

A.1

RESOLUTION

MOVER: Councillor _____

SECONDER: 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 Lots 10-24, 29-34 and 36-44 District Lots 36 and 49 Plan 2889, Lot A District Lot 36 Plan 8825, Lot D District Lot 36 Plan 13894, and Lot C Except part in Plan LMP47050 District Lot 36 Plan 13894; all of Block 6 Group 1 New Westminster District ("Block 6");
3. The proposal requires the closure of road and lane west of Boundary Road, south from Vanness Avenue and a portion of road described as [PID: 024-834-645] That Part of Lot C (Shown on Plan LMP47050) Block 6 District Lot 36 Group 1 New Westminster District Plan 13894 (the "Road Portion");
4. The said portions of road and lane to be closed were dedicated by the deposit of Plan 2889 circa 1910, the deposit of Plan 8825 on July 6, 1953 and the deposit of Plan 13894 on November 4, 1970;
5. The Road Portion was established as road by document BP194647, deposited in the Land Title Office on August 16, 2000;
6. The said portions of road and lane and the Road Portion to be closed are no longer required for municipal purposes, except for the part of the Road Portion that is to be dedicated back to the City;
7. The said portions of road and lane and the Road Portion to be closed will be conveyed to the abutting owners and subdivided with Block 6 to form a single parcel and road.

THEREFORE BE IT RESOLVED THAT:

Firstly, the 0.107 hectare portion of lane dedicated by the deposit of Plan 2889 adjacent to Block 6;

Secondly, the 4.7 square metre portion of lane dedicated by the deposit of Plan 8825 adjacent to Lot A Block 6 District Lot 36 Group 1 New Westminster District Plan 8825;

Thirdly, the 115.9 square metre Road Portion; and

Fourthly, the 3.5 square metre portion of road dedicated by the deposit of Plan 13894 adjacent to said Road Portion;

all the same as shown within heavy bold outline on the Reference Plan prepared by D.R. Machon, B.C.L.S., completed and checked on the 20th day of April, 2012, a copy of which is attached hereto as Appendix A, be closed, stopped-up and conveyed to the abutting owners.

BE IT FURTHER RESOLVED THAT the said portions of road and lane and the Road Portion to be closed be subdivided with the abutting lands being said Block 6, to form a single parcel and road as shown within the heavy bold outline on the Subdivision Plan prepared by D.R. Machon, B.C.L.S., completed and checked on the 25th day of May, 2012, 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 the Approving Officer.

* * * * *

(5515-5665 Boundary Road, 5448-5666 Ormidale Street and 3690 Vanness Avenue - Closure and Sale of Lane and Sale of City Owned Lot (RTS9523), as per Council authority May 29, 2012)

APPENDIX A

REFERENCE PLAN TO ACCOMPANY RESOLUTION OF THE COUNCIL OF THE CITY OF VANCOUVER STOPPING-UP PORTIONS OF:

- (1) LANE DEDICATED BY THE DEPOSIT OF PLAN 2889.
- (2) LANE DEDICATED BY THE DEPOSIT OF PLAN 8825.
- (3) ROAD DEDICATED BY THE DEPOSIT OF PLAN 13894. AND
- (4) THAT PART OF LOT 'C' (SHOWN ON PLAN LMP47050), DISTRICT LOT 36, PLAN 13894.

LYING ADJACENT TO:

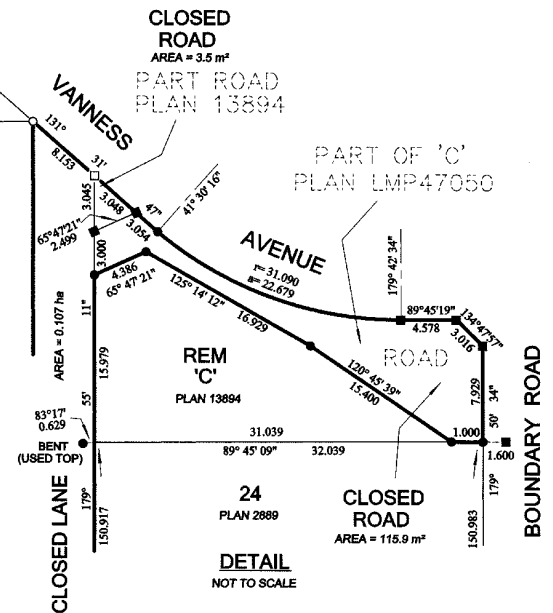
- (1) LOTS 10 TO 24, LOTS 29 TO 34 AND LOTS 36 TO 44, DISTRICT LOTS 36 AND 49, PLAN 2889.
- (2) LOT 'C' EXCEPT PART IN PLAN LMP47050, DISTRICT LOT 36, PLAN 13894. AND
- (3) LOT 'A', DISTRICT LOT 36, PLAN 8825.

ALL OF BLOCK 6, GROUP ONE, NEW WESTMINSTER DISTRICT

BCGS 92G025



THE INTENDED PLOT SIZE OF THIS PLAN IS 432 mm IN WIDTH BY 580 mm IN HEIGHT (C SIZE) WHEN PLOTTED AT A SCALE OF 1:600. ALL DISTANCES ARE IN METRES OR DECIMALS THEREOF UNLESS OTHERWISE NOTED.



- LEGEND**
- INTEGRATED SURVEY AREA No. 31 CITY OF VANCOUVER (NAD 83)(CSRS)
 - GRID BEARINGS ARE DERIVED FROM OBSERVATIONS BETWEEN GEODETIC CONTROL MONUMENTS V 2720 AND V 1626
 - THIS PLAN SHOWS HORIZONTAL GROUND-LEVEL DISTANCES, EXCEPT WHERE OTHERWISE NOTED
 - TO COMPUTE GRID DISTANCES, MULTIPLY GROUND-LEVEL DISTANCES BY COMBINED FACTOR 0.9986583
 - DENOTES CONTROL MONUMENT FOUND
 - DENOTES STANDARD IRON POST FOUND
 - DENOTES STANDARD IRON POST PLACED
 - DENOTES LEAD PLUG FOUND
 - DENOTES LEAD PLUG PLACED
 - Wt DENOTES WITNESS
 - U DENOTES UNRECORDED

NOTE: THIS PLAN SHOWS ONE OR MORE WITNESS POSTS WHICH ARE NOT SET ON THE TRUE CORNERS

THIS PLAN LIES WITHIN THE GREATER VANCOUVER REGIONAL DISTRICT

I, D.R. MACHON, A BRITISH COLUMBIA LAND SURVEYOR, 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 8TH DAY OF MAY, 2012. THE PLAN WAS COMPLETED AND CHECKED, AND THE CHECKLIST FILED UNDER # 135289, ON THE 20TH DAY OF APRIL, 2012.

D. Machon

B.C.L.S.

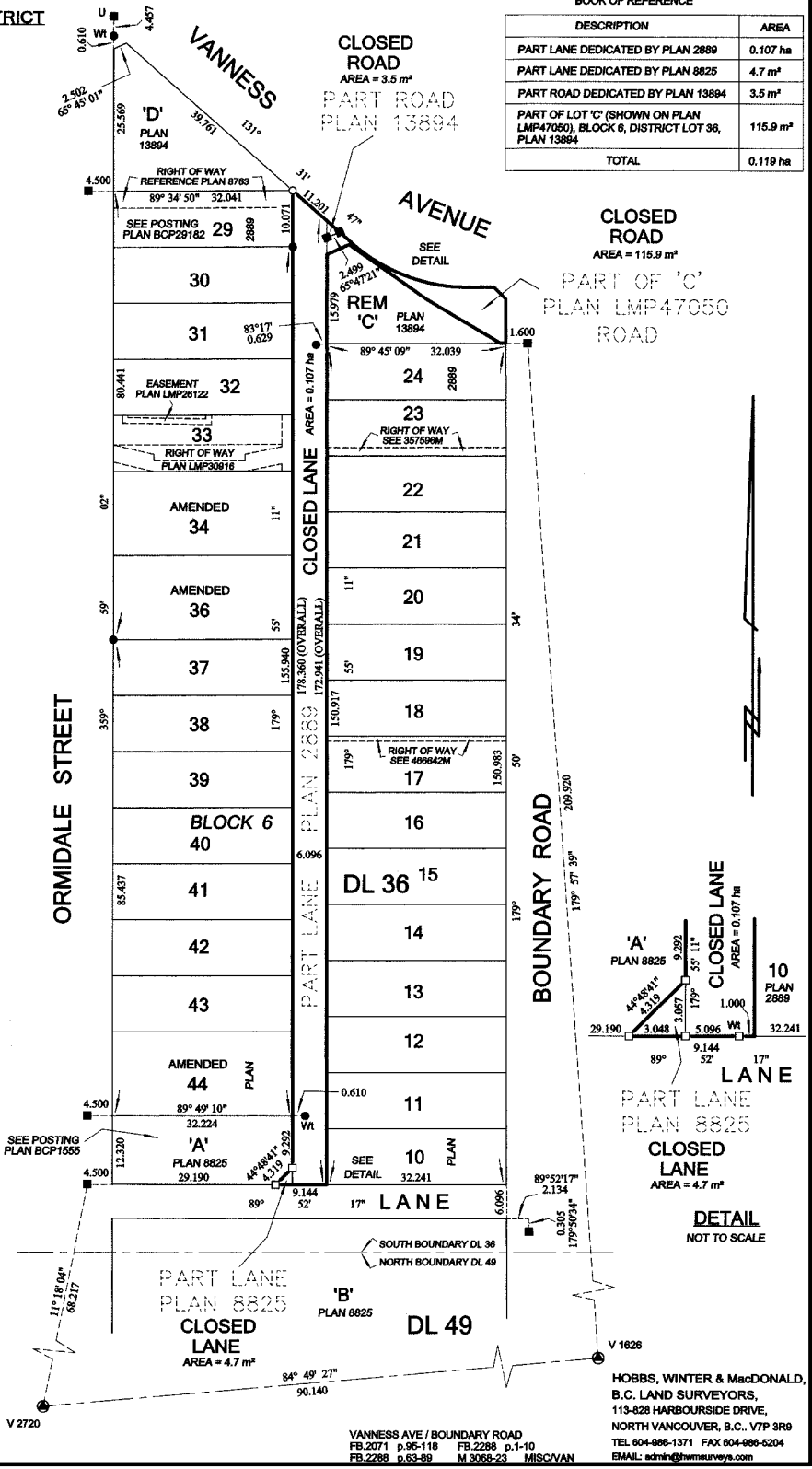
PLAN BCP

DEPOSITED IN THE LAND TITLE OFFICE AT NEW WESTMINSTER, B.C., THIS DAY OF 20

REGISTRAR

BOOK OF REFERENCE

DESCRIPTION	AREA
PART LANE DEDICATED BY PLAN 2889	0.107 ha
PART LANE DEDICATED BY PLAN 8825	4.7 m ²
PART ROAD DEDICATED BY PLAN 13894	3.5 m ²
PART OF LOT 'C' (SHOWN ON PLAN LMP47050), BLOCK 6, DISTRICT LOT 36, PLAN 13894	115.9 m ²
TOTAL	0.119 ha



VANNESS AVE / BOUNDARY ROAD
 FB.2071 p.95-118 FB.2288 p.1-10
 FB.2289 p.63-89 M 3062-23 MISC/VAN
 HOBBS, WINTER & MacDONALD, B.C. LAND SURVEYORS, 113-828 HARBOURSIDE DRIVE, NORTH VANCOUVER, B.C., V7P 3R9
 TEL 604-986-1371 FAX 604-986-6204
 EMAIL: adm@hwsurveyors.com

