

# THE CORPORATION OF DELTA

REGULAR MEETING of Delta Municipal Council to be held Monday, February 27, 2006 at 7:00 p.m. at the Kennedy House Seniors' Recreation Centre, Main Hall, 11760 – 88<sup>th</sup> Avenue, Delta, British Columbia.

## AGENDA

*This Agenda is subject to change. To obtain the most recent version visit the Corporate website [www.corp.delta.bc.ca](http://www.corp.delta.bc.ca) or contact the Clerk's Office at 604-946-3220.*

### AFTERNOON SESSION – NO ITEMS

### EVENING SESSION – 7:00 P.M.

<b>SPECIAL PRESENTATIONS</b>
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#### 2006 Heritage Awards

Presentation of the 2006 Heritage Awards

**Heritage Preservation Awards** to be presented to:

- I. **Trustees of the Congregation** for the preservation of  
*Trinity Evangelical Lutheran Church*  
*11040 River Road*
- II. **Cal and Jean Campbell** for their restoration of  
*The J. Kerr Residence*  
*3621 Arthur Drive*

**Friends of Heritage Awards** to be presented to:

- I. Audrey Paterson
- II. Ted & Janet Anfres
- III. Rosemary Zelinka
- IV. Tom Zytaruk

### B. DELEGATIONS / PRESENTATIONS

No items for this meeting.

### ITEMS ARISING FROM IN-CAMERA MEETING OF FEBRUARY 13, 2006

#### 2006 Advisory Committee

Council concluded appointments to the 2006 Advisory Committees and Commissions. The list of appointed members to these

## Appointments

Committees is available from the Office of the Municipal Clerk and via the Corporate website, [www.corp.delta.bc.ca](http://www.corp.delta.bc.ca).

## C. RECEIPT AND APPROVAL OF MINUTES

(C.01) Regular Meeting – February 13, 2006

(C.02) Advisory Committee Minutes:  
- Boundary Bay Airport Advisory Committee – February 8, 2006  
- Heritage Advisory Commission – February 9, 2006

## D. UNFINISHED BUSINESS / VERBAL UPDATES

Delta Hospital (D.01) Verbal update by the Chief Administrative Officer regarding Delta Hospital.

## E. BYLAWS

### BYLAWS FOR THIRD READING

Rezoning: 4361  
River Rd W  
(Meneice) (E.01)

-- Bylaw  
6433

Report by the Community Planning and Development Department dated February 15, 2006 regarding Third Reading to Rezone 4361 River Road West (Meneice). (File: LU05212 & B/L 6433)

DELTA ZONING BYLAW NO. 2750, 1977 AMENDMENT (MENEICE – LU05212) BYLAW NO. 6433, 2006.

### BYLAWS FOR FIRST, SECOND AND THIRD READINGS

Tsawwassen  
Business Imp. Area  
(E.02)

-- Bylaw  
6435

Report by the Finance Department dated February 7, 2006 regarding Tsawwassen Business Improvement Area.

TSAWWASSEN BUSINESS IMPROVEMENT AREA BYLAW NO. 6435, 2006.

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

Rezoning: 4559  
River Rd W (Ric  
Stacey) (E.03)

-- Bylaw  
6439

Report by the Community Planning and Development Department dated February 7, 2006 regarding 4559 River Road West (Ric Stacey) Rezoning to Mixed Use – Port Guichon East. (File: LU05224 & B/L 6439)

DELTA ZONING BYLAW NO. 2750, 1977 AMENDMENT (STACEY – LU05224) BYLAW NO. 6439, 2006.

## F. REPORTS

### COMMITTEE REPORTS

No items received for this meeting.

### BY CONSENT

Trenchless

Report by the Engineering Department dated February 16, 2006

<b>Infrastructure Repair Prog (F.01)</b>	regarding Trenchless Infrastructure Repair Program Contract No. Eng 05-506. (File: ENG 05-506)
<b>Final Adoption: Bylaw 6184 (Sonn Bros) (F.02)</b>	Memorandum from the Director of Community Planning and Development dated February 14, 2006 regarding Final Consideration and Adoption of Bylaw No. 6184 and Approval of Development Variance Permit No. LU05016 and Development Permit No. LU05017 – 5580 Ladner Trunk Road (Sonn Bros.). (File: LU05016/17 & B/L 6184)
<b>Final Adoption: Bylaw 6422 (OCP) Future Land Use Plan (F.03)</b>	Memorandum from the Director of Community Planning and Development dated February 10, 2006 regarding Final Consideration and Adoption of Bylaw No. 6422 (Official Community Plan Amendments to the Future Land Use Plan). (File: P03-28 & B/L 6422)
<b>ADMINISTRATIVE REPORTS</b>	
<b>Public Consult. - Guiding Principles &amp; Process (F.04)</b>	Report by the Community Planning and Development Department dated February 16, 2006 regarding Public Consultation – Guiding Principles and Process. (File: P04-01)
<b>Public Consult. – OCP Amend (Delsom) (F.05)</b>	Report by the Community Planning and Development Department dated February 16, 2006 regarding New Application Report – Official Community Plan Amendment Application at Nordel Way and 84 Avenue (Delsom) Public Consultation and Planning Principles. (File: LU06008)
<b>Public Consult. - OCP Amend (N. Delta Inn Redev.) (F.06)</b>	Report by the Community Planning and Development Department dated February 22, 2006 regarding New Application Report – Official Community Plan Amendment Application at 11920 – 70 Avenue and 6950 Nicholson Road, North Delta (North Delta Inn Redevelopment) Public Consultation and Planning Principles. (File: LU06015)
<b>Boundary Bay Airport – Battle of Britain Parade 2006 (F.07)</b>	Report by the Human Resources and Corporate Planning Department dated February 9, 2006 regarding Boundary Bay Airport Battle of Britain Parade 2006.
<b>Pedestrian Countdown Signals (F.08)</b>	Report by the Engineering Department dated February 5, 2006 regarding Pedestrian Countdown Signals. (File: 6.5.4.501.9.5)  Correspondence from the City of Surrey to Betty Gobolos dated February 16, 2006 refers.
<b>Early Approval of 2006 Capital Projects (F.09)</b>	Report by the Finance Department dated February 15, 2006 regarding Early Approval of 2006 Capital Projects.

**Kaymaran Adv.  
Tours Inc – Exp of  
Services (F.10)**

Report by the Parks, Recreation and Culture Department dated February 15, 2006 regarding Kaymaran Adventure Tours Inc. – Expansion of Services. (File: 5400-20)

**2006 Equipment  
Program Awards  
(F.11)**

Report by the Police Department dated February 15, 2006 regarding 2006 Equipment Program Tender Awards.

**2006 Tree Planting  
Program (F.12)**

Report by the Parks, Recreation and Culture Department dated February 7, 2006 regarding The 2006 Tree Planting Program. (File: 69000-1)

<b>SECTION 929 REPORTS</b>
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No items for this meeting.

**G. MOTIONS ON NOTICE**

**Tsawwassen First  
Nation Treaty  
(G.01)**

At the February 6, 2006 Regular Meeting, Councillor Hawksworth provided the following Notice of Motion:

WHEREAS post-treaty the Tsawwassen First Nation (TFN) will possess all the legislative powers of a local government;

AND WHEREAS it is in the interests of both Delta and the TFN to establish a positive working relationship;

AND WHEREAS the treaty negotiations between the TFN and the Federal and Provincial Governments have proceeded beyond the Agreement-in-Principle stage and are approaching final agreement;

AND WHEREAS Councillor Harold Steeves of Richmond was appointed by the Lower Mainland Treaty Advisory Committee to represent regional local government interests at the negotiation table as part of the provincial negotiation team;

THEREFORE BE IT RESOLVED THAT staff review the Agreement-in-Principle as well as all confidential final treaty discussions held to date, and that such review identify areas of negotiation that might be of concern to Delta, and that any such concerns be conveyed to the Lower Mainland Treaty Advisory Committee;

AND THAT Delta request that representatives of the provincial and federal treaty negotiations teams responsible for negotiations with the TFN attend a workshop with Delta Council, along with Councillor Harold Steeves, in order to discuss the present status of negotiations and to hear directly from Delta about any issues that need to be addressed in the final treaty in order to facilitate the positive working

relationship which Delta is seeking with our Tsawwassen neighbours.

Correspondence from the Lower Mainland Treaty Advisory Committee (LMTAC) dated February 6, 2006 requesting to appear as a delegation at a future Delta Council meeting refers.

**Vancouver Port Authority Action Plan (G.02)**

At the February 6, 2006 Regular Meeting, Councillor Kanakos provided the following Notice of Motion:

WHEREAS there is extensive and conflicting information about what the short, medium and long term actions and intentions of the Vancouver Port Authority (VPA) are;

AND WHEREAS there is conflicting information about the status of Terminal Two as part of the port and trade strategy for the coast of B.C.;

AND WHEREAS the Port of Prince Rupert is proceeding and may have the capacity to supplement and perhaps completely handle the future trade requirements of BC and Canada;

THEREFORE BE IT RESOLVED THAT the VPA be requested to provide a detailed action plan – short, medium and long term, including dates, timelines, roles and responsibilities;

AND FURTHER to clarify its intentions regarding Terminal Two and to withdraw any and all applications, letters of intent and/or water lot holdings relating to Terminal Two.

**Delta Emergency Plan – Alert Advisory Notification (G.03)**

At the February 6, 2006 Regular Meeting, Councillor Huntington provided the following Notice of Motion:

WHEREAS the Delta Emergency Plan, Annex E-1 “Internal Contacts”, permits a discretionary notice to Councillors upon an Alert Advisory;

THEREFORE BE IT RESOLVED THAT the Annex E-1 Alert Advisory notification be amended to read following CAO notifies Mayor; CAO, Mayor, or their designates notify Councillors.

**State of Local Emergency Declarations (G.04)**

At the February 6, 2006 Regular Meeting, Councillor Huntington provided the following Notice of Motion:

WHEREAS the Delta Emergency Plan, Annex B, requires that an Emergency Operation Centre (EOC) Policy Group, which will consist of Mayor, Councillors, Chief Administrative Officer etc., to “assemble at the scene of the incident or at the EOC,”

AND WHEREAS the Delta Emergency Plan, Annex E-5, describes the responsibilities of the EOC Policy Group;

AND WHEREAS Paragraph 2 of these responsibilities reads: “The Mayor... may, on the advice of the other members of the EOC Policy Group, Chief of Police, Fire Chief etc., officially declare a “State of Local Emergency” to exist....;

THEREFORE BE IT RESOLVED THAT future declarations of “State of Local Emergency” be undertaken as required by the Delta Emergency Plan, in consultation – telephonically if necessary, with the available members of the EOC Policy Group.

#### **H. CORRESPONDENCE**

<b>RESPONSE ITEMS - PREVIOUS COUNCIL ACTIONS</b>
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No items for this meeting.

<b>ACTION ITEMS</b>
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No items for this meeting.

<b>INFORMATION ITEMS</b>
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**Correspondence  
for Information  
(External) (H.01)**

24 items of external correspondence for information circulated to Council as of February 22, 2006.

**Correspondence  
for Information  
(Internal)**

No items of internal correspondence for information circulated to Council as of February 22, 2006.

#### **I. NOTICE OF MOTIONS**

#### **J. ENQUIRIES, OTHER MATTERS AND NEW BUSINESS**

#### **RESOLUTION TO TERMINATE**