RESOLUTION

1. 800 Griffiths Way (Rogers Arena) - Lease of a Volumetric Portion of road under the Georgia Viaduct

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 redevelop portions of Lot 221 False Creek Plan LMP12038 ("Lot 221") for residential and office purposes;
- 3. The proposal seeks to subdivide Lot 221 into Lots 348 and 349;
- 4. The proposal seeks to construct a significant five storey underground parking structure within a volumetric portion of Georgia Street abutting Lot 349 (the "Volumetric Portion");
- 5. The owner of Lot 349 has applied to lease the Volumetric Portion;
- 6. The Volumetric Portion consists of City street dedicated by the deposit of Plan LMP12038;
- 7. The Volumetric Portion is not required for municipal purposes;
- 8. To provide for the registration of the said lease it is necessary to raise title to the portion of Georgia Street that contains the Volumetric Portion;
- 9. To enable the lease of the Volumetric Portion to be registered it is necessary for Council to close and stop-up the Volumetric Portion;

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 that portion of Georgia Street dedicated by the deposit of Plan LMP12038 and included within the heavy bold outline on Plan EPP27872 prepared by Jesse Morin, B.C.L.S., completed on the 21st day of February, 2013, a reduced copy of which is attached hereto as Appendix "A";

BE IT FURTHER RESOLVED THAT all that volumetric portion of Georgia Street included within heavy bold outline and illustrated isometrically on Plan EPP27876 prepared by Jesse Morin, B.C.L.S., completed on the 4th day of March, 2013, a reduced copy of which is attached hereto as Appendix "B", be closed, stopped-up and leased to the owner of abutting Lot 349 False Creek Plan EPP26177. The lease to be to the satisfaction of the General Manager of Engineering Services and the Director of Legal Services.

(800 Griffiths Way (Rogers Arena) - Lease of a Volumetric Portion of road under the Georgia Viaduct)

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