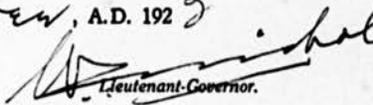


Approved and ordered this

5th day of December, A.D. 1923

 Lieutenant-Governor.

At the Executive Council Chamber, Victoria,

PRESENT:

The Honourable

Mr. Oliver
 Mr. Manson
 Mr. Hart
 Mr. MacLean
 Mr. Sutherland
 Mr. Barrow
 Mr. Sloan
 Mr. Pattullo

in the Chair.

To His Honour

The Lieutenant-Governor in Council:

The undersigned has the honour to REPORT

THAT an application has been made by the Burrard Dry Dock Company Limited, to be registered as the owner of certain foreshore and lands under water situate in Burrard Inlet in the Province of British Columbia, described as follows:-

PARCEL 1: ALL AND SINGULAR that certain parcel or tract of land abutting Lots Seven (7) to Twelve (12) inclusive, Block One hundred and seventy-six (176), New Westminster District, British Columbia, situate on Burrard Inlet, North Vancouver, which may be more particularly described as follows, that is to say:

BEGINNING at the South West corner of said Lot Seven (7), where the West boundary thereof meets high water mark, thence running South nine (9) degrees, twenty-one and one half (21½) minutes West magnetically along the said West boundary, produced three hundred and eighty feet, thence South Eighty (80) degrees, thirty-eight and one-half minutes (38½) East Three hundred (300) feet, thence North Nine (9) degrees, twenty-one and one-half (21½) minutes East along the East boundary produced of the said Lot Twelve (12) Four hundred and fifteen and three-tenths feet (415 ³/₁₀) more or less to the South-East corner of Lot twelve (12), thence following the Southerly boundaries of Lots Twelve (12), Eleven (11), Ten (10), Nine (9), Eight (8) and Seven (7), in a Westerly direction along the sinuosities of high water mark to the point of beginning as shown colored red on the plan attached to the said Quit Claim Deed.

PARCEL 2: ALL AND SINGULAR that certain parcel or tract of land and land covered by water, situate, lying and being in the Province of British Columbia, in the District of New Westminster, in the Municipality of North Vancouver, and being composed of part of the bed of Burrard Inlet, in the public Harbour of Vancouver, in front of Block One hundred and seventy-six (176) District Lot Two hundred and Seventy-four (274), Group One (1) New Westminster District, and which may be more particularly known and described as follows, that is to say:

BEGINNING at the point of intersection of the Easterly boundary of Lot Fourteen (14) with high water mark of Burrard Inlet; thence South Thirty-three (33) degrees, Forty-five (45) minutes West, Six hundred and ten (610) feet, thence North Fifty-six (56) degrees fifteen (15) minutes, West fifty (50) feet, thence North thirty-three (33) degrees, forty-five (45) minutes, East

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six hundred and ten (610) feet, more or less, to the point of intersection of the Westerly boundary of said Lot Fourteen (14) with said high water mark of Burrard Inlet; thence South-Easterly fifty (50) feet, more or less following said high water mark to the point of beginning, as shown coloured red on the plan attached to the said Indenture of Lease.

PARCEL 3: ALL AND SINGULAR that certain parcel or tract of tidal land and land covered with water, situate, lying and being in the Harbour of Vancouver, Burrard Inlet, in front of Lots One (1) to Fifteen (15) inclusive, in Block One hundred and seventy-six (176), District Lot Two hundred and seventy-four (274) Group One (1) New Westminster District, which may be more particularly described as follows; that is to say:

BEGINNING at high water mark on the North Shore of Burrard Inlet and in the East limit of Lonsdale Avenue, and West limit of Lot One (1), aforesaid, being distant two hundred (200) feet from the Southerly limit of the Esplanade, thence South Thirty-three (33) degrees, forty-five minutes (45) West in the continuation of the line of the East limit of Lonsdale Avenue, produced Eleven hundred (1100) feet to the head line of the Vancouver Harbour Commissioners, being a total distance of Thirteen hundred (1300) feet from the Southerly limit of the Esplanade, thence South fifty-six (56) degrees, twenty-one minutes East, along the Vancouver Harbour Commissioners headline Six hundred (600) feet, thence North thirty-three (33) degrees, Forty-five (45) minutes East, Eleven hundred and thirty (1130) feet more or less to the high water mark at the South-East corner of Lot Fifteen (15), thence North Westerly along the high water mark six hundred feet (600) more or less to the point of commencement, saving and excepting therefrom:

First. Quit Claim, to Pacific Great Eastern Railway, with a frontage on Lonsdale Avenue produced One hundred (100) feet and a depth of One hundred and twenty-five (125) feet in front of Lots One (1) to Five (5) inclusive (1923);

Second. Quit Claim to Alfred Wallace in front of Lots Seven (7) to Twelve (12) inclusive, (1905);

Third. Quit Claim to Pacific Great Eastern Railway in front of Lot Thirteen (13) Fifty (50) feet by One hundred (100) feet (1913);

Fourth. Lease to the Brackman-Ker Milling Company Limited Fifty (50) feet in front of Lot Fourteen (14) by six hundred and ten (610) feet in depth, (1908):

Fifth. Quit claim to Pacific Great Eastern Railway in front of Lot Fifteen (15), Fifty (50) feet by One hundred (100) feet, (1913).

The balance containing by admeasurement 503.350 square feet more or less as shown coloured red on plan attached to said Indenture of Lease.

AND THAT the title of the applicant to the said lands is derived through divers mesne assignments and conveyances from His Majesty the King in the right of His Dominion of Canada.

AND TO RECOMMEND

THAT in pursuance of the provisions of Section 47 of the "Land Registry Act", sanction be given to the registration of the title of the applicants to the above mentioned lands.

AND TO FURTHER RECOMMEND

THAT under the authority of Subsection (2) of Section 253 of the said Act the Registrar of the Vancouver Land Registration District be authorized to register His Majesty the King in the right of His Dominion of Canada as the owner in fee simple to the lands comprising Parcels 2 and 3 and to register the title of the applicants therein by endorsement on the Register.

AND TO FURTHER RECOMMEND

THAT the consent to the registration of the title of the applicants to the above mentioned lands is subject to the examination and approval of such title by the said Registrar and upon payment of the proper Land Registry fees.

AND TO FURTHER RECOMMEND

THAT a certified copy of this minute, if approved, be forwarded to the said Registrar.

DATED this 3rd day of December A.D.1923.

[Handwritten Signature]
Attorney-General

APPROVED this 3rd day of December A.D.1923.

[Handwritten Signature]

Presiding Member of the Executive Council.

[Handwritten Initials]

Order in Council No. 1997

..... 5th December, 1923

Received from the Provincial Secretary's Office / Certified Copy of
above Order in Council.

Department of Legal Office

Per *J. Dawson*