



City of Delta

Regular Council

Meeting Minutes

**June 9, 2025, 5:00 p.m.
Theatre, North Delta Centre for the Arts
11425 – 84 Avenue, Delta, BC**

Members Present: Mayor George V. Harvie
Councillor Rod Binder
Councillor Daniel Boisvert
Councillor Jessie Dosanjh
Councillor Alicia Guichon
Councillor Jennifer Johal
Councillor Dylan Kruger

Staff Present: Donny van Dyk, City Manager
Marcy Sangret, Deputy City Manager
Michelle Jansson, City Clerk
Guy McKintuck, Fire Chief
Rosaline Choy, Acting General Manager, Engineering
Doreann Mayhew, General Manager, Development
Debbie Seto, Acting General Manager, Finance
Josh Turner, General Manager, Parks, Recreation & Culture
Sarah Howie, Acting Director, Corporate Services

1. CALL TO ORDER

Mayor Harvie called the meeting to order at 5:00 p.m.

2. LAND ACKNOWLEDGEMENT

Mayor Harvie acknowledged that this meeting took place on the shared, traditional, ancestral, and unceded territories of the scəw̓ aθən (Tsawwassen), xʷməθkʷəy̓əm, (Musqueam) and other Coast Salish Peoples and extended appreciation to these, First Nations for the opportunity to hold this meeting here today.

3. AGENDA ENDORSEMENT

MOVED BY: Cllr. Johal
SECONDED BY: Cllr. Guichon

THAT the Agenda for the June 9, 2025, Regular Council meeting be endorsed.

CARRIED UNANIMOUSLY

4. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE

MOVED BY: Cllr. Boisvert
SECONDED BY: Cllr. Binder

THAT Council resolve into Committee of the Whole. (5:02 p.m.)

CARRIED UNANIMOUSLY

5. RESOLUTION TO ENDORSE THE AGENDA OF THE COMMITTEE OF THE WHOLE

MOVED BY: Cllr. Boisvert
SECONDED BY: Cllr. Dosanjh

THAT Council endorse the agenda of the Committee of the Whole.

CARRIED UNANIMOUSLY

6. DELEGATION

6.1 Delegation by TransLink regarding 2025-2034 TransLink Investment Plan

With the aid of a PowerPoint presentation, Sarah Ross, Vice President, Transportation Planning and Policy, TransLink, and Aaron Demes, Lead, Government Relations, TransLink, provided an overview of TransLink's approved investment plan, including the programming, service levels and revenue that they expect through to 2034.

6.1.1 Report from the Engineering Department regarding 2025 TransLink Investment Plan

MOVED BY: Cllr. Binder
SECONDED BY: Cllr. Boisvert

THAT this report be received for information.

CARRIED UNANIMOUSLY

7. RESOLUTION TO RISE FROM THE COMMITTEE OF THE WHOLE

MOVED BY: Cllr. Binder

SECONDED BY: Cllr. Guichon

THAT Committee of the Whole rise and report. (5:37 p.m.)

CARRIED UNANIMOUSLY

8. RESOLUTION TO ADOPT ACTION OF THE COMMITTEE OF THE WHOLE

MOVED BY: Cllr. Binder

SECONDED BY: Cllr. Guichon

THAT Council adopt the actions of the Committee of the Whole.

CARRIED UNANIMOUSLY

9. ADOPTION OF MINUTES

9.1 Minutes of the May 26, 2025, Regular Council meeting

MOVED BY: Cllr. Binder

SECONDED BY: Cllr. Johal

THAT the Minutes of the May 26, 2025, Regular Council meeting be adopted as circulated.

CARRIED UNANIMOUSLY

10. RECEIPT OF MINUTES

10.1 Minutes of the April 24, 2025 Transportation Advisory Committee Meeting

MOVED BY: Cllr. Boisvert

SECONDED BY: Cllr. Dosanjh

THAT the Minutes of the April 24, 2025 Transportation Advisory Committee meeting be received for information.

CARRIED UNANIMOUSLY

11. ANNOUNCEMENTS

Council provided an update on recent and upcoming events in the community.

12. BYLAWS FOR FINAL ADOPTION

12.1 Final Consideration and Adoption of Delta Fire Regulation Amendment Bylaw No. 8497, 2025

MOVED BY: Cllr. Binder
SECONDED BY: Cllr. Johal

THAT the Memorandum regarding Final Consideration and Adoption of Delta Fire Regulation Amendment Bylaw No. 8497, 2025 be received for information.

CARRIED UNANIMOUSLY

MOVED BY: Cllr. Binder
SECONDED BY: Cllr. Dosanjh

THAT Delta Fire Regulation Amendment Bylaw No. 8497, 2025 be finally considered and adopted.

CARRIED UNANIMOUSLY

12.2 Final Consideration and Adoption of Temporary Loan Authorization Bylaw No. 8505, 2025

MOVED BY: Cllr. Kruger
SECONDED BY: Cllr. Guichon

THAT the Memorandum regarding Final Consideration and Adoption of Temporary Loan Authorization Bylaw No. 8505, 2025 be received for information.

CARRIED UNANIMOUSLY

MOVED BY: Cllr. Kruger
SECONDED BY: Cllr. Guichon

THAT Bylaw No. 8505 (Attachment A) be finally considered and adopted.

CARRIED UNANIMOUSLY

13. CONSENT REPORTS

MOVED BY: Cllr. Boisvert
SECONDED BY: Cllr. Binder

THAT Items 13.1 and 13.2 be adopted on consent.

CARRIED UNANIMOUSLY

13.1 Official Community Plan Amendment Application Received for 7940 118 Street, 11821 and 11831 79A Avenue

THAT this report be received for information.

ADOPTED ON CONSENT

13.2 Progress on Child Care in Delta

THAT this report be received for information.

ADOPTED ON CONSENT

14. ADMINISTRATIVE REPORTS

14.1 Heritage Conservation Grant for 5008 47A Avenue

MOVED BY: Cllr. Guichon

SECONDED BY: Cllr. Dosanjh

THAT a \$12,375 Heritage Conservation Grant for exterior repainting of the Ladner Baptist Church building at 5008 47A Avenue be approved.

CARRIED UNANIMOUSLY

14.2 Covenant Replacement for 5224 88 Street

MOVED BY: Cllr. Binder

SECONDED BY: Cllr. Boisvert

A. THAT Council authorize the release of no-build covenant CA7084679 and road reservation covenant CA7084685 for the Parkwood Industrial Business Park.

B. THAT, prior to the release of covenants CA7084679 and CA7084685, the owner enter into a new Section 219 covenant identifying that the lot is un-serviced and all municipal servicing, roadworks and emergency access requirements for industrial use are the responsibility of the owner prior to subdivision approval or building permit issuance to the satisfaction of the General Manager, Development.

CARRIED UNANIMOUSLY

14.3 Proposed Non-Farm Use in the Agricultural Land Reserve at 5737 64 Street

MOVED BY: Cllr. Binder

SECONDED BY: Cllr. Boisvert

THAT the application for non-farm use at 5737 64 Street be forwarded to the Provincial Agricultural Land Commission for consideration noting concerns related to the unauthorized construction of the proposed third barn on the subject property.

CARRIED UNANIMOUSLY

14.4 2024 Climate Action and Environment Report

MOVED BY: Cllr. Binder

SECONDED BY: Cllr. Boisvert

- A. THAT the Local Government Climate Action Program Survey and Attestation Form, included as Attachment C, be endorsed for submission to the Province and be shared with the public on Delta's website.
- B. THAT this report be provided to Ravi Kahlon, MLA for Delta North, Ian Paton, MLA for Delta South, and Jill McKnight, MP for Delta.

CARRIED UNANIMOUSLY

14.5 Delta Community Food Charter

MOVED BY: Cllr. Guichon

SECONDED BY: Cllr. Johal

THAT Delta's Community Food Charter be endorsed.

CARRIED UNANIMOUSLY

14.6 Cemetery Master Plan Update

MOVED BY: Cllr. Johal

SECONDED BY: Cllr. Boisvert

- A. THAT the Delta Cemeteries Needs Analysis and Development Plan be received as presented.
- B. THAT staff proceed with a community consultation process to gather feedback on the proposed interment and memorialization options.

C. THAT staff report back at the conclusion of the community consultation process with a proposed Cemetery Master Plan, incorporating community feedback.

CARRIED UNANIMOUSLY

14.7 “We Remember” Veteran Street Banner Program

MOVED BY: Cllr. Kruger

SECONDED BY: Cllr. Guichon

THAT the City of Delta establish a “We Remember” Veteran Street Banner Program in partnership with both the Royal Canadian Legion Branch #289 Tsawwassen and Royal Canadian Legion Branch #61 Ladner.

CARRIED UNANIMOUSLY

MOVED BY: Cllr. Binder

SECONDED BY: Cllr. Boisvert

THAT Council send a thank you letter to the local veteran who recommended establishing a veteran street banner program in Delta.

CARRIED UNANIMOUSLY

15. CORRESPONDENCE

15.1 Correspondence

MOVED BY: Cllr. Boisvert

SECONDED BY: Cllr. Binder

THAT 2 items of external correspondence circulated to Council as of May 29, 2025 be received for information.

CARRIED UNANIMOUSLY

16. NOTICE OF MOTIONS

None.

17. MOTIONS ON NOTICE

17.1 Council Meeting Schedule (Submission from Councillor Johal)

MOVED BY: Cllr. Johal

SECONDED BY: Cllr. Kruger

WHEREAS public participation is a cornerstone of transparent and effective local government;

AND WHEREAS scheduling meetings on Mondays at 7 PM would enhance community access and encourage broader public involvement;

AND WHEREAS increased public participation can lead to more informed and representative decision-making.

THEREFORE BE IT RESOLVED THAT:

Effective July 2025, the council meeting schedule for the remainder of the year shall be amended to the following:

Monday, July 7, 2025, at 7:00 p.m.

Monday, July 28, 2025, at 7:00 p.m.

Monday, September 15, 2025, at 7:00 p.m.

Monday, October 6, 2025, at 7:00 p.m.

Monday, October 20, 2025, at 7:00 p.m.

Monday, November 3, 2025, at 7:00 p.m.

Monday, November 17, 2025, at 7:00 p.m.

Monday, December 8, 2025, at 7:00 p.m.

CARRIED UNANIMOUSLY

MOVED BY: Cllr. Boisvert

SECONDED BY: Cllr. Johal

A. THAT staff prepare a bylaw to amend the Council Procedure Bylaw to reflect the updated dates for Regular Council meetings and move the commencement time from 5:00 pm to 7:00 p.m., and the adjournment time from 8:00 pm to 10:00 p.m.; and

B. THAT the July 14, 2025 Regular Council Meeting be rescheduled to July 7, 2025 at 7:00 p.m.

CARRIED UNANIMOUSLY

17.2 Internal Audit Function (Submission from Mayor George V. Harvie)

MOVED BY: Mayor Harvie

SECONDED BY: Cllr. Dosanjh

WHEREAS the City of Delta 2025 Financial Plan includes Total Expenditures of \$552,267,000;

AND WHEREAS many local governments have recognized the need to have an internal audit function to ensure the protection of public tax dollars;

AND WHEREAS an internal audit function in the City of Delta would ensure public funds are used appropriately, accurately tracked, and aligned with budgetary allocation;

AND WHEREAS with half a billion dollar of annual expenditures in the City of Delta it is essential that the City's Finance Department has the resources of an internal audit function for maintaining transparency, accountability, and efficiency in public finances.

THEREFORE BE IT RESOLVED THAT:

The City Manager and General Manager Finance include in the 2026 Draft Financial Plan the provision of an internal audit function in the Finance Department for Council's consideration.

CARRIED UNANIMOUSLY

18. COUNCIL INQUIRIES, OTHER MATTERS, & NEW BUSINESS

None.

19. AGENDA ADDITIONS / DELETIONS OF CLOSED COUNCIL MEETING

MOVED BY: Mayor Harvie

SECONDED BY: Cllr. Guichon

THAT a new item be added to the agenda under New Business in accordance with Section 90(1)(f) of the *Community Charter*.

CARRIED UNANIMOUSLY

20. NOTICE OF CLOSED COUNCIL MEETING

THAT the meeting be closed in accordance with Section 90 of the Community Charter for:

Item 3.1 – 90 (2)(b)

the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

Item 3.2 – 90 (2)(b)

the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

Item 3.3 – 90 (1)(k)

negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; and

Item 3.4 – 90 (1)(c)

labour relations or other employee relations.

21. AGENDA ENDORSEMENT OF CLOSED COUNCIL MEETING

MOVED BY: Cllr. Binder

SECONDED BY: Cllr. Boisvert

THAT the agenda for the June 9, 2025 Closed Council Meeting be endorsed.

CARRIED UNANIMOUSLY

22. ADJOURNMENT

MOVED BY: Cllr. Binder

SECONDED BY: Cllr. Guichon

THAT the meeting adjourn. (6:22 p.m.)

CARRIED UNANIMOUSLY

George V. Harvie
Mayor

CERTIFIED CORRECT

Michelle Jansson, CMC
City Clerk