

Minutes – Regular Council – January 20, 2025

15. Report by the Development Department dated December 31, 2024 regarding **Proposed Non-Farm Use in the Agricultural Land Reserve at 5863 104 Street (Purewal and Johal)**. (File: LU009785)

MOVED By Cllr. Binder,
SECONDED By Cllr. Guichon, THAT the application for a non-farm use at 5863 104 Street be denied, and the Provincial Agricultural Land Commission be advised of Council's decision.

CARRIED UNANIMOUSLY
Resolution No. R25/1-21

16. Report by the Development Department dated January 8, 2025 regarding **Heritage Conservation Grants for 4126 River Road West, 4960 48 Avenue and 4896 Delta Street**. (File: LU009777; LU009780; LU009781)

MOVED By Cllr. Kruger,
SECONDED By Cllr. Boisvert,

- A. THAT a \$3,750 Heritage Conservation Grant for exterior repainting of the Nicolich Residence at 4126 River Road West be approved, subject to the owners entering into a covenant to protect the building from demolition for a period of 10 years.
- B. THAT a \$12,495 Heritage Conservation Grant for exterior repainting of the Ladner United Church at 4960 48 Avenue be approved.
- C. THAT a \$27,000 Heritage Conservation Grant for the installation of an exterior lift for the Royal Canadian Legion at 4896 Delta Street be approved, subject to the owner extending the covenant to the protect the building from demolition for a period of 10 years.

AMENDED

AMENDMENT MOVED By Cllr. Kruger,
SECONDED By Cllr. Boisvert, THAT the following be added as "D":

THAT staff report back on the status of the Heritage Conservation Grant fund and proposed strategies and investments in community heritage projects.

CARRIED UNANIMOUSLY

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The question was then called on the main motion, as amended.

- A. THAT a \$3,750 Heritage Conservation Grant for exterior repainting of the Nicolich Residence at 4126 River Road West be approved, subject to the owners entering into a covenant to protect the building from demolition for a period of 10 years.
- B. THAT a \$12,495 Heritage Conservation Grant for exterior repainting of the Ladner United Church at 4960 48 Avenue be approved.
- C. THAT a \$27,000 Heritage Conservation Grant for the installation of an exterior lift for the Royal Canadian Legion at 4896 Delta Street be approved, subject to the owner extending the covenant to protect the building from demolition for a period of 10 years.
- D. THAT staff report back on the status of the Heritage Conservation Grant fund and proposed strategies and investments in community heritage projects.

CARRIED UNANIMOUSLY

Resolution No. R25/1-22

17. Report by the Engineering Department dated December 30, 2024 regarding **UBCM Grant Application for the Mason Drainage Pump Station Design**. (File: 8480-20/GRNTS)

MOVED By Cllr. Guichon,
SECONDED By Cllr. Boisvert, THAT the updated grant application under Category 1 of the UBCM Disaster Risk Reduction-Climate Adaptation fund for preliminary design of upgrades to the Mason Drainage Pump Station be endorsed.

CARRIED UNANIMOUSLY

Resolution No. R25/1-23

18. Report by the Corporate Services Department dated January 6, 2025 regarding **British Columbia Air Access Program 2025/26 Grant Application**.

MOVED By Cllr. Binder,
SECONDED By Cllr. Johal,

- A. THAT City of Delta endorse Alpha Aviation's grant application to the BC Air Access Program for its Apron Rehabilitation and Guidance Marking Project at Boundary Bay Airport.
- B. THAT the City Manager and Director, Corporate Services be authorized to sign all documentation required to receive and manage funds for the proposed project.