

RESOLUTION

A.2

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 347.8 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 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 portion of Cassiar Street to be closed 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, to the satisfaction of the Director of Legal Services.

(Closure and Sale of a Portion of Road adjacent to 3410 Lougheed Highway, as approved by Council October 22, 2009)

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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)
NAD83 (CSRS)

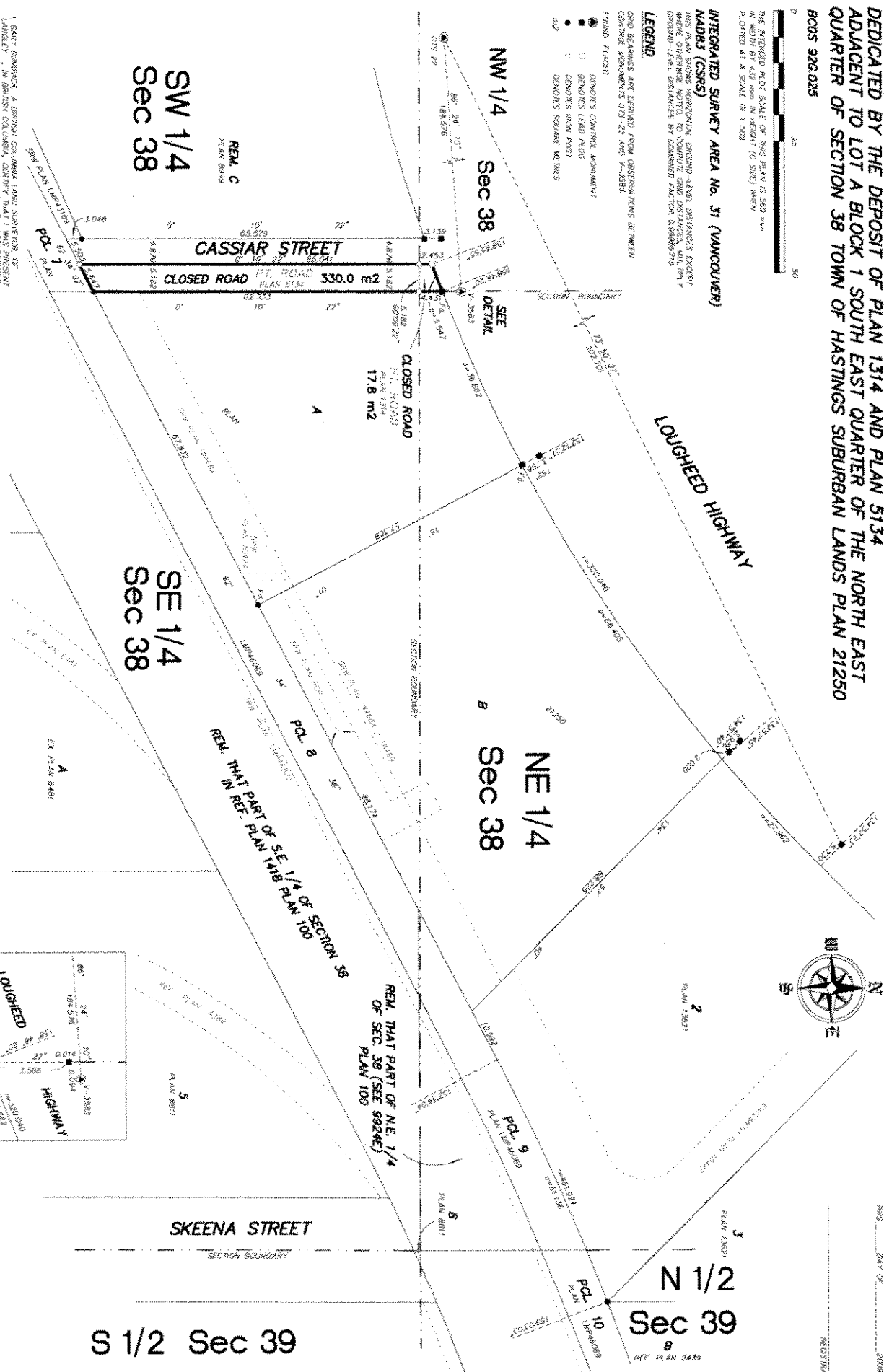
LEGEND

- ROAD BEARINGS ARE DEDUCED FROM GEODESIC POINTS BETWEEN CONTROL MEASUREMENTS 079-24 AND 1-2584
- FOUND P.O.C. (D)
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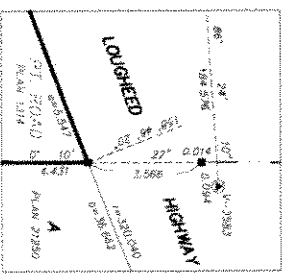
1. GARY SANDWICK A BRITISH COLUMBIA LAND SURVEYOR OF LANGLEY IN BRITISH COLUMBIA CERTIFICATE THAT THIS PLAN WAS PREPARED BY HIS FIRM AND THAT THE SURVEY AND PLAN ARE CORRECT. THE FIELD SURVEY WAS COMPLETED ON 5th DAY OF SEPTEMBER, 2009. THE PLAN WAS COMPLETED AND CHECKED BY THE SURVEYOR'S FIELD NOTES ON THE 3rd DAY OF SEPTEMBER, 2009.

BCOS 926.025



BOOK OF REFERENCE	
PLAN 1314	330.2
PLAN 5134	347.8
TOTAL	347.8

THIS PLAN LIES WITHIN THE GREATER VANCOUVER REGIONAL DISTRICT



PLAN BCP

PREPARED BY THE LAND REGISTRY
 41 NEW WESTMINSTER B.C.
 DAY OF 2009

SUTHER SANDWICK
 1-888-741-1000
 www.sutthersandwick.com
 TEL: 604-513-8811

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

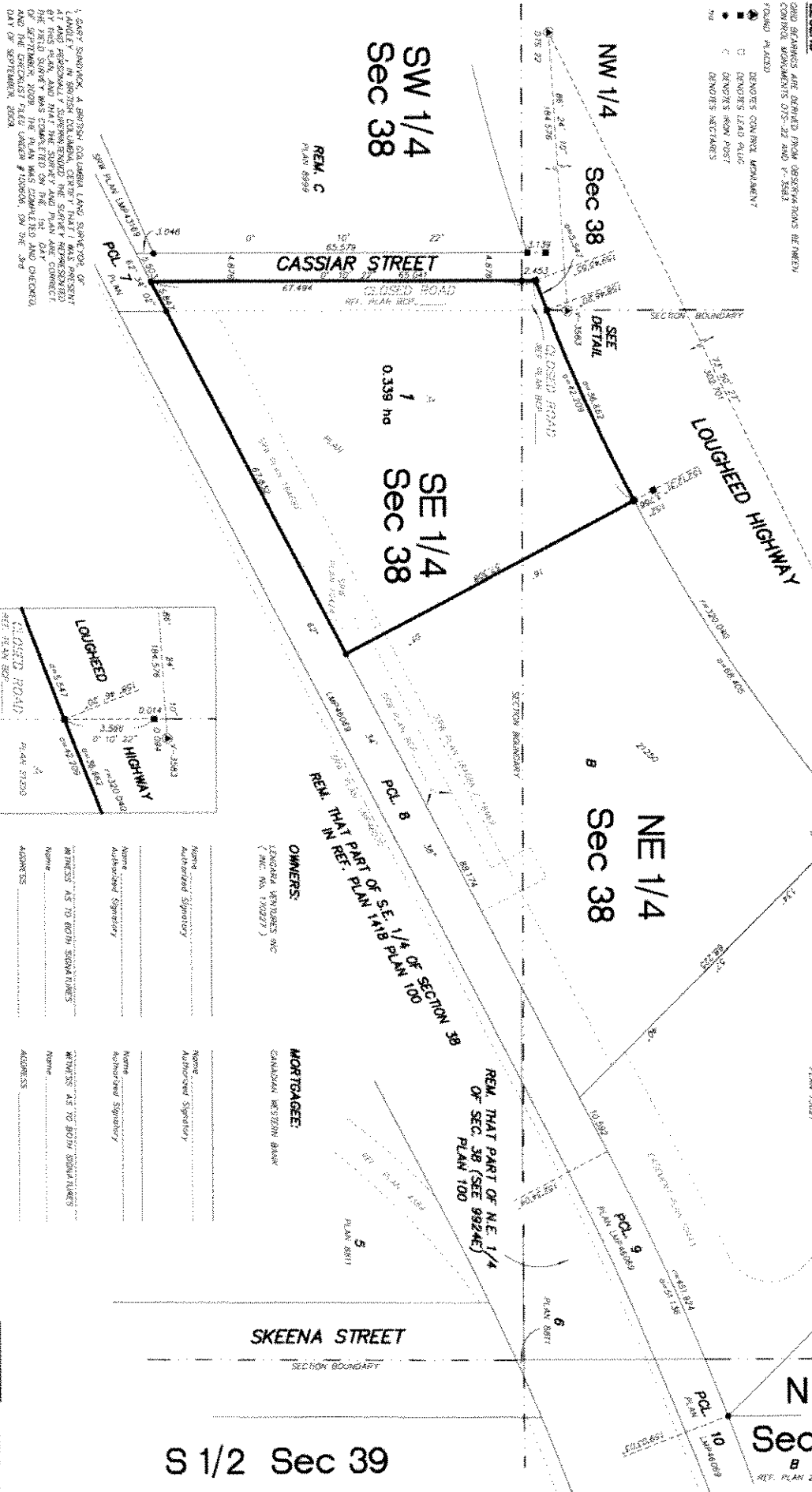
BCGS 926-025

THE REFERRED REF SCALE OF THIS PLAN IS 300 MM IN WIDTH BY 420 MM IN HEIGHT (0.300) WHICH IS PLOTTED AT A SCALE OF 1:500

INTEGRATED SURVEY AREA No. 31 (VANCOUVER)

NAD83 (CSRS)
 ALL DISTANCES ARE MEASURED FROM OBSERVATIONS BETWEEN CONTROL POINTS DIS-22 AND V-2884

- LEGEND**
- DENOTES CONTROL POINT
 - DENOTES LEAD PILE
 - DENOTES IRON POST
 - DENOTES METERS



BOOK OF REFERENCE	
LOT 1 BEING THE SOUTH EAST QUARTER OF THE NORTH EAST QUARTER PLAN 2120	DEPOSITED BY THE DEPOSIT OF PLAN 1418 PURSUANT TO THE NORTH EAST QUARTER OF THE NORTH EAST QUARTER PLAN 2120
CLOSED ROAD (REFERENCE PLAN 100) IS INDICATED BY THE DOTTED LINE AND IS TO BE OPENED BY THE DEPOSIT OF THE NORTH EAST QUARTER OF THE NORTH EAST QUARTER OF THE NORTH EAST QUARTER PLAN 2120	

PLAN BCP

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

SW 1/4 Sec 38

NW 1/4 Sec 38

SE 1/4 Sec 38

NE 1/4 Sec 38

N 1/2 Sec 39

S 1/2 Sec 39

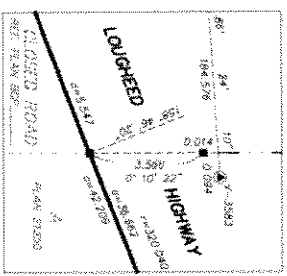
REM. C
PLAN 9999

REM. THAT PART OF NE 1/4 OF SEC. 38 (SEE 9924E) PLAN 100

REM. THAT PART OF SE 1/4 OF SECTION 38 IN REF. PLAN 1418 PLAN 100

OWNERS:
LEONARD VENKES INC
(P.C. NO. 170227)

MORTGAGEE:
CANADIAN WESTERN BANK



Name	Address	Name	Address
Name	ADDRESS	Name	ADDRESS
Witness AS TO BOTH SIGNATURES		Witness AS TO BOTH SIGNATURES	
Name	ADDRESS	Name	ADDRESS
Witness AS TO BOTH SIGNATURES		Witness AS TO BOTH SIGNATURES	
Name	ADDRESS	Name	ADDRESS

Handwritten signature

THIS PLAN LIES WITHIN THE GREATER VANCOUVER REGIONAL DISTRICT

BUTLER SUNDVICK
 1000 4th Ave
 Suite 1000
 Vancouver, BC V6C 2K8
 Tel: 604-55-9611