



REGULAR MEETING OF MUNICIPAL COUNCIL
AGENDA

Tuesday, September 24, 2024, 5:30 p.m.
Franz Wilhelmson Theatre at Maury Young Arts Centre
4335 Blackcomb Way, Whistler, BC V8E 0X5

1. CALL TO ORDER

2. LAND ACKNOWLEDGEMENT

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 Skwxwú7mesh. We respect and commit to a deep consideration of their history, culture, stewardship and voice.

3. ADOPTION OF AGENDA

That Council adopt the Regular Council Meeting agenda of September 24, 2024.

4. ADOPTION OF MINUTES

That Council adopt the Regular Council Meeting minutes of September 10, 2024.

5. PUBLIC COMMENT AND QUESTION PERIOD

6. MAYOR'S REPORT

7. CONSIDERATION OF COMMITTEE OF THE WHOLE RECOMMENDATIONS

8. INFORMATION REPORTS

8.1 2023 Whistler Annual Greenhouse Gas Inventory and Climate Action Progress Report No. 24-086 File No. 0340-20-2023

A presentation by municipal staff.

That Council receive Information Report No. 24-086 and the Whistler 2023 Annual Greenhouse Gas Inventory and Climate Action Progress Report, attached as Appendix A.

8.2 2024 Second Quarter Financial Report No. 24-087 File No. 1880-20-2024

A presentation by municipal staff.

That Council receive Information Report No. 24-087 and 2024 Second Quarter Financial Report for the period ended June 30, 2024, attached as Appendix A.

9. ADMINISTRATIVE REPORTS

9.1 Expropriation Approval – Portion of Common Property Strata VAS191 Report No. 24-088 File No. 0890-20

A presentation by municipal staff.

That Council, as the local approving authority for the Resort Municipality of Whistler (RMOW), as identified in the *Expropriation Act (Act)* and pursuant to section 18 of the Act:

- a. acknowledge that it has been served with the expropriation notice dated May 6, 2024, and filed in the New Westminster Land Title Office (LTO) under number CB1298899 and with a copy of the Act; and
- b. approve the expropriation contemplated by the expropriation notice; and

That Council, as the local approving authority as identified in the Act, authorize and direct the Corporate Officer to:

- a. sign the Certificate of Approval, attached as Appendix A to Administrative Report No. 24-088, in the form prescribed under the *Expropriation Act General Regulation (Regulation)*;
- b. notify or cause to be notified the expropriating authority and each owner, as defined in the Act, of the RMOW's approval of the expropriation;
- c. make the advance payments as required under section 20(1)(d) of the Act and serve the Notices of Advance Payment in the form prescribed under the Regulation with a copy of all appraisal and other reports on which the advance payment is based;
- d. specify in the Vesting Notice (as defined in the Act) that the relevant lands will be vested in the RMOW free and clear of all charges other than those referred to in section 23(2)(a) to (c) of the Act and the Right of Way having a Registration Number of 486722M;
- e. file or cause to be filed in the LTO Vesting Notices under section 23 of the Act in the form prescribed under the Regulation and then serve a copy of the Vesting Notices on each owner (as defined in the Act); and
- f. sign or cause to be signed the Notices of Advance Payment and the Vesting Notices.

9.2 Five-Year Financial Plan 2024-2028 Amendment Bylaw (Transit, Invictus and WHA Equity) 2453, 2024 Report No. 24-089 File No. 3900-20-2453

A presentation by municipal staff.

That Council consider giving first, second and third readings to "Five-Year Financial Plan 2024- 2028 Amendment Bylaw (Transit, Invictus and WHA Equity) No. 2453, 2024".

9.3 Fire and Life Safety Amendment Bylaw (Appointment of Fire Inspectors and Investigators) No. 2452, 2024 Report No. 24-090 File No. 3900-20-3452

A presentation by municipal staff.

That Council consider giving first, second and third readings to the "Fire and Life Safety Amendment Bylaw (Appointment of Fire Inspectors and Investigators) No. 2452, 2024".

9.4 Council Policy A-29: Fee For Service Report No. 24-091 File No. 0340-20

A presentation by municipal staff.

That Council adopt the amended *Council Policy A-39: Fee for Service*, as revised and attached as Appendix A to Administrative Report No. 24-091.

10. BYLAWS FOR FIRST, SECOND AND THIRD READINGS

10.1 Five Year Financial Plan 2024-2028 Amendment Bylaw (Transit, Invictus and WHA Equity) No. 2453, 2024

That Council give "Five Year Financial Plan 2024-2028 Amendment Bylaw (Transit, Invictus and WHA Equity) No. 2453, 2024" first, second and third readings.

10.2 Fire and Life Safety Amendment Bylaw (Appointment of Fire Inspectors and Investigators) No. 2452, 2024

That Council give "Fire and Life Safety Amendment Bylaw (Appointment of Fire Inspectors and Investigators) No. 2452, 2024" first, second and third readings.

11. CORRESPONDENCE

11.1 Nordic Drive Intersection File No. 3009

Correspondence from M. Kerber regarding the Nordic Drive intersection with Highway 99.

11.2 Parking at Rainbow Park File No. 3009

Correspondence from B. Matheson regarding the parking at Rainbow Park.

11.3 The City of Surrey's Streamside Protection File No. 3009

Correspondence from A. Kaps regarding the City of Surrey's decision to review their current streamside protection policies and bylaws.

11.4 Whistler Sports Legacies and Whistler Olympic Park Nordic Trails File No. 3009

Correspondence from B. Sills regarding Whistler Sports Legacies and the reduction of access to nordic ski trails at Whistler Olympic Park.

11.5 Whistler Village Delivery Hours File No. 3009

Correspondence from P.J. Foskett regarding Whistler Village delivery hours.

11.6 Light-up and Proclamation Requests

a. World Pancreatic Cancer Day File No. 3009.1

Correspondence from B. Ruby, requesting the Fitzsimmons Covered Bridge be lit purple on November 21, 2024, in support of World Pancreatic Cancer Day.

b. National Bullying Prevention Awareness Month File No. 3009.1

Correspondence from C. DoCarmo, requesting the Fitzsimmons Covered Bridge be lit blue on October 7, 2024, in support of National Bullying Prevention Awareness Month.

c. Rail Safety Week Proclamation File No. 3009.1

Correspondence from T.W Banick, requesting that September 23 to September 29, 2024, be proclaimed Rail Safety Week in Whistler.

12. TERMINATION

That Council terminate the Regular Council Meeting of September 24, 2024.