

# A.1

## RESOLUTION

### 1. Closure and Sale of a Portion of Road Adjacent to 2235 Charles 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. The owner of 2235 Charles Street [PID: 014-263-769] Lot 7, Except the South 16.5 Feet, Now Road, of Lot D, Block 135 District Lot 264A Plan 1839 ("Abutting Lands") has made application to purchase the 16.5 foot wide portion of adjacent road (the "Road Portion");
3. The said Road Portion to be closed, stopped-up and conveyed to the owner of the Abutting lands is legally described as [PID: 014-263-823] The South 16.5 Feet of Lot 7 of Lot D Block 135 District Lot 264A Plan 1839;
4. The said Road Portion to be closed was established as road by Resolution of Council (DF33722) in 1941;
5. The said Road Portion to be closed is no longer required for municipal or highway purposes; and
6. The said Road Portion to be closed will be consolidated with the Abutting Lands to form a single parcel.

THERFORE BE IT RESOLVED THAT [PID: 014-263-823] The South 16.5 Feet of Lot 7 of Lot D Block 135 District Lot 264A Plan 1839, established as road by document filed DF33722, be closed, stopped-up and conveyed to the owner of the Abutting Lands;

BE IT FURTHER RESOLVED THAT the said Road Portion to be closed is to be consolidated with the Abutting Lands to form a single parcel, as shown in heavy bold outline on the Reference Plan prepared by Liming Yuan, B.C.L.S., completed on the 21st day of November, 2025 and numbered EPP149852, a copy of which is attached hereto, to the satisfaction of the Director of Legal Services.

(Closure and Sale of a Portion of Road Adjacent to 2235 Charles Street (RTS18349), as per Council authority January 20th, 2026)

\* \* \* \* \*

REFERENCE PLAN OF LOT 7 EXCEPT THE  
SOUTH 16.5 FEET, AND THE SOUTH 16.5  
FEET, BOTH OF LOT D BLOCK 135 DISTRICT  
LOT 264A GROUP 1 NEW WESTMINSTER  
DISTRICT PLAN 1839

PLAN EPP149852

Pursuant to Section 100(1)(b) of the Land Title Act  
BCGS 92G.025



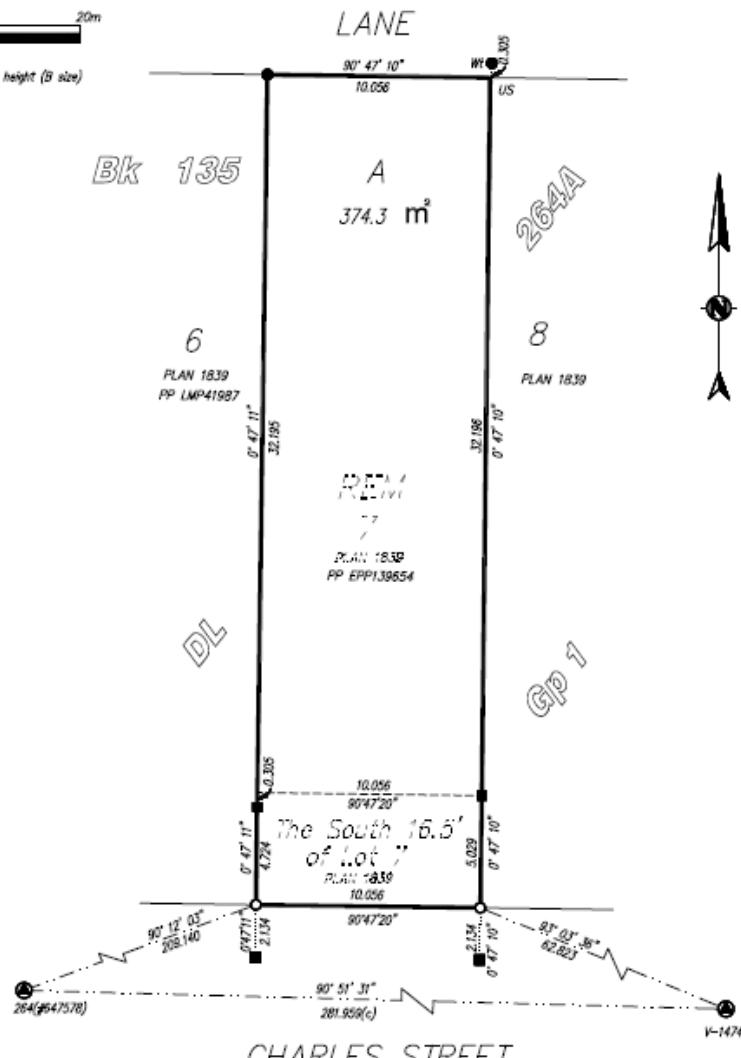
All distances are in metres and decimals thereof.  
The intended plot size of this plan is 280mm in width by 432mm in height (B size)  
when plotted at a scale of 1:200.

### Legend:

- - Geodetic Control Monument Found
- - Standard Iron Post Found
- - Lead Plug Found
- - Standard Iron Post Placed
- PP - Posting Plan
- BK - Block
- M<sup>2</sup> - Square Meters
- US - Unsuitable For Posting
- (c) - Calculated

**Note:**  
This plan shows one or more witness posts which are not set on the true corner(s). Witness posts are set on the production of the property line, unless otherwise stated.

*Some posts and lines have been exaggerated for clarity.*



This plan lies within Integrated Survey Area No.31  
Vancouver, NAD83 (CRS), 4.0.0.BC.1.MVRD

Grid bearings are derived from conventional ties to geodetic control monuments 264 and V-1474 and are referred to the central meridian of UTM Zone 10.

This plan shows horizontal ground level distances unless otherwise specified. To compute grid distances, multiply ground level distances by the average combined factor of 0.9895947 which has been derived from geodetic control monuments 264 and V-1474.

The UTM coordinates and estimated absolute accuracy achieved are derived from the MASCOT published coordinates and standard deviations for geodetic control monuments 264 and V-1474.

*This plan lies within the Metro Vancouver Regional District*

The field survey represented by this plan was completed on the 21st day of November, 2025.

Lining Yuan, BOLS, 2009

NAD83 (CSRS) 4.0.0.0C1.MVRD UTM ZONE 10 COORDINATES			
GCM	Northing	Easting	Estimated Absolute Accuracy
264 (#647578)	5457812.645	495495.255	0.01
V-1474	5457808.421	495777.068	0.01