

RESOLUTION

A.3

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 Lots 8 to 18 inclusive; and Lot 19, Except Part in Explanatory Plan 3342 Now Road, all of Block 114 District Lot 541 Group 1 New Westminister District Plan 210 (the "Abutting Lands");
3. The proposal requires the closure of a portion of the north side of Pacific Street lying to the east of Seymour Street, being adjacent to the Abutting Lands and being That Part of Lot 19 in Explanatory Plan 3342 Block 114 District Lot 541 Group 1 New Westminister District Plan 210;
4. The said That Part of Lot 19 was established as road under filing E30528 on May 16, 1977;
5. Only a portion of said That Part of Lot 19 is required for municipal purposes;
6. On November 5, 2002 Council passed a resolution dealing with the road closure and exchange but the resolution was never deposited in the Land Title Office and it is necessary to pass a new resolution since the road dedication geometry has changed;
7. The owner of the abutting Lot 19, Except Part in Explanatory Plan 3342 Now Road, Block 114 District Lot 541 Group 1 New Westminister District Plan 210 ("Rem 19") has agreed to exchange a portion of his land which is required for road purposes for the said That Part of Lot 19 which is no longer required for road purposes;
8. The said That Part of Lot 19 to be closed will be conveyed to the owner of Rem 19 and consolidated with said Rem 19 to form a single parcel;
9. The establishment as road of portions of the consolidated parcel is required by the City for road purposes;
10. The remainder of the said consolidated parcel is to be subdivided with Lots 8 to 18 inclusive Block 114 District Lot 541 Group 1 New Westminister District Plan 210 to form a single parcel and dedicated road.

THEREFORE BE IT RESOLVED THAT Council rescind the resolution, with respect to the road closure of That Part of Lot 19 in Explanatory Plan 3342 Block 114 District Lot 541 Group 1 New Westminister District Plan 210 on the north side of Pacific Street, east of Seymour Street, passed at its November 5, 2002 meeting; and

BE IT FURTHER RESOLVED THAT That Part of Lot 19 in Explanatory Plan 3342 Block 114 District Lot 541 Group 1 New Westminister District Plan 210 be closed, stopped-up and conveyed to the abutting owner and consolidated with Lot 19 Except Part in Explanatory Plan 3342, Now Road, Block 114 District Lot 541 Group 1 New Westminister District Plan 210 to form a single parcel ("Lot A"), as shown within heavy bold outline on the Reference Plan prepared by Gregory Marston, B.C.L.S., completed and checked on the 23rd day of December, 2009, and marginally noted "FILE 9541-03", a copy of which is attached hereto as Appendix A, to the satisfaction of the General Manager of Engineering Services and the Director of Legal Services;

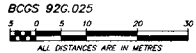
BE IT FURTHER RESOLVED THAT all that portion of Lot A Block 114 District Lot 541 Group 1 New Westminster District Plan BCP_____ shown heavy outlined on a Reference Plan prepared by Gregory Marston, B.C.L.S., completed and checked on the 23rd day of December, 2009, and marginally noted "FILE 9541-04", a copy of which is attached hereto as Appendix B, be accepted and allocated for road purposes and declared to form and constitute a portion of a road;

BE IT FURTHER RESOLVED THAT all that portion of Lot A Except Part in Plan BCP_____ Now Road, Block 114 District Lot 541 Group 1 New Westminster District Plan BCP_____ be subdivided with Lots 8 to 18 inclusive Block 114 District Lot 541 Group 1 New Westminster District Plan 210 to form a single parcel and road as shown within heavy bold outline on the Subdivision Plan prepared by Gregory Marston, B.C.L.S., completed and checked on the 23rd day of December, 2009, and marginally noted "FILE 9541-05" a copy of which is attached hereto as Appendix C, to the satisfaction of the General Manager of Engineering Services, the Director of Legal Services and the Approving Officer.

(555 Pacific Street - Land Exchange, as approved by Council February 2, 2010)

* * * * *

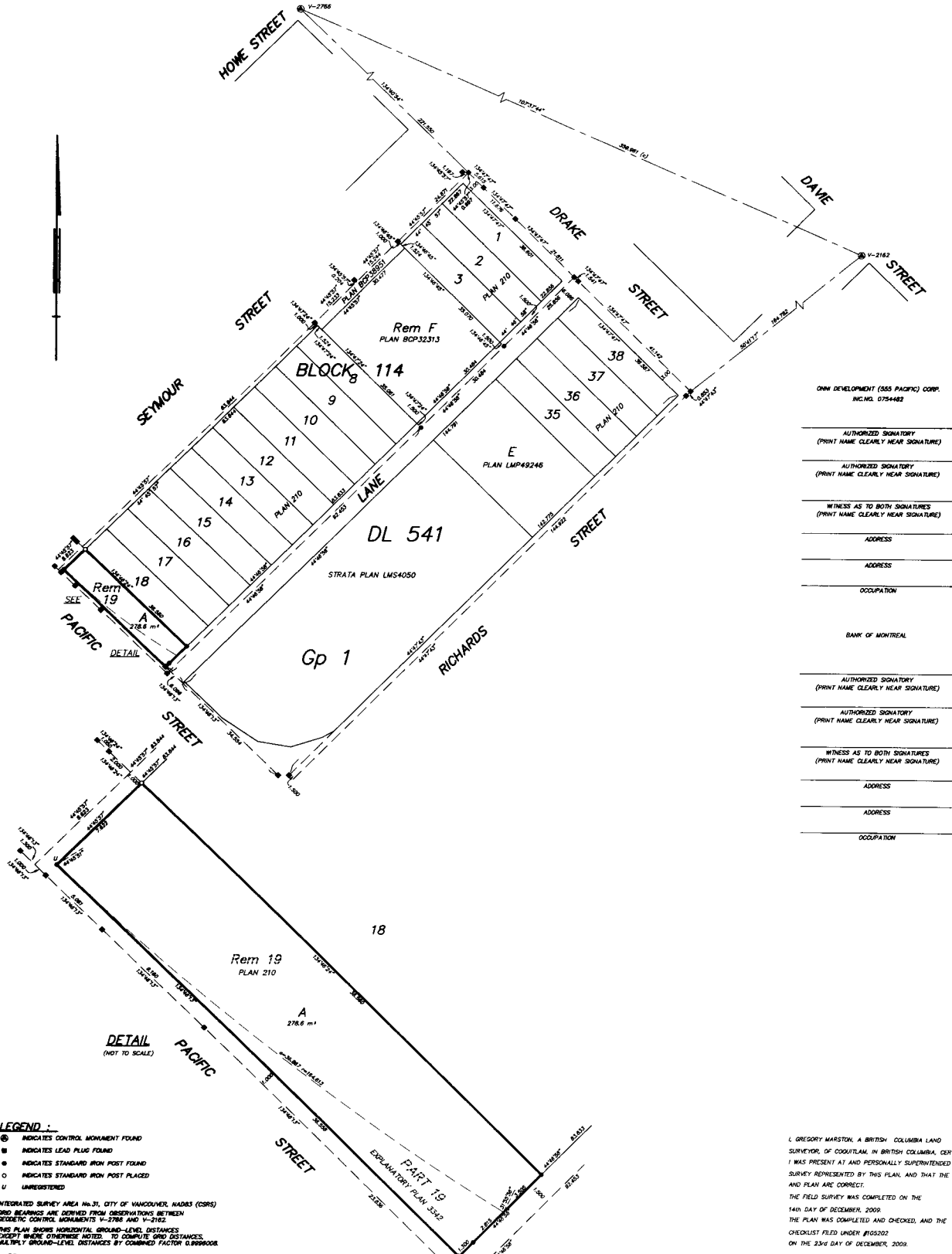
REFERENCE PLAN OF
 LOT 19, EXCEPT PART IN EXPLANATORY PLAN 3342 NOW ROAD,
 AND THAT PART OF LOT 19 IN EXPLANATORY PLAN 3342,
 ALL OF BLOCK 114 DISTRICT LOT 541 GROUP 1
 NEW WESTMINSTER DISTRICT PLAN 210



BCGS 92G.025
 ALL DISTANCES ARE IN METRES
 THE INTENDED PLOT SIZE OF THIS PLAN IS 560MM IN WIDTH BY 854MM IN HEIGHT
 (USE D SIZE SHEET) WHEN PLOTTED AT A SCALE OF 1:500
 PURSUANT TO SECTION 100(1)(b) LAND TITLE ACT

PLAN BCP
 DEPOSITED IN THE LAND TITLE OFFICE
 AT NEW WESTMINSTER B.C.
 THIS DAY OF _____ 200__

 REGISTRAR
 REF:



OWN DEVELOPMENT (SSS PACIFIC CORP.
 INC. NO. 0784482

AUTHORIZED SIGNATORY
 (PRINT NAME CLEARLY NEAR SIGNATURE)

AUTHORIZED SIGNATORY
 (PRINT NAME CLEARLY NEAR SIGNATURE)

WITNESS AS TO BOTH SIGNATURES
 (PRINT NAME CLEARLY NEAR SIGNATURE)

ADDRESS _____

ADDRESS _____

OCCUPATION _____

BANK OF MONTREAL

AUTHORIZED SIGNATORY
 (PRINT NAME CLEARLY NEAR SIGNATURE)

AUTHORIZED SIGNATORY
 (PRINT NAME CLEARLY NEAR SIGNATURE)

WITNESS AS TO BOTH SIGNATURES
 (PRINT NAME CLEARLY NEAR SIGNATURE)

ADDRESS _____

ADDRESS _____

OCCUPATION _____

- LEGEND:**
- INDICATES CONTROL MONUMENT FOUND
 - INDICATES LEAD PLUG FOUND
 - INDICATES STANDARD IRON POST FOUND
 - INDICATES STANDARD IRON POST PLACED
 - U UNREGISTERED

INTEGRATED SURVEY AREA No. 31, CITY OF VANCOUVER, HAAS3 (CORS)
 GRID BEARINGS ARE DERIVED FROM OBSERVATIONS BETWEEN
 GEODETIC CONTROL MONUMENTS Y-2786 AND Y-2182
 THIS PLAN SHOWS HORIZONTAL GROUND-LEVEL DISTANCES
 EXCEPT WHERE OTHERWISE NOTED. TO COMPUTE GRID DISTANCES
 MULTIPLY GROUND-LEVEL DISTANCES BY CORRECTION FACTOR 0.999908

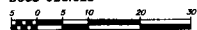
MURRAY & ASSOCIATES
 201-12448 82nd AVENUE
 SURVEYOR, B.C.
 V2W 3E5
 (604) 587-8188
 THIS PLAN LIES WITHIN THE GREATER VANCOUVER REGIONAL DISTRICT
 (CITY OF VANCOUVER)

GREGORY MARSTON, A BRITISH COLUMBIA LAND
 SURVEYOR OF COQUITLAM, IN 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 COMPLETED ON THE
 14th DAY OF DECEMBER, 2009.
 THE PLAN WAS COMPLETED AND CHECKED, AND THE
 CHECKLIST FILED UNDER #105202
 ON THE 23rd DAY OF DECEMBER, 2009.

[Signature]
 B. C. L. S.
 FILE 9541-03

REFERENCE PLAN TO ACCOMPANY RESOLUTION OF THE COUNCIL OF CITY OF VANCOUVER ESTABLISHING FOR HIGHWAY PURPOSES A PORTION OF LOT A, BLOCK 114, DISTRICT LOT 541, GROUP 1, NEW WESTMINSTER DISTRICT, PLAN BCP

BCGS 926.025

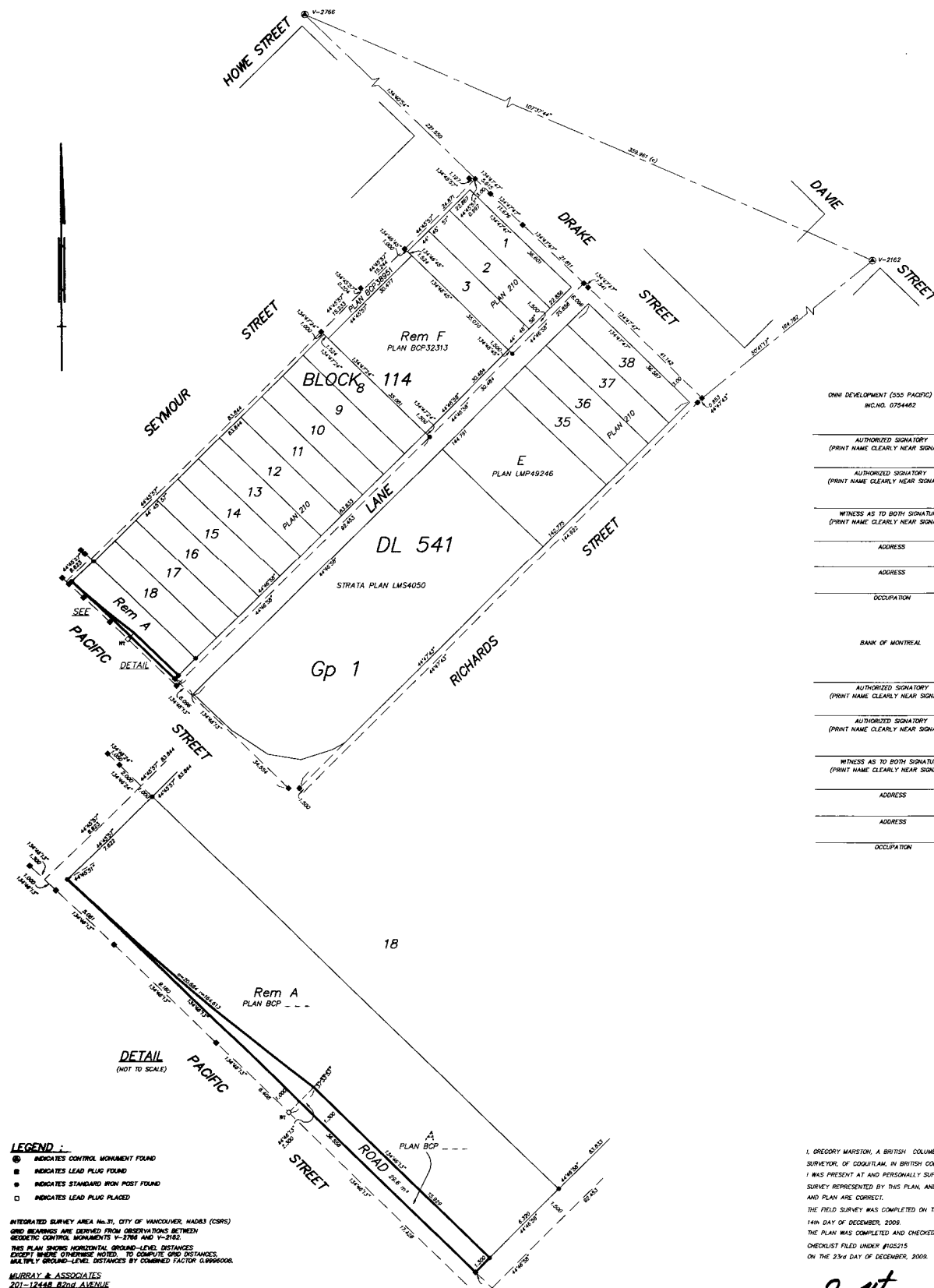


ALL DISTANCES ARE IN METRES
THE INTENDED PLOT SIZE OF THIS PLAN IS 560MM IN WIDTH BY 864MM IN HEIGHT (USE D SIZE SHEET) WHEN PLOTTED AT A SCALE OF 1:500 PURSUANT TO SECTION 291, VANCOUVER CHARTER

PLAN BCP

DEPOSITED IN THE LAND TITLE OFFICE
AT NEW WESTMINSTER B.C.
THIS DAY OF 200 .

REGISTRAR
REF:



DRM DEVELOPMENT (SSS PACIFIC) CORP.
INC. NO. 0794482

AUTHORIZED SIGNATORY
(PRINT NAME CLEARLY NEAR SIGNATURE)

AUTHORIZED SIGNATORY
(PRINT NAME CLEARLY NEAR SIGNATURE)

WITNESS AS TO BOTH SIGNATURES
(PRINT NAME CLEARLY NEAR SIGNATURE)

ADDRESS

ADDRESS

OCCUPATION

BANK OF MONTREAL

AUTHORIZED SIGNATORY
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WITNESS AS TO BOTH SIGNATURES
(PRINT NAME CLEARLY NEAR SIGNATURE)

ADDRESS

ADDRESS

OCCUPATION

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- INDICATES CONTROL MONUMENT FOUND
 - ⊙ INDICATES LEAD PLUG FOUND
 - ⊠ INDICATES STANDARD IRON POST FOUND
 - INDICATES LEAD PLUG PLACED

INTEGRATED SURVEY AREA No.31, CITY OF VANCOUVER, MAJOR (CORS)
GRID BEARINGS ARE DERIVED FROM OBSERVATIONS BETWEEN
GEODETIC CONTROL MONUMENTS 14-2756 AND 14-2765
THIS PLAN SHOWS HORIZONTAL GROUND-LEVEL DISTANCES
EXCEPT WHERE OTHERWISE NOTED TO COMPUTE GRID DISTANCES
MULTIPLY GROUND-LEVEL DISTANCES BY COMBINED FACTOR 0.9999008

MURRAY & ASSOCIATES
201-12448 B.2nd AVENUE
SURREY, B.C.
V3W 3E3
(604) 887-8188

THIS PLAN LIES WITHIN THE GREATER VANCOUVER REGIONAL DISTRICT
(CITY OF VANCOUVER)

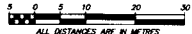
I, GREGORY MARSTON, A BRITISH COLUMBIA LAND SURVEYOR OF COQUITLAM, IN BRITISH COLUMBIA, CERTIFY THAT I WAS PRESENT AT AND PERSONALLY SUPERINTENDED THE SURVEY REPRESENTED BY THIS PLAN, AND THAT THE SURVEY AND PLAN ARE CORRECT.
THE FIELD SURVEY WAS COMPLETED ON THE 14th DAY OF DECEMBER, 2009.
THE PLAN WAS COMPLETED AND CHECKED, AND THE CHECKLIST FILED UNDER #105215 ON THE 23rd DAY OF DECEMBER, 2009.

[Signature]
B. C. L. S.
FILE 9541-04

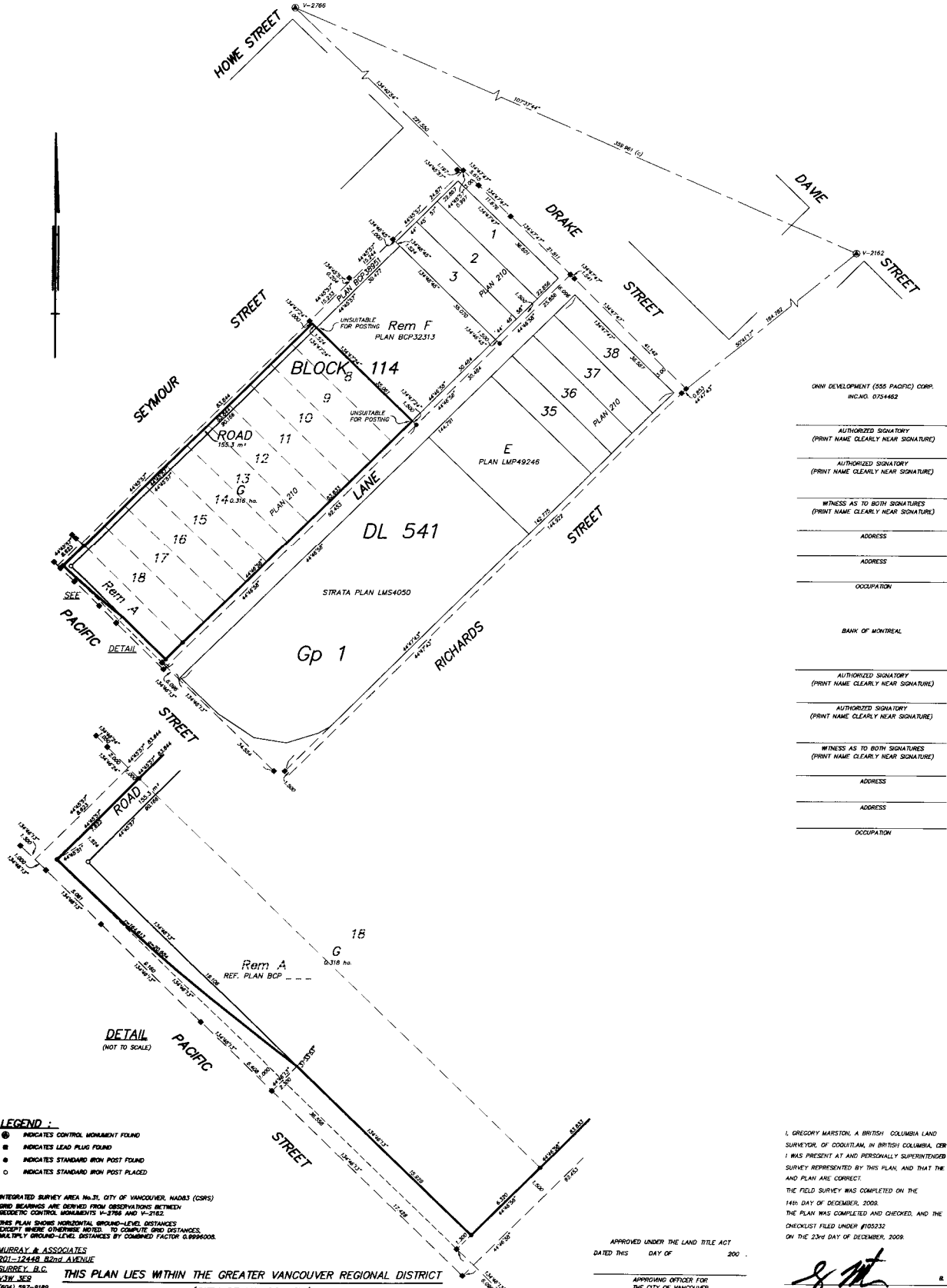
**SUBDIVISION PLAN OF
LOTS 8 TO 18 INCLUSIVE, PLAN 210
AND
LOT A, EXCEPT PART IN PLAN BCP _____, PLAN BCP _____
ALL OF
BLOCK 114, DISTRICT LOT 541, GROUP 1,
NEW WESTMINSTER DISTRICT**

PLAN BCP
DEPOSITED IN THE LAND TITLE OFFICE
AT NEW WESTMINSTER, B.C.
THIS DAY OF _____, 200__
REGISTRAR
REF:

BCOS 92G.025



ALL DISTANCES ARE IN METRES
THE INTENDED PLOT SIZE OF THIS PLAN IS 560MM IN WIDTH BY 864MM IN HEIGHT
(USE D SIZE SHEET) WHEN PLOTTED AT A SCALE OF 1:500



OWN DEVELOPMENT (SSS PACIFIC) CORP.
INC. NO. 0754462

AUTHORIZED SIGNATORY
(PRINT NAME CLEARLY NEAR SIGNATURE)

AUTHORIZED SIGNATORY
(PRINT NAME CLEARLY NEAR SIGNATURE)

WITNESS AS TO BOTH SIGNATURES
(PRINT NAME CLEARLY NEAR SIGNATURE)

ADDRESS

ADDRESS

OCCUPATION

BANK OF MONTREAL

AUTHORIZED SIGNATORY
(PRINT NAME CLEARLY NEAR SIGNATURE)

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- LEGEND:**
- ⊙ INDICATES CONTROL MONUMENT FOUND
 - ⊙ INDICATES LEAD PLUG FOUND
 - ⊙ INDICATES STANDARD IRON POST FOUND
 - INDICATES STANDARD IRON POST PLACED

INTEGRATED SURVEY AREA No. 31, CITY OF VANCOUVER, NAD83 (CORS)
GRID BEARINGS ARE DERIVED FROM OBSERVATIONS BETWEEN
GEODETIC CONTROL MONUMENTS V-2766 AND V-2162.
THIS PLAN SHOWS HORIZONTAL GROUND-LEVEL DISTANCES
EXCEPT WHERE OTHERWISE NOTED. TO COMPUTE GRID DISTANCES,
MULTIPLY GROUND-LEVEL DISTANCES BY CORRECTION FACTOR 0.9999008.

MURRAY & ASSOCIATES
201-1248 BROAD AVENUE
SURREY, B.C.
V3W 3C3
(604) 882-8188

THIS PLAN LIES WITHIN THE GREATER VANCOUVER REGIONAL DISTRICT
(CITY OF VANCOUVER)

APPROVED UNDER THE LAND TITLE ACT
DATED THIS DAY OF _____, 200__

APPROVING OFFICER FOR
THE CITY OF VANCOUVER

[Signature]

B. C. L. S.
FILE 9541-05