

## RESOLUTION

# A.3

MOVED BY Councillor \_\_\_\_\_

SECONDED BY Councillor \_\_\_\_\_

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 re-develop privately owned Lots 8 to 18 inclusive; and Lot 19, Except Part in Explanatory Plan 3342 Now Road, all of Block 114 District Lot 541 Group 1 New Westminister District Plan 210 (the "Abutting Lands");
3. The proposal requires the closure of a portion of the north side of Pacific Street lying to the east of Seymour Street, being adjacent to the Abutting Lands and being That Part of Lot 19 in Explanatory Plan 3342 Block 114 District Lot 541 Group 1 New Westminister District Plan 210;
4. The said That Part of Lot 19 was established as road under filing E30528 on May 16, 1977;
5. Only a portion of said That Part of Lot 19 is required for municipal purposes;
6. On November 5, 2002 Council passed a resolution dealing with the road closure and exchange but the resolution was never deposited in the Land Title Office and it is necessary to pass a new resolution since the road dedication geometry has changed;
7. The owner of the abutting Lot 19, Except Part in Explanatory Plan 3342 Now Road, Block 114 District Lot 541 Group 1 New Westminister District Plan 210 ("Rem 19") has agreed to exchange a portion of his land which is required for road purposes for the said That Part of Lot 19 which is no longer required for road purposes;
8. The said That Part of Lot 19 to be closed will be conveyed to the owner of Rem 19 and consolidated with said Rem 19 to form a single parcel;
9. The establishment as road of portions of the consolidated parcel is required by the City for road purposes;
10. The remainder of the said consolidated parcel is to be subdivided with Lots 8 to 18 inclusive Block 114 District Lot 541 Group 1 New Westminister District Plan 210 to form a single parcel and dedicated road.

THEREFORE BE IT RESOLVED THAT Council rescind the resolution, with respect to the road closure of That Part of Lot 19 in Explanatory Plan 3342 Block 114 District Lot 541 Group 1 New Westminister District Plan 210 on the north side of Pacific Street, east of Seymour Street, passed at its November 5, 2002 meeting; and

BE IT FURTHER RESOLVED THAT That Part of Lot 19 in Explanatory Plan 3342 Block 114 District Lot 541 Group 1 New Westminister District Plan 210 be closed, stopped-up and conveyed to the abutting owner and consolidated with Lot 19 Except Part in Explanatory Plan 3342, Now Road, Block 114 District Lot 541 Group 1 New Westminister District Plan 210 to form a single parcel ("Lot A"), as shown within heavy bold outline on the Reference Plan prepared by Gregory Marston, B.C.L.S., completed and checked on the 23rd day of December, 2009, and marginally noted "FILE 9541-03", a copy of which is attached hereto as Appendix A, to the satisfaction of the General Manager of Engineering Services and the Director of Legal Services;

BE IT FURTHER RESOLVED THAT all that portion of Lot A Block 114 District Lot 541 Group 1 New Westminster District Plan BCP\_\_\_\_\_ shown heavy outlined on a Reference Plan prepared by Gregory Marston, B.C.L.S., completed and checked on the 23rd day of December, 2009, and marginally noted "FILE 9541-04", a copy of which is attached hereto as Appendix B, be accepted and allocated for road purposes and declared to form and constitute a portion of a road;

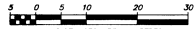
BE IT FURTHER RESOLVED THAT all that portion of Lot A Except Part in Plan BCP\_\_\_\_\_ Now Road, Block 114 District Lot 541 Group 1 New Westminster District Plan BCP\_\_\_\_\_ be subdivided with Lots 8 to 18 inclusive Block 114 District Lot 541 Group 1 New Westminster District Plan 210 to form a single parcel and road as shown within heavy bold outline on the Subdivision Plan prepared by Gregory Marston, B.C.L.S., completed and checked on the 23rd day of December, 2009, and marginally noted "FILE 9541-05" a copy of which is attached hereto as Appendix C, to the satisfaction of the General Manager of Engineering Services, the Director of Legal Services and the Approving Officer.

(555 Pacific Street - Land Exchange, as approved by Council February 2, 2010)

\* \* \* \* \*

**REFERENCE PLAN OF  
LOT 19, EXCEPT PART IN EXPLANATORY PLAN 3342 NOW ROAD,  
AND THAT PART OF LOT 19 IN EXPLANATORY PLAN 3342,  
ALL OF BLOCK 114 DISTRICT LOT 541 GROUP 1  
NEW WESTMINSTER DISTRICT PLAN 210**

BCGS 926.025



ALL DISTANCES ARE IN METRES

THE INTENDED PLOT SIZE OF THIS PLAN IS 560MM IN WIDTH BY 854MM IN HEIGHT  
(USE D SIZE SHEET) WHEN PLOTTED AT A SCALE OF 1:500

PURSUANT TO SECTION 100(1)(b) LAND TITLE ACT

**PLAN BCP**

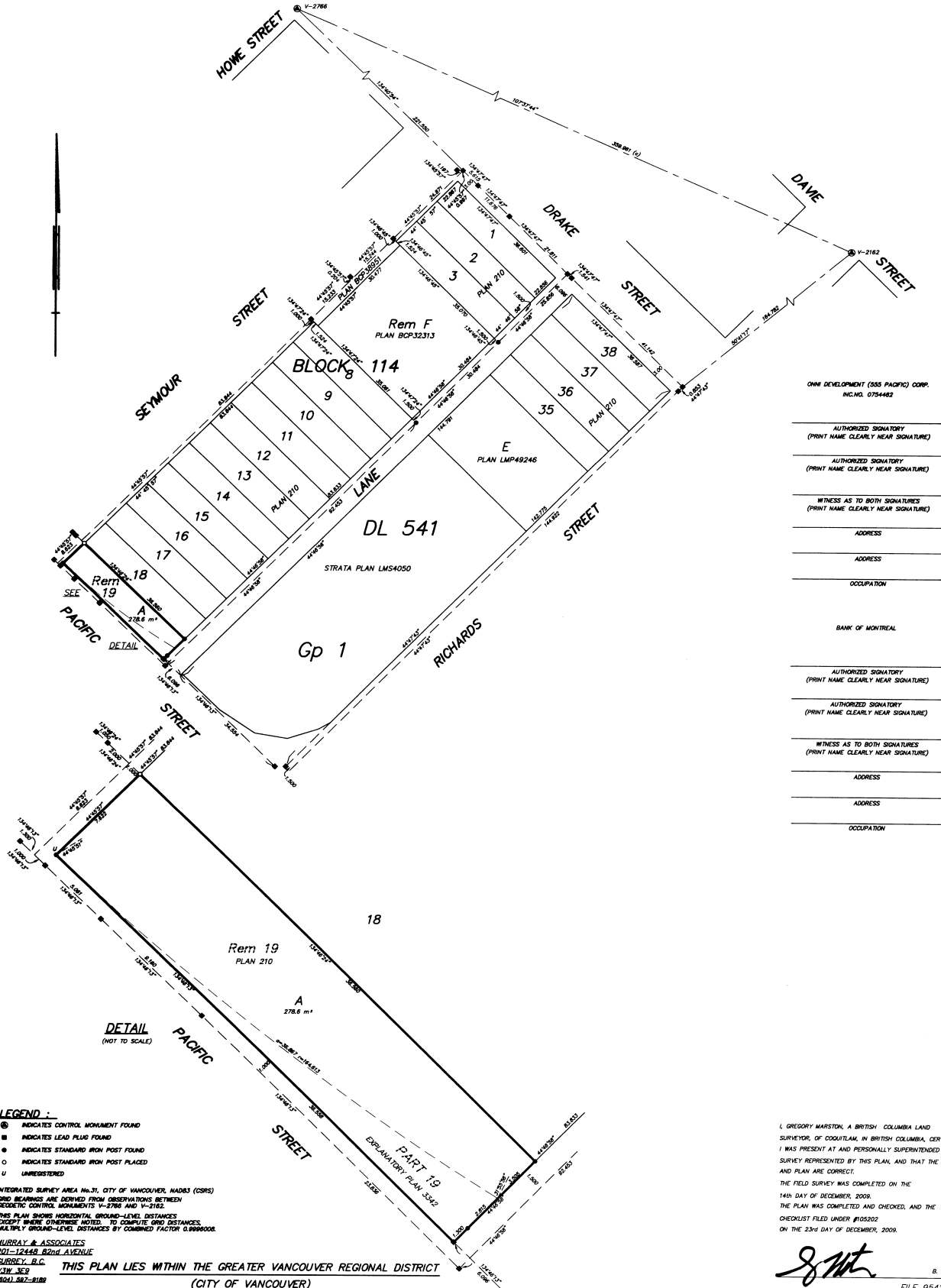
DEPOSITED IN THE LAND TITLE OFFICE

AT NEW WESTMINSTER B.C.

THIS DAY OF . . . 200 .

REGISTRAR

REF:



OWN DEVELOPMENT (SSS PACIFIC) CORP.  
INC. NO. 0784482

AUTHORIZED SIGNATORY  
(PRINT NAME CLEARLY NEAR SIGNATURE)

AUTHORIZED SIGNATORY  
(PRINT NAME CLEARLY NEAR SIGNATURE)

WITNESS AS TO BOTH SIGNATURES  
(PRINT NAME CLEARLY NEAR SIGNATURE)

ADDRESS

ADDRESS

OCCUPATION

BANK OF MONTREAL

AUTHORIZED SIGNATORY  
(PRINT NAME CLEARLY NEAR SIGNATURE)

AUTHORIZED SIGNATORY  
(PRINT NAME CLEARLY NEAR SIGNATURE)

WITNESS AS TO BOTH SIGNATURES  
(PRINT NAME CLEARLY NEAR SIGNATURE)

ADDRESS

ADDRESS

OCCUPATION

- LEGEND :**
- ⊙ INDICATES CONTROL MONUMENT FOUND
  - ⊞ INDICATES LEAD PLUG FOUND
  - INDICATES STANDARD IRON POST FOUND
  - INDICATES STANDARD IRON POST PLACED
  - U UNREGISTERED

INTEGRATED SURVEY AREA No.31, CITY OF VANCOUVER, MAJOR (CSRS)  
GRID BEARINGS ARE DERIVED FROM OBSERVATIONS BETWEEN  
GEODETIC CONTROL MONUMENTS V-2786 AND V-2182

THIS PLAN SHOWS HORIZONTAL GROUND-LEVEL DISTANCES  
EXCEPT WHERE OTHERWISE NOTED. TO COMPUTE GRID DISTANCES  
MULTIPLY GROUND-LEVEL DISTANCES BY CORRECTION FACTOR 0.9999008

MURRAY & ASSOCIATES  
201-12448 B2nd AVENUE  
SURREY, B.C.  
V3W 3E2  
(604) 587-8188

**THIS PLAN LIES WITHIN THE GREATER VANCOUVER REGIONAL DISTRICT  
(CITY OF VANCOUVER)**

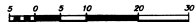
I, GREGORY MARSTON, A BRITISH COLUMBIA LAND  
SURVEYOR, OF COQUITLAM, IN BRITISH COLUMBIA, CERTIFY THAT  
I WAS PRESENT AT AND PERSONALLY SUPERVISED THE  
SURVEY REPRESENTED BY THIS PLAN, AND THAT THE SURVEY  
AND PLAN ARE CORRECT.  
THE FIELD SURVEY WAS COMPLETED ON THE  
14th DAY OF DECEMBER, 2009.  
THE PLAN WAS COMPLETED AND CHECKED, AND THE  
CHECKLIST FILED UNDER #105202  
ON THE 23rd DAY OF DECEMBER, 2009.

B. C. L. S.

FILE 9541-03

**REFERENCE PLAN TO ACCOMPANY RESOLUTION OF THE COUNCIL OF CITY OF VANCOUVER ESTABLISHING FOR HIGHWAY PURPOSES A PORTION OF LOT A, BLOCK 114, DISTRICT LOT 541, GROUP 1, NEW WESTMINSTER DISTRICT, PLAN BCP**

BCGS 92G.025



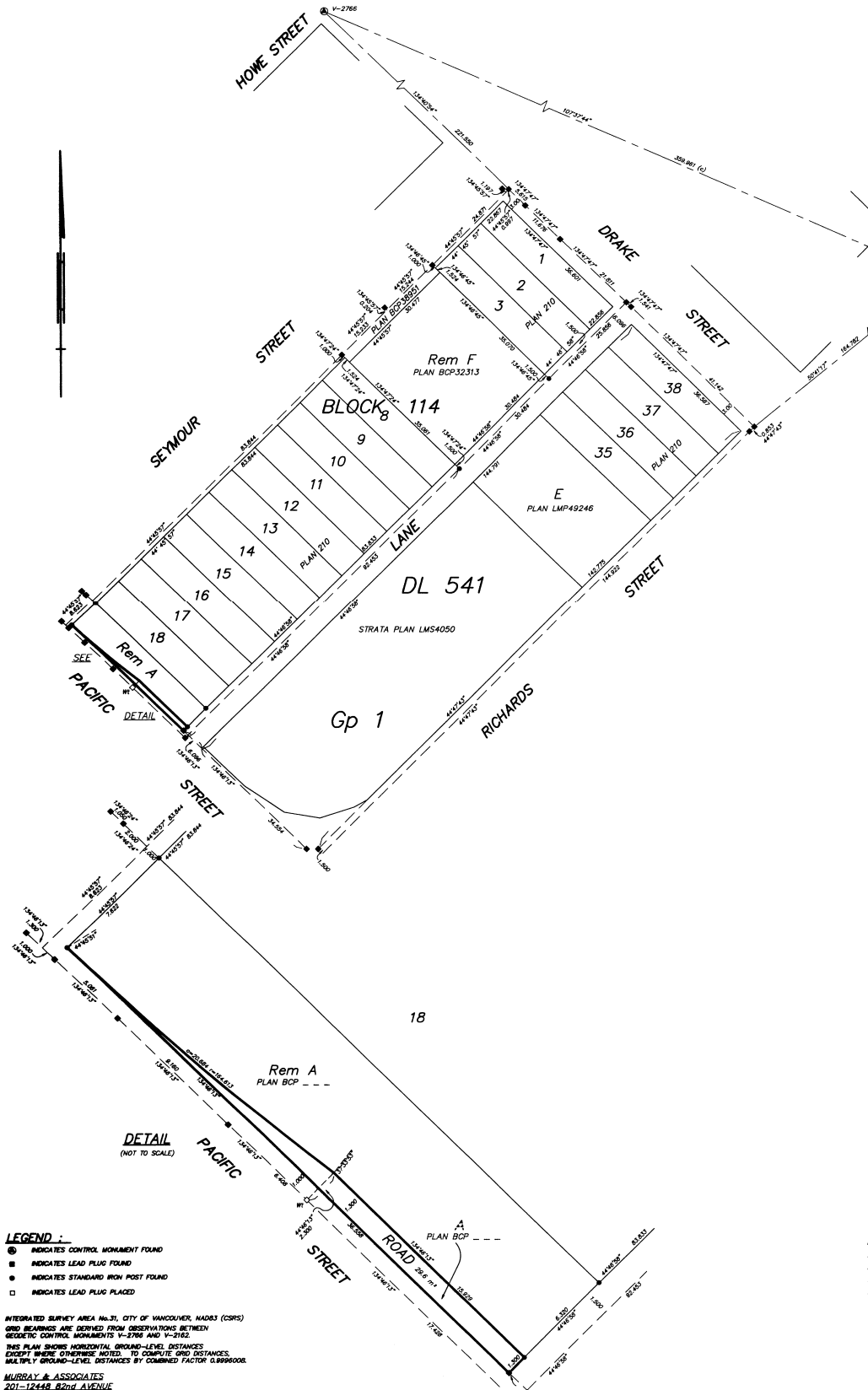
ALL DISTANCES ARE IN METRES  
 THE INTENDED PLOT SIZE OF THIS PLAN IS 560MM IN WIDTH BY 864MM IN HEIGHT  
 (USE D SIZE SHEET) WHEN PLOTTED AT A SCALE OF 1:500  
 PURSUANT TO SECTION 291, VANCOUVER CHARTER

**PLAN BCP**

DEPOSITED IN THE LAND TITLE OFFICE  
 AT NEW WESTMINSTER, B.C.  
 THIS DAY OF \_\_\_\_\_, 200\_\_

REGISTRAR

REF:



OWN DEVELOPMENT (SSS PACIFIC) CORP.  
 INC. NO. 0754462

\_\_\_\_\_  
 AUTHORIZED SIGNATORY  
 (PRINT NAME CLEARLY NEAR SIGNATURE)

\_\_\_\_\_  
 AUTHORIZED SIGNATORY  
 (PRINT NAME CLEARLY NEAR SIGNATURE)

\_\_\_\_\_  
 WITNESS AS TO BOTH SIGNATURES  
 (PRINT NAME CLEARLY NEAR SIGNATURE)

\_\_\_\_\_  
 ADDRESS

\_\_\_\_\_  
 ADDRESS

\_\_\_\_\_  
 OCCUPATION

BANK OF MONTREAL

\_\_\_\_\_  
 AUTHORIZED SIGNATORY  
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 ADDRESS

\_\_\_\_\_  
 OCCUPATION

**LEGEND :**

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- INDICATES LEAD PLUG FOUND
- INDICATES STANDARD IRON POST FOUND
- INDICATES LEAD PLUG PLACED

INTEGRATED SURVEY AREA No.31, CITY OF VANCOUVER, HA043 (CORS)  
 GRID BEARINGS ARE DERIVED FROM OBSERVATIONS BETWEEN  
 GEODETIC CONTROL MONUMENTS V-2766 AND V-2162  
 THIS PLAN SHOWS HORIZONTAL GROUND-LEVEL DISTANCES  
 EXCEPT WHERE OTHERWISE NOTED. TO COMPUTE GRID DISTANCES  
 MULTIPLY GROUND-LEVEL DISTANCES BY COMBINED FACTOR 0.9996008.

MURRAY & ASSOCIATES  
 201-12448, 82nd AVENUE  
 SURVEY, B.C.  
 V3V 3E3  
 (604) 887-8182

THIS PLAN LIES WITHIN THE GREATER VANCOUVER REGIONAL DISTRICT  
 (CITY OF VANCOUVER)

I, GREGORY MARSTON, A BRITISH COLUMBIA LAND SURVEYOR, OF COQUITLAM, IN BRITISH COLUMBIA, CERTIFY THAT I WAS PRESENT AT AND PERSONALLY SUPERINTENDED THE SURVEY REPRESENTED BY THIS PLAN, AND THAT THE SURVEY AND PLAN ARE CORRECT.  
 THE FIELD SURVEY WAS COMPLETED ON THE 14th DAY OF DECEMBER, 2009.  
 THE PLAN WAS COMPLETED AND CHECKED, AND THE CHECKLIST FILED UNDER #105215 ON THE 23rd DAY OF DECEMBER, 2009.

*(Signature)*

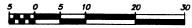
B. C. L. S.

FILE 9541-04

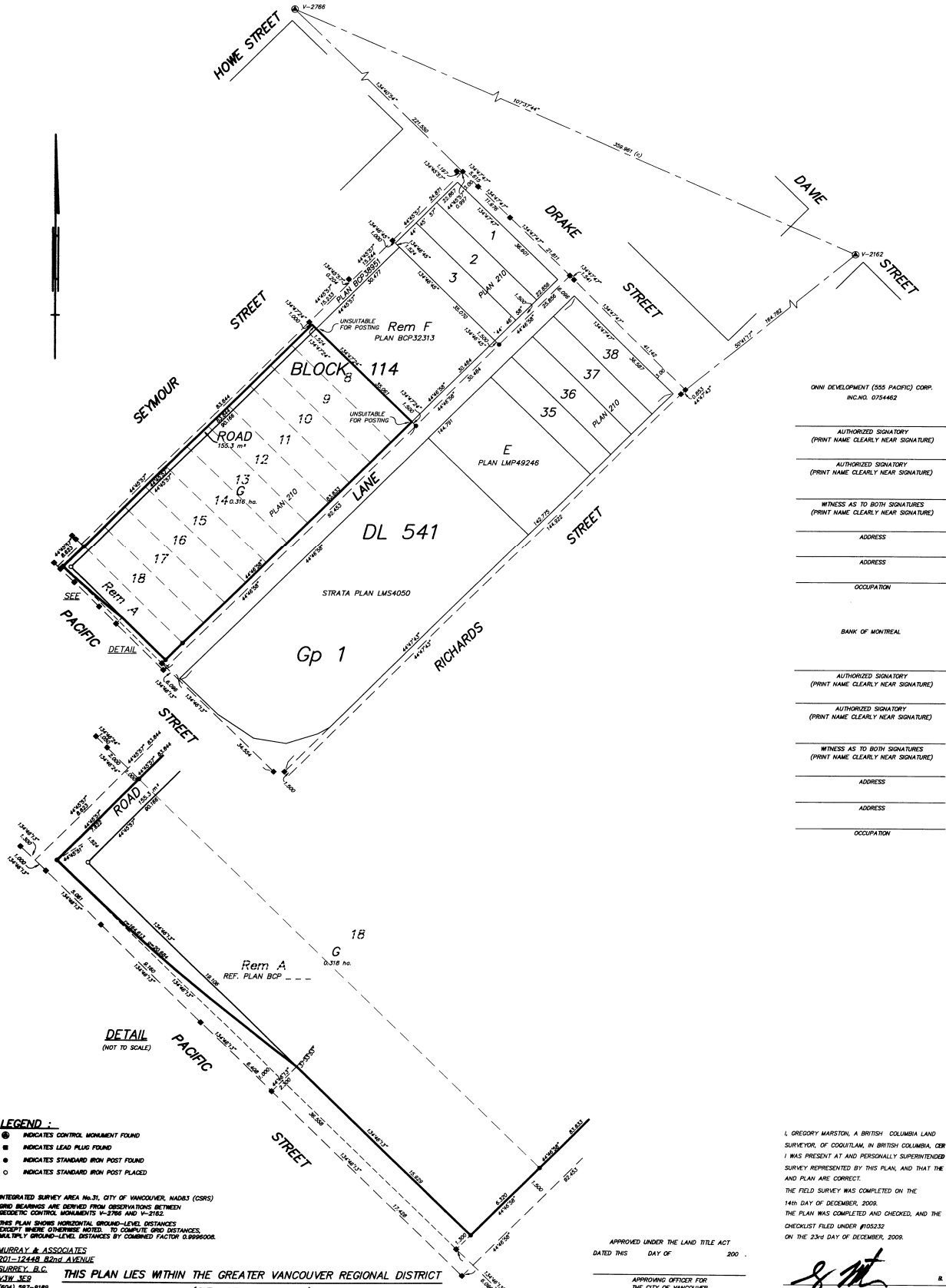
**SUBDIVISION PLAN OF  
 LOTS 8 TO 18 INCLUSIVE, PLAN 210  
 AND  
 LOT A, EXCEPT PART IN PLAN BCP \_\_\_\_\_, PLAN BCP \_\_\_\_\_  
 ALL OF  
 BLOCK 114, DISTRICT LOT 541, GROUP 1,  
 NEW WESTMINSTER DISTRICT**

**PLAN BCP**  
 DEPOSITED IN THE LAND TITLE OFFICE  
 AT NEW WESTMINSTER, B.C.  
 THIS DAY OF \_\_\_\_\_, 200\_\_  
 \_\_\_\_\_  
 REGISTRAR  
 REF:

BCOS 92G.025



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ONNI DEVELOPMENT (555 PACIFIC) CORP.  
 INC. NO. 0254462

AUTHORIZED SIGNATORY  
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MURRAY & ASSOCIATES  
 201-1248 B2nd AVENUE  
 SURREY, B.C.  
 V1W 3E9  
 (604) 882-8188

**THIS PLAN LIES WITHIN THE GREATER VANCOUVER REGIONAL DISTRICT  
 (CITY OF VANCOUVER)**

APPROVED UNDER THE LAND TITLE ACT  
 DATED THIS DAY OF \_\_\_\_\_, 200\_\_

APPROVING OFFICER FOR  
 THE CITY OF VANCOUVER

R. C. L. S.  
 FILE 9541-05