



REGULAR MEETING OF MUNICIPAL COUNCIL
AGENDA

Tuesday, February 4, 2020, 5:30 p.m.

Franz Wilhelmsen Theatre at Maury Young Arts Centre
4335 Blackcomb Way, Whistler, BC V8E 0X5

1. CALL TO ORDER
2. ADOPTION OF AGENDA

That Council adopt the Regular Council Meeting Agenda of February 4, 2020.

3. ADOPTION OF MINUTES

That Council adopt the Regular Council Meeting Minutes of January 21, 2020.

4. PUBLIC QUESTION AND ANSWER PERIOD
5. MAYOR'S REPORT
6. ADMINISTRATIVE REPORTS

6.1 Development of RMOW Accessibility Policy Report No. 20-012 File No. 7082.01

A presentation by municipal staff.

That Council endorse the proposed approach, work plan, project team and timeline for creating a comprehensive Accessibility Policy for the Resort Municipality of Whistler that considers concepts and standards reflected in Universal Design, the BC Building Code, the Rick Hansen Foundation Accessibility Certification Program and the *Accessible Canada Act*.

6.2 CM121 – 7409 Treetop Lane – Covenant Modification Report No. 20-013 File No. CM121

No presentation.

That Council approve the modification of Covenant BP030199 and Covenant BP030209, both for 7409 Treetop Lane, to permit modifications to the building envelope and tree preservation area, as per the Site Plan, and Elevation labelled A-01 and A-06, both dated January 17, 2020, prepared by Progressive Concept Design, and attached as Appendix "B" to this, Council Report No. 20-013; and

That Council authorize the Mayor and Municipal Clerk to execute the covenant modifications; and further

That the following matter be completed to the satisfaction of the General Manager of Resort Experience prior to registration of the covenant modification:

1. Provision of a survey plan outlining the new tree preservation and building envelope areas.

6.3 Active Transportation Infrastructure Grant Report No. 20-016 File No. 8015

No presentation.

That Council support by written resolution, the Active Transportation Infrastructure Grant application for the following Valley Trail projects within our existing 2020 Project Budgets:

- X13602 VT Rainbow Park to Scotia Creek
- X13802 VT Millar Creek to Function Junction
- X13803 VT Alta Lake Rd Prism to Hwy 99

6.4 Housing Agreement Bylaw – 9391 Emerald Drive Report No. 20-014 File No. DVP1166

A presentation by municipal staff.

That Council consider giving first, second and third readings to Housing Agreement Bylaw No. 2236, 2020; and

That Council authorize the Mayor and the Corporate Officer to execute the required documents in conjunction with Housing Agreement Bylaw No. 2236, 2020.

6.5 RZ1152 – 2028 Rob Boyd Way - Whistler Mountain Ski Club Report No. 20-015 File No. RZ1152

A presentation by municipal staff.

That Council consider giving first and second readings to “Zoning Amendment Bylaw (Whistler Mountain Ski Club) No. 2256, 2020”; and

That Council authorize staff to schedule a public hearing for “Zoning Amendment Bylaw (Whistler Mountain Ski Club) No. 2256, 2020”; and

That Council direct staff to advise the applicant that before consideration of adoption of “Zoning Amendment Bylaw (Whistler Mountain Ski Club) No. 2256, 2020”, the following matters must be resolved to the satisfaction of the General Manager of Resort Experience:

1. Registration of a development covenant in favour of the Resort Municipality of Whistler (“RMOW”) to secure development of the proposed new building and site improvements consistent with development permit plans to be finalized prior to adoption;
2. Registration of a housing agreement in favour of the RMOW to regulate rental rates and to define qualified employees;
3. Registration of a green building covenant consistent with the RMOW’s Green Building Policy G-23;
4. Submission of a waste and recycling plan consistent with “Solid Waste Bylaw No. 2139, 2017”;
5. Receipt of confirmation that a snow shed report consistent with the RMOW’s Snow Shed Policy G-16 has been prepared by a certified engineer for the benefit of the project design team; and
6. Modification of existing covenants BP224518, BP224554, BP224556, BP224561 currently registered on title to reflect the revised development scheme; and further

That Council authorize the Mayor and Municipal Clerk to execute the necessary legal documents associated with this application.

7. MINUTES OF COMMITTEES AND COMMISSIONS

7.1 Whistler Bear Advisory Committee

Regular Meeting Minutes of the Whistler Bear Advisory Committee of December 11, 2019.

8. BYLAW FOR FIRST AND SECOND READINGS

8.1 Zoning Amendment Bylaw (Whistler Mountain Ski Club) No. 2256, 2020

That "Zoning Amendment Bylaw (Whistler Mountain Ski Club) No. 2256, 2020" be given first and second readings.

9. BYLAW FOR FIRST, SECOND AND THIRD READINGS

9.1 Housing Agreement Bylaw (9391 Emerald Drive) No. 2236, 2020

That "Housing Agreement Bylaw (9391 Emerald Drive) No. 2236, 2020" be given first, second and third readings.

10. BYLAW FOR ADOPTION

10.1 Five-Year Financial Plan 2020-2024 Amendment Bylaw No. 2266, 2020

That "Five-Year Financial Plan 2020-2024 Amendment Bylaw No. 2266, 2020" be adopted.

11. OTHER BUSINESS

12. CORRESPONDENCE

12.1 Water on Sidewalk File No. 3009

Correspondence from Paul Hemmings regarding water on sidewalk.

12.2 Northern Woods and Water Highway - Request for Support File No. 3009

Correspondence from Dale Harrison, President, Northern Woods & Water Highway Association, regarding a Request for Support for the Northern Woods and Water Highway.

12.3 Emerald Trail Access File No. 3009

Two pieces of correspondence, regarding Emerald Estates trail access, from the following individuals:

- Johnny Mikes; and
- Karin Kausky and Dale Stephens.

12.4 Climate Leadership File No. 3009

Correspondence from Angela Mellor, regarding climate leadership.

12.5 Declaration Request - Solidarity with Wet'suwet'en People File No. 3009.1

Correspondence from John Wood requesting that Whistler declares solidarity with the Wet'suwet'en People.

12.6 Light Up Requests

- a. Light Up Request - Amyloidosis Awareness File No. 3009.1

Correspondence from Kathi Luis, Special Projects Director, Amyloidosis Foundation, requesting that the Fitzsimmons Bridge be lit red on March 7, 2020 in support of Amyloidosis Awareness.

- b. Light Up Request - World Parkinson's Day File No. 3009.1

Correspondence from Kat Perez, requesting that the Fitzsimmons Bridge be lit teal and magenta on April 11, 2020 in support of World Parkinson's Day.

- c. Light Up Request - World Hypertension Day File No. 3009.1

Correspondence from Crystal Ceres, Communications Manager, Hypertension Canada, requesting that the Fitzsimmons Bridge be lit red in support of World Hypertension Day on May 17, 2020.

- d. Light Up Request - HHT Awareness File No. 3009.1

Correspondence from Carol Derksen, Vice Chair, HHT Canada, requesting that the Fitzsimmons Bridge be lit red and blue on June 23, 2020 in support of Hereditary Hemorrhagic Telangiectasia (HHT) awareness day.

13. TERMINATION

That the Regular Council Meeting of February 4, 2020 be terminated.