

REGULAR MEETING OF MUNICIPAL COUNCIL AGENDA

Tuesday, May 2, 2023, 5:30 p.m.
Franz Wilhelmsen Theatre at Maury Young Arts Centre
4335 Blackcomb Way, Whistler, BC V8E 0X5

1. CALL TO ORDER

The Resort Municipality of Whistler is grateful to be on the shared, unceded territory of the Lílwat People, known in their language as Lilwat7úl, and the Squamish People, known in their language as Skwxwi7mesh. We respect and commit to a deep consideration of their history, culture, stewardship and voice.

2. ADOPTION OF AGENDA

That Council adopt the Regular Council Meeting agenda of May 2, 2023.

3. ADOPTION OF MINUTES

That Council adopt the Regular Council Meeting minutes of April 18, 2023.

4. PRESENTATIONS AND DELEGATIONS

4.1 Museum Delegation on Garry Watson

A presentation by Whistler Museum Executive Director, B. Nichols, regarding Freedom of the Municipality Holder Garry Watson.

- 5. PUBLIC QUESTION AND ANSWER PERIOD
- 6. MAYOR'S REPORT
- BYLAWS FOR ADOPTION
 - 7.1 Five-Year Financial Plan 2023-2027 Amendment Bylaw (South Whistler Water Supply Upgrade) No. 2398, 2023

That Council adopt "Five-Year Financial Plan 2023-2027 Amendment Bylaw (South Whistler Water Supply Upgrade) No. 2398, 2023".

8. ADMINISTRATIVE REPORTS

8.1 Whistler Transit System Updates Report No. 23-052 File No. 8330-20

A presentation by municipal staff.

That Council receive the Public Engagement Summary Report: Whistler 10 Valley Express Service Review (Whistler 10 Valley Express Review) dated March 2023 attached as presented in Appendix A as attached to this Administrative Report to Council No. 23-052; and

That Council direct staff to work with BC Transit to optimize the Whistler Transit System based on the results of the Whistler 10 Valley Express Service Review attached as Appendix A to Administrative Report No. 23-052; and

That Council direct staff to work with BC Transit to explore reallocating winter extra service hours that were unused in winter 2022/2023 to a consistent year-round base service; and

That Council receive the "Umo and Fare Policy Changes" Report from BC Transit dated November 25, 2023 attached Appendix B to Administrative Report No. 23-052; and

That Council authorize staff to work with BC Transit to implement the two new BC Transit fare policy changes:

- a. 30-Day Pass fare in place of the existing monthly pass fare; and
- b. the Universal transfer policy, timed with the introduction of Umo in the Whistler Transit System; and further

That Council authorize staff to work with the Transit Management Advisory Committee and Transportation Advisory Group to review the targeted discount and complimentary fare programs within the Whistler Transit Fare structure and return to Council with recommended changes that can be implemented with the new Umo electronic fare technology being installed on the Whistler Transit System buses in late 2023.

8.2 RZ001177 – 4204 Village Square Zoning Amendment and Housing Agreement Bylaws Report No. 23-053 File No. 3360-20-1177

A presentation by municipal staff.

That Council consider giving first, second and third readings to "Zoning Amendment Bylaw (4204 Village Square – Garibaldi Professional Building) No. 2380, 2023"; and

That Council consider giving first, second and third readings to "Housing Agreement Bylaw (4204 Village Square) No. 2381, 2023"; and further

That Council direct staff to advise the applicant that the following matters must be resolved, to the satisfaction of the General Manager of Climate Action, Planning & Development Services, prior to consideration of adoption of "Zoning Amendment Bylaw (4204 Village Square – Garibaldi Professional Building) No. 2380, 2023":

- Registration of a development covenant in favour of the Resort Municipality of Whistler to:
 - a. Modify Covenant G97080 to enable the subject lands to be developed and used as per the Development Plans, prepared by ATA Architectural Design, labelled A-01 (Rev 3, Nov 11/22), A-30 (Rev 2, Sep 22, 22) and A-3.2 (Rev 3, Nov 11/22) (the Development Plans) as presented in Appendix A as attached to this Administrative Report No. 23-053; and
 - Secure green building commitments consistent with Green Building Council Policy G-28 presented in Appendix B as attached to this Administrative Report No. 22-053.

8.3 DP001927 – 1450 Mount Fee Road – Employee Restricted Housing Development Report No. 23-054 File No. 3060-20-1927

A presentation by municipal staff.

That Council approve the issuance of Development Permit DP001927 to authorize a new four-storey, 48-unit employee restricted apartment building at 1450 Mount Fee Road with terms and conditions as follows:

- 1. The architecture and landscape shall be completed in accordance with the architectural plans labelled A-1.01, A-1.02, A-1.03a, A-1.03b, A-1.04, A-1.05, A-1.06, A-2.02, A-2.04, A-2.05, A-2.06, A-2.07, A-2.08, A-3.01, A-3.02, A-4.01, A-8.01, A-8.02, A-9.00, A-9.02, and A-9.03 prepared by Murdoch + Company Ltd. dated March 31, 2023 and landscape plans labelled L-1.1, L-1.1B, L-1.3, L-2.1, and L-2.1B prepared by Murdoch + Company Ltd dated April 4, 2023 attached as Appendix A to this Administrative Report 23-054;
- 2. The civil works, grading, site servicing, and stormwater management shall be in accordance with the civil plans labelled (BP) ESC-1, (BP) S-1, (BP) S-2, (BP) S-3, (BP) STM-1, (BP) DWY-1, (BP) TYP-1, (BP) GR-1, (BP) SS-1, and (BP) DET-1 prepared by Webster Engineering Ltd. dated January 18, 2023 attached as Appendix B to this Administrative Report 23-054;
- 3. Prior to issuance of DP001927, provide a landscape security in the amount of \$145,881;
- 4. There shall be no development outside the parcel boundaries or within the Riparian 30 metre setback area of the Cheakamus River, including any land alteration or vegetation removal;
- Development on the site is to be carried out in accordance with the recommendations outlined in the FireSmart Wildfire Hazard Assessment Report (Diamond Head, November 29, 2022) as presented in Appendix C as attached to this Administrative Report to Council 23-054;
- 6. A split rail fence must be installed along the armored slope across the back of the building at the top of the two-metre bench as shown on landscape plans labelled L-1.1, L-1.1B, L-1.3, L-2.1, and L-2.1B prepared by Murdoch + Company Ltd dated April 4, 2023 as presented in Appendix A to Administrative Report 23-054;
- 7. Development of the site is to be carried out per the recommendations and conclusions of the Environmental Impact Study (Cascade Environmental, December 19, 2022) as presented in Appendix D attached to Administrative Report No. 23-054;
- 8. The following requirements and restrictions apply in relation to tree and vegetation removal:
 - Trees to be removed must be flagged and approved for removal by the General Manager of Climate Action, Planning and Development Services, or designate prior to any removal;
 - Any tree or vegetation removal that will occur in the bird nesting window (April 1 September 1) will require a Qualified Environmental Professional (QEP) or other environmental professional to conduct bird nest surveys prior to any vegetation clearing or removal. Any active nest found must be retained as per s. 34 BC Wildlife Act with an adequate buffer;
 - c. Raptor nest survey must be conducted by a QEP or other environmental

professional prior to any vegetation clearing or removal at any time of the year;

- All water leaving the area of work must meet or exceed the Canadian Council of Ministers of the Environment (CCME) Water Quality Guidelines for the Protection of Aquatic Life (Environment Canada, 1999) and the BC Water Quality Guidelines for the Protection of Aquatic Life (MOE, 2010); and
- 10. Must use clean, locally sourced fill only to prevent introduction of invasive species through soil/fill deposits; and further

That issuance of Development Permit DP001927 is subject to prior adoption of "Zoning Amendment Bylaw (Cheakamus Crossing Phase 2 RM-CD2 Zone) No. 2390, 2023".

8.4 Zoning Amendment Bylaw (Cheakamus Crossing Phase 2 RM-CD2 Zone) No. 2390, 2023 For Third Reading and Adoption Report No. 23-055 File No. 3360-20-1179

A presentation by municipal staff.

That Council consider giving third reading and adoption of "Zoning Amendment Bylaw (Cheakamus Crossing Phase 2 RM-CD2 Zone) No. 2390, 2023"; and

That Council authorize an amendment to the Park Improvement Agreement, attached as Appendix G to Administrative Report No. 23-055, to extend the deadline for completing the works to develop the community park (Park) until six months after occupancy of any dwelling unit on Cheakamus Crossing Phase 2, Lot 2B; and that an appropriate construction access easement is granted along the east perimeter of the Park for Lot 3 construction.

8.5 South Whistler Water Supply Upgrade Project Phase I – Civil Works Report No. 23-056 File No. 5330-09

A presentation by municipal staff.

That Council award the contract for the South Whistler Water Supply Upgrade Project Phase I Civil Works in the amount of \$2,097,000 (exclusive of GST) to Drake Excavating (2016) Ltd. in accordance with the E203-07 Tender Award Recommendation, attached as Appendix A to Administrative Report No. 23-056.

9. MINUTES OF COMMITTEES AND COMMISSIONS

9.1 May Long Weekend Committee

That Council receive the Regular Meeting minutes of the May Long Weekend Committee of April 19, 2022.

9.2 Emergency Planning Committee

That Council receive the Regular Meeting minutes of the Emergency Planning Committee of January 31, 2023.

9.3 Forest Wildland Advisory Committee

That Council receive the Regular Meeting minutes of the Forest Wildland Advisory Committee of February 15, 2023, and March 8, 2023.

9.4 Advisory Design Panel

That Council receive the Regular Meeting minutes of the Advisory Design Panel of March 15, 2023.

10. BYLAWS FOR FIRST, SECOND AND THIRD READINGS

10.1 Zoning Amendment Bylaw (4204 Village Square – Garibaldi Professional Building) No. 2380, 2023

That Council give "Zoning Amendment Bylaw (4204 Village Square – Garibaldi Professional Building) No. 2380, 2023" first, second and third readings.

10.2 Housing Agreement Bylaw (4204 Village Square) No. 2381, 2023

That Council give "Housing Agreement Bylaw (4204 Village Square) No. 2381, 2023" first, second and third readings.

11. BYLAWS FOR THIRD READING AND ADOPTION

11.1 Zoning Amendment Bylaw (Cheakamus Crossing Phase 2 RM-CD2 Zone) No. 2390, 2023

That Council give third reading and adopt "Zoning Amendment Bylaw (Cheakamus Crossing Phase 2 RM-CD2 Zone) No. 2390, 2023".

12. BYLAWS FOR ADOPTION

12.1 Property and Parcel Tax Rates Bylaw No. 2383, 2023

That Council adopt "Property and Parcel Tax Rates Bylaw No. 2383, 2023".

12.2 Water User Fee and Regulation Amendment Bylaw (2023 Rates) No. 2384, 2023

That Council adopt "Water User Fee and Regulation Amendment Bylaw (2023 Rates) No. 2384, 2023".

12.3 Sewer User Fee Amendment Bylaw (2023 Rates) No. 2385, 2023

That Council adopt "Sewer User Fee Amendment Bylaw (2023 Rates) No. 2385, 2023".

12.4 Solid Waste Amendment Bylaw (2023 Rates) No. 2386, 2023

That Council adopt "Solid Waste Amendment Bylaw (2023 Rates) No. 2386, 2023".

12.5 Housing Agreement Bylaw (1400 Mount Fee Road) No. 2391, 2023

That Council adopt "Housing Agreement Bylaw (1400 Mount Fee Road) No. 2391, 2023".

12.6 Officers Bylaw No. 2394, 2023

That Council adopt "Officers Bylaw No. 2394, 2023".

12.7 Delegation of Signing Authority Amendment Bylaw (General Manager Roles) No. 2395, 2023

That Council adopt "Delegation of Signing Authority Amendment Bylaw (General Manager Roles) No. 2395, 2023".

12.8 Interpretation Bylaw 2393, 2023

That Council adopt "Interpretation Bylaw 2393, 2023".

12.9 Inter-Municipal Transportation Network Business Licence Agreement Bylaw 2400, 2023

That Council adopt "Inter-Municipal Transportation Network Business Licence Agreement Bylaw 2400, 2023."

12.10 Inter-Municipal Transportation Network Services Business Licence Bylaw No. 2401, 2023

That Council adopt "Inter-Municipal Transportation Network Services Business Licence Bylaw No. 2401, 2023".

13. OTHER BUSINESS

14. CORRESPONDENCE

14.1 Protecting Nature in Whistler File No. 3009

Correspondence from the Whistler Naturalists Board and J. and K. Wood regarding protecting nature in Whistler.

14.2 Language of Fossil Fuels File No. 3009

Correspondence from E. Dearden regarding updating the language of fossil fuels.

14.3 Light-up and Proclamation Requests

a. World Fragile X Day File No. 3009.1

Correspondence from S. Zhan, requesting the Fitzsimmons Covered Bridge be lit teal on July 22, 2023, in support of those living with Fragile X Syndrome.

15. TERMINATION

That Council terminate the Regular Council Meeting of May 2, 2023.