

## RESOLUTION

# A.9

### Resolution – Closure and Sale of Portion of Road Adjacent to 9001 Heather Street

#### 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:
  - a. PID: 013-206-222; Lot B Blocks C, D, Y and Z District Lot 319 Plan 22095 (“Lot B”);
  - b. PID: 013-038-796; Lot E Blocks 4, C, D, Y and Z District Lots 311, 319, 323 and 324 Plan 22094 (“Lot E”);
  - c. PID: 008-238-057; Lot B Block 4 District Lot 311 Plan 4803 (“Lot B Plan 4803”);
  - d. PID: 011-263-873; Lot A (Explanatory Plan 1976) Except Part in Reference Plan 3327 South Part of Block 5 District Lot 311 Plan 847, (“Lot A”, which together with Lot E and Lot B Plan 4803 are the “Other Translink Parcels”); and
  - e. PID: 009-324-534; That Part of Block 6 Lying to the South of Part in Reference Plan 3328 District Lot 311 Plan 847 (“Block 6”);together, the “MTC Lands”;
3. The proposal requires the closure of a 4160 square metre portion of Heather Street, being adjacent to Lot B (the “City Exchange Lands”);
4. The City Exchange Lands to be closed was dedicated as road on Plan 3038 on March 31, 1910 and on Plan 22095 on January 30, 1989;
5. The City Exchange Lands to be closed is no longer required for municipal or highway purposes;
6. The proposal requires the conveyance to the City for road purposes of 4370 square metre portion of Lot B (the “Translink Exchange Lands”);
7. The owner of the MTC Lands has agreed to exchange the City Exchange Lands for the Translink Exchange Lands;
8. The owner of the MTC Lands has agreed to dedicate the north 3 metres of Block 6 and the north 10 metres of the Other Translink Parcels for road purposes;
9. The City Exchange Lands is to be conveyed to the owner of the MTC Lands and consolidated with the abutting lands, being the remainder of Lot B, the remainder

of Block 6, and the remainder of the Other Translink Parcels; and the Translink Exchange Lands is to be conveyed to the City and allocated for road purposes;

THEREFORE BE IT RESOLVED THAT all that portion of road dedicated by the deposit of Plans 3038 and 22095, adjacent to Lot B Blocks C, D, Y and Z DL 319 Plan 22095, the same as shown in heavy outline on the Reference Plan prepared by Anna Niraz, B.C.L.S., completed on the 15th day of March, 2023, and numbered Plan EPP128084, a copy of which is attached hereto, be closed, stopped-up and conveyed to the owner of the said MTC Lands;

AND BE IT FURTHER RESOLVED THAT the said portion of road to be closed be consolidated with all those portions of: PID: 013-206-222; Lot B Blocks C, D, Y and Z District Lot 319 Plan 22095, PID: 013-038-796; Lot E Blocks 4, C, D, Y and Z District Lots 311, 319, 323 and 324 Plan 22094, PID: 008-238-057; Lot B Block 4 District Lot 311 Plan 4803, PID: 011-263-873; Lot A (Explanatory Plan 1976) Except Part in Reference Plan 3327 South Part of Block 5 District Lot 311 Plan 847, and PID: 009-324-534; That Part of Block 6 Lying to the South of Part in Reference Plan 3328 District Lot 311 Plan 847 to form a single parcel and to dedicate road to the City, as shown within heavy outline on the Subdivision Plan, completed by Anna Niraz, B.C.L.S., on the 15th day of March, 2023 and numbered Plan EPP128085, a copy of which is attached hereto, to the satisfaction of the Director of Legal Services and the Approving Officer.

(9001 Heather Street – Land Exchange for Road Purposes (RTS 15601), as per Council authority July 25, 2023)

\* \* \* \* \*

**REFERENCE PLAN TO ACCOMPANY RESOLUTION OF THE COUNCIL OF THE CITY OF VANCOUVER  
STOPPING-UP A PORTION OF ROAD DEDICATED BY THE DEPOSIT OF PLANS 3038 AND 22095; ALL IN  
BLOCKS 4, C, D, Y AND Z DISTRICT LOTS 311, 319, 323 AND 324, GROUP ONE, NEW WESTMINSTER DISTRICT**

Pursuant to Section 291 of the Vancouver Charter  
Pursuant to Section 120 of Land Title Act



The intended plot size of this plan is 864mm in width by 560mm in height (D size) when plotted at a scale of 1:1250.

This Plan lies within Integrated Survey Area No. 31, City of Vancouver, NAD83 (CSRS) 4.0.0.BC.1.MVRD.

Grid bearings are derived from GNSS observations and are referred to the central meridian of UTM Zone 10.

The UTM coordinates and estimated absolute accuracy achieved are derived from GNSS observations to geodetic control monuments V-2552 and V-632.

This plan shows horizontal ground level distances unless otherwise specified. To compute grid distances, multiply ground level distances by the average combined factor of 0.9996035. The average combined factor has been determined based on an ellipsoidal elevation of 22 metres.

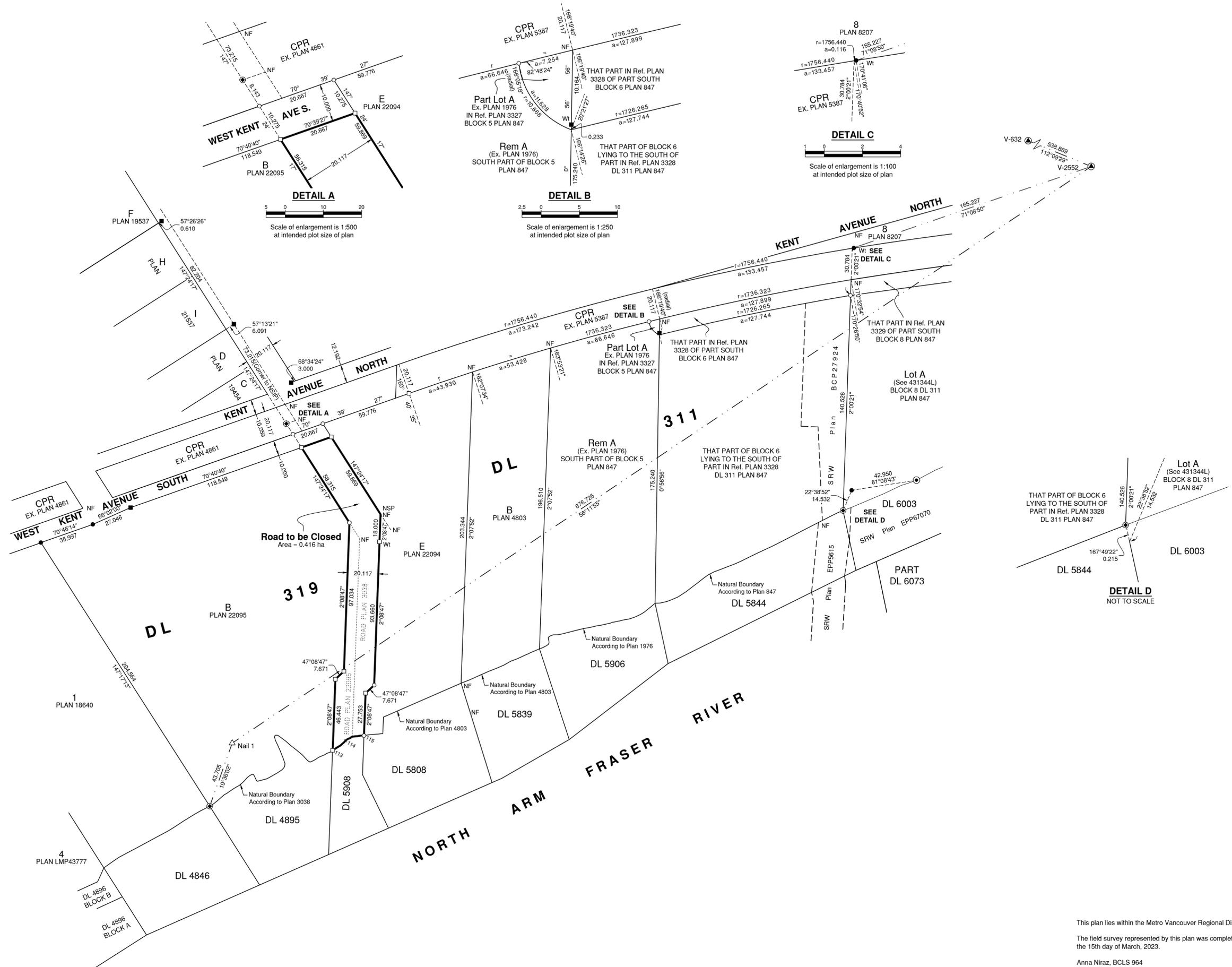
- LEGEND**
- ▲ denotes control monument found
  - denotes standard iron post found
  - denotes lead plug found
  - ⊙ denotes non-standard post found
  - denotes standard iron post placed
  - denotes lead plug placed
  - △ denotes traverse hub placed (type defined on plan)
  - ha denotes hectares
  - SRW denotes statutory right of way

Note: This plan shows one or more witness posts which are not set on the true corner(s).

Point	UTM Northing	UTM Easting	Absolute Accuracy:
V-2552	5450407.230	491606.510	0.02
V-632	5450610.390	491107.637	0.02

Point #	Northing	Easting
113	5450026.20	491110.14
114	5450032.45	491118.52
115	5450035.79	491130.63

BOOK OF REFERENCE	
Description	AREA
PORTION OF ROAD SHOWN AS 66' WIDE ON PLAN 3038, EXCEPT THAT PORTION SHOWN AS CLOSED ROAD ON PLAN 22094; ADJACENT TO LOT E BLOCKS 4, C, D, Y AND Z DISTRICT LOTS 311, 319, 323 AND 324 PLAN 22094	0.294 ha
PORTION OF ROAD SHOWN AS ROAD ON PLAN 22095; ADJACENT TO LOT B BLOCKS C, D, Y AND Z DISTRICT LOT 319 PLAN 22095	0.122 ha
TOTAL	0.416 ha



This plan lies within the Metro Vancouver Regional District  
The field survey represented by this plan was completed on the 15th day of March, 2023.  
Anna Niraz, BCLS 964

**GeoVerra**  
Unit 108, 9525 201 Street  
Langley, BC  
PROJECT REF: DRAWING No.  
22-02062-001-REF01-R2

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**SUBDIVISION PLAN OF LOT B BLOCKS C, D, Y AND Z DISTRICT LOT 319 PLAN 22095; CLOSED ROAD PLAN EPP128084; LOT E BLOCKS 4, C, D, Y AND Z DISTRICT LOTS 311, 319, 323 AND 324 PLAN 22094; LOT B BLOCK 4 DISTRICT LOT 311 PLAN 4803; LOT A (EXPLANATORY PLAN 1976), EXCEPT PART IN REFERENCE PLAN 3327 SOUTH PART OF BLOCK 5 DISTRICT LOT 311 PLAN 847; AND THAT PART OF BLOCK 6 LYING TO THE SOUTH OF PART IN REFERENCE PLAN 3328 DISTRICT LOT 311 PLAN 847**

**PLAN EPP128085**

BCGS 92G.025  
 25 12.5 0 25 50 75 100

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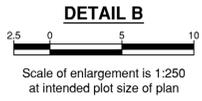
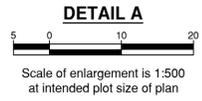
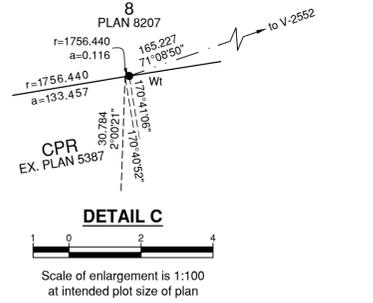
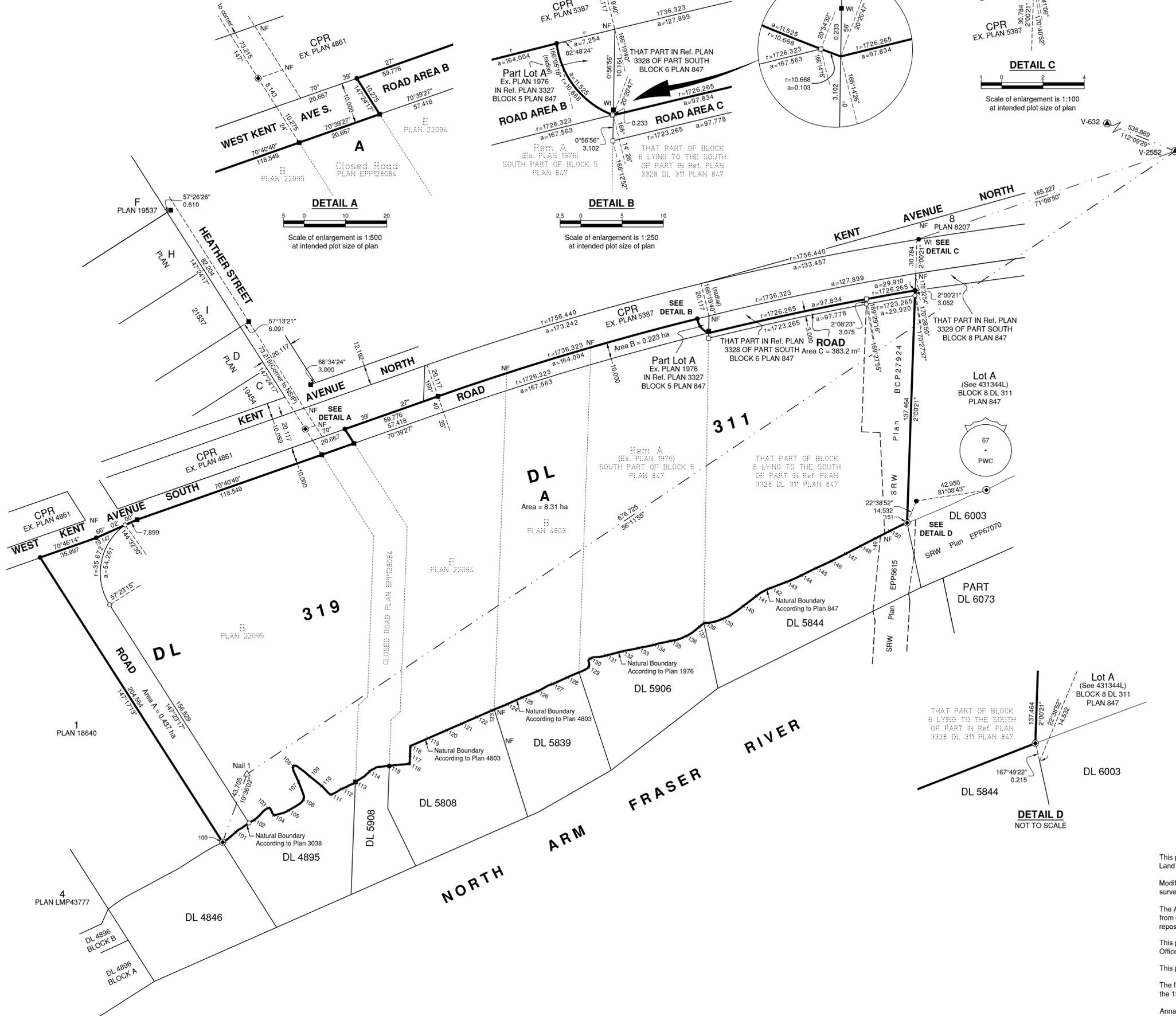
**LEGEND**

- denotes control monument found
- denotes standard concrete post found
- denotes standard iron post found
- denotes lead plug found
- denotes non-standard post found
- denotes standard iron post placed
- denotes lead plug placed
- △ denotes traverse hub placed (type defined on plan)
- ha denotes hectares
- SRW denotes statutory right of way

Note: This plan shows one or more witness posts which are not set on the true corner(s).

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V-2552	5450407.230	491606.510	0.02
V-632	5450610.390	491107.637	0.02

BOOK OF REFERENCE	
Description	AREA
AREA A	0.437 ha
AREA B	0.223 ha
AREA C	383.2 m <sup>2</sup>
TOTAL ROAD DEDICATION	0.698 ha



Point Table		
Point #	Northing	Easting
100	544989.75	491029.74
101	544995.85	491037.63
102	545003.19	491048.84
103	545010.46	491057.15
104	545006.06	491060.53
105	545008.89	491069.36
106	545015.64	491078.70
107	5450026.24	491075.65
108	5450035.73	491072.29
109	5450029.47	491082.49
110	5450023.77	491089.72
111	545018.54	491095.33
112	5450021.99	491101.78
113	5450026.20	491110.14
114	5450032.45	491118.52
115	5450035.79	491130.63
116	5450037.12	491142.96
117	5450042.51	491143.17
118	5450047.90	491143.37
119	5450052.64	491154.25
120	5450057.40	491165.19
121	5450061.40	491174.36
122	5450065.39	491183.52
123	5450069.38	491192.69
124	5450073.18	491201.93
125	5450077.24	491211.06
126	5450081.03	491220.31
127	5450085.35	491229.30
128	5450089.33	491238.46
129	5450095.39	491251.30
130	5450100.76	491252.22
131	5450102.53	491261.78
132	5450105.00	491271.46
133	5450107.05	491281.24
134	5450109.04	491291.04
135	5450111.35	491300.73
136	5450114.26	491310.23
137	5450119.95	491318.40
138	5450122.40	491321.57
139	5450124.57	491332.07
140	5450132.48	491344.93
141	5450138.56	491352.86
142	5450143.38	491361.56
143	5450146.93	491370.91
144	5450150.98	491380.04
145	5450155.37	491389.02
146	5450159.58	491398.08
147	5450164.08	491407.01
148	5450168.69	491415.88
149	5450173.26	491424.77
150	5450177.83	491433.66
151	5450182.70	491444.10

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**GeoVerra**  
 Unit 108, 9525 201 Street  
 Langley, BC  
 PROJECT REF: DRAWING No.  
 22-02062-001-REF02-R2

This plan need not comply with section 75(1)(c) of the Land Title Act.  
 Modified monumentation has been approved for this survey. LTSA file # 0889847  
 The Association of BC Land Surveyors has granted relief from compliance with Rule 2-10(1)(b) (exemption for the reposting of missing District Lot corners).  
 This plan lies within the jurisdiction of the Approving Officer for the City of Vancouver  
 This plan lies within the Metro Vancouver Regional District  
 The field survey represented by this plan was completed on the 15th day of March, 2023.  
 Anna Niraz, BCLS 964