A.1

RESOLUTION

1(b). Resolution: Closure and Sale of a Portion of Road Adjacent to 3150 SE Marine Drive

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 PID: 030-284-759; Lot 51 Block 10 District Lot 330 Group 1 New Westminster District Plan EPP65172, hereinafter, ("Lot 51");
- 3. The owner of said Lot 51 has made application to purchase an abutting 169.2 square metre portion of road;
- 4. The said portion of road to be closed was dedicated by the deposit of Plan 8583 in 1951;
- 5. The said portion of road to be closed is no longer required for municipal purposes;
- 6. The said portion of road to be closed will be conveyed to the abutting owner and consolidated with said Lot 51 to form a single parcel.

THEREFORE BE IT RESOLVED THAT all that portion of road adjacent to Lot 51 Block 10 District Lot 330 Group 1 New Westminster District Plan EPP65172, the same as shown in heavy outline on the Reference Plan prepared by Gary Sundvick, B.C.L.S., completed on the 8th day of April, 2019, and numbered Plan EPP91761, a copy of which is attached hereto, be closed, stopped-up and conveyed to the owner of said Lot 51; and

BE IT FURTHER RESOLVED THAT the said portion of road to be closed is to be consolidated with said Lot 51 to form a single parcel, as shown within the heavy bold outline on the Reference Plan prepared by Gary Sundvick, B.C.L.S., completed on the 8th day of April, 2019, and numbered Plan EPP91762, a copy of which is attached hereto, to the satisfaction of the Director of Legal Services.

* * * * *

REFERENCE PLAN TO ACCOMPANY RESOLUTION OF THE COUNCIL
OF THE CITY OF VANCOUVER STOPPING-UP A PORTION OF ROAD DEDICATED
BY THE DEPOSIT OF PLAN 8583 ADJACENT TO LOT 51
BLOCK 10 DISTRICT LOT 330 GROUP 1 NEW WESTMINSTER DISTRICT PLAN EPP65172



BCGS 92G.025

5 10 15 20 SCALE 1: 300 DISTANCES ARE IN METRES

THE INTENDED PLOT SCALE OF THIS PLAN IS 560 mm IN WIDTH BY 432 mm IN HEIGHT (C SIZE) WHEN PLOTTED AT A SCALE OF 1:300.

INTEGRATED SURVEY AREA No. 31, VANCOUVER, NAD83(CSRS) 4.0.0.BC.1.GVRD

GRID BEARINGS ARE DERIVED FROM OBSERVATIONS BETWEEN GEODETIC CONTROL MONUMENTS V-2502 AND V-2506 AND ARE REFERRED TO CENTRAL MERIDIAN OF UTM ZONE 10.

THE UTM COORDINATES AND ESTIMATED HORIZONTAL POSITIONAL ACCURACY ACHIEVED HAVE BEEN DERIVED FROM THE MASCOT PUBLISHED COORDINATES FOR GEODETIC CONTROL MONUMENTS V-2502 AND V-2506.

THIS PLAN SHOWS HORIZONTAL GROUND-LEVEL DISTANCES, UNLESS OTHERMSE SPECIFIED. TO COMPUTE GRID DISTANCES, MULTIPLY GROUND-LEVEL DISTANCES BY THE AVERAGE COMBINED FACTOR OF 0.9998027 WHICH HAS BEEN DERVED FROM GEODETIC CONTROL MONUMENTS V-2502 AND V-2506.

THE AVERAGE COMBINED FACTOR HAS BEEN DETERMINED BASED ON AN ELLIPSOIDAL ELEVATION OF -16.797 METRES.

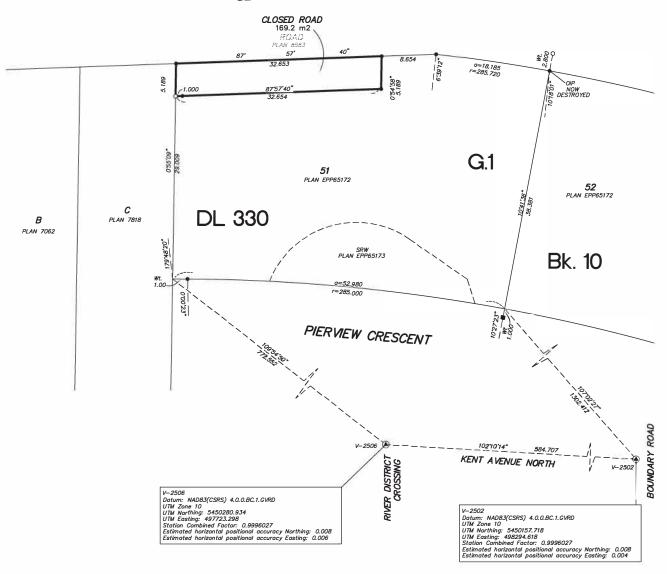
<u>LEGEND</u>

FOUND PLACED

● DENOTES CONTROL MONUMENT
DENOTES LEAD PLUG
O DENOTES IRON POST
WI. DENOTES WITNESS
m2 DENOTES SOUARE METRES
RE. DENOTES REFERENCE

NOTE: THIS PLAN SHOWS ONE OR MORE WITNESS POSTS WHICH ARE NOT SET ON THE TRUE CORNER(S).

SE MARINE DRIVE



THE FIELD SURVEY REPRESENTED BY THIS PLAN WAS COMPLETED ON THE 8th DAY OF APRIL, 2019. GARY SUNDVICK, BCLS (637) ECR#: 223489

BUTLER SUNDVICK 4 - 19089 94th Ave Surrey, BC V4N 3S4 www.buttersundvick.ca Tel. 604-513-9611

File: 3052/3052-AREA2-PH3 Dwg: 3052-AREA2-PH3-RD5

REFERENCE PLAN OF LOT 51 PLAN EPP65172 AND CLOSED ROAD PLAN EPP91761 ALL OF BLOCK 10 DISTRICT LOT 330 GROUP 1 NEW WESTMINSTER DISTRICT

PURSUANT TO SECTION 100 (1)(b) OF THE LAND TITLE ACT BCGS 92G.025

SCALE 1:300 DISTANCES ARE IN METRES

THE INTENDED PLOT SCALE OF THIS PLAN IS 560 mm IN WIDTH BY 432 mm IN HEIGHT (C SIZE) WHEN PLOTTED AT A SCALE OF 1:300.

INTEGRATED SURVEY AREA No. 31, VANCOUVER, NAD83(CSRS) 4.0.0.BC.1.GVRD

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THIS PLAN SHOWS HORIZONTAL GROUND-LEVEL DISTANCES, UNLESS OTHERWISE SPECIFIED. TO COMPUTE GRID DISTANCES, MULTIPLY GROUND-LEVEL DISTANCES BY THE AVERAGE COMBINED FACTOR OF 0.9996027 WHICH HAS BEEN DERIVED FROM GEODETIC CONTROL MONUMENTS V-2502 AND V-2506.

THE AVERAGE COMBINED FACTOR HAS BEEN DETERMINED BASED ON AN ELLIPSOIDAL ELEVATION OF -16.797 METRES.

LEGEND

FOUND PLACED

DENOTES CONTROL MONUMENT DENOTES LEAD PLUG DENOTES IRON POST DENOTES WITNESS DENOTES HECTARES DENOTES REFERENCE

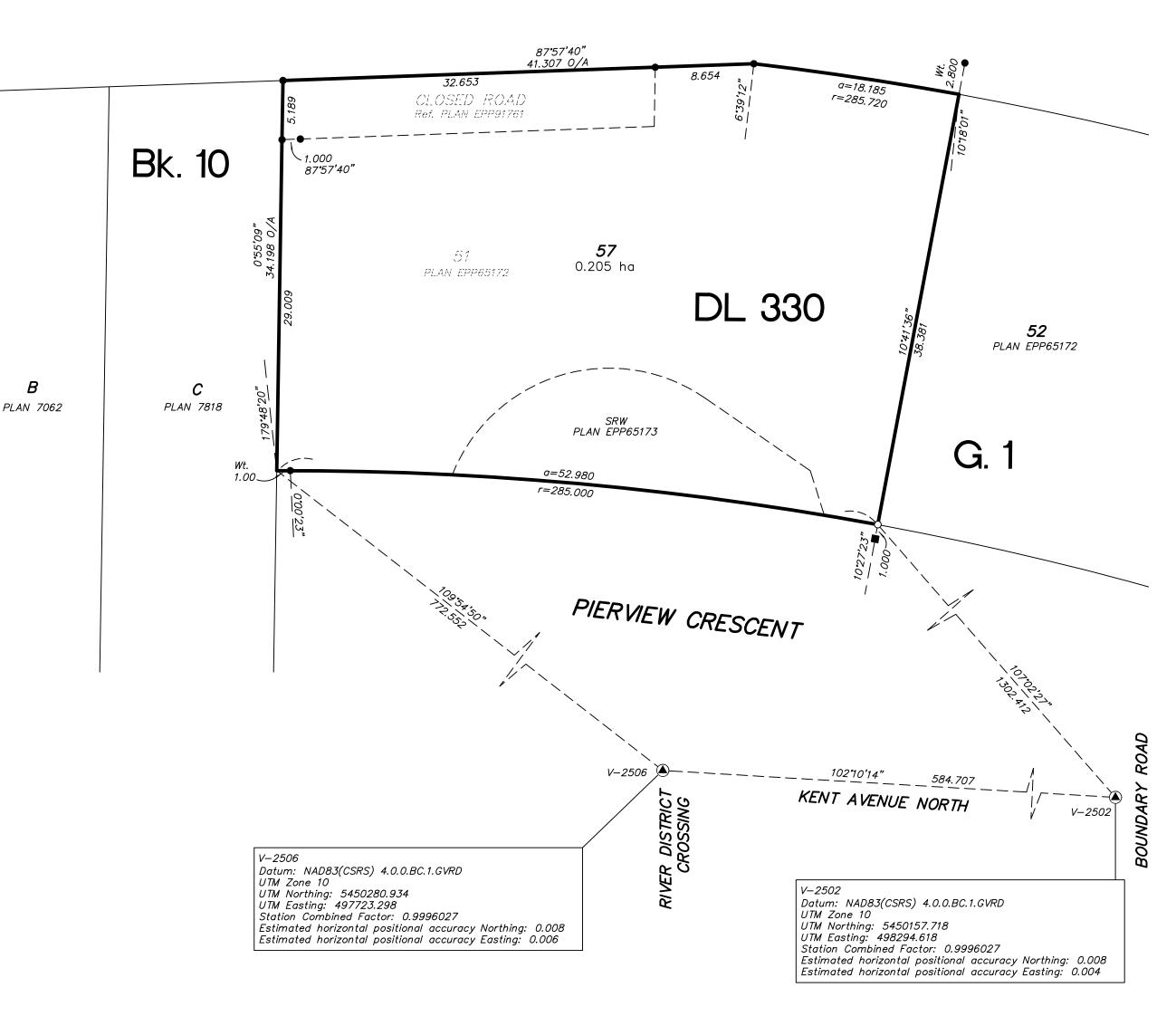
WHICH ARE NOT SET ON THE TRUE CORNER(S).

NOTE: THIS PLAN SHOWS ONE OR MORE WITNESS POSTS

THE LOT CREATED ON THIS PLAN IS A CONTINUATION OF AN EXISTING NUMBERING SERIES.



SE MARINE DRIVE



THE FIELD SURVEY REPRESENTED BY THIS PLAN WAS COMPLETED ON THE 8th DAY OF APRIL, 2019. GARY SUNDVICK, BCLS (637) ECR#: 223490



Dwg: 3052-AREA2-PH3-RF1