

REGULAR MEETING OF MUNICIPAL COUNCIL AGENDA

Tuesday, February 25, 2025, 5:30 p.m.
Franz Wilhelmsen 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 Lifwat People, known in their language as Lifwat7úl, 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 February 25, 2025.

4. ADOPTION OF MINUTES

That Council adopt the Regular Council Meeting minutes of February 4, 2025.

- 5. PUBLIC COMMENT AND QUESTION PERIOD
- 6. MAYOR'S REPORT
- 7. ADMINISTRATIVE REPORTS
 - 7.1 Water and Sewer Valve and Fitting Replacement Contract Award Report No. 25-008 File No. 5330-14-1003

A presentation by municipal staff.

That Council award the contract for the Water and Sewer Valve and Fitting Replacement Project in the amount of \$1,420,500 (exclusive of GST) to Drake Excavating (2016) Ltd. in accordance with the letter of recommendation attached as Appendix A to Administrative Report No. 25-008.

7.2 Small-Scale Multi-Unit Housing Update Zoning Bylaw Amendments and Enforcement and Ticketing Bylaw Amendments for Statutory Declarations Report No. 24-009 File No. 3900-20-2461/2463/2466/2467

A presentation by municipal staff.

That Council consider giving first, second and third readings to "Zoning Amendment Bylaw (Small-Scale Multi-Unit Housing Updates) No. 2461, 2024"; and

That Council consider giving first, second and third readings to "Zoning Amendment Bylaw (Small-Scale Multi-Unit Housing Accompanying Updates) No. 2463, 2024"; and

That Council consider giving first, second and third readings to "Municipal Ticket Information System Implementation Amendment Bylaw (Statutory Declarations) No. 2466, 2025"; and further

That Council consider giving first, second and third readings to "Bylaw Notice Enforcement Amendment Bylaw (Statutory Declarations) No. 2467, 2025".

7.3 Cheakamus Crossing Phase 2 – 1600 Mount Fee Road Lot 3 Project Plan Endorsement Report No. 25-010 File No. 3360-20-1194

A presentation by municipal staff.

That Council endorse the Whistler 2020 Development Corp (WDC) Cheakamus Crossing Phase 2, 1600 Mount Fee Road (Lot 3) Project Plan Rev. 1 (Project) attached as Appendix A to Administrative Report No. 25-010 and direct staff to return to a future Regular Council Meeting with an update on the financing strategy, including grant awards; and

That Council direct staff to return to a future Regular Council Meeting with an updated recommendation if Project costs increase by 10 per cent or more before Project initiation; and

That Council endorse a \$5.9M equity contribution to support the Whistler Housing Authority Ltd.'s acquisition of Lot 3, contingent on receiving an updated financing strategy at a future Regular Council Meeting that includes grant awards of at least \$7.2M to complete the required equity; and

That Council direct staff to return to a Regular Council Meeting with the proposed housing agreement bylaw that limits the use of the Lot 3 buildings to rental tenure only and sets maximum rental rates for each unit to ensure long-term affordability, and accompanying amendments to *Council Policy K-01: Employee Rental Housing*, or such other Council policy updates as required, to encompass the townhouse rental framework; and further

That Council direct staff to bring forward an amendment to the "Five-Year Financial Plan (2025 – 2029) Bylaw No. 2465, 2025" to reflect the recommended movement of reserve funds in support of the Project, once grant funding is confirmed.

7.4 Five-Year Financial Plan 2024 - 2028 Amendment Bylaw (EV Chargers and Operations) No. 2472, 2025 Report No. 25-011 File No. 3900-20-2472

A presentation by municipal staff.

That Council consider giving first, second and third readings to the "Five-Year Financial Plan 2024 – 2028 (EV Chargers and Operations) Amendment Bylaw No. 2472, 2025".

7.5 2025 Fee for Service Funding Recommendations Report No. 25-012 File No. 1850-30-2025

A presentation by municipal staff.

That Council endorse the Resort Municipality of Whistler entering Fee for Service funding (FFS) agreements to set the annual baseline funding amount with the following five organizations for a three-year term from 2025 – 2027:

- Sea to Sky Invasive Species Council up to \$75,705;
- Whistler Animals Galore up to \$124,373;
- Whistler Off-Road Cycling Association up to \$290,925;
- Whistler Museum and Archives Society up to \$224,950; and
- Whistler Arts Council up to \$594,825;

subject to each of the above-named organizations agreeing to the terms and conditions of a FFS agreement substantially in the form attached as Appendix A to Administrative Report No. 25-012.

8. MINUTES OF COMMITTEES

8.1 Accessibility and Inclusion Select Committee

That Council receive the Regular Meeting minutes of the Accessibility and Inclusion Select Committee of October 2, 2024.

8.2 Advisory Design Panel Select Committee

That Council receive the Regular Meeting minutes of the Advisory Design Panel Select Committee of September 18, 2024.

8.3 Climate Action and Environment Select Committee

That Council receive the Regular Meeting minutes of the Climate Action and Environment Select Committee of November 6, 2024.

8.4 Board of Variance

That Council receive the Regular Meeting minutes of the Board of Variance of July 29, 2024.

8.5 Emergency Planning Select Committee

That Council receive the Regular Meeting minutes of the Emergency Planning Select Committee of October 29, 2024.

9. BYLAWS FOR FIRST, SECOND AND THIRD READINGS

9.1 Zoning Amendment Bylaw (Small-Scale Multi-Unit Housing Updates) No. 2461, 2024

That Council give "Zoning Amendment Bylaw (Small-Scale Multi-Unit Housing Updates) No. 2461, 2024" first, second and third readings.

9.2 Zoning Amendment Bylaw (Small-Scale Multi-Unit Housing Accompanying Updates) No. 2463, 2024

That Council give "Zoning Amendment Bylaw (Small-Scale Multi-Unit Housing Accompanying Updates) No. 2463, 2024" first, second and third readings.

9.3 Municipal Ticket Information System Implementation Amendment Bylaw (Statutory Declarations) No. 2466, 2025

That Council give "Municipal Ticket Information System Implementation Amendment Bylaw (Statutory Declarations) No. 2466, 2025" first, second and third readings.

9.4 Bylaw Notice Enforcement Amendment Bylaw (Statutory Declarations) No. 2467, 2025

That Council give "Bylaw Notice Enforcement Amendment Bylaw (Statutory Declarations) No. 2467, 2025" first, second and third readings.

9.5 Five-Year Financial Plan 2024-2028 Amendment Bylaw (EV Chargers and Operations) No. 2472, 2025

That Council give "Five-Year Financial Plan 2024-2028 Amendment Bylaw (EV Chargers and Operations) No. 2472, 2025" first, second and third readings.

10. CORRESPONDENCE

10.1 Emergency Dispatch Services File No. 3009

Correspondence from P. Perras concerning a proposal to implement locally controlled emergency dispatch services.

10.2 Improvements to Cheakamus Bus Stops File No. 3009

Correspondence from F. Soeltl Kitahara regarding concerns and proposed improvements to the Cheakamus Neighbourhood bus stops.

10.3 Allocation of Licensing Fees File No. 3009

Correspondence from P. Woolnough regarding the allocation of licensing fees to the Whistler Animal Galore Society.

10.4 Light-up and Proclamation Requests

a. 80th Anniversary of Victory in Europe Day and the Liberation of the Netherlands File No. 3009.1

Correspondence from N. Wotton, requesting the Fitzsimmons Covered Bridge be lit red and white on May 8, 2025, in support of the 80th Anniversary of Victory in Europe Day and the Liberation of the Netherlands.

b. Global Porphyria Day File No. 3009.1

Correspondence from K. Burns, requesting the Fitzsimmons Covered Bridge be lit purple on May 18, 2025, in support of Global Porphyria Day.

National Disability Employment Awareness Month File No. 3009.1

Correspondence from D. Askin, requesting the Fitzsimmons Covered Bridge be lit purple on October 16, 2025, in support of National Disability Employment Awareness Month.

d. Autoimmune Disease Awareness Month File No. 3009.1

Correspondence from A. Woodard, requesting the Fitzsimmons Covered Bridge be lit pink and blue on March 3, 2025, in support of Autoimmune Disease Awareness Month.

e. Irritable Bowel Syndrome Awareness Month File No. 3009.1

Correspondence from A. Seidel, requesting the Fitzsimmons Covered Bridge be lit purple on April 8, 2025, in support of Irritable Bowel Syndrome Awareness Month.

f. World Down Syndrome Day No. 3009.1

Correspondence from T. Preston, requesting the Fitzsimmons Covered Bridge be lit yellow and blue, on March 22, 2025, in support of World Down Syndrome Day.

g. World Parkinson's Day File No. 3009.1

Correspondence from A. Wrobel, requesting the Fitzsimmons Covered Bridge be lit blue on April 11, 2025, in support of World Parkinson's Day.

11. TERMINATION

That Council terminate the Regular Council Meeting of February 25, 2025.