

CITY OF DELTA

Minutes of the REGULAR MEETING of Delta City Council held Monday, November 22, 2021 at 4:00 p.m. via Videoconference (ZOOM Meeting) and in the Council Chamber of Delta City Hall, 4500 Clarence Taylor Crescent, Delta, British Columbia.

PRESENT: Mayor George V. Harvie, Chair
Councillor Dan Copeland*
Councillor Alicia Guichon*
Councillor Jeannie Kanakos*
Councillor Dylan Kruger
Councillor Bruce McDonald*

**Via Videoconference*

ABSENT: Councillor Lois E. Jackson (Leave of Absence)

ALSO PRESENT: Sean McGill City Manager
Marcy Sangret Deputy City Manager/Director of
Community Planning & Development
Mel Cheesman Director of Corporate Services
Param Grewal Director of Public Engagement &
Intergovernmental Affairs
Melanie Kerr* Director of Finance
James Klukas* Deputy Director of Community Planning &
Development
Carmen Gonzalez* Director of Parks, Recreation & Culture
Steven Lan* Director of Engineering
Samantha Pillay* Director of Human Resources
Guy McKintuck* Fire Chief
Mike Brotherston Manager of Climate Action & Environment
Ted Swardh* Building Permits Manager

**Via Videoconference*

CITY CLERK'S OFFICE: Michelle Jansson City Clerk
Tabitha Pugh* Committee Clerk

**Via Videoconference*

AFTERNOON SESSION

ANNOUNCEMENTS

By Mayor George V. Harvie

Flooding Damage & Response

Mayor Harvie extended Council's thoughts and prayers to the individuals and families across the province who are affected by the recent extreme weather event. Mayor Harvie commended the emergency crews, armed forces, staff, and volunteers for their hard work under such challenging conditions to keep people safe and cared for during the flooding, landslides and aftermath.

Mayor Harvie commented on the generous response from individuals, organizations and volunteers who have sent goods to flood victims and helped transport stranded families. Mayor Harvie advised that for those looking to help, the Canadian Red Cross is supporting relief and recovery efforts on the ground and is accepting donations online, as-is United Way. The links and resources may be accessed by visiting the City's social media or website accounts. Mayor Harvie expressed a special thanks to everyone who is helping towards this cause as their actions are making a difference.

India's Repeal of Farm Laws

Mayor Harvie was pleased to learn that India's Prime Minister withdrew the controversial agriculture laws. Many people in Delta and across Canada shared their concerns and supported Indian farmers. Mayor Harvie congratulated Indian farmers and all those that supported them.

COVID-19 Update

Mayor Harvie advised that Health Canada recently approved the COVID-19 Pfizer vaccine for children aged 5 years and older, and that booster doses of the vaccine are underway and will start with the groups and individuals at highest risk. Mayor Harvie thanked everyone vaccinated for doing their part to help put the pandemic behind us, and for keeping themselves, their family and their community safe.

City of Delta Presented Most Business Friendly Award from NAIOP

Mayor Harvie announced that the City of Delta was awarded a "Most Business Friendly Award" by NAIOP, the Commercial Real Estate Development Association Vancouver Chapter, for its efforts in supporting the local business community. Mayor Harvie thanked Councillor Kruger for accepting the award on the City's behalf, and expressed how extremely proud he is that Delta was awarded this accolade, and for the ongoing collaborations with businesses and organizations across Delta.

**Delta Chamber Hats
Off to Excellence
Awards**

Mayor Harvie congratulated all of the winners and finalists of the Delta Chamber of Commerce's annual Hats Off to Excellence Awards Gala and thanked the Delta Chamber for hosting such a great event, which recognizes the incredible businesses in the community. With the holiday season approaching, Mayor Harvie encouraged residents to shop and dine local to support local businesses.

**LBA Tree Lighting
Festival**

Mayor Harvie advised that the Ladner Business Association's annual tree lighting will take place on Thursday, November 25, 2021, in Ladner Village and highlighted that it is a great way to kick-off the holiday season by celebrating with the community.

Light Up Delta

Mayor Harvie announced that the community-wide "Light-Up Delta" event is taking place on Wednesday, December 1, 2021; residents are asked to turn on their Christmas lights at 5:00 p.m. to help collectively Light Up Delta for the holiday season.

**Upcoming Council
Business**

The next Regular Meeting of Council will be held Monday, December 6, 2021 at the North Delta Centre for the Arts.

**Beach Grove
Community
Scavenger Hunt**

Councillor Kruger spoke of his participation in the Beach Grove Neighbours Community Scavenger Hunt Event on Sunday, November 21, 2021, along with the Delta Police Department and other community groups and businesses. Councillor Kruger remarked that the event was not only a fun neighbourhood scavenger hunt, but a fundraiser and food drive with all proceeds and donations directed towards victims affected by the flooding and natural disasters across BC.

RESOLUTION TO ENDORSE THE AGENDA

-- Agenda
Endorsement

MOVED By Cllr. McDonald,
SECONDED By Cllr. Guichon, THAT the Regular Agenda for Monday, November 22, 2021 be endorsed.

CARRIED UNANIMOUSLY

B. DELEGATIONS / PRESENTATIONS

No items for this meeting.

**ITEMS ARISING FROM IN-CAMERA MEETING OF
NOVEMBER 8, 2021**

No items for this meeting.

C. RECEIPT AND APPROVAL OF MINUTES

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

MOVED By Cllr. Kruger,
SECONDED By Cllr. Copeland, THAT the Minutes of the Regular
Meeting of November 8, 2021 be received and adopted as
circulated.

CARRIED UNANIMOUSLY

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

MOVED By Cllr. Kanakos,
SECONDED By Cllr. Guichon, THAT the Minutes of the Public
Hearing of November 2, 2021 be received for information.

CARRIED UNANIMOUSLY

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

MOVED By Cllr. Kruger,
SECONDED By Cllr. Guichon, THAT the Minutes of the Meeting
following the Public Hearing of November 2, 2021 be received
and adopted as circulated.

CARRIED UNANIMOUSLY

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

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

- Agricultural Advisory Committee – October 27, 2021
- Mobility & Accessibility Committee – November 1, 2021

CARRIED UNANIMOUSLY

D. UNFINISHED BUSINESS / VERBAL UPDATES

No items for this meeting.

E. BYLAWS

BYLAWS FOR FINAL ADOPTION

Final Adopt. at 616 Chester Rd. (E.01)

Memorandum from the Director of Community Planning and Development / Deputy City Manager dated November 5, 2021 regarding Final Consideration and Adoption of Bylaw No. 8040 at 616 Chester Road (Lloyd Investments Ltd.). (File: LU009102 & BL 8040)

-- Recommendations Endorsed

MOVED By Cllr. Kruger,
SECONDED By Cllr. McDonald,

A. THAT Bylaw No. 8040 be finally considered and adopted.

B. THAT the following resolution regarding the proposal for a non-medical cannabis retail store operated by Seed and Stone be approved by Council and a copy be provided to the provincial Liquor and Cannabis Regulation Branch (LCRB) in response to their referral to the City of Delta received on June 23, 2021 (Attachment B of the report):

"Be it resolved that:

1. In consideration of the location of the establishment and the impact on the community, the Council of the City of Delta's comments are as follows:

- The local government has considered the location of the proposed establishment:

The location for the proposed Seed and Stone cannabis dispensary is in a non-residential area at 616 Chester Road. The location is in an industrial area away from sensitive uses such as schools and parks. Therefore, the location is considered to be suitable for a non-medical cannabis retail establishment.

- The impact on the community if the application is approved:

While the Seed and Stone cannabis dispensary is located in an industrial area and Metro Vancouver is facing a constrained industrial land supply, the establishment is proposed with a larger warehouse component. Staff worked with the applicant to ensure that the retail floor area would be no greater than 25 percent of the total floor area so that the unit could be easily converted back to an industrial use if the cannabis business was to vacate this location.

- The Council of the City of Delta comments on the views of the residents and the methods used to gather the views of residents:

A Public Hearing to rezone a portion of the property at 616 Chester Road to allow a cannabis dispensary was held on June 29, 2021. Following a presentation from the applicant, Vickram Sachdeva, one person spoke in opposition and four people spoke in support of the proposed establishment.

2. The Council of the City of Delta recommends the issuance of the non-medical cannabis retail licence for the following reasons:

The request by Vick ram Sachdeva is to operate a non-medical cannabis retail store (Seed and Stone) from a unit in an existing industrial building. The cannabis dispensary would include a 93 m² (1,001 ft²) retail storefront and 245 m² (2,637 ft²) warehouse on the main floor with a 97 m² (1,044 ft²) office located within the existing mezzanine.

The business has agreed to recommendations from the Delta Police to install Crime Prevention Through Environmental Design (CPTED) enhancements to the subject property that would mitigate the risks of crime including:

- Installation of exterior lighting for the building perimeter and parking lot;
- Installation of bollards at the store entrance to prevent vehicle breaks-and-enters; and
- Trimming of existing hedges and shrubs to maintain sightlines onto the subject property.

Delta does not anticipate any significant impacts on the community. Delta has consulted with the community within the vicinity of the site and the majority of comments received were in support of the application."

CARRIED UNANIMOUSLY

-- Final Adoption
Bylaw 8040

MOVED By Cllr. Kruger,
SECONDED By Cllr. Kanakos, THAT DELTA ZONING BYLAW NO. 7600, 2017 AMENDMENT (CDZ15 - LLOYD INVESTMENTS LTD. - LU009102) BYLAW NO. 8040, 2021 be Finally Considered and Adopted.

CARRIED UNANIMOUSLY

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

**Rezone & DVP at
11285 79A Ave
(E.02)**

Report by the Community Planning and Development Department dated October 25, 2021 regarding Rezoning and Development Variance Permit for Two-Lot Subdivision at 11285 79A Avenue (Sahota). (File: LU008861 & BL 8036)

-- Recommendations
Endorsed

MOVED By Cllr. Kanakos,
SECONDED By Cllr. Guichon,

- A. THAT first and second readings be given to Zoning Amendment Bylaw No. 8036.
- B. THAT the application for Development Variance Permit LU008861 be received.
- C. THAT Bylaw No. 8036 and Development Variance Permit LU008861 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 to the satisfaction of the Director of Community Planning & Development for building design and tree retention and replacement.
 2. Provide confirmation of the engineering viability of downspout disconnection or implement equivalent rainwater run-off reduction practice.
 3. Provide a tree retention security in the amount of \$15,000; and
 4. Provide a tree replacement security in the amount of \$1,000.
- E. THAT the Mayor and City Clerk be authorized to sign all documents pertaining to this development.

CARRIED UNANIMOUSLY

-- First and Second
Readings
Bylaw 8036

MOVED By Cllr. Kanakos,
SECONDED By Cllr. Guichon, THAT DELTA ZONING BYLAW NO. 7600, 2017 AMENDMENT (SAHOTA - LU008861) BYLAW NO. 8036, 2021 be given First and Second Readings.

CARRIED UNANIMOUSLY

**Rezone at 8227
114 St. (E.03)**

Report by the Community Planning and Development Department dated November 2, 2021 regarding Rezoning for Two-Lot Subdivision at 8227 114 Street (Brar). (File: LU009219 & BL 8081)

MOVED By Cllr. Kruger,
SECONDED By Cllr. Copeland,

A. THAT first and second readings be given to Zoning Amendment Bylaw No. 8081.

B. THAT Bylaw No. 8081 be referred to a Public Hearing.

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

1. Enter into a Section 219 Restrictive Covenant to the satisfaction of the Director of Community Planning & Development for building design and tree retention and replacement;
2. Provide confirmation of the engineering viability of downspout disconnection or implement equivalent rainwater run-off reduction practice;
3. Provide a tree retention security in the amount of \$5,000;
4. Provide a tree replacement security in the amount of \$4,000; and
5. Provide cash-in-lieu of replacement trees in the amount of \$9,000.

D. THAT the Mayor and City Clerk be authorized to sign all documents pertaining to this development.

-- Amendment
Endorsed

MOVED By Cllr. Kanakos,
SECONDED By Cllr. Copeland, THAT the Main Motion be amended to add:

"E. THAT Delta obtain an independent arborist review at the City's expense and that the review be provided at the time of the Public Hearing."

CARRIED UNANIMOUSLY

-- Recommendations
Endorsed as
Amended

Question was called on the Main Motion as Amended.

CARRIED UNANIMOUSLY

-- First and Second Readings
Bylaw 8081

MOVED By Cllr. Kruger,
SECONDED By Cllr. Guichon, THAT DELTA ZONING BYLAW NO. 7600, 2017 AMENDMENT (BRAR - LU009219) BYLAW NO. 8081, 2021 be given First and Second Readings.

CARRIED UNANIMOUSLY

In response to Council queries, the Deputy City Manager/Director of Community Planning and Development advised the following:

- Staff were in agreement with the applicant's arborist report relating to the condition of the trees and location of the proposed shed;
- Staff reviewed the option of relocating the proposed shed to accommodate some of the existing trees, however it was determined that relocating the shed would require removal of other trees on the subject property;
- Sheds are permitted under all residential zones subject to setbacks and other requirements as determined by Delta bylaws;
- The trees that are proposed to be removed have been maintained as a hedge and are in poor condition; and
- Delta's cash-in-lieu policy stipulates a set amount for trees and the amount is reflective of the cost of purchase and maintenance of a tree.

Council members expressed concern regarding the loss of trees for this application and others. Council members suggested that this be dealt with at a policy level and not a case-by-case basis.

Mayor Harvie commented that Delta staff have the authority to obtain peer reviews for arborist reports in order to ensure that all information is being presented to Council.

**LV Revitalization -
OCP Update (E.04)**

Report by the Community Planning and Development Department dated November 15, 2021 regarding Ladner Village Revitalization – Official Community Plan Update. (File: P20-10 & BL's 8076 and 8077)

[Memorandum](#) from the Director of Community Planning and Development/Deputy City Manager, dated November 22, 2021 refers (On Table)

The following correspondence refers:

- G. Copeland dated November 8, 2021
- N. Van Eeden Petersman dated November 10, 2021
- PJ Wren dated November 12, 2021
- J. Lawlor-Cooper dated November 14, 2021

- P. Cleave dated November 17, 2021
- J. Dean dated November 18, 2021
- L. Elder dated November 19, 2021
- G. Matson dated November 19, 2021
- B. Michelitsch dated November 18, 2021
- B. Webb dated November 18, 2021
- L. Webb dated November 18, 2021
- J. Yhalomi dated November 19, 2021

The following [correspondence \(On Table\)](#) refers:

- Ladner Busniess Association dated November 19, 2021
- A. McFee dated November 19, 2021
- M. Evans dated November 22, 2021
- E. Paris dated November 22, 2021
- T. & S. Mathews dated November 22, 2021
- M. Painter dated November 19, 2021
- S. Stephens (Apex Glass) dated November 19, 2021
- K. Taipalus dated November 20, 2021
- K. Rose dated November 19, 2021
- R. Schappert dated November 20, 2021
- D. Reynolds dated November 20, 2021
- C. van Halderen dated November 20, 2021
- N. Milne dated November 20, 2021
- C. Rusli dated November 20, 2021
- B. Hanson dated November 20, 2021
- M. Stapf dated November 20, 2021
- S. O'Connor dated November 20, 2021
- S. Strukoff dated November 20, 2021
- J. Brunner dated November 20, 2021
- J. Storer dated November 20, 2021
- E. and B. Stevens dated November 20, 2021
- G. Harper dated November 20, 2021
- C. Smith dated November 22, 2021
- L. Gerrard dated November 22, 2021
- B. McKinnon dated November 21, 2021
- L. Park dated November 22, 2021
- G. & J. McKinnon dated November 22, 2021
- L. Grant dated November 22, 2021

MOVED By Cllr. McDonald,
SECONDED By Cllr. Kruger,

- A. THAT first reading be given to Official Community Plan Amendment Bylaw No. 8076.
- B. THAT first reading be given to Official Community Plan Amendment Bylaw No. 8077.
- C. THAT Bylaws No. 8076 and 8077 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*.
- D. THAT second reading be given to Bylaws No. 8076 and 8077.
- E. THAT Bylaws No. 8076 and 8077 be referred to a Public Hearing on Tuesday, December 14, 2021 at 6:00 pm.
- F. THAT the Mayor and City Clerk be authorized to sign all documents pertaining to these amending bylaws.

-- Amendments
Endorsed

MOVED By Mayor Harvie,
SECONDED By Cllr. McDonald, THAT the Main Motion be amended to add:

- “G. THAT Delta Council does not support any residential or commercial development on Spot on the Water Park.
- H. THAT staff report back with a park and open space design concept for Spot on the Water Park and adjoining Delta-owned lands, including the former Seven Seas site, to enhance these key waterfront properties for use by the public.
- I. THAT staff report back with a long-term strategy for a Chillukthan Slough public greenway, including opportunities to engage with property owners.
- J. THAT should bylaws 8076 and 8077 be adopted following public hearing, staff report back with amendments to policies and land use designations pertaining to Delta’s waterfront properties within the Ladner Village area, such that these properties be reserved for public park and open space uses.”

CARRIED UNANIMOUSLY

-- Recommendations
Endorsed as
Amended

Question was called on the Main Motion as Amended.

CARRIED UNANIMOUSLY

- First Reading
Bylaw 8076
- MOVED By Cllr. Kruger,
SECONDED By Cllr. McDonald, THAT THE CORPORATION OF DELTA OFFICIAL COMMUNITY PLAN BYLAW NO. 3950, 1985 AMENDMENT (LADNER VILLAGE UPDATE - P20-10) BYLAW NO. 8076, 2021 be given First Reading.

CARRIED UNANIMOUSLY

- Second Reading
Bylaw 8076
- MOVED By Cllr. Kruger,
SECONDED By Cllr. Kanakos, THAT THE CORPORATION OF DELTA OFFICIAL COMMUNITY PLAN BYLAW NO. 3950, 1985 AMENDMENT (LADNER VILLAGE UPDATE - P20-10) BYLAW NO. 8076, 2021 be given Second Reading.

CARRIED UNANIMOUSLY

- First Reading
Bylaw 8077
- MOVED By Cllr. Kruger,
SECONDED By Cllr. McDonald, THE CORPORATION OF DELTA OFFICIAL COMMUNITY PLAN BYLAW NO. 3950, 1985 AMENDMENT (LADNER VILLAGE CORE DEVELOPMENT PERMIT AREA GUIDELINES - P20-10) BYLAW NO. 8077, 2021 be given First Reading.

CARRIED UNANIMOUSLY

- Second Reading
Bylaw 8077
- MOVED By Cllr. Kruger,
SECONDED By Cllr. Kanakos, THE CORPORATION OF DELTA OFFICIAL COMMUNITY PLAN BYLAW NO. 3950, 1985 AMENDMENT (LADNER VILLAGE CORE DEVELOPMENT PERMIT AREA GUIDELINES - P20-10) BYLAW NO. 8077, 2021 be given Second Reading.

CARRIED UNANIMOUSLY

Council members supported Mayor Harvie's amendments to the recommendations and noted the following:

- The importance of maintaining, enhancing and creating green space and park space;
- Council's commitment to not develop Spot on the Water Park would increase confidence in this proposal going forward. The green space will assist with attracting potential residents to live within Ladner Village;
- The proposed public greenway along Chillukthan Slough could aid business owners with negotiation for redevelopment;

- The goal of this proposal is to bring forward a plan that is achievable and will help Ladner Village reach its full potential;
- The importance to maintain Ladner Village's current heritage feel; and
- The importance to work with Indigenous groups on these projects.

In response to Council queries, the Deputy City Manager/Director of Community Planning and Development advised that Chillukthan Slough is identified as an environmentally significant waterway and identified as a potential opportunity of opening up to public access in Ladner area plans. The land use designations for the portion of Ladner Village along Chillukthan Slough mirror what is in the current area plan and staff are not proposing any changes for additional development opportunities. Since the area plan was endorsed, there are more stringent requirements with respect to environmental setbacks, which could make it challenging for current properties along this portion to redevelop. If the proposal were approved with the amendments to the recommendations, staff will examine at this area with a longer term view and will consult with property owners to see if there is potential for land acquisition. Delta's policies do align with the proposed amendments.

Mayor Harvie and Councillors thanked the Ladner Village Renewal Advisory Committee members for their work on this matter and look forward to hearing from the community at the Public Hearing.

F. REPORTS

COMMITTEE REPORTS

No items for this meeting.

ADMINISTRATIVE REPORTS

BY CONSENT

- Reports Received and Recommendations Endorsed by Consent
- MOVED By Cllr. McDonald,
SECONDED By Cllr. Kruger, THAT the reports numbered F.01 through to F.04 be received and the recommendations contained therein be endorsed as presented.

CARRIED UNANIMOUSLY

Therefore the following recommendations were endorsed by consent.

**Contract Award:
Hydro Excavating
Services (F.01)**

Report by the Engineering Department dated November 5, 2021 regarding Contract Award: Hydro Excavating Services. (File: 7260-20)

- A. THAT a three-year contract for hydro excavating services on an "as and when requested basis", with the option to renew for a further two years, be awarded to McRae's Environmental Services Ltd. in the estimated annual amount of \$873,502.00, plus applicable taxes.
- B. THAT the Director of Finance and the Director of Engineering be authorized to execute the contract.

**Contract Award:
Supply of Panasonic
Ruggedized Laptops
(F.02)**

Report by the Finance Department dated November 4, 2021 regarding Contract Award: Supply of Panasonic Ruggedized Laptops. (File: FIN 21-242)

- A. THAT a contract for supply of Panasonic ruggedized laptop computers be awarded to Island Key Computer Ltd. in the amount of \$162,758.40 plus applicable taxes.
- B. THAT the Director of Finance and the Manager of Information Services be authorized to execute the contract.

**Contract Award:
Supply of Desktops
and Laptops (F.03)**

Report by the Finance Department dated November 4, 2021 regarding Contract Award: Supply of Desktops and Laptops. (File: FIN 21-243)

- A. THAT a contract for supply of desktop and laptop computers be awarded to Dell Canada Inc. in the amount of \$139,763.25 plus applicable taxes.
- B. THAT the Director of Finance and the Manager of Information Services be authorized to execute the contract.

**Facility Rental Fee
Grant: Ladner BA
Christmas Tree
Festival (F.04)**

Report by the Parks, Recreation and Culture Department dated November 2, 2021 regarding Facility Rental Fee Grant: Ladner Business Association Christmas Tree Festival. (File: 1850-20)

THAT a facility rental fee grant of 100% of the facility rental to a maximum of \$1,200 be awarded to the Ladner Business Association for use of the Delta showstage for the annual Christmas Tree Festival event.

FOR DISCUSSION

(F.05)

Item removed by staff.

**BC Energy Step
Code
Implementation
(F.06)**

Report by the Community Planning and Development and Corporate Services Departments dated November 9, 2021 regarding BC Energy Step Code Implementation.

Presentation:

Presentation by Mike Brotherston, Manager of Climate Action and Environment.

The Manager of Climate Action and Environment provided a presentation (On File) regarding BC Energy Step Code Implementation and highlighted the following:

- BC Energy Step Code allows for incremental increases to building energy efficiency with updates to the BC Building Code. The target requirement is that new buildings are net-zero energy ready by 2032;
- The Step Code measures energy performance that aligns with best practices used in Europe;
- There are opportunities or incentives for municipalities to adopt higher steps than what is required in the BC Building Code;
- The revisions to the new BC Building Code will align with the Step Code starting in 2022 and will be mandatory to meet Step 2 of 4 for Part 3 buildings (i.e. condos and townhouses) and Step 3 of 5 for Part 9 buildings (i.e. single family homes). This will be a 20% increase in energy efficiency over the current BC Building Code. Further steps will be implemented in 2027; and
- Staff will continue to work with builders and developers to address challenges within the City's current processes and bylaws that arise from the implementation of the Step Code.

- Presentation
Received
- MOVED By Cllr. Kruger,
SECONDED By Cllr. McDonald, THAT the presentation be
received for information.

- Recommendations Endorsed
- MOVED By Cllr. Kruger,
SECONDED By Cllr. McDonald,
- A. THAT the BC Energy Step Code Council be informed of the City's intention to consult with industry stakeholders in regard to BC Energy Step Code implementation in Delta.
 - B. THAT a formal BC Energy Step Code outreach and training program for Delta's building community be developed and implemented.
 - C. THAT staff report back with options to further incentivize or require the adoption of higher steps within the BC Energy Step Code than what will be required as part of the 2022 Building Code update.
 - D. THAT this report be provided to the Mayor's Task Force on Building Permits and Development Applications and the Climate Action and Community Liveability Advisory Committee for review and comments back to Council.

In response to a Council query, the City Manager advised that staff will report back to Council with options to further incentivize or require the adoption of higher steps than what will be required as part of the 2022 BC Building Code update.

The following correspondence refers:
- S. & L. Kosa dated November 17, 2021

2. Enter into a Section 219 Restrictive Covenant for flood proofing and saving Delta harmless from all claims arising out of the proposed development and any events of flooding.
- B. THAT the legal document preparation fees related to Heritage Alteration Permit LU009213 be waived.
- C. THAT the Mayor and City Clerk be authorized to sign all documents pertaining to this development.

CARRIED UNANIMOUSLY

**New OCP at 4428
46B Street (F.08)**

Report by the Community Planning and Development Department dated October 27, 2021 regarding New Official Community Plan Amendment Application for a Two-Lot Subdivision at 4428 46B Street (Vander Velde). (File: LU009225)

-- Recommendations
Endorsed

MOVED By Cllr. Kruger,
SECONDED By Cllr. McDonald,

- A. THAT preliminary information be received regarding a new application for a two-lot single detached residential development at 4428 468 Street.
- B. THAT staff be directed to advance this application to the public consultation and detailed review stage.
- C. THAT subject to adoption of Recommendation B, the public consultation process described in Attachment C of this report be endorsed.

CARRIED UNANIMOUSLY

Metro 2050 (F.09)

Report by the Community Planning and Development Department dated November 10, 2021 regarding Metro 2050. (File: P21-04)

-- Recommendation
Endorsed

MOVED By Cllr. Copeland,
SECONDED By Cllr. McDonald, THAT this report containing the City of Delta's comments on the July 2021 version of Metro 2050, the draft regional growth strategy, be forwarded to the Metro Vancouver Board of Directors for consideration.

CARRIED UNANIMOUSLY

Homelessness & Extreme Weather Shelter in North Delta (F.10)

-- Recommendation
Endorsed

Report by the Corporate Services Department dated November 8, 2021 regarding Delta's Response to Homelessness and Extreme Weather Shelter in North Delta.

MOVED By Cllr. Guichon,
SECONDED By Cllr. Copeland, THAT information about the new Extreme Weather Shelter in North Delta, and the existing shelter in Ladner, be posted on Delta's website and through social media, and provided to social services agencies and community groups.

CARRIED UNANIMOUSLY

Mayor Harvie and Councillors were pleased to see the needs of the community being met with the addition of the Extreme Weather Shelter to North Delta.

Community Resilience & Economic Recovery Support Team – 2021 Update (F.11)

-- Report
Received

Report by the Corporate Services Department dated October 18, 2021 regarding Community Resilience and Economic Recovery Support Team – 2021 Update.

MOVED By Cllr. McDonald,
SECONDED By Cllr. Copeland, THAT this report be received as information.

CARRIED UNANIMOUSLY

In response to a Council query, the Director of Corporate Services provided a summary of the work that the Community Resilience and Economic Recovery Support Team (CRERST) has done in 2021. CRERST will continue to work within the community to provide economic recovery actions and support Delta businesses impacted by the COVID-19 pandemic.

2021/2022 Winter Season & Flood Preparedness (F.12)

-- Recommendation
Endorsed

Report by the Engineering Department dated November 8, 2021 regarding 2021/2022 Winter Season and Flood Preparedness. (File: 2370-00/SNO)

MOVED By Cllr. Copeland,
SECONDED By Cllr. McDonald, THAT the updated priority route maps for the Snow and Ice Control Policy (Attachment A of the report) be approved.

CARRIED UNANIMOUSLY

**Tsawwassen Bluff
Slope Stability (F.13)**

Report by the Engineering Department dated November 17, 2021 regarding Tsawwassen Bluff Slope Stability. (File: 5000-00/STE/SLO)

-- Recommendations
Endorsed

MOVED By Cllr. McDonald,
SECONDED By Cllr. Copeland,

- A. THAT staff continue with a phased approach to complete the municipal infrastructure and private property bylaw compliance inspections for the remaining areas of the Tsawwassen Bluff over the next 5 years, as outlined in this report.
- B. THAT an interceptor drainage system continue to be installed, as described in this report, as part of future municipal utility installations, where feasible, to reduce possible groundwater migration.
- C. THAT a letter be sent to Tsawwassen Bluff residents advising of the findings contained in this Council report.

CARRIED UNANIMOUSLY

**City of Delta –
Holiday Hours (F.14)**

Report by the Human Resources Department dated November 9, 2021 regarding City of Delta – Holiday Hours.

-- Recommendation
Endorsed

MOVED By Cllr. McDonald,
SECONDED By Cllr. Guichon, THAT City of Delta hours of work be adjusted as outlined in this report during the holiday season.

CARRIED UNANIMOUSLY

**2022 Council
Meeting Schedule
(F.15)**

Report by the Office of the City Clerk dated November 10, 2021 regarding 2022 Council Meeting Schedule for Regular Meetings and Public Hearings and 2022 Acting Mayor Schedule for January to September. (File: 0550-01)

-- Recommendations
Endorsed

MOVED By Cllr. Kanakos,
SECONDED By Cllr. Kruger,

- A. THAT the 2022 Council Meeting Schedule for Regular Meetings and Public Hearings, as set out in Attachment A of this report, be adopted.
- B. THAT the 2022 Acting Mayor Schedule for January to September, as set out in Attachment B of this report, be approved.

CARRIED UNANIMOUSLY

G. MOTIONS ON NOTICE

No items for this meeting.

H. CORRESPONDENCE & INFORMATION MEMOS

INFORMATION ITEMS

Correspondence for Information (External) (H.01)

9 items of external correspondence for information circulated to Council as of November 17, 2021

-- Correspondence Received

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

CARRIED UNANIMOUSLY

Council requested that items #296 be referred to New Business.

Information Memos (Internal) (H.02)

1 information memo circulated to Council as of November 17, 2021.

-- Information Memos Received

MOVED By Cllr. McDonald,
SECONDED By Cllr. Copeland, THAT the information memos be received for information.

CARRIED UNANIMOUSLY

I. NOTICE OF MOTIONS

No items for this meeting.

J. ENQUIRIES, OTHER MATTERS AND NEW BUSINESS

Active Transportation Cycling Courses for Delta School Students (J.01)

Correspondence from T. Welsh, Director of Program Development, HUB Cycling, dated November 10, 2021 regarding Active Transportation Cycling Courses for Delta School Students (#296).

-- Correspondence Received

MOVED By Cllr. Kruger,
SECONDED By Cllr. Kanakos, THAT the correspondence be received for information.

CARRIED UNANIMOUSLY

-- Motion
Endorsed

MOVED By Cllr. Kruger,
SECONDED By Cllr. Kanakos, THAT staff report back to Council with more information about opportunities to expand the Learn2Ride program in Delta and that staff work with the Delta School District on this matter.

CARRIED UNANIMOUSLY

Council discussed the importance of the HUB Cycling Learn2Ride program, and the benefits it could have if it were accessible to all grade 4 and 5 students continually throughout Delta.

Council members requested that this matter be referred to the Delta Council/Delta Board of Education Liaison Committee for discussion.

RESOLUTION TO TERMINATE

Terminate

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

CARRIED UNANIMOUSLY

The meeting terminated at 5:27 p.m.

George V. Harvie
Mayor

CERTIFIED CORRECT:

Michelle Jansson, CMC
City Clerk