

# A.3

## 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 Lot N District Lot 200A Plan LMP46480, and Lot 3 District Lots 200A, 264A and 2037 Plan LMP50588; all of Group 1 New Westminster District;
3. The proposal requires the closure of: portions of lane south of 1st Avenue, east from Scotia Street; and portions of Prince Edward Street and 1<sup>st</sup> Avenue north from Great Northern Way;
4. The portion of Prince Edward Street adjacent to said Lot 3 was dedicated by the deposit of Plan 185 on May 28, 1885;
5. The portions of Prince Edward Street and 1<sup>st</sup> Avenue adjacent to said Lot N were dedicated by the deposit of Plan 197 on December 8, 1885;
6. The portion of lane to be closed adjacent to said Lot N (the "Lot N Lane") was dedicated by the deposit of Plan 11778 on August 31, 1964;
7. The portion of lane to be closed adjacent to Lot J Block 4 District Lot 200A Group 1 New Westminster District Plan 15843 (the "Lot J Lane") was also dedicated by the deposit of Plan 11778 on August 31, 1964;
8. The said portions of Prince Edward Street and 1<sup>st</sup> Avenue, the Lot N Lane, and the Lot J Lane to be closed are no longer required for municipal purposes;
9. The City requires the dedication as road of a 0.601 hectare area for the extension of 1<sup>st</sup> Avenue and Thornton Street;
10. The said portions of Prince Edward Street and 1<sup>st</sup> Avenue, and the Lot N Lane will be conveyed to the owner of said Lot 3 and subdivided with said Lot N and said Lot 3 to form three lots and dedicate road to the satisfaction of the Approving Officer;
11. The Lot J Lane will be conveyed to the City as owner of said Lot J and consolidated with said Lot J to form a single parcel to the satisfaction of the Director of Legal Services;

THEREFORE BE IT RESOLVED THAT the 526 square metre portion of Prince Edward Street dedicated by the deposit of Plan 185 adjacent to Lot 3 District Lots 200A, 264A and 2037 Plan LMP50588; the 0.106 hectare portion of Prince Edward Street and 1<sup>st</sup> Avenue dedicated by the deposit of Plan 197 adjacent to Lot N District Lot 200A Plan LMP46480; and the 37.1 square metre portion of the lane dedicated by the deposit of Plan 11778 adjacent to said Lot N; all of Group 1 New Westminster District; the same as shown within heavy bold outline on the Reference Plan prepared by Gary Sundvick, B.C.L.S., completed and checked on the 7<sup>th</sup> day of November 2008, and marginally noted "DWG: 2625-RF4 (REV. 3)" a copy of which is attached hereto as Appendix A, be closed, stopped up and conveyed to the owner of abutting said Lot 3;

BE IT FURTHER RESOLVED THAT the said portions of Prince Edward Street, Prince Edward Street and 1<sup>st</sup> Avenue, and lane adjacent to Lot N to be closed be subdivided with the abutting lands being said Lot 3 and said Lot N, to form a single parcel and road as shown within heavy bold outline on the Subdivision Plan prepared by Gary Sundvick, B.C.L.S., completed and checked on the 7<sup>th</sup> day of November 2008, and marginally noted "2625-S (REV. 5)" a copy of which is attached hereto as Appendix B, to the satisfaction of the General Manager of Engineering Services, the Director of Legal Services and Approving Officer;

BE IT FURTHER RESOLVED THAT the 17.3 square metre portion of lane dedicated by the deposit of Plan 11778 adjacent to Lot J Block 4 District Lot 200A Group 1 New Westminster District Plan 15843; the same as shown within heavy bold outline on the Reference Plan prepared by Gary Sundvick, B.C.L.S., completed and checked on the 7<sup>th</sup> day of November 2008, and marginally noted "DWG: 2625-RF4 (REV. 3)" a copy of which is attached hereto as Appendix A, be closed, stopped up and conveyed to the City as owner of abutting said Lot J;

BE IT FURTHER RESOLVED THAT the said portion of lane adjacent to Lot J to be closed be consolidated with the abutting said Lot J to form a single parcel as shown within heavy bold outline on the Reference Plan prepared by Gary Sundvick, B.C.L.S., completed and checked on the 7<sup>th</sup> day of November 2008, and marginally noted "2625-RF5-CONS (REV. 5)" a copy of which is attached hereto as Appendix C, to the satisfaction of the General Manager of Engineering Services, and the Director of Legal Services.

(396 and 375 East 1<sup>st</sup> Avenue - Land Exchange; Proposed Closure and Conveyance of Portions of Prince Edward Street North of Great Northern Way; and Portions of Lane South of 1<sup>st</sup> Avenue, East from Scotia Street, RTS7361, as per Council authority April 29, 2008)

\* \* \* \* \*

PLAN BCP

DEPOSITED IN THE LAND TITLE OFFICE  
 BY THE CITY OF VANCOUVER, B.C.,  
 THIS 15th DAY OF \_\_\_\_\_ 200\_\_

REGISTRAR

REFERENCE PLAN TO ACCOMPANY RESOLUTION OF THE COUNCIL OF THE CITY OF VANCOUVER STOPPING UP PORTIONS OF:  
 ROAD DEDICATED BY THE DEPOSIT OF PLAN 185 ADJACENT TO LOT 3 DISTRICT LOTS 2004, 2644 AND 2037 PLAN LMP50588;  
 ROAD DEDICATED BY THE DEPOSIT OF PLAN 197 ADJACENT TO LOT N LANE DEDICATED BY THE DEPOSIT OF PLAN 11778 ADJACENT TO LOT N DISTRICT LOT 2004 PLAN LMP46480; AND,  
 LANE DEDICATED BY THE DEPOSIT OF PLAN 11778 ADJACENT TO LOT J BLOCK 4 DISTRICT LOT 2004 PLAN 15843  
 ALL OF GROUP 1 NEW WESTMINSTER DISTRICT  
 BCOS 92G-025



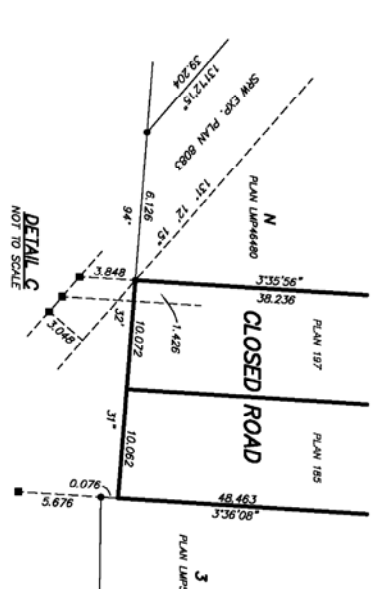
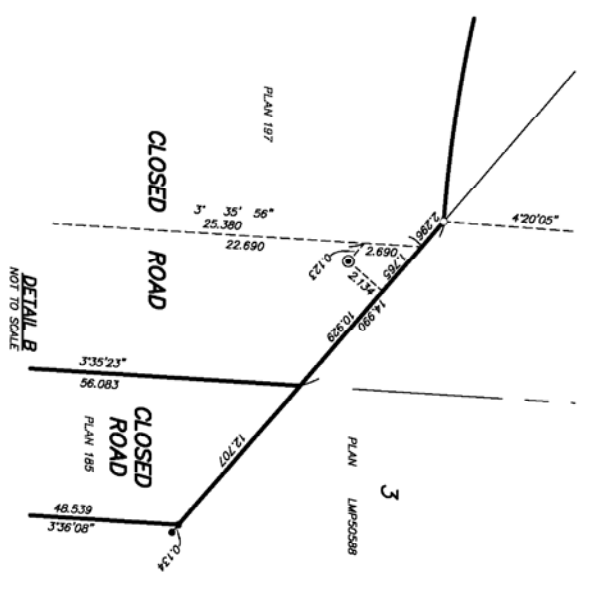
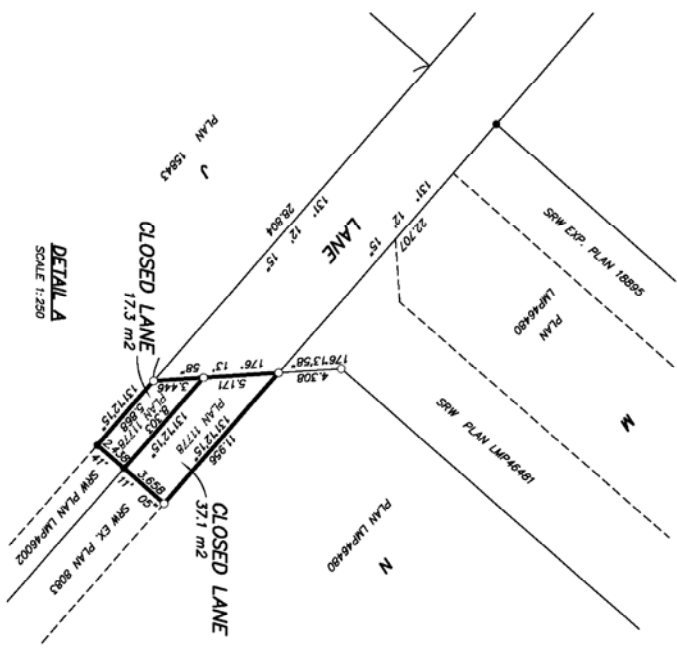
INTEGRATED SURVEY AREA NO. 31 CITY OF VANCOUVER

THIS PLAN SHOWS BOUND LINES, MEASURED DISTANCES PRIOR TO COMPUTATION OF UTM CO-ORDINATES MULTIPLY BY COMBINED FACTOR 0.99984235 NAD83 (CSRS)

LEGEND  
 GROUND BEING SURVEYED FROM OBSERVATIONS BETWEEN CONTROL MONUMENTS V-1063 AND V-1603  
 FOUND PLACED

- DENOTES CONTROL MONUMENT
- DENOTES STANDARD CONCRETE POST
- DENOTES LEAD PLUG
- DENOTES IRON POST
- m<sup>2</sup> DENOTES SQUARE METRES
- ha DENOTES HECTARES

DESCRIPTION	AREA
CLOSED LANE, PLAN 11778	17.3 m <sup>2</sup>
CLOSED LANE, PLAN 11778	37.1 m <sup>2</sup>
CLOSED ROAD, PLAN 185	526.0 m <sup>2</sup>
CLOSED ROAD, PLAN 197	0.106 ha



1. GARY SIMONICK, A BRITISH COLUMBIA LAND SURVEYOR, OF VANCOUVER, BRITISH COLUMBIA, CERTIFY THAT I WAS PRESENT AT AND PERSONALLY SUPERVISED THE SURVEY REPRESENTED BY THIS PLAN, AND THAT THE CORNER AND CONTROL MONUMENTS SHOWN WERE CORRECTLY LOCATED ON THE 15th DAY OF AUGUST, 2008. THE PLAN WAS COMPLETED AND CHECKED, AND THE DECORATED UNDER # 89622 ON THE 7th DAY OF NOVEMBER, 2008.

*G. Simonick*  
 B.C.L.S.

THIS PLAN LIES WITHIN THE GREATER VANCOUVER REGIONAL DISTRICT

RITTER SIMONICK & ASSOCIATES  
 PROFESSIONAL LAND SURVEYORS  
 4 1809 94th AVENUE  
 VANCOUVER, B.C. V6N 1S4  
 TEL: 604.511.5911 F: 604.511.2202  
 CMB: 2025-84 (REV. J)

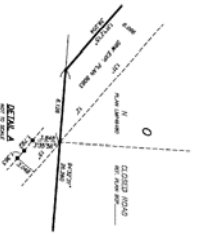
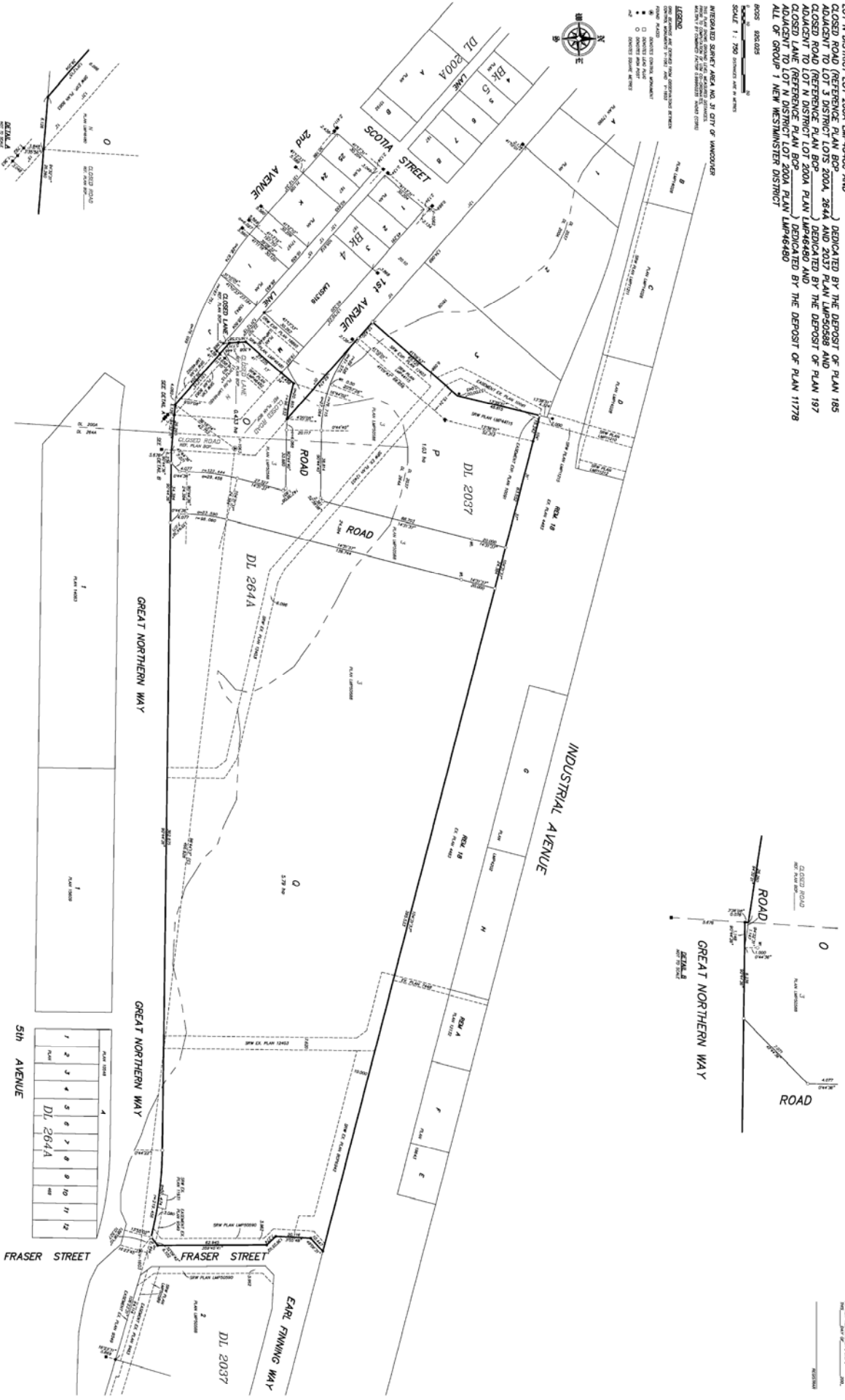
SUBDIVISION PLAN OF LOT 3 DISTRICT LOTS 2004, 2644 AND 2037 PLAN LMP05088 AND LOT N DISTRICT LOT 2004 LMP46480 AND

DEDICATED BY THE DEPOSIT OF PLAN 185 ADJACENT TO LOT 3 DISTRICT LOTS 2004, 2644 AND 2037 PLAN LMP05088 AND ADJACENT TO LOT 3 DISTRICT LOTS 2004, 2644 AND 2037 PLAN LMP46480 AND CLOSED ROAD (REFERENCE PLAN BOP ) DEDICATED BY THE DEPOSIT OF PLAN 187 CLOSED ROAD (REFERENCE PLAN BOP ) DEDICATED BY THE DEPOSIT OF PLAN 197 CLOSED LANE (REFERENCE PLAN BOP ) DEDICATED BY THE DEPOSIT OF PLAN 11778 ADJACENT TO LOT N DISTRICT LOT 2004 PLAN LMP46480 ALL OF GROUP 1 NEW WESTMINSTER DISTRICT

SCALE 1:1250

DATE 2022

LEGEND  
 [Symbol] EXISTING ROAD  
 [Symbol] NEW ROAD  
 [Symbol] EXISTING CURB  
 [Symbol] NEW CURB  
 [Symbol] EXISTING SIDEWALK  
 [Symbol] NEW SIDEWALK  
 [Symbol] EXISTING DRIVEWAY  
 [Symbol] NEW DRIVEWAY  
 [Symbol] EXISTING UTILITY  
 [Symbol] NEW UTILITY



OWNER TO PURCHASE

MORTGAGEE

OWNER TO PURCHASE	MORTGAGEE
Name: _____ Address: _____ City: _____	Name: _____ Address: _____ City: _____
Name: _____ Address: _____ City: _____	Name: _____ Address: _____ City: _____
Name: _____ Address: _____ City: _____	Name: _____ Address: _____ City: _____
Name: _____ Address: _____ City: _____	Name: _____ Address: _____ City: _____
Name: _____ Address: _____ City: _____	Name: _____ Address: _____ City: _____
Name: _____ Address: _____ City: _____	Name: _____ Address: _____ City: _____
Name: _____ Address: _____ City: _____	Name: _____ Address: _____ City: _____

THIS PLAN LIES WITHIN THE GREATER VANCOUVER REGIONAL DISTRICT

DATE 2022

SCALE 1:1250

DATE 2022

LEGEND

EXISTING ROAD

NEW ROAD

EXISTING CURB

NEW CURB

EXISTING SIDEWALK

NEW SIDEWALK

EXISTING DRIVEWAY

NEW DRIVEWAY

EXISTING UTILITY

NEW UTILITY

**REFERENCE PLAN OF LOT J PLAN 15843 AND CLOSED LANE (REFERENCE PLAN BCP \_\_\_\_\_) DEDICATED BY THE DEPOSIT OF PLAN 11778 ADJACENT TO LOT J PLAN 15843 ALL OF BLOCK 4 DISTRICT LOT 200A GROUP 1 NEW WESTMINSTER DISTRICT PURSUANT TO SECTION 100(1)(b) OF THE LAND TITLE ACT BOCS 926.025**

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

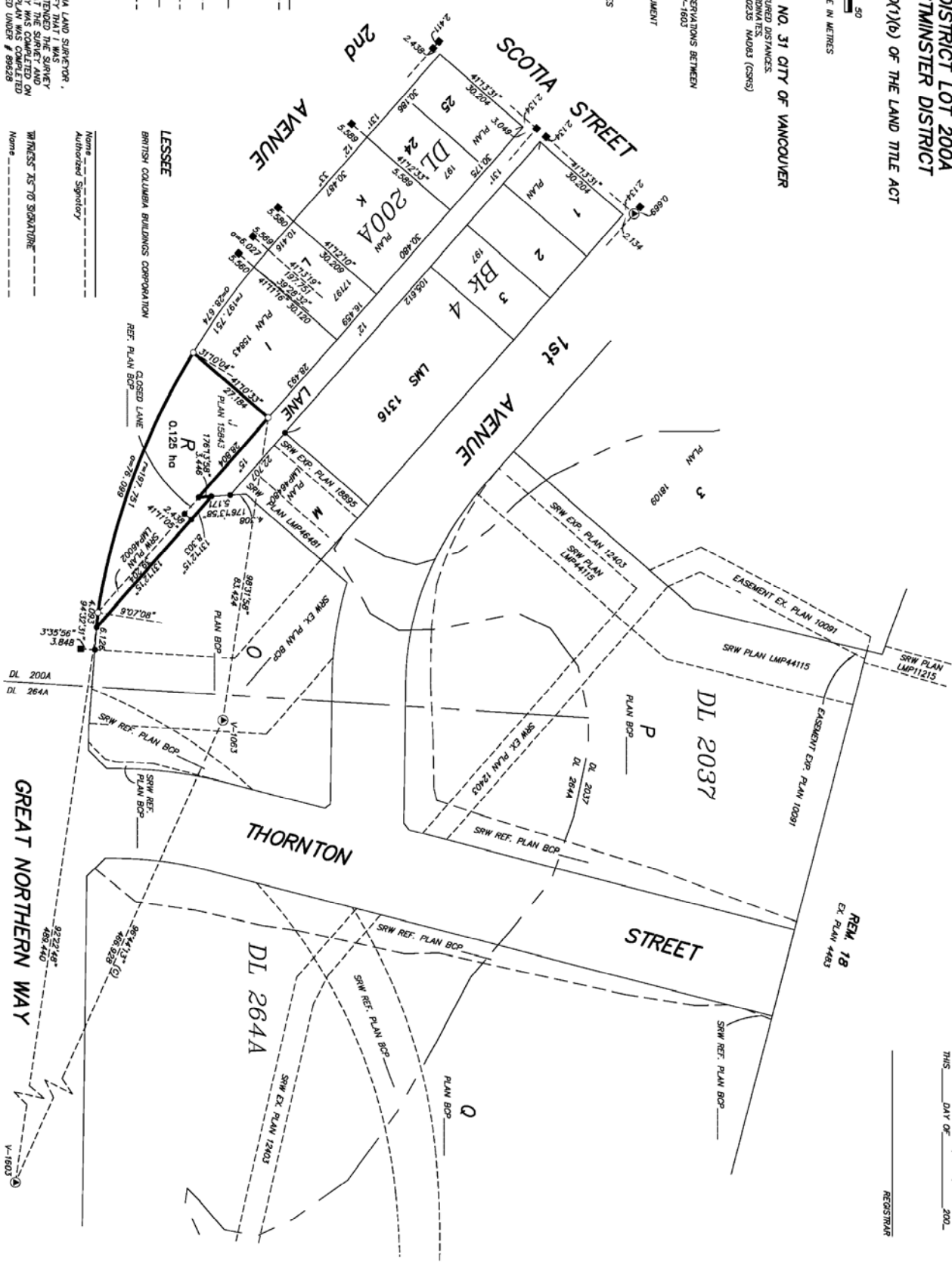
DEPOSITED IN THE LAND TITLE OFFICE AT NEW WESTMINSTER, B.C. THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2001

REGISTRAR



**INTEGRATED SURVEY AREA NO. 31 CITY OF VANCOUVER**  
 THIS PLAN SHOWS GROUND LEVEL MEASURED DISTANCES. PRIOR TO COMPUTATION OF UTM CO-ORDINATES, MULTIPLY BY COMBINED FACTOR 0.99990235. NAD83 (CSRS)

- LEGEND**  
 GRID BEARINGS ARE DERIVED FROM OBSERVATIONS BETWEEN CONTROL MONUMENTS 1-1603 AND 1-1603  
 FOUND PLACED  
 ● DENOTES CONTROL MONUMENT  
 ○ DENOTES LEAD PLUG  
 ○ DENOTES IRON POST  
 m2 DENOTES SQUARE METRES



**OWNER**  
 CITY OF VANCOUVER

Name \_\_\_\_\_  
 Authorised Signatory \_\_\_\_\_  
 Name "JES TO SIGNATURE"  
 Address \_\_\_\_\_  
 Occupation \_\_\_\_\_

**LESSEE**  
 BRITISH COLUMBIA BUILDINGS CORPORATION

Name \_\_\_\_\_  
 Authorised Signatory \_\_\_\_\_  
 Name "JES TO SIGNATURE"  
 Address \_\_\_\_\_  
 Occupation \_\_\_\_\_

1. GARY SANDICK, A BRITISH COLUMBIA LAND SURVEYOR, OF LANCASTER, BRITISH COLUMBIA, CERTIFY THAT I WAS PRESENT AT AND PERSONALLY SUPERVISED THE SURVEY REPRESENTED BY THIS PLAN, AND THAT THE SURVEY AND PLAN ARE CORRECT. THE FIELD SURVEY WAS CONDUCTED ON THE 15th DAY OF SEPTEMBER 2000. THIS PLAN WAS CHECKED AND THE CHECKLIST FILED UNDER # 86628 ON THE 7th DAY OF NOVEMBER, 2000.

*[Signature]*  
 B.C.L.S.

THIS PLAN LIES WITHIN THE GREATER VANCOUVER REGIONAL DISTRICT

BUTLER SANDICK & ASSOCIATES  
 PROFESSIONAL LAND SURVEYORS  
 4 - 19089 - 94TH AVENUE  
 SURREY, B.C. V4N 3J4  
 TEL: 618 2625 FAX: 604-513-2202  
 DMC : 2625-RS-COVS (REV.5) 1-1603