



**REGULAR MEETING OF MUNICIPAL COUNCIL
MINUTES**

Tuesday, February 4, 2020, 5:30 p.m.
Franz Wilhelmsen Theatre at Maury Young Arts Centre
4335 Blackcomb Way, Whistler, BC V8E 0X5

PRESENT: Mayor J. Crompton
Councillor A. De Jong
Councillor R. Forsyth
Councillor J. Ford
Councillor J. Grills
Councillor D. Jackson
Councillor C. Jewett

STAFF PRESENT: Chief Administrative Officer, M. Furey
General Manager of Corporate and Community Services, T. Battiston
General Manager of Resort Experience, J. Jansen
General Manager of Infrastructure Services, J. Hallisey
Director of Planning, M. Kirkegaard
Manager of Communications, M. Comeau
Municipal Clerk, A. Banman
Senior Planner, C. Beaubien
Acting Senior Planner, R. Licko
Planner, S. Johnson
Measuring Up Coordinator, S. Tipler
Council Coordinator, N. Cooper

1. CALL TO ORDER

Mayor J. Crompton recognized that the Meeting is being held on the traditional territories of the Lil'wat Nation and the Squamish Nation.

2. ADOPTION OF AGENDA

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

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

CARRIED

3. ADOPTION OF MINUTES

Moved By Councillor J. Ford

Seconded By Councillor A. De Jong

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

CARRIED

4. PUBLIC QUESTION AND ANSWER PERIOD

John Sinclair, 1500 Spring Creek Drive

Re: Washroom Project

Mr. Sinclair asked where the RMOW is with the process for the new public washroom project.

Mayor J. Crompton responded that this is in the 2020 budget.

General Manager of Resort Experience J. Jansen noted that the project has been tendered and proposals were received. The building work is scheduled to commence in the spring and will be completed by the end of 2020.

Re: Issues with the Highway

Mr. Sinclair asked if Council can confirm that the contractor for Highway 99 is Miller Capilano Highway Services. He also asked where people should direct their complaints and comments.

Mayor J. Crompton confirmed that the contractor is Miller Capilano Highway Services, and noted that the highway comes under the jurisdiction of the Province. He added that the RMOW has an advocacy role, but people should speak to their MLA and to the Province.

General Manager of Infrastructure Services J. Hallisey added that there is also a phone line for Miller Capilano Highway Services that people can contact.

Re: Budget

Mr. Sinclair asked when the 2020 will be passed, and if there is a financial downturn, will there be enough in the budget to cover any shortfall.

Mayor J. Crompton noted that the – budget for 2020 was passed with the Five-Year Financial Plan, which was adopted at the January 7, 2020 Council meeting.

General Manager of Corporate and Community Services T. Battiston further responded that the Tax Rate Bylaws will be reviewed at the April 21 Council meeting.

Mr. Sinclair asked if there was any shortfall from the 2019 budget.

Mayor J. Crompton responded that there was not.

5. MAYOR'S REPORT

Olympic and Paralympic Winter Games Anniversary

Mayor J. Crompton noted that the 10-year anniversary celebrations for the 2010 Olympic and Paralympic Winter Games begin February 12, 2020. He noted that the two months of celebrations include dozens of events at the Whistler Public Library, Whistler Olympic Plaza and throughout Whistler Village.

Whistler Pride

Mayor J. Crompton thanked the organizers for the 28th Whistler Pride celebration for an excellent event.

Whistler Podcast

Mayor J. Crompton noted that episode seven of The Whistler Podcast is now online. He noted that he chatted with former Mayor Ken Melamed about Whistler's bid to be the Host Mountain Resort for the 2010 twenty ten Games, the experience of the Games, and Games legacies. The podcast can be found online at whistler.ca/whistlerpodcast. He added that he will be doing several podcasts over the coming two months to mark the 10-year anniversary of the Games.

Community Life Survey

Mayor J. Crompton noted that the Community Life Survey random phone survey is continuing until 300 full-time residents and 200 second homeowners have completed it. He added that the results of this annual survey help Council and RMOW staff better understand community priorities to inform plans, municipal services and other community initiatives. The survey results are also part of tracking progress on the Corporate Plan and providing input into the Community Monitoring Program.

Whistler's Evacuation Guide

Mayor J. Crompton noted that the community received a copy of Whistler's Evacuation Guide in their mailboxes recently. The Guides detail evacuation zones, muster points where people without vehicles can gather, and an emergency preparation checklist. He encouraged everyone to sign up for Whistler Alert: the local emergency notification system that the RMOW would use to communicate with residents and visitors during any emergency. He noted that 1,741 have signed up so far. Go to whistler.ca/whistleralert for more information and to sign up.

Community Enrichment Program

Mayor J. Crompton noted that the Community Enrichment Program (CEP) is accepting applications for funding until February 15, 2020. He added that this program is one of the ways the RMOW financially supports not-for-profit organizations and societies that benefit the resort municipality. Find out more at whistler.ca/CEP.

Parking Rates

Mayor J. Crompton advised that parking rates have increased this month for Main Street, Blackcomb Way, Municipal Hall and the surface lot at the Conference Centre. The rates are now \$2.00 per hour. He added that this is the first rate increase since pay parking was introduced in those areas more than a decade ago. He noted that drivers can pay using the Pay by Phone app.

Climate Crisis Vital Café

Mayor J. Crompton noted that 45 people attended the Climate Crisis Vital Café at Whistler Public Library last month. He added that the Vital Cafés are a series of themed community conversations about issues affecting Whistler, and are put on by the Community Foundation of Whistler.

Councillor C. Jewett

Councillor C. Jewett noted that Art in a Heart exhibition is on at the Maury Young Arts Centre from February 3 to 23. She added that the new exhibition at the Audain Museum, The Extended Moment, begins on February 8, 2020. Councillor C. Jewett also noted that the Andrew Collins Trio will be playing at the Maury Young Arts Centre on February 5.

6. ADMINISTRATIVE REPORTS

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

Moved By Councillor J. Ford

Seconded By Councillor A. De Jong

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*.

CARRIED

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

Moved By Councillor J. Grills

Seconded By Councillor D. Jackson

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.

CARRIED

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

Moved By Councillor J. Ford

Seconded By Councillor J. Grills

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

CARRIED

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

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

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.

CARRIED

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

Moved By Councillor J. Ford

Seconded By Councillor J. Grills

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.

CARRIED

7. MINUTES OF COMMITTEES AND COMMISSIONS

7.1 Whistler Bear Advisory Committee

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

Moved By Councillor R. Forsyth
Seconded By Councillor C. Jewett

CARRIED

8. BYLAW FOR FIRST AND SECOND READINGS

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

Moved By Councillor R. Forsyth
Seconded By Councillor C. Jewett

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

Amendment:

Moved By Councillor D. Jackson
Seconded By Councillor R. Forsyth

That Council direct staff to amend the bylaw to increase the gross floor area to the equivalent of 0.25 floor space ratio.

CARRIED

Amendment:

Moved By Councillor D. Jackson
Seconded By Councillor C. Jewett

That Council direct staff to amend the bylaw so that the setback is varied to allow for a covered ramp for accessibility.

CARRIED

The main motion as amended with the final wording being as follows:

Motion as Amended:

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

- increase the gross floor area to the equivalent of 0.25 floor space ratio; and
- vary the setback to allow for a covered ramp for accessibility.

CARRIED

9. BYLAW FOR FIRST, SECOND AND THIRD READINGS

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

Moved By Councillor C. Jewett
Seconded By Councillor J. Ford

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

Moved By Councillor R. Forsyth
Seconded By Councillor C. Jewett
That “Five-Year Financial Plan 2020-2024 Amendment Bylaw No. 2266, 2020”
be adopted.

CARRIED

11. OTHER BUSINESS

There was none.

12. CORRESPONDENCE

12.1 Water on Sidewalk File No. 3009

Moved By Councillor C. Jewett
Seconded By Councillor A. De Jong
That correspondence from Paul Hemmings regarding water on sidewalk be
received and referred to staff.

CARRIED

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

Moved By Councillor R. Forsyth
Seconded By Councillor C. Jewett
That correspondence from Dale Harrison, President, Northern Woods & Water
Highway Association, regarding a Request for Support for the Northern Woods
and Water Highway be received.

CARRIED

12.3 Emerald Trail Access File No. 3009

Moved By Councillor R. Forsyth
Seconded By Councillor C. Jewett
That two pieces of correspondence, regarding Emerald Estates trail access, from
the following individuals:

- Johnny Mikes; and
 - Karin Kausky and Dale Stephens
- be received and referred to staff.

CARRIED

12.4 Climate Leadership File No. 3009

Moved By Councillor C. Jewett
Seconded By Councillor A. De Jong

That correspondence from Angela Mellor, regarding climate leadership be received and referred to staff.

CARRIED

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

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That correspondence from John Wood requesting that Whistler declares solidarity with the Wet'suwet'en People be received and referred to staff.

CARRIED

12.6 Light Up Requests

12.6.1 Light Up Request - Amyloidosis Awareness File No. 3009.1

Moved By Councillor C. Jewett

Seconded By Councillor J. Ford

That 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 be received and the bridge lit.

CARRIED

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

That 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 be received and the bridge lit.

Moved By Councillor J. Ford

Seconded By Councillor A. De Jong

CARRIED

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

Moved By Councillor C. Jewett

Seconded By Councillor D. Jackson

That 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 be received and the Fitzsimmons Bridge be lit.

CARRIED

12.6.4 Light Up Request - HHT Awareness File No. 3009.1

Moved By Councillor C. Jewett

Seconded By Councillor D. Jackson

That 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 be received and the bridge be lit.

CARRIED

13. TERMINATION

Moved By Councillor J. Ford

Seconded By Councillor J. Grills

That the Regular Council Meeting of February 4, 2020 be terminated at 6:53 p.m.

CARRIED

Mayor, J. Crompton

Municipal Clerk, A. Banman