A.1

RESOLUTION

1. Proposed Closure of Portions of Street Adjacent to 777 Pat Quinn Way

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. The authority for stopping up streets and for regulating encroachments thereon is contained in Section 291 of the Vancouver Charter;
- 3. There is a proposal to re-develop part of Lot 348 False Creek Plan EPP26177 Except Air Space Plan EPP35220 ("Rem Lot 348") and part of Air Space Parcel 3 False Creek Airspace Plan EPP35220 ("ASP 3") for commercial and residential purposes;
- 4. The proposal seeks to construct two below grade structural pilasters within volumetric portions of Pat Quinn Way (the "Volumetric Portions");
- 5. The Volumetric Portions consist of City street, title to which is registered in the Land Title Office as PID: 018-495-699 That Part of Lot 156, Except Part in Plan 21735 in Plan LMP12037 False Creek Plan 21458; Established as Road, See BG375346;
- 6. The Volumetric Portions are not required for municipal purposes;
- 7. 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 Pat Quinn Way that are encroached upon;

THEREFORE BE IT RESOLVED THAT all those volumetric portions of Pat Quinn Way included within heavy bold outline and illustrated isometrically on Plan EPP56595, prepared by Jesse Morin, B.C.L.S., completed on the 4th day of November, 2015, a reduced copy of which is attached hereto as Appendix "A", be closed, stopped-up and that an easement be granted to the owner of Lot 348 False Creek Plan EPP26177 Except Air Space Plan EPP35220 and the owner of Air Space Parcel 3 False Creek Plan EPP35220 to contain the portions of the structural pilasters which encroach onto Pat Quinn Way; the said easement to be to the satisfaction of the Director of Legal Services.

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APPENDIX 'A'

