**A.1** 

### RESOLUTION

1. 2511 Carolina Street - Closure of Portions of Street to Accommodate Heritage Building Encroachments

### 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. Portions of the first floor and roof level building cornices of the heritage building on Lot A Block 156 District Lot 264A Group 1 New Westminster District Plan EPP94804 ("Lot A") encroach onto Carolina Street and East Broadway (the "Roads");
- 3. The Roads which are encroached upon, abutting said Lot A, were dedicated by the deposit of Plan 185 and Plan 390;
- 4. To provide for the registration of an easement to contain the said encroachments onto the Roads, as required by Section 244 of the Strata Property Act, it is necessary to raise title to the portions of the Roads that are encroached upon; and
- 5. 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 the Roads that are encroached upon.

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 road dedicated by the deposit of Plan 185, and that portion of road dedicated by the deposit of Plan 390, included within the heavy bold outline on the Reference Plan, Plan EPP141264, completed by Jesse Morin, BCLS, on the 7<sup>th</sup> day of November, 2024, and numbered 5463-RD1, a reduced copy of which is attached hereto; and

BE IT FURTHER RESOLVED THAT all that volumetric portion of Carolina Street and East Broadway included within heavy bold outline and illustrated isometrically on the Explanatory Plan, Plan EPP141265, completed by Jesse Morin, BCLS, on the 12<sup>th</sup> day of November, 2024, and numbered 5463-VOL-EASE-Rev2, a reduced copy of which is also attached, be closed, stopped-up and that an easement be granted to the owner of abutting Lot A Block 156 District Lot 264A Group 1 New Westminster District Plan EPP94804 to contain the portions of the first floor and roof level building cornices of the heritage building which encroach onto Carolina Street and East Broadway; the said easement to be to the satisfaction of the Director of Legal Services.

\* \* \* \* \*

4 — 19089 94th Ave Surrey, BC V4N 3S4 www.butlersundvick.ca Tel. 604—513—9611

REFERENCE PLAN TO ACCOMPANY AN APPLICATION FOR THE REGISTRATION OF TITLE IN THE NAME OF THE CITY OF VANCOUVER TO THAT PORTIONS OF ROAD DEDICATED BY THE DEPOSIT OF PLANS 185 AND 390 ADJACENT TO LOT A BLOCK 156 DISTRICT LOT 264A GROUP 1 NEW WESTMINSTER DISTRICT PLAN EPP94804 BCGS 92G.025

SCALE 1:200 DISTANCES ARE IN METRES THE INTENDED PLOT SCALE OF THIS PLAN IS 864 mm IN WIDTH BY 560 mm IN HEIGHT (D SIZE) WHEN PLOTTED AT A SCALE OF 1:200.

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

GRID BEARINGS ARE DERIVED FROM OBSERVATIONS BETWEEN GEODETIC CONTROL MONUMENTS V-1621 AND V-3814 AND ARE REFERRED TO CENTRAL MERIDIAN OF UTM ZONE 10.

THE UTM COORDINATES AND ESTIMATED ABSOLUTE ACCURACY ACHIEVED ARE DERIVED FROM THE MASCOT PUBLISHED COORDINATES FOR GEODETIC CONTROL MONUMENTS V-1621 AND V-3814.

THIS PLAN SHOWS HORIZONTAL GROUND—LEVEL DISTANCES, UNLESS OTHERWISE SPECIFIED. TO COMPUTE GRID DISTANCES, MULTIPLY GROUND—LEVEL DISTANCES BY THE AVERAGE COMBINED FACTOR OF 0.999575 WILLIAMS BEEN ZOENVED FROM GEODETIC CONTROL MONUMENTS V-1621 AND V-3814.

### LEGEND

FOUND PLACED

DENOTES CONTROL MONUMENT lacktriangle DENOTES LEAD PLUG DENOTES STANDARD IRON POST

DENOTES UNMONUMENTED POINT DENOTES WITNESS

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

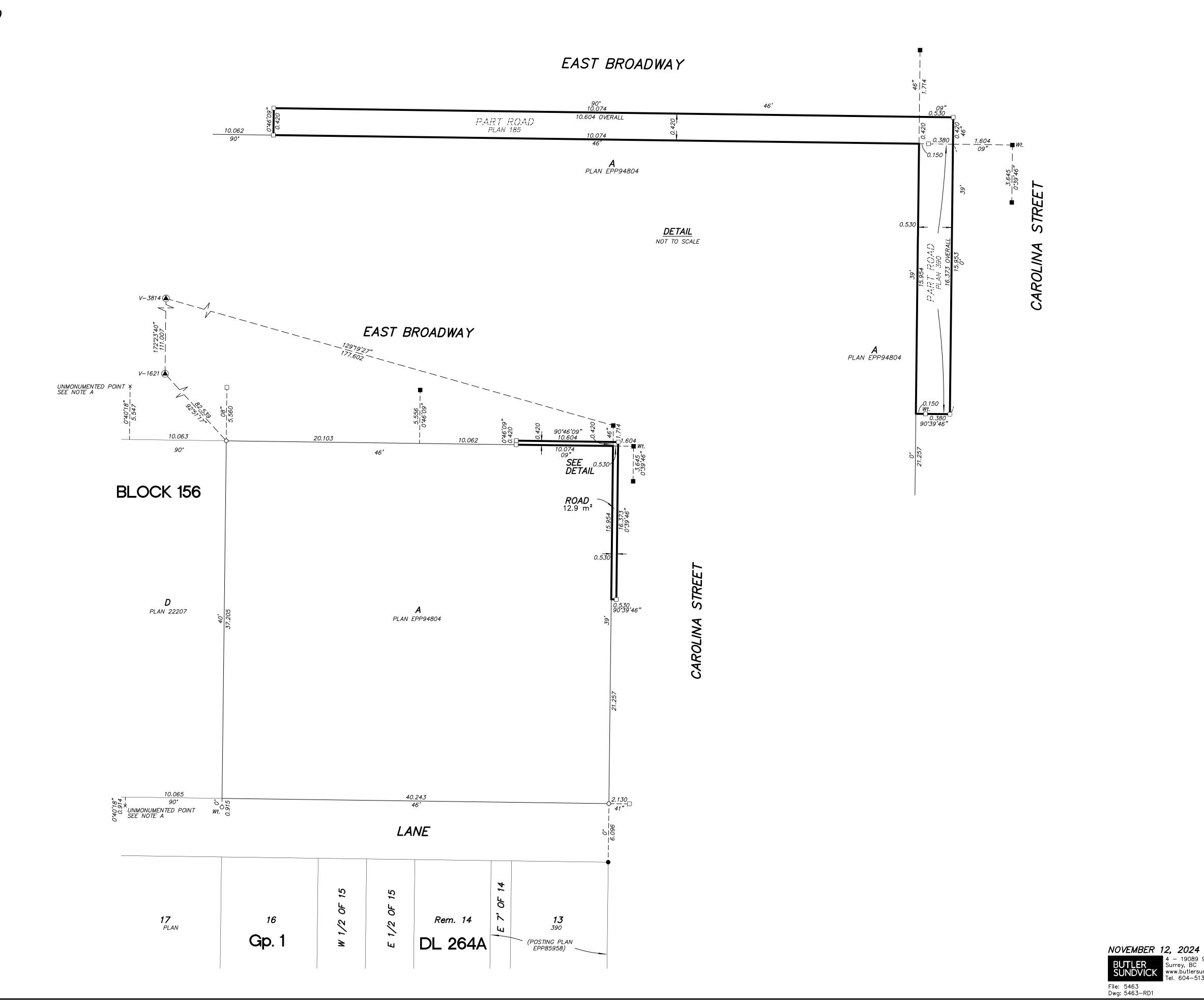
DENOTES SQUARE METRES THIS PLAN SHOWS ONE OR MORE WITNESS AND REFERENCE POSTS

WITNESS AND REFERENCE POSTS ARE ON THE PRODUCTION OF PROPERTY LINES UNLESS OTHERWISE NOTED

NAD83 (CSRS) 4.0.0.BC.1.MVRD UTM ZONE 10 COORDINATES								
TABLET MARKING	NORTHING	EASTING	ABSOLUTE ACCURACY					
V-1621	5456630.047 m	493242.210 m	0.01 m					
V-3814	5456740.033 m	493227.524 m	0.01 m					

NOTE A: UNMONUMENTED MEANS A LOST LEAD PLUG PREVIOUSLY TIED ON FEBRUARY 25, 2021 FROM THE ORIGINAL CONTROL TRAVERSE.





THE FIELD SURVEY REPRESENTED BY THIS PLAN WAS COMPLETED ON THE O7th DAY OF NOVEMBER, 2024 JESSE MORIN, BCLS (880)

THIS PLAN LIES WITHIN THE METRO VANCOUVER REGIONAL DISTRICT

ROAD INCLUDED IN PLAN EPP141264,
DEDICATED BY THE DEPOSIT OF PLANS 185 AND 390, ADJACENT TO
LOT A BLOCK 156 DISTRICT LOT 264A GROUP 1
NEW WESTMINSTER DISTRICT PLAN EPP94804
PURSUANT TO SECTION 99(1)(e) OF THE LAND TITLE ACT.
BCGS 92G.025

SCALE 1: 200 DISTANCES ARE IN METRES

THE INTENDED PLOT SCALE OF THIS PLAN IS
1120 mm IN WIDTH BY 864 mm IN HEIGHT (E SIZE)
WHEN PLOTTED AT A SCALE OF 1:200.

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

GRID BEARINGS ARE DERIVED FROM PLAN EPP94804.

THIS PLAN SHOWS HORIZONTAL GROUND-LEVEL DISTANCES UNLESS OTHERWISE SPECIFIED. TO COMPUTE GRID DISTANCES, MULTIPLY GROUND-LEVEL DISTANCES BY THE AVERAGE COMBINED FACTOR OF 0.99959765.

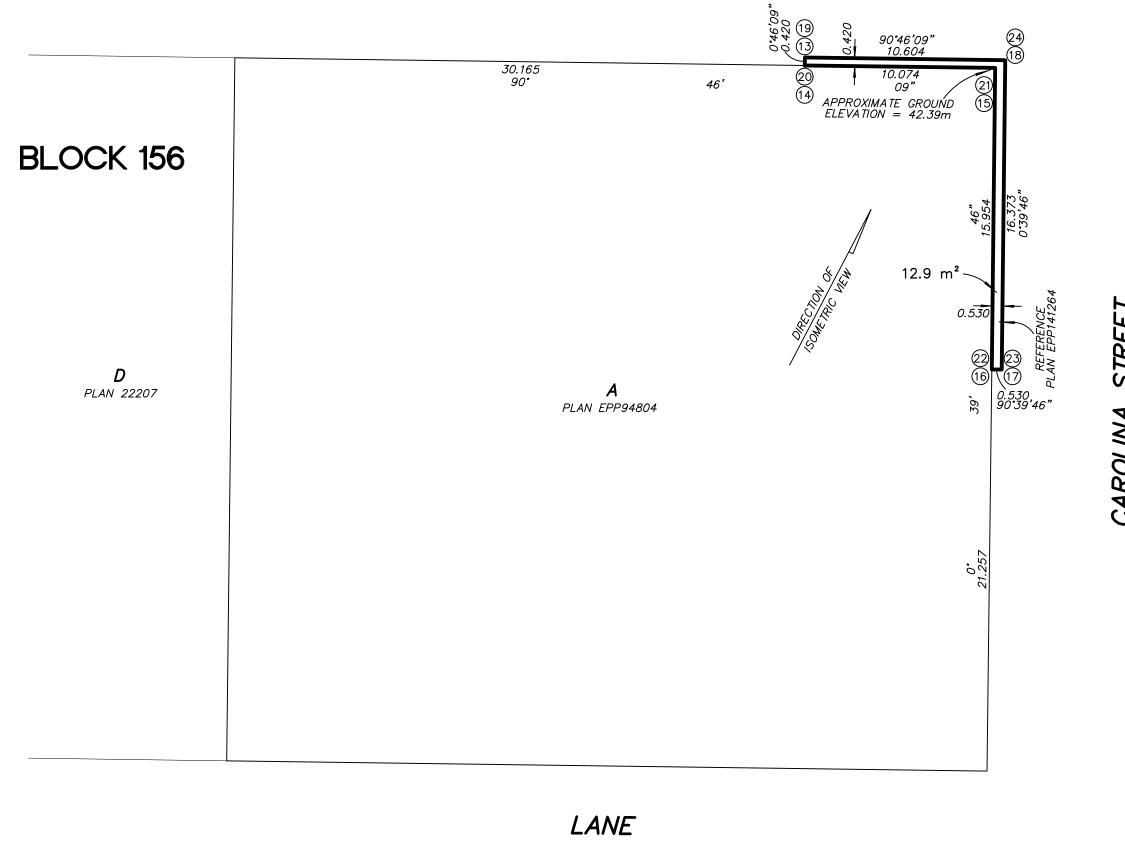
LEGEND $m^2$ DENOTES SQUARE METRES $m^3$ DENOTES CUBIC METRES

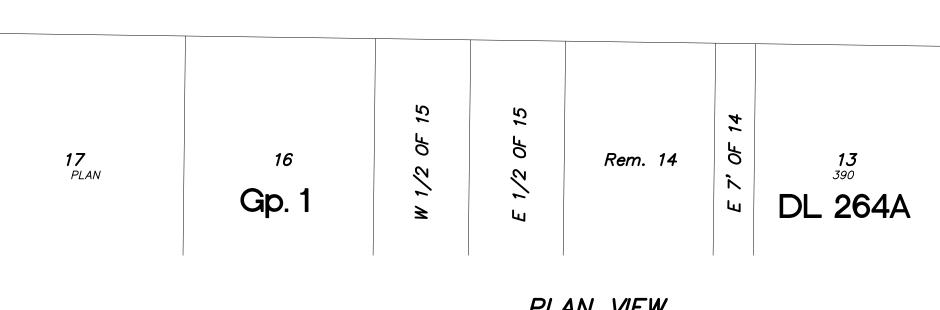
ELEVATION DERIVATION

ELEVATIONS ARE DERIVED FROM CITY
OF VANCOUVER CONTROL MONUMENT
No. V-1621 ELEVATION=38.275
(CVD28GVRD2018)



## EAST BROADWAY



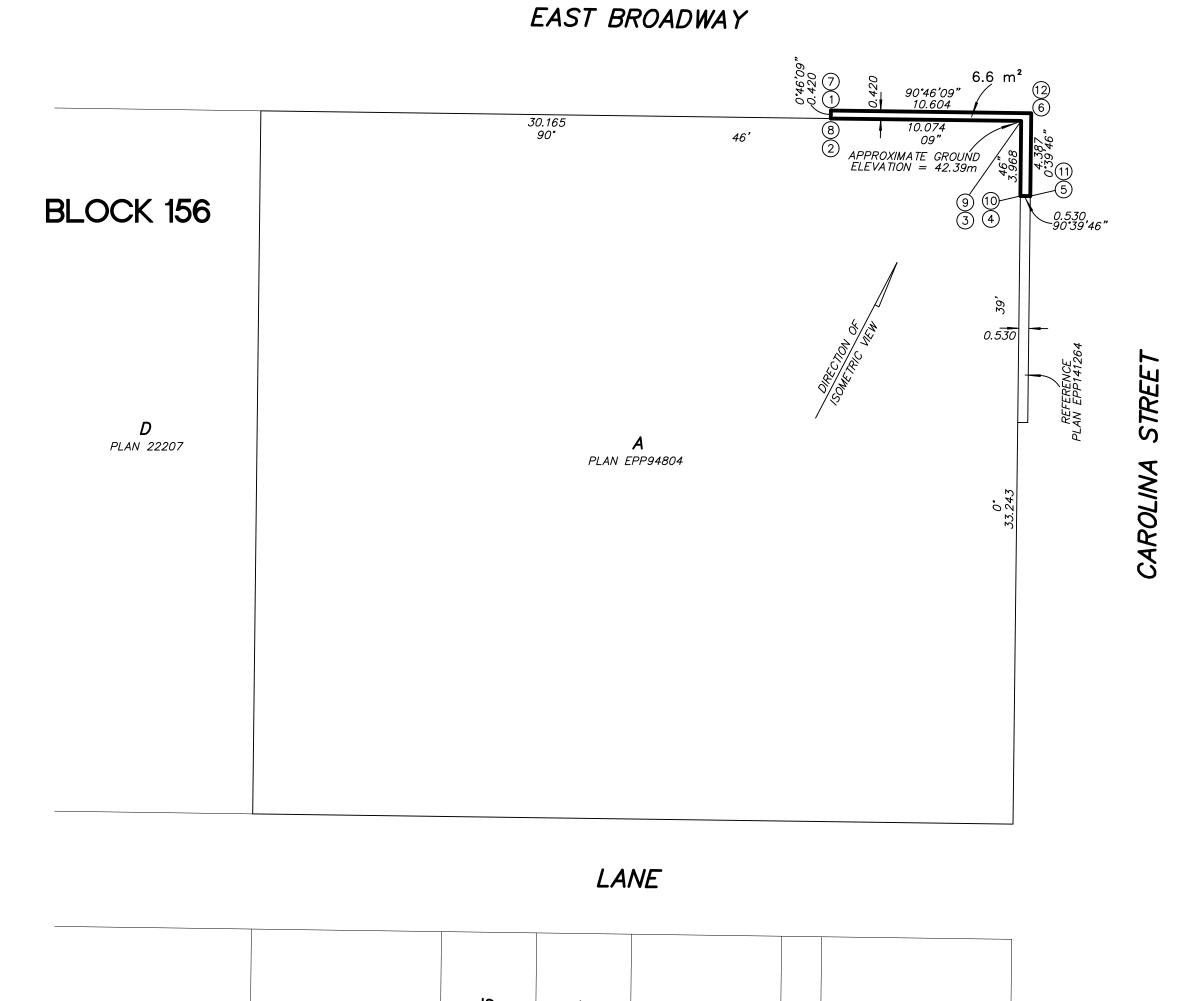


PLAN VIEW

ELEVATION 49.32m TO 50.15m

UPPER EASEMENT

# EAST DDOADWAY



LOWER EASEMENT VOLUME = 5.3 m.

SOMETRIC VIEW

NOT TO SOLF

ELEVATION 45.66m TO 50.15m

TABLE OF COORDINATES								
1	20000.015	10030.167	45.66	13	20000.015	10030.167	49.32	
2	19999.595	10030.162	45.66	14	19999.595	10030.162	49.32	
3	19999.460	10040.235	45.66	15	19999.460	10040.235	49.32	
4	19995.492	10040.189	45.66	16	19983.507	10040.051	49.32	
5	19995.486	10040.719	45.66	17	19983.501	10040.581	49.32	
6	19999.873	10040.770	45.66	18	19999.873	10040.770	49.32	
7	20000.015	10030.167	46.47	19	20000.015	10030.167	50.15	
8	19999.595	10030.162	46.47	20	19999.595	10030.162	50.15	
9	19999.460	10040.235	46.47	21	19999.460	10040.235	50.15	
10	19995.492	10040.189	46.47	22	19983.507	10040.051	50.15	
11	19995.486	10040.719	46.47	23	19983.501	10040.581	50.15	
10	10000 077	10010 770	40.47	- 04	10000 077	40040 770	E0.4E	

BOOK OF REFERENCE						
	DESCRIPTION	AREA	VOLUME			
UPPER EASEMENT	EASEMENT OVER A PART OF ROAD INCLUDED ON PLAN EPP141264	12.9 m²	10.7 m <sup>3</sup>			
LOWER EASEMENT	EASEMENT OVER A PART OF ROAD INCLUDED ON PLAN EPP141264	6.6 m²	5.3 m <sup>3</sup>			

THIS PLAN IS BASED ON THE FOLLOWING LAND TITLE
AND SURVEY AUTHORITY OF BC RECORDS:
PLAN EPP94804 AND EPP141264
JESSE MORIN, BCLS (637)
12th DAY OF NOVEMBER, 2024

ECR# 289966

PLAN VIEW

ELEVATION 45.66m TO 46.47m

LOWER EASEMENT

DL 264A

**17** PLAN

Gp. 1

