**A.2** 

## **RESOLUTION**

MOVED BY	Councillor _	
SECONDED BY	Councillor	
SECONDED DI		

## 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 Air Space Parcel 1 Block 2 Old Granville Townsite Air Space Plan BCP\_\_\_\_\_ encroach onto the southerly side of Water Street;
- 3. Portions of the building constructed on Air Space Parcel 1 Block 2 Old Granville Townsite Air Space Plan BCP\_\_\_\_\_ encroach onto the northerly side of the lane south of Water Street, west from Carrall Street ("the "Lane");
- 4. The portions of Water Street and Lane encroached upon, abutting said Air Space Parcel 1, were dedicated by the deposit of Plan 168;
- 5. To provide for the registration of an easements to contain the said encroachments onto Water Street and the Lane, as required by Section 244 of the Strata Property Act, it is necessary to raise title to the portions of Water Street and Lane that are encroached upon;
- 6. 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 and Lane 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 those portions of road dedicated by the deposit of Plan 168 and included within the heavy bold outline on the Reference Plan attested to by William P. Wong, B.C.L.S., completed and checked on the 16<sup>th</sup> day of September, 2009, and marginally numbered V-09-14127-REF-LOT Y, a reduced copy of which is attached hereto as Appendix "A"; and

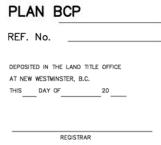
BE IT FURTHER RESOLVED THAT all those volumetric portions of Water Street and Lane included within heavy bold outline and illustrated isometrically on an Explanatory Plan attested to by William P. Wong, B.C.L.S., completed and checked on the 16<sup>th</sup> day of September, 2009, marginally numbered V-09-14127-CORNICE-LOT Y, 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 Air Space Parcel 1 Block 2 Old Granville Townsite Air Space Plan BCP\_\_\_\_\_\_ to contain the portions of the existing building which encroach onto Water Street and Lane; the said easement to be to the satisfaction of the Director of Legal Services.

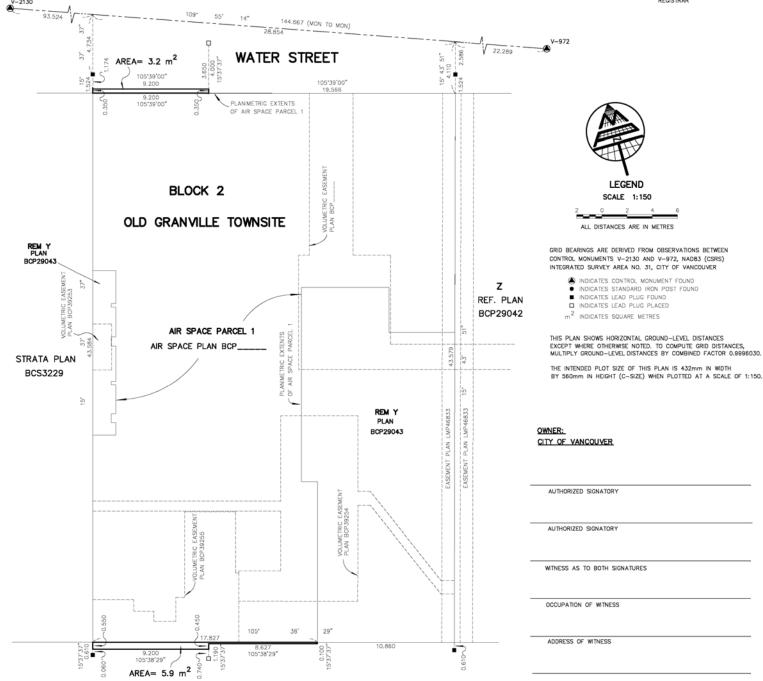
(Proposed Closure of Portions of Street and Lane Adjacent to 12 Water Street)

\* \* \* \* \*

REFERENCE PLAN TO ACCOMPANY AN APPLICATION FOR THE REGISTRATION OF TITLE IN THE NAME OF THE CITY OF VANCOUVER TO THOSE PORTIONS OF ROAD AND LANE DEDICATED BY THE DEPOSIT OF PLAN 168, ADJACENT TO PARCEL Y EXCEPT AIR SPACE PARCEL 1 AIR SPACE PLAN BCP\_\_\_\_\_\_ BLOCK 2 OLD GRANVILLE TOWNSITE PLAN BCP29043

BCGS 92G.025





## TROUNCE ALLEY

## MATSON PECK & TOPLISS SURVEYORS & ENGINEERS

SURVEYORS & ENGINEERS #320 – 11120 HORSESHOE WAY RICHMOND, B.C. V7A 5H7 PH: 604.270.9331 FAX: 604.270.4137 CADFILL: 14127-REF-LOT Y-1.DWG

V-09-14127-REF-LOT Y

BOOK OF REFERENCE		
DESCRIPTION	AREA	
TOTAL AREA OF THOSE PORTIONS OF ROAD AND LANE	9.1 m <sup>2</sup>	

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 SUPPRINTENDED THE SURVEY REPRESENTED BY THIS PLAN, AND THAT THE SURVEY AND PLAN ARE CORRECT. THE FIELD SURVEY WAS COMPLETED ON THE 16TH DAY OF SEPTEMBER, 2009.

THE PLAN WAS COMPLETED AND CHECKED, AND THE CHECKLIST FILED UNDER #101046 ON THE 16TH DAY OF SEPTEMBER, 2009.

