

RESOLUTION

A.1

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 A Block 1 South-East ¼ of the North-East ¼ of Section 38 Town of Hastings Suburban Lands Plan 21250 ("Lot A");
3. The proposal requires the closure of a portion of Cassiar Street lying to the south of Lougheed Highway, and being adjacent to Lot A;
4. The said portion of Cassiar Street to be closed was dedicated by the deposit of Plan 1314, circa 1907, and by the deposit of Plan 5134 on May 26, 1922;
5. The said portion of road to be closed is no longer required for municipal purposes;
6. The proposal requires the consolidation of the said portion of Cassiar Street to be closed with Lot A to create a single parcel;

THEREFORE BE IT RESOLVED THAT the 330.0 square metre portion of Cassiar Street dedicated by the deposit of Plans 1314 and 5134 and being adjacent to Lot A Block 1 South-East ¼ of the North-East ¼ of Section 38 Town of Hastings Suburban Lands Plan 21250 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 3rd day of September, 2009, and marginally noted "Dwg: 3704-RD" a copy of which is attached hereto as Appendix A, be closed, stopped up and conveyed to the abutting owner;

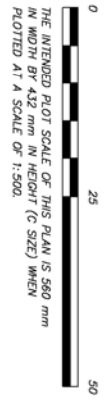
BE IT FURTHER RESOLVED THAT the said portions of Cassiar Street to be is to be consolidated with Lot A Block 1 South-East ¼ of the North-East ¼ of Section 38 Town of Hastings Suburban Lands Plan 21250 to form a single parcel, as shown within heavy bold outline on the Reference Plan prepared by Gary Sundvick, B.C.L.S., completed and checked on the 3rd day of September, 2009, and marginally noted "Dwg: 3704-RF" a copy of which is attached hereto as Appendix B, the Director of Legal Services;

(Closure and Sale of a Portion of Road adjacent to 3410 Lougheed Highway)

* * * * *

REFERENCE PLAN TO ACCOMPANY RESOLUTION OF THE COUNCIL OF THE CITY OF VANCOUVER STOPPING UP PORTIONS OF ROAD DEDICATED BY THE DEPOSIT OF PLAN 1314 AND PLAN 5134 ADJACENT TO LOT A BLOCK 1 SOUTH EAST QUARTER OF THE NORTH EAST QUARTER OF SECTION 38 TOWN OF HASTINGS SUBURBAN LANDS PLAN 21250

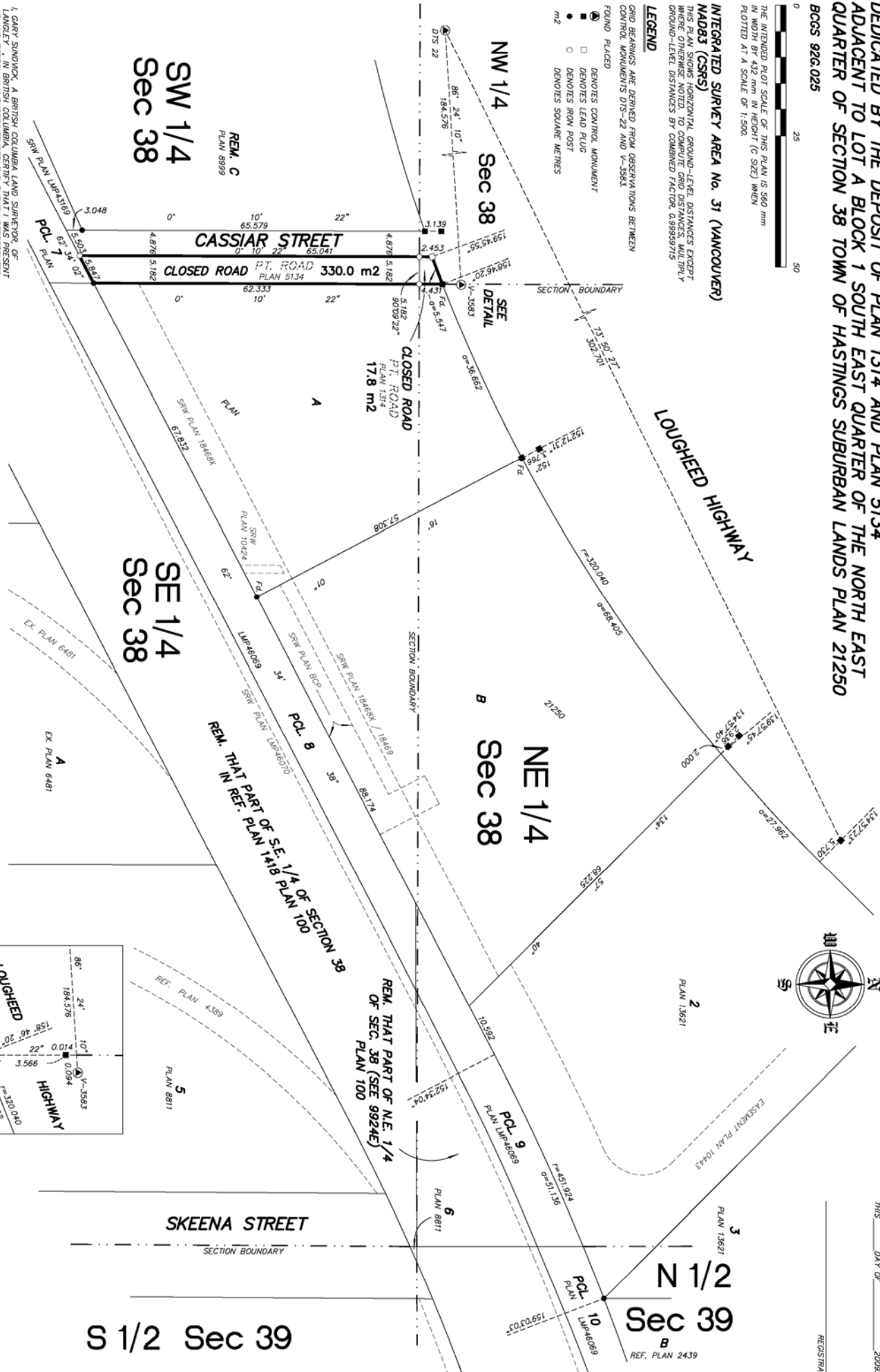
BCOS 926.025



INTEGRATED SURVEY AREA No. 31 (VANCOUVER) MAOR3 (CSRS)

THIS PLAN SHOWS HORIZONTAL GROUND-LEVEL DISTANCES EXCEPT WHERE OTHERWISE NOTED. TO COMPUTE GRID DISTANCES, MULTIPLY GROUND-LEVEL DISTANCES BY CORRECTION FACTOR 0.999899719.

- LEGEND**
- CONTROL MONUMENTS DIS-22 AND V-3593
 - DENOTES CONTROL MONUMENT FOUND PLACED
 - DENOTES LEAD PILE
 - DENOTES IRON POST
 - DENOTES SQUARE METRES



PLAN BCP
DEPOSITED IN THE LAND TITLE OFFICE AT NEW WESTMINSTER, B.C., THIS DAY OF 2009

REGISTRAR

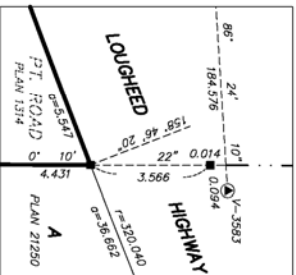
I, GARY SUNDVICK, A BRITISH COLUMBIA LAND SURVEYOR OF LANGLEY, BC, IN BRITISH COLUMBIA, CERTIFY THAT I WAS PRESENT AT THE FIELD SURVEY AND THAT THE SURVEY AND PLAN ARE CORRECT. THE FIELD SURVEY WAS COMPLETED ON THE 1st DAY OF SEPTEMBER, 2009. THE PLAN WAS COMPLETED AND CHECKED, AND THE CHECKLIST FILED UNDER #100605, ON THE 3rd DAY OF SEPTEMBER, 2009.

G. Sundvick

B.C.L.S.

BOOK OF REFERENCE	
DESCRIPTION	AREA (m ²)
PART ROAD DEDICATED BY PLAN 1314	17.8
PART ROAD DEDICATED BY PLAN 5134	330.0
TOTAL	347.8

THIS PLAN LIES WITHIN THE GREATER VANCOUVER REGIONAL DISTRICT



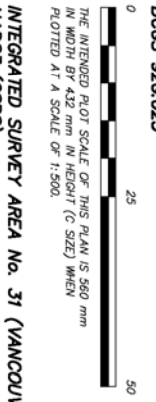
Butler Sundvick
4 - 19089 94th Ave
Surrey, BC V4N 3S6
www.butlersundvick.ca
Tel. 604-513-9611

File: 3704
Dwg: 3704-80

REFERENCE PLAN OF PARTS OF SECTION 38 TOWN OF HASTINGS SUBURBAN LANDS PURSUANT TO SECTION 100(1)(b) OF THE LAND TITLE ACT BCOS 926.025

PLAN BCP

DEPOSITED IN THE LAND TITLE OFFICE AT NEW WESTMINSTER, B.C., DAY OF 2009

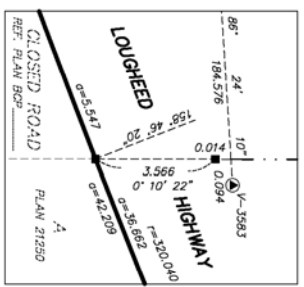
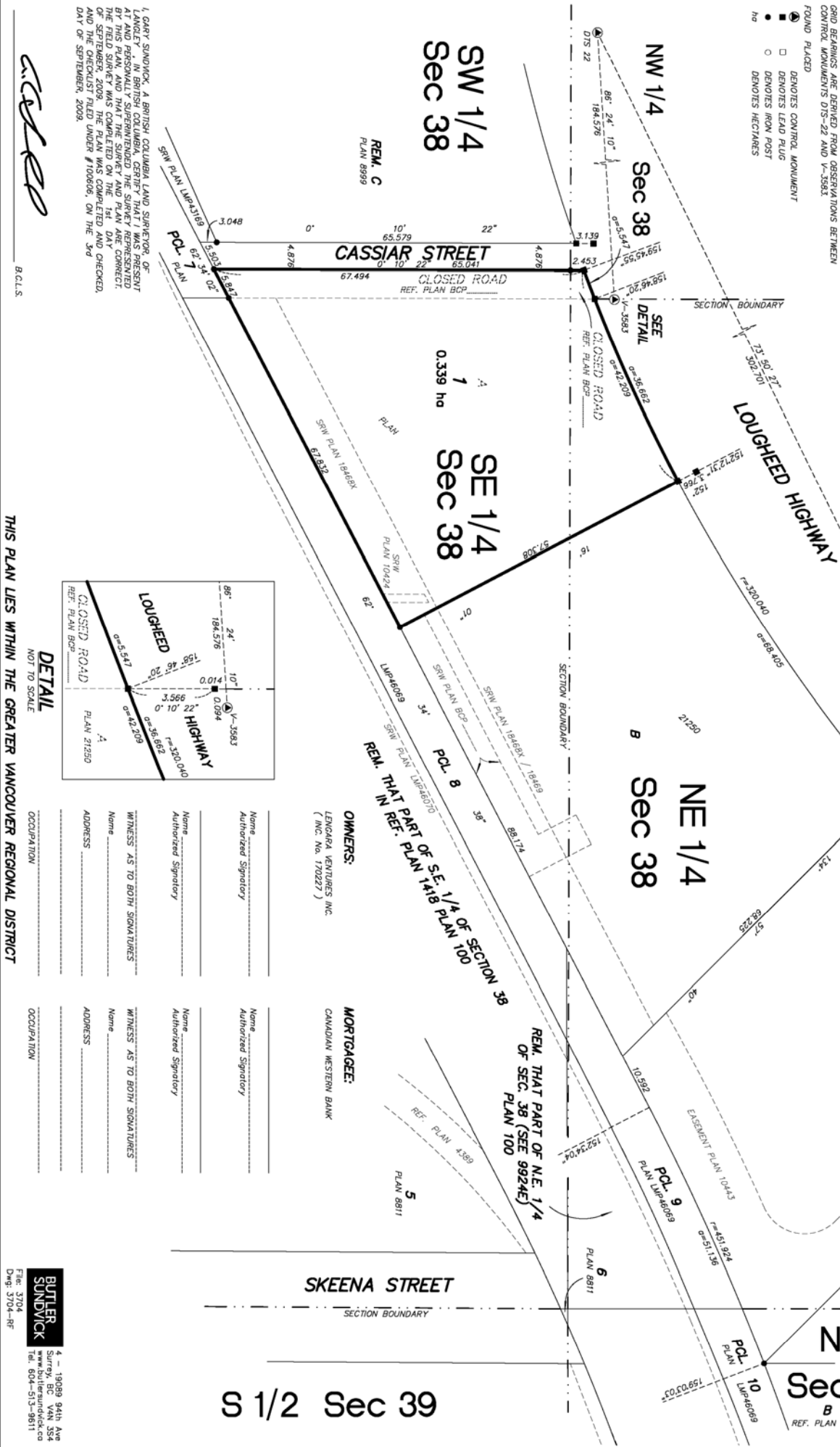


BOOK OF REFERENCE	
DESCRIPTION	LOT 1 A BLOCK 1 SOUTH EAST QUARTER OF THE NORTH EAST QUARTER PLAN 21250
	CLOSED ROAD (REFERENCE PLAN BCP-) DEDICATED BY THE DEPOSIT OF PLAN 1314 ADJACENT TO LOT 1 SOUTH EAST QUARTER OF THE NORTH EAST QUARTER PLAN 21250
	CLOSED ROAD (REFERENCE PLAN BCP-) DEDICATED BY THE DEPOSIT OF PLAN 5134 ADJACENT TO LOT 1 SOUTH EAST QUARTER OF THE NORTH EAST QUARTER PLAN 21250

REGISTRAR

INTEGRATED SURVEY AREA No. 31 (VANCOUVER)
MA083 (CSRS)
 THIS PLAN SHOWS HORIZONTAL GROUND-LEVEL DISTANCES EXCEPT WHERE OTHERWISE NOTED TO COMPUTE GRID DISTANCES. MULTIPLE GROUND-LEVEL DISTANCES BY COMBINED FACTOR 0.99959715

- LEGEND**
- GRID BEARINGS ARE DERIVED FROM OBSERVATIONS BETWEEN CONTROL MONUMENTS 015-22 AND 1-3583.
 - FOUND PLYCED
 - DENOTES CONTROL MONUMENT
 - DENOTES LEAD PLUG
 - DENOTES IRON POST
 - DENOTES HECTARES



1. GARY SUNDICK, A BRITISH COLUMBIA LAND SURVEYOR OF LANGLEY, BC, IN BRITISH COLUMBIA, CERTIFY THAT I WAS PRESENT AT THE FIELD SURVEY AND THAT THE SURVEY AND PLAN ARE CORRECT. THE FIELD SURVEY WAS COMPLETED ON THE 1st DAY OF SEPTEMBER, 2009. THE PLAN WAS COMPLETED AND CHECKED, AND THE CHECKLIST FILED UNDER #100605, ON THE 3rd DAY OF SEPTEMBER, 2009.

THIS PLAN LIES WITHIN THE GREATER VANCOUVER REGIONAL DISTRICT

OWNERS:
 LENCARA VENTURES INC.
 (INC. No. 170227)

MORTGAGEE:
 CANADIAN WESTERN BANK

BUTLER SUNDICK
 4 - 19889 94th Ave
 Surrey, BC V4N 1S6
 www.butlersundick.ca
 Tel. 604-513-9611

File: 3704
 Dwg: 3704-RF