A.4

RESOLUTION

4. Powell Street Overpass – Land Exchanges Between the City, Canadian Pacific Railway Limited, and the Vancouver Fraser Port Authority – Road Stop-up and Close (City 2)

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 transfer a portion of the northerly side of Powell Street west of Clark Drive, to the Vancouver Fraser Port Authority now doing business under the name of Port of Vancouver ("POV");
- The proposal requires the closure, stopping-up and raising of title to a portion of Powell Street, west of Clark Drive, as shown within bold outline on attached Appendix A;
- 4. That portion of Powell Street to be closed and stopped up, and shown as Parcel 'Y' within bold outline on attached Appendix 'B', requires that a title be raised thereto,
- 5. A part of Parcel 'Y' for which title is to be raised will be re-established as road;
- 6. The remainder of Parcel 'Y' for which title is to be raised is no longer required for road;
- 7. The remainder of Parcel 'Y' that is no longer required for road purposes will be conveyed to POV;
- The portion of Powell Street shown as Parcel 'Y' to be closed, stopped-up and title raised thereto includes both dedicated roads (by Plan 176, 355, 13661, 18542, and EPP28720) and road established by resolutions of Council.

THEREFORE BE IT RESOLVED THAT all those portions of Powell Street east of Clark Drive more particularly described as:

- a) That 406.2 square metre portion of road dedicated by the deposit of Plan 176, adjacent to all that part of Parcel A, Blocks K, 48 and 49, District Lots 181 and 182, Plan LMP43460 Shown on Plan LMP43595;
- b) That 0.201 hectare portion of road dedicated by deposit of Plan 176, adjacent to the South 7 Feet of Lots 3 to 7 and the South 7 Feet of Lot 8, Except Part in Plan 14625, All of Lot 3, Block A Plan 176;
- c) That 0.200 hectare portion of road dedicated by deposit of Plan 355, adjacent to that part of Lot S in Plan LMP35881, Block 2 of Block A, Plan LMP35311; Parcel X, Blocks 2 and 3, Plan BCP29063; and That Part of Parcel A in Plan BCP29060, Block 3, Plan BCP29059;

- d) Those 19.0 and 82.6 square metre portions of road dedicated by deposit of Plan 13661, adjacent to that part of Lot 1, Block M, Plan 13661 Shown on Plan BCP52017; Lot 3, Block M, Plan 13917 Except Plans 14071 and EPP29002, and Lot A, Block M, Plan 14071;
- e) That 69.5 square metre portion of road dedicated by deposit of Plan 18542, adjacent to Lot 1, Except Portions in Explanatory Plans 15754 and 15866, of Lot 3, Block A, Plan 18542;
- f) That 119.8 square metre portion of road dedicated by deposit of Plan EPP28720, adjacent to Lot 21 of Lot 2, Block K, Plan 176 Except Plan EPP28720;
- g) Parcel Identifier: 023-964-057
 That Part of Lot S in Plan LMP35881, Block 2 of Block A, Plan LMP35311
 Established as Road, See BL393208;
- h) Parcel Identifier: 027-013-871 That Part of Parcel A in Plan BCP29060, Block 3, Plan BCP29059 Established as Road, See BB478510;
- Parcel Identifier: 016-059-808 The South 7 Feet of Lot 3 of Lot 3, Block A, Plan 176 Established as Road, See DF48950;
- j) Parcel Identifier: 016-059-816 The South 7 Feet of Lot 4 of Lot 3, Block A, Plan 176 Established as Road, See DF48950;
- k) Parcel Identifier: 016-059-824 The South 7 Feet of Lot 5 of Lot 3, Block A, Plan 176 Established as Road, See DF48950;
- Parcel Identifier: 015-712-583 The South 7 Feet of Lot 6 of Lot 3, Block A, Plan 176 Established as Road, See DF48950;
- m) Parcel Identifier: 016-059-832
 The South 7 Feet of Lot 7 of Lot 3, Block A, Plan 176
 Established as Road, See DF48950;
- n) No PID The South 7 Feet of Lot 8, Except Part in Plan 14625, of Lot 3, Block A, Plan 176, shown on Explanatory Plan EPP52203 Established as Road by Resolution of Council on the ____ day of _____, 2019;
- o) Parcel Identifier: 016-252-098 The North 7 Feet of Lot 9 of Lot 3, Block A, Plan 176 Established as Road, See DF32802;
- p) Parcel Identifier: 015-712-591
 The North 7 Feet of Lot 10 of Lot 3, Block A, Plan 176
 Established as Road, See DF32802;

- q) Parcel Identifier: 015-712-605
 The North 7 Feet of Lot 13 of Lot 3, Block A, Plan 176
 Established as Road, See DF32802;
- Parcel Identifier: 015-712-613
 The North 7 Feet of the East ½ of Lot 14 of Lot 3, Block A, Plan 176
 Established as Road, See DF32802;
- s) Parcel Identifier: 029-074-525 That Part of Lot 1 Block M, Plan 13661, Shown on Plan BCP52017 Established as Road, See BB3007833;
- t) Parcel Identifier: 016-061-667 The North 7 Feet of Lot 26, Block 2 of Block A, Plan 355 Established as Road, See D24800;
- Parcel Identifier: 029-074-517
 That Part of Lot 26, Block 2 of Block A, Plan 355, Shown on Plan BCP52017
 Established as Road, See BB3007833;
- v) Parcel Identifier: 029-074-509 That Part of Lot 25, Block 2 of Block A, Plan 355, Shown on Plan BCP52017 Established as Road, See BB3007833;
- w) Parcel Identifier: 029-074-495
 That Part of Lot 24, Block 2 of Block A, Plan 355, Shown on Plan BCP52017
 Established as Road, See BB3007833;
- x) Parcel Identifier: 016-694-244
 The North 7 Feet of Lot 23, Block 2 of Block A, Plan 355
 Established as Road, See DF44349;
- y) Parcel Identifier: 029-074-487
 That Part of Lot 23, Block 2 of Block A, Plan 355, Shown on Plan BCP52017
 Established as Road, See BB3007833;
- z) Parcel Identifier: 029-074-479
 That Part of Lot 22 of Lot 2, Block K, Plan 176, Shown on Plan BCP52017
 Established as Road, See BB3007833;

all of District Lot 182 Group One, New Westminster District, and the same as shown in heavy outline on the Reference Plan prepared by Fred L. Wong, B.C.L.S., completed on the 11th day of July, 2016, inspected by Alessandro Di Nozzi, B.C.L.S. on the 2nd day of April, 2019, and numbered EPP52204, a copy of which is attached hereto as Appendix A, be closed, stopped-up; and

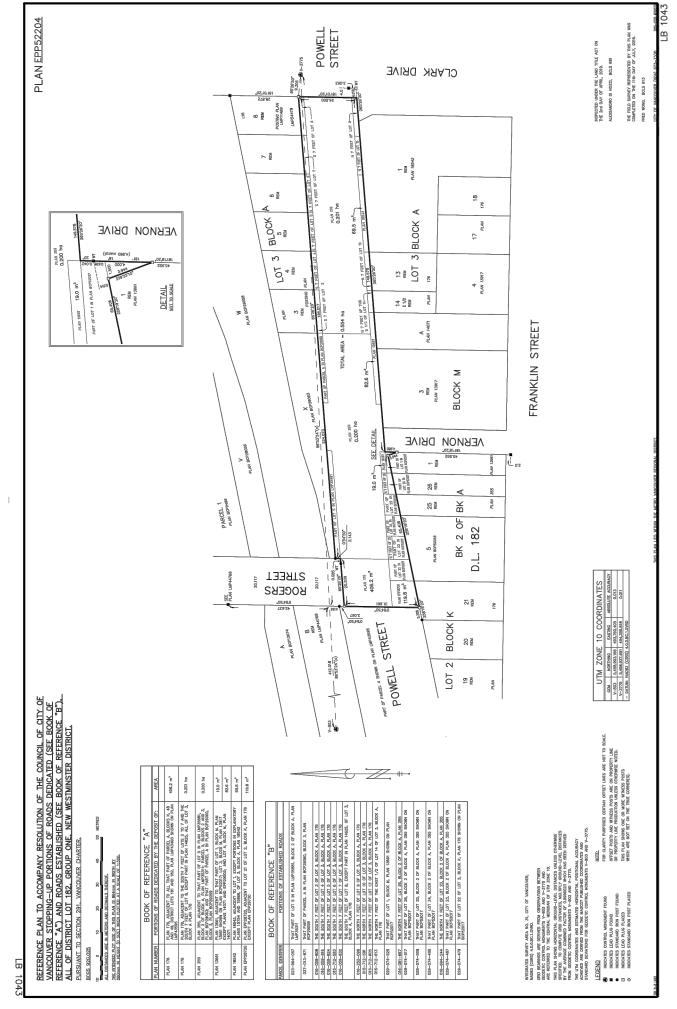
BE IT FURTHER RESOLVED THAT the Director of Legal Services be authorized to make application on behalf of the City of Vancouver, to raise a single title in the name of the City of Vancouver to the said closed portions of Powell Street, the same as shown in

heavy outline on the Reference Plan prepared by Fred L. Wong, B.C.L.S., completed on the 11th day of July, 2016, and numbered EPP62897, a copy of which is attached hereto as Appendix B.

(Powell Street Overpass – Land Exchanges between the City, the Canadian Pacific Railway, and the Vancouver Fraser Port Authority (RTS13041) as per Council authority April 23, 2019)

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APPENDIX В

