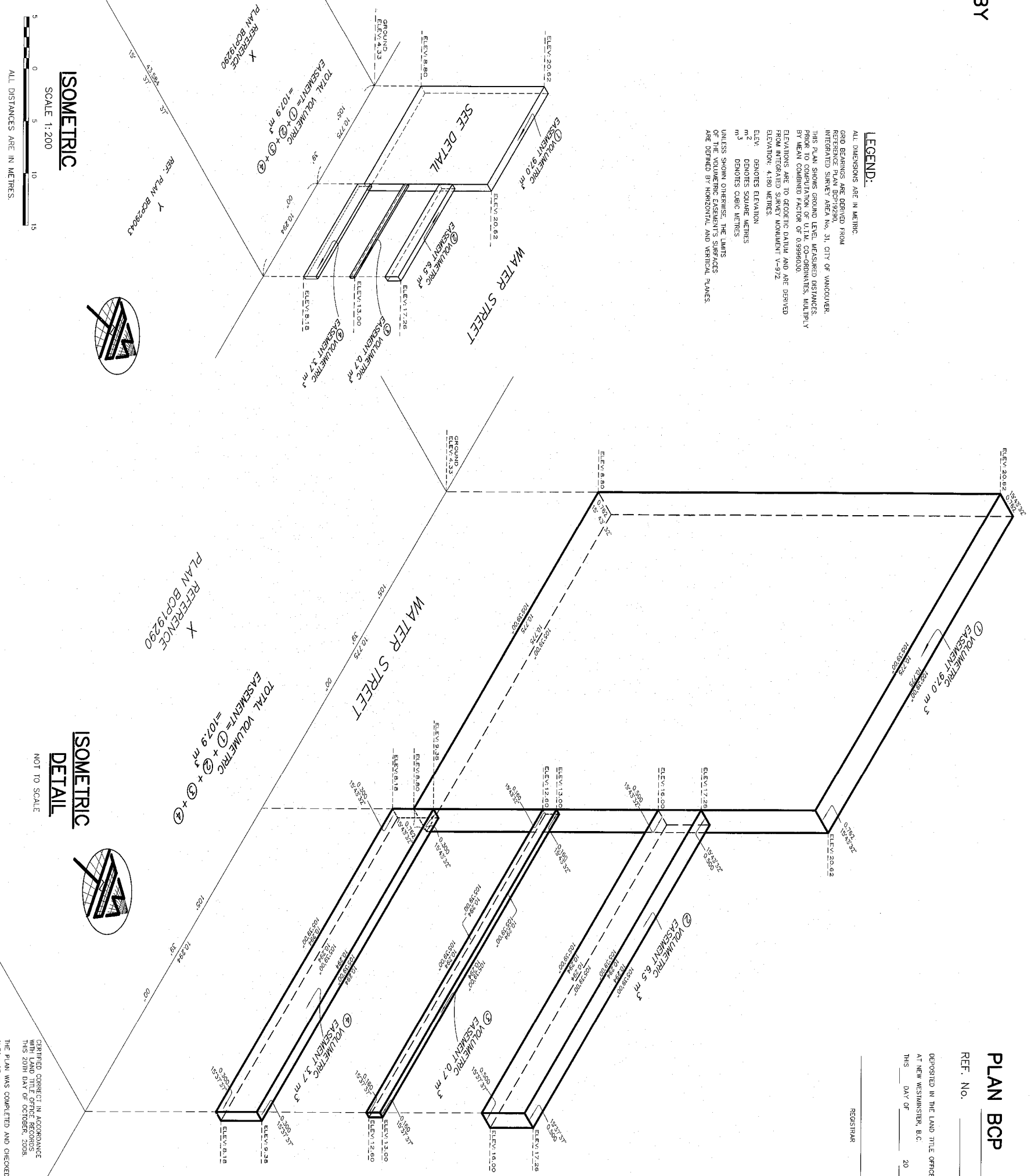
V-08-14127-REF-1

EXPLANATORY PLAN OF VOLUMETRIC EASEMENT
OVER A PORTION OF ROAD INCLUDED IN
REFERENCE PLAN BCP _____ DEDICATED BY
PLAN 168 ADJACENT TO PARCEL X BLOCK 2
OLD GRANVILLE TOWNSITE PLAN BCP19290

BCGS 92G.025



LEGEND:
ALL DIMENSIONS ARE IN METRIC.
GRID BEARINGS ARE DERIVED FROM
REFERENCE PLAN BCP19290.
INTEGRATED SURVEY AREA NO. 31, CITY OF VANCOUVER.
THIS PLAN SHOWS GROUND LEVEL, MEASURED DISTANCES,
PRIOR TO COMPUTATION OF UTM, CO-ORDINATES. MULTIPLY
BY MEAN CORRECTION FACTOR OF 0.9996030.
ELEVATIONS ARE TO GEODETIC DATUM AND ARE DERIVED
FROM INTEGRATED SURVEY MONUMENT V-972.
ELEV. DENOTES ELEVATION.
m² DENOTES SQUARE METRES.
m³ DENOTES CUBIC METRES.
UNLESS SHOWN OTHERWISE, THE LIMITS
OF THE VOLUMETRIC EASEMENTS SURFACES
ARE DEFINED BY HORIZONTAL AND VERTICAL PLUMES.



ISOMETRIC
SCALE 1:200
ALL DISTANCES ARE IN METRES.

ISOMETRIC
DETAIL
NOT TO SCALE

PLAN BCP
REF. No. _____
DEPOSITED IN THE LAND TITLE OFFICE
AT NEW WESTMINSTER, B.C.
THIS DAY OF _____ 20__

REGISTRAR

CARRIED CORRECT IN ACCORDANCE
WITH LAND TITLE OFFICE RECORDS
THIS 20TH DAY OF OCTOBER, 2008.
THE PLAN WAS COMPLETED AND CHECKED, AND THE
CHECKLIST FILED UNDER #8657 ON
THE 20TH DAY OF OCTOBER, 2008.

MR. [Signature]

B.C.L.S. (#697)

MATSON PECK & TOPUSS
SURVEYORS & ENGINEERS
4220 - 11TH AVENUE WEST
VANCOUVER, B.C.
V7A 5H7
PH: 604.270.9331
FAX: 604.270.4137
CANFILE: 14127-LOT X-AIR SPACE-10WG

V-08-14127-POL X-AIR SPACE-3

THIS PLAN LIES WITHIN THE GREATER VANCOUVER REGIONAL DISTRICT