

Minutes – Regular Council – April 14, 2025

15. Report by the Finance Department dated April 2, 2025 regarding **Union of BC Municipalities Grant for Next Generation 911 Funding**.
- A. THAT City of Delta endorse a grant application to the Union of BC Municipalities Next Generation 911 Funding Program for \$100,000 to support work required to prepare the City for transition to the new Next Generation 911 system.
 - B. THAT the General Manager of Finance and Director of Information Services be authorized to sign all documentation required to receive and manage funds for the proposed work.

ADOPTED ON CONSENT

ADMINISTRATIVE REPORTS

16. Report by the Development Department dated April 3, 2025 regarding **Tsawwassen Town Centre Mall Application – Consultation Program Results**. (File: LU009754)

PowerPoint presentation titled “Tsawwassen Town Centre Mall Application Consultation Summary” refers.

MOVED By Mayor Harvie,
SECONDED By Cllr. Dosanjh,

- A. THAT the results of the consultation program for the Tsawwassen Town Centre Mall application be received.
- B. THAT the public consultation program as outlined in the New Rezoning Application for Tsawwassen Town Centre Mall (Century Group Lands Corporation) report dated November 26, 2024 be considered complete.
- C. THAT the application be referred back to the applicant to work with staff on a revised proposal that addresses the community engagement feedback, in particular, the community’s concerns regarding building height and related concerns regarding building height and related concerns such as traffic, as reflected in the Mixed-Use High Rise Development proposal for Tsawwassen Town Centre Mall site, Community Consultation Report dated April 2025.

The question on the motion was not called as discussion ensued and the following amendment motion was introduced:

MOVED By Cllr. Kruger,
SECONDED By Cllr. Johal, THAT recommendation “C” be amended by replacing the words “application be referred back to the applicant” with the words “applicant be encouraged,” so that recommendation “C” reads as follows:

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- C. THAT the applicant be encouraged to work with staff on a revised proposal that addresses the community feedback, in particular, the community's concerns regarding building height and related concerns such as traffic, as reflected in the Mixed-Use High Rise Development proposal for Tsawwassen Town Centre Mall site, Community Consultation Report dated April 2025.

CARRIED UNANIMOUSLY
Resolution No. R25/7-17

The question on the main motion, which reads as follows, was then called:

- A. *THAT the results of the consultation program for the Tsawwassen Town Centre Mall application be received.*
- B. *THAT the public consultation program as outlined in the New Rezoning Application for Tsawwassen Town Centre Mall (Century Group Lands Corporation) report dated November 26, 2024 be considered complete.*
- C. *THAT the applicant be encouraged to work with staff on a revised proposal that addresses the community feedback, in particular, the community's concerns regarding building height and related concerns such as traffic, as reflected in the Mixed-Use High Rise Development proposal for Tsawwassen Town Centre Mall site, Community Consultation Report dated April 2025.*

CARRIED UNANIMOUSLY
Resolution No. R25/7-18

17. Report by the Corporate Services Department dated April 3, 2025 regarding **2025 Elliott Street Wharf Enhancement Plan.**

MOVED By Cllr. Kruger,
SECONDED By Cllr. Guichon,

- A. THAT the 2025 Elliott Street Wharf Enhancement Plan, as shown in Attachment D, be endorsed.
- B. THAT an Expression of Interest be issued to solicit interest in operating a kayak rental shop or boat tour service at the Elliott Street Wharf.
- C. THAT the Director, Corporate Services be authorized to negotiate and enter into a sub-licence agreement with an operator interested in operating a kayak rental shop or boat tour service at the Elliott Street Wharf dock.
- D. THAT City of Delta permits commercial fishers to sell their own fresh seafood catch from a vessel at the Elliott Street Wharf dock under the conditions of use outlined in the Ladner Harbour Authority Operational Directive #1, included as Attachment C.

CARRIED UNANIMOUSLY
Resolution No. R25/7-19