

THE CORPORATION OF DELTA

Minutes of the REGULAR MEETING of Delta Municipal Council held Monday, June 12, 2017 at 4:00 p.m. in the Council Chamber of the Delta Municipal Hall, 4500 Clarence Taylor Crescent, Delta, British Columbia.

PRESENT: Mayor Lois Jackson, Chair
Councillor Sylvia Bishop
Councillor Robert Campbell
Councillor Jeannie Kanakos
Councillor Bruce McDonald
Councillor Ian L. Paton

ABSENT: Councillor Heather King

ALSO PRESENT: Ken Kuntz A/Chief Administrative Officer
Jeff Day Director of Community Planning and
Development
Steven Lan Director of Engineering
Sean McGill Director of Corporate Services
Karl Preuss Director of Finance

MUNICIPAL CLERKS OFFICE Robyn Anderson Municipal Clerk
Jana Anderson Committee Clerk

AFTERNOON SESSION

ANNOUNCEMENTS By Mayor Jackson

**World Ocean's Day
June 8, 2017**

Mayor Jackson noted that World Ocean's Day was last Thursday, June 8, 2017. The ocean is important to Delta as it is surrounded by Boundary Bay, Roberts Bank and the Fraser Estuary which is one of the richest habitats on the Pacific Coast and a key part of Delta's identity. Mayor Jackson thanked the many different organizations, groups and individuals that work together to protect and conserve our oceans. Everyone can do their part to reduce pollution going to our oceans, such as by remembering that only rain water goes into storm drains, recycle and reduce plastic waste, and by participating in a shoreline cleanup.

Delta Fire Open Houses

Mayor Jackson invited the public to get to know their local fire departments and first responders by attending one of the two upcoming Delta Fire Open Houses. This is a fantastic opportunity to meet Delta firefighters, get up close to fire trucks and apparatus, and learn more about how a fire hall operates. The first Open House takes place on Saturday, June 17, 2017 from 9:00 a.m. to 3:00 p.m. at Fire Hall No. 1 on Harvest Drive. The second Open House taking place on Saturday, June 24, 2017 from 9:00 a.m. to 3:00 p.m. at Fire Hall No. 3 on 84 Avenue. To learn more about these Open Houses, visit Delta.ca.

Summer Leisure Guide

Mayor Jackson acknowledged that summer is not far away and the public is encouraged to take a look at the 2017 Summer Leisure Guide to see what Delta has planned. From a wide variety of full-week and full-day camps available all summer long, to an assortment of programs, events, and courses throughout July and August, the Summer Leisure Guide offers a multitude of activities the whole family can enjoy. People can pick up a copy of the leisure guide at a recreation centre near them, or view the interactive guide online at Delta.ca.

Concerts in the Park

Mayor Jackson announced that the annual "Concerts in the Park" series kicks off with the Delta Music Makers on Tuesday, June 13, 2017 at Memorial Park. Bring the entire family to this free event as the 60-piece band strikes up an evening of musical delight. The performance begins at 7:00 p.m. Bring a blanket and lawn chair, and be sure to keep an eye out for the Art in the Park to further enhance the cultural experience. For more information, visit Delta.ca/Concerts.

RESOLUTION TO ENDORSE THE AGENDA

-- Agenda
Endorsement

MOVED By Cllr. Bishop,
SECONDED By Cllr. Campbell, THAT the Regular Agenda for Monday, June 12, 2017 be endorsed.

CARRIED UNANIMOUSLY

B. DELEGATIONS / PRESENTATIONS

No items for this meeting.

ITEM ARISING FROM IN-CAMERA MEETING OF MAY 29, 2017

**Civic & Sport
Recognition Policy**

At the May 29, 2017 Executive Meeting, Council considered the report by the Chief Administrative Officer dated May 17, 2017 regarding Civic and Sport Recognition Policy and endorsed the following motions:

- A. THAT the Civic and Sport Recognition Policy be replaced, as presented (Attachment A of the report).
- B. THAT a Review Committee of Council made up of the Mayor and two members of Council, appointed by the Mayor, be established.
- C. THAT subject to approval of Recommendations A and B this report be released at the next Regular Meeting of Council.

C. RECEIPT AND APPROVAL OF MINUTES

**Receipt and Approval
of Regular Meeting
Minutes (C.01)**

MOVED By Cllr. Kanakos,
SECONDED By Cllr. Bishop, THAT the Minutes of the Regular Meeting of May 29, 2017 be received and adopted as circulated.

CARRIED UNANIMOUSLY

**Receipt of Public
Hearing Minutes
(C.02)**

MOVED By Cllr. Campbell,
SECONDED By Cllr. Bishop, THAT the Minutes of the Public Hearing of May 30, 2017 be received for information.

CARRIED UNANIMOUSLY

**Receipt and Approval
of the Meeting
Minutes (following
Public Hearing)
(C.03)**

MOVED By Cllr. Bishop,
SECONDED By Cllr. Campbell, THAT the Minutes of the Meeting following the Public Hearing of May 30, 2017 be received and adopted as circulated.

CARRIED UNANIMOUSLY

**Receipt of Advisory
Committee Minutes
(C.04)**

MOVED By Cllr. Campbell,
SECONDED By Cllr. Bishop, THAT the following Minutes of the
Advisory Committees be received for information:

- Heritage Advisory Commission – May 17, 2017
- Parks, Recreation & Culture Commission – May 18, 2017

CARRIED UNANIMOUSLY

D. UNFINISHED BUSINESS / VERBAL UPDATES

No items for this meeting.

E. BYLAWS

BYLAWS FOR FINAL ADOPTION

**Final Adopt. for Delta
Heritage Action Plan
(E.01)**

Memorandum from the Director of Community Planning and
Development dated May 30, 2017 regarding Final Consideration
and Adoption of Bylaws No. 7492, 7493 and 7681 for Delta
Heritage Action Plan. (File: P15-07 and B/Ls 7492, 7493 &
7681)

-- Recommendations
Endorsed

MOVED By Cllr. Kanakos,
SECONDED By Cllr. Bishop,

A. THAT Bylaw No. 7492 be finally considered and adopted

B. THAT Bylaw No. 7493 be finally considered and adopted.

C. THAT Bylaw No. 7681 be finally considered and adopted.

CARRIED UNANIMOUSLY

-- Final Adoption
Bylaw 7492

MOVED By Cllr. Kankos,
SECONDED By Cllr. Bishop, THAT DELTA HERITAGE
CONTROL PERIOD: LADNER (HERITAGE ACTION PLAN –
P15-07) BYLAW NO. 7492, 2017 be Finally Considered and
Adopted.

CARRIED UNANIMOUSLY

-- Final Adoption
Bylaw 7493

MOVED By Cllr. Kanakos,
SECONDED By Cllr. Bishop, THAT HERITAGE SITE
MAINTENANCE STANDARDS (HERITAGE ACTION PLAN –
P15-07) BYLAW NO. 7493, 2017 be Finally Considered and
Adopted.

CARRIED UNANIMOUSLY

-- Final Adoption
Bylaw 7681

MOVED By Cllr. Kanakos,
SECONDED By Cllr. Bishop, THAT CONSOLIDATED FEES
BYLAW NO. 7273, 2013 AMENDMENT (HERITAGE
CONSERVATION LEVY – P15-07) BYLAW NO. 7681, 2017 be
Finally Considered and Adopted.

CARRIED UNANIMOUSLY

**BYLAWS FOR FIRST AND SECOND READINGS AND
REFERRAL TO PUBLIC HEARING**

**4800 & 5133 Springs
Blvd. (E.02)**

Report by the Community Planning and Development
Department dated June 7, 2017 regarding Tsawwassen Springs
Townhouse Development Proposal for 4800 and 5133 Springs
Boulevard (Tsawwassen Golf & Country Club Ltd.). (File:
LU007923 and B/Ls 7651, 7652, 7653, 7654 & 7655)

-- Recommendations
Endorsed

MOVED By Cllr. McDonald,
SECONDED By Cllr. Campbell,

- A. THAT first reading be given to Official Community Plan
Amendment (Regional Context Statement Amendment)
Bylaw No. 7651.
- B. THAT Bylaw No. 7651 be confirmed as being consistent with
the Current Financial Plan and the Liquid and Solid Waste
Management Plans, as required by the *Local Government
Act*.
- C. THAT second reading be given to Bylaw No. 7651.
- D. THAT first reading be given to Official Community Plan
Amendment (Land Use Designation Amendment) Bylaw No.
7652.
- E. THAT Bylaw No. 7652 be confirmed as being consistent with
the Current Financial Plan and the Liquid and Solid Waste
Management Plans, as required by the *Local Government
Act*.
- F. THAT second reading be given to Bylaw No. 7652.

- G. THAT first and second readings be given to Zoning Amendment Bylaw No. 7653.
- H. THAT first, second and third readings be given to Sanitary Sewer Area Extension Bylaw No. 7654.
- I. THAT a copy of Bylaw No. 7654 be forwarded to Metro Vancouver for approval of the Sanitary Area expansion following third reading.
- J. THAT first and second readings be given to Road Closure Bylaw No. 7655. This bylaw would close and cancel the dedication of a 0.236 ha portion of the 16 Avenue (Brandrith Road) road alignment outlined in bold and shown as "ROAD TO BE CLOSED" on Plan EPP57798.
- K. THAT staff be instructed to carry out the transfer of a 0.236 ha portion of the 16 Avenue (Brandrith Road) road alignment identified as "ROAD TO BE CLOSED" on Plan EPP57798 to Tsawwassen Golf & Country Club Ltd. following road closure and payment of \$622,000.
- L. THAT Council approve the dedication of the remnant 42.1 m² portion of the 16 Avenue (Brandrith Road) road alignment shown as "DEDICATED AS ARTERIAL HIGHWAY" on Plan EPP57798 as Provincial Highway.
- M. THAT the application for Development Variance Permit LU007923 be received.
- N. THAT the application for Development Permit LU007923, for SPEA Streamside Protection and Enhancement and for protection of development from hazardous conditions, be received.
- O. THAT the Provincial Agricultural Land Commission application to exclude a 1.76 ha (4.35 ac) portion of the property at 4800 Springs Boulevard from the Agricultural Land Reserve be received.
- P. THAT the Provincial Agricultural Land Commission application for Non-Farm Use, for a 1.05 ha portion of the property that is proposed for the golf course, be received.
- Q. THAT the request to amend the Metro Vancouver Regional Growth Strategy land use designation for portions of the properties at 4800 and 5133 Springs Boulevard be received.
- R. THAT Bylaws No. 7651, 7652, 7653 and 7655, Development Variance Permit LU007923, Development Permit LU007923 and the requests for Agricultural Land Reserve exclusion and non-farm use be referred to a Public Hearing.

S. THAT the applicant satisfies the following requirements as a condition of final consideration and adoption and permit issuance:

1. Enter into one or more legal agreements to the satisfaction of the Director of Community Planning & Development prior to the disposition of the area outlined in bold and shown as "ROAD TO BE CLOSED" on Plan EPP57798 on Attachment 5, to address the following:
 - a. Statutory right-of-way for utilities and public access.
 - b. Statutory right-of-way for the access road for waterway maintenance.
 - c. Reciprocal access agreement over the entire length of the completed Springs Boulevard, to ensure practical access for all residents of the Tsawwassen Springs Community.
 - d. Easement for tennis and pickleball court access for all residents of the Tsawwassen Springs Community.
2. Enter into one or more Section 219 Restrictive Covenants, to the satisfaction of the Director of Community Planning and Development, to address the following:
 - a. Master development agreement covering:
 - i. Road and intersection improvements, rights-of-way, street tree planting, utility servicing, and implementation of Best Management Practices in storm water management;
 - ii. Water metering;
 - iii. Fire hydrant maintenance;
 - iv. The design and construction of on-site pedestrian/bicycle pathways;
 - v. Construction traffic management plan; and
 - vi. Tree replacement.
 - b. Ensure that, before a Strata Subdivision Plan can be registered, the applicant will provide cash-in-lieu of park land in the amount of five percent of the value of the land;

- c. Acknowledge the proximity of the site to a major highway, golf course and agricultural properties and the associated nuisances such as noise, light, odours, air pollution and potential errant golf shots from the adjacent golf course;
 - d. Lot grading and geotechnical requirements;
 - e. Construction management;
 - f. Golf course operation and maintenance requirements;
 - g. Fire protection, via limiting distance;
 - h. Prohibition of secondary suites;
 - i. Riparian planting and maintenance over a three year period;
 - j. Flood proofing;
 - k. Landscaping; and
 - l. Other agreements as identified by Council or staff.
3. Provide a \$500,000 voluntary contribution for agricultural capital works to be used toward drainage and irrigation improvement projects.
 4. Provide securities based on accepted cost estimates to address the following:
 - a. Landscaping security in the amount of \$767,000;
 - b. Riparian planting and maintenance, based on an accepted cost estimate.
 - c. Tree replacement security in the amount of \$84,000; and
 - d. Engineering security, to be determined upon receipt of the applicant's civil engineering cost estimate.
 5. Secure approvals from required external agencies including Metro Vancouver, the Provincial Agricultural Land Commission, the Ministry of Agriculture and the Ministry of Transportation and Infrastructure.

T. THAT the Mayor and Municipal Clerk be authorized to sign all documents pertaining to this development.

CARRIED UNANIMOUSLY

In response to Council queries, the Director of Community Planning and Development noted:

- A bicycle route is proposed along Springs Boulevard. A pedestrian and cycling route access road will extend west into Tsawwassen First Nation lands to Tsawwassen Beach Road. Information showing proposed walking and cycling paths for the development will be provided for the Public Hearing.
- The applicant determined that geothermal heating was not cost effective and it is not proposed for the development. Alternative sustainable features are being proposed including buildings constructed of material which is at least 15 percent recycled content, at least 20 percent of the value of building materials being harvested, manufactured or supplied within 800 km of the project site and finger-jointed studs involving re-use of wood material.
- The Green Growth Index is used as a general guide and tool and some components of the index do not apply to this application. Staff are reviewing the Green Growth Index to identify the types of applications for which it applies.
- Should Council adopt the recommendations the application would go forward to the next public hearing scheduled for June 27, 2017. All reports and information regarding the application are available on Delta's website and staff are also available to respond to any queries.
- Should it receive third reading following the Public Hearing, the application would be referred to the Agricultural Land Commission (ALC). The response from the ALC would be presented in a report back to Council. The Regional Growth Strategy amendment and request for Sanitary Area expansion would then be forwarded to Metro Vancouver.
- A Public Hearing on the Regional Growth Strategy Amendment is required.

In response to a Council query, the A/Chief Administrative Officer noted the \$500,000 agricultural amenity contribution proposed by the applicant would be used for capital infrastructure that would benefit agricultural production in Delta. This figure was based on a per unit basis of \$8,300 per unit. Information regarding how the proposed agricultural amenity funding would be used will be provided at the Public Hearing.

In response to a Council query, the Deputy Director of Planning noted that at the time of the original Tsawwassen Springs development application in 2008, \$300,000 was provided for an agricultural fund that was directed to the grassland set-aside program of the Delta Farmland and Wildlife Trust. The proposed \$500,000 agricultural amenity contribution would be a separate fund intended for capital improvements.

-- First Reading
Bylaw 7651

MOVED By Cllr. Campbell,
SECONDED By Cllr. Kanakos, THAT THE CORPORATION OF DELTA OFFICIAL COMMUNITY PLAN BYLAW NO. 3950, 1985 AMENDMENT (REGIONAL CONTEXT STATEMENT AMENDMENT FOR TSAWWASSEN GOLF & COUNTRY CLUB LTD. - LU007923) BYLAW NO. 7651, 2017 be given First Reading.

CARRIED UNANIMOUSLY

-- Second Reading
Bylaw 7651

MOVED By Cllr. Campbell,
SECONDED By Cllr. Paton, THAT THE CORPORATION OF DELTA OFFICIAL COMMUNITY PLAN BYLAW NO. 3950, 1985 AMENDMENT (REGIONAL CONTEXT STATEMENT AMENDMENT FOR TSAWWASSEN GOLF & COUNTRY CLUB LTD. - LU007923) BYLAW NO. 7651, 2017 be given Second Reading.

CARRIED UNANIMOUSLY

-- First Reading
Bylaw 7652

MOVED By Cllr. Campbell,
SECONDED By Cllr. Bishop, THAT THE CORPORATION OF DELTA OFFICIAL COMMUNITY PLAN BYLAW NO. 3950, 1985 AMENDMENT (TSAWWASSEN GOLF & COUNTRY CLUB LTD. - LU007923) BYLAW NO. 7652, 2017 be given First Reading.

CARRIED UNANIMOUSLY

-- Second Reading
Bylaw 7652

MOVED By Cllr. Campbell,
SECONDED By Cllr. Paton, THAT THE CORPORATION OF
DELTA OFFICIAL COMMUNITY PLAN BYLAW NO. 3950, 1985
AMENDMENT (TSAWWASSEN GOLF & COUNTRY CLUB
LTD. - LU007923) BYLAW NO. 7652, 2017 be given Second
Reading.

CARRIED UNANIMOUSLY

-- First and Second
Readings
Bylaw 7653

MOVED By Cllr. Campbell,
SECONDED By Cllr. Kanakos, THAT DELTA ZONING BYLAW
NO. 2750, 1977 AMENDMENT (C.D. 360-5 - TSAWWASSEN
GOLF & COUNTRY CLUB LTD. - LU007923) BYLAW NO.
7653, 2017 be given First and Second Readings.

CARRIED UNANIMOUSLY

-- First, Second and
Third Readings
Bylaw 7654

MOVED By Cllr. Campbell,
SECONDED By Cllr. McDonald, THAT DELTA SEWER AREA
EXTENSION AND ENLARGEMENT (TSAWWASSEN GOLF &
COUNTRY CLUB LTD. - LU007923) BYLAW NO. 7654, 2017
be given First, Second and Third Readings.

CARRIED UNANIMOUSLY

-- First and Second
Readings
Bylaw 7655

MOVED By Cllr. Campbell,
SECONDED By Cllr. Bishop, THAT DELTA ROAD CLOSURE
AND CANCELLATION (TSAWWASSEN GOLF & COUNTRY
CLUB LTD. - LU007923) BYLAW NO. 7655, 2017 be given First
and Second Readings.

CARRIED UNANIMOUSLY

**Rezone, DVP &
Subdiv. at 5477 15B
Ave. (E.03)**

Report by the Community Planning and Development
Department dated June 1, 2017 regarding Rezoning,
Development Variance Permit and Subdivision Application at
5477 15B Avenue (Kinghorn). (File: LU008049 & 7668)

-- Recommendations
Endorsed

MOVED By Cllr. Bishop,
SECONDED By Cllr. Kanakos,

A. THAT first and second readings be given to Zoning
Amendment Bylaw No. 7668.

B. THAT the application for Development Variance Permit
LU008049 be received.

C. THAT Bylaw No. 7668 and Development Variance Permit
LU008049 be referred to a Public Hearing.

D. THAT the owners satisfy the following requirements as a condition of final consideration and adoption and permit issuance:

1. Enter into a Section 219 Restrictive Covenant for building design and tree retention and replacement to the satisfaction of the Director of Community Planning & Development;
2. Enter into a Section 219 Restrictive Covenant to prohibit secondary suites;
3. Provide a tree retention security in the amount of \$8,000;
4. Provide a tree replacement security in the amount of \$10,500; and
5. Provide cash-in-lieu of replacement trees in the amount of \$5,500.

E. THAT the Mayor and Municipal Clerk be authorized to sign all documents pertaining to this development.

CARRIED UNANIMOUSLY

-- First and Second Readings
Bylaw 7668

MOVED By Cllr. Bishop,
SECONDED By Cllr. Kanakos, THAT DELTA ZONING BYLAW NO. 2750, 1977 AMENDMENT (KINGHORN – LU008049) BYLAW NO. 7668, 2017 be given First and Second Readings.

CARRIED UNANIMOUSLY

F. REPORTS

COMMITTEE REPORTS

No items for this meeting.

ADMINISTRATIVE REPORTS

BY CONSENT

-- Reports Received and Recommendations Endorsed by Consent

MOVED By Cllr. Bishop,
SECONDED By Cllr. Kanakos, THAT the reports numbered F.01 and F.02 be received and the recommendations contained therein be endorsed as presented.

CARRIED UNANIMOUSLY

Therefore the following recommendations were endorsed by consent.

**Contract Award:
Elevator Preventative
Maintenance (F.01)**

Report by the Parks, Recreation and Culture Department dated June 2, 2017 regarding Elevator Preventative Maintenance Contract Award. (File: 11100-20)

- A. THAT KONE Inc. be awarded a three year contract for elevator preventative maintenance with an annual value of \$22,463.16, including GST, with the option to renew for up to two additional one year terms.
- B. THAT the Director of Finance and Director of Parks, Recreation & Culture be authorized to execute the contract documents.

**Noise Variance for
NDRC Arena Slab
Replace. (F.02)**

Report by the Community Planning and Development Department dated May 16, 2017 regarding Noise Bylaw Variance for North Delta Recreation Centre Arena Slab Replacement. (File: 2040-20/NDRC)

- A. THAT N. Wallace & Company Ltd. be granted relief from enforcement of the Delta Noise Control Bylaw No. 1906, 1972 for one day to facilitate placing and finishing a new refrigerated arena slab at the North Delta Recreation Centre.
- B. THAT the period of relief be granted for work between Monday June 26, 2017 to Friday July 14, 2017.

FOR DISCUSSION

**Consultant Award:
River Road & Vasey
Road (F.03)**

Report by the Engineering Department dated June 1, 2017 regarding River Road and Vasey Road Conceptual Study and Design Consultant Award. (File: R17-183)

-- Recommendations
Endorsed

MOVED By Cllr. Paton,
SECONDED By Cllr. Bishop,

- A. THAT a contract for the River Road and Vasey Road Conceptual Study and Design project be awarded to Aplin and Martin Consultants Ltd., in the amount of \$104,452.95, including the GST.
- B. THAT the Director of Engineering and the Director of Finance be authorized to execute the contract.

CARRIED
(Cllr. Kanakos opposed)

In response to Council queries, the Director of Engineering noted:

- Staff have not received official notice that George Massey Tunnel Replacement Project is not proceeding. Preloading work and relocation of the South Fraser BC Hydro transmission line is currently underway.
- Staff will structure the contract for the River Road and Vasey Road conceptual study and design in stages with the conceptual study and design component as the final phase.

Public Consultation Process – River Road Traffic Calming (F.04)

Report by the Engineering Department dated May 26, 2017 regarding River Road Traffic Calming – Public Consultation Process. (File: 5220-25/RR)

-- Recommendations Endorsed

MOVED By Cllr. Kanakos,
SECONDED By Cllr. Campbell,

- A. THAT staff be authorized to undertake a public consultation process with area residents seeking feedback on the proposed traffic calming initiatives along the River Road corridor, as outlined in this report.
- B. THAT staff report back to Council on the findings of the public consultation process prior to taking further action.

CARRIED UNANIMOUSLY

In response to Council queries, the Director of Engineering noted:

- While the daily traffic volumes on River Road have been reduced by approximately 50 percent since the opening of the South Fraser Perimeter Road, the average speed of vehicles has increased sharply.
- Staff have reviewed opportunities for the integration of traffic calming measures. The proposed traffic calming plan includes a reduction in the travel lane width, speed reader boards, integrating raised pedestrian crosswalks and eliminating the marked right turn lane at 92A Avenue.
- A public consultation is proposed to seek feedback on the proposed plan from area residents by way of a direct mail-out information letter and questionnaire.
- The consultation area includes the area bounded by Nordel Way to the south, the Fraser River to the north, Highway 91 to the west and 96 Avenue to the east.

**Memorial Park Road
Dedication (F.05)**

Report by the Engineering Department dated May 31, 2017 regarding Memorial Park Road Dedication. (File: 5220-25/47 AV; 5220-25/51 ST)

-- Recommendation
Endorsed

MOVED By Cllr. Campbell,
SECONDED By Cllr. Kanakos, THAT the Mayor and Municipal Clerk be authorized to sign all documents pertaining to this road dedication.

CARRIED UNANIMOUSLY

In response to Council queries, the A/Chief Administrative Officer noted that a portion of the property line will be removed from Memorial Park and dedicated as road and no additional trees will be removed. The angled parking would not be subject to parking time limits. A three hour parking restriction is enforced in the Ladner Village core.

**3RD Read Ext. for
5471 52 Ave. (F.06)**

Report by the Community Planning and Development Department dated May 30, 2017 regarding Third Reading Extension for Rezoning and Subdivision at 5471 52 Avenue. (Minhas/Virk) (File: LU007429 & B/L 7548)

-- Recommendations
Endorsed

MOVED By Cllr. Kanakos,
SECONDED By Cllr. Bishop,

A. THAT Bylaw No. 7548 not be referred to a new Public Hearing

B. THAT third reading of Bylaw No. 7548 be extended to October 2, 2017.

CARRIED UNANIMOUSLY

**DP at
8555 120 St. &
Unaddressed Parcel
(F.07)**

Report by the Community Planning and Development Department dated May 30, 2017 regarding Development Permit at 8555 120 Street & Unaddressed Parcel to the North (0933200 B.C. Ltd.). (File: LU008109)

-- Recommendations
Endorsed

MOVED By Cllr. Bishop,
SECONDED By Cllr. Campbell,

A. THAT Development Permit LU008109 be issued, subject to the owner satisfying the following requirements:

1. Enter into a statutory right-of-way agreement granting Delta a right-of-way to attain a 17-metre half road width to accommodate the Scott Road cross section;

2. Provide a landscape security for site landscaping to the satisfaction of the Director of Community Planning and Development;
3. Either:
 - a. Consolidate 8555 120 Street and the adjacent unaddressed parcel to the north (PID 001-155-814);
Or:
 - b. Enter into a Section 219 Restrictive Covenant in favour of Delta to permit required parking for the property at 8555 120 Street to be located on PID 001-155-814; and
 - c. Enter into a blanket reciprocal access agreement in favour of 8555 120 Street over PID 001-155-814.
- B. THAT the Mayor and Municipal Clerk be authorized to sign all documents pertaining to this development.

CARRIED UNANIMOUSLY

In response to a Council query, the Director of Community Planning and Development noted feedback from the Advisory Design Panel was incorporated by the applicant and refinements were made to the landscaping to improve the pedestrian friendliness of the streetscape and improve the comfort of patrons with the addition of a patio area.

**Demolition Permit at
4829 48 Ave. (F.08)**

Report by the Community Planning and Development Department dated June 1, 2017 regarding Demolition Permit for Wilson Residence at 4829 48 Avenue (Dhaliwal, Lehal and Sandhu). (File: BP013487; L.16)

-- Recommendation
Endorsed

MOVED By Cllr. Paton,
SECONDED By Cllr. McDonald, THAT this report be received for information.

CARRIED UNANIMOUSLY

In response to a Council query, the Director of Community Planning and Development noted the report was provided for information. A third-party professional assessment on the historic Wilson Residence was completed that concluded the building is in serious disrepair and cannot be reasonably be rehabilitated. The Heritage Advisory Commission expressed concern with the proposed demolition but moved to support the application based on the owners completing specific conditions prior to demolition as outlined in the report.

During discussion, it was noted that the adoption of the Delta Heritage Strategy would, in the future, require that heritage buildings be maintained in good repair and avoid future demolitions.

G. MOTIONS ON NOTICE

No items for this meeting.

H. CORRESPONDENCE

INFORMATION ITEMS

Correspondence for Information (External) (H.01)

8 items of external correspondence for information circulated to Council as of June 7, 2017.

-- Correspondence
Received

MOVED By Cllr. Paton,
SECONDED By Cllr. Campbell, THAT the correspondence be received for information.

CARRIED UNANIMOUSLY

Council requested that items #133 and #134 be referred to New Business.

I. NOTICE OF MOTIONS

No notices of motion.

J. ENQUIRIES, OTHER MATTERS AND NEW BUSINESS

Results of Delta Child Friendly Community Survey (J.01)

Correspondence from A. Lemire, DeltaKids Coordinator, dated May 29, 2017 regarding the results of the Delta Child Friendly Community Survey. (#133)

-- Motion Endorsed

MOVED By Cllr. Bishop,
SECONDED By Cllr. Kanakos, THAT a presentation to Council regarding the results of the Delta Child Friendly Community Survey be requested.

CARRIED UNANIMOUSLY

Launch of 1st Annual Run for Delta, Fall 2017 (J.02)

Correspondence from I.A. Chaudhry, Race Director of Run for Delta, Ahmadiyya Muslim Jamaat, BC, dated May 26, 2017 regarding the launch of the 1st Annual Run for Delta. (#134)

-- Correspondence
Received

MOVED By Cllr. Bishop,
SECONDED By Cllr. McDonald, THAT the correspondence be received for information.

CARRIED UNANIMOUSLY

During discussion, support was expressed for staff contacting the BC Ahmadiyya Muslim Community to provide information regarding the Corporation of Delta's facility rental fee grant application process.

RESOLUTION TO TERMINATE

Terminate

MOVED By Cllr. McDonald,
SECONDED By Cllr. Bishop, THAT this meeting now terminate.

CARRIED UNANIMOUSLY

The meeting terminated at 5:07 p.m.

Lois E. Jackson
Mayor

CERTIFIED CORRECT:

Robyn Anderson
Municipal Clerk