



REGULAR MEETING OF MUNICIPAL COUNCIL
AND PUBLIC HEARING
AGENDA

Tuesday, March 3, 2020, 5:30 p.m.
Franz Wilhelmson 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 March 3, 2020.

3. ADOPTION OF MINUTES

That Council adopt the Regular Council Meeting Minutes of February 18, 2020.

4. PRESENTATIONS AND DELEGATIONS

4.1 Festivals, Events and Animation Oversight Committee Program and Budget Update

A presentation by Festivals, Events and Animation Oversight Committee Chair Sue Adams, and Manager of Festivals, Events and Animation Bob Andrea regarding a Program and Budget Update.

5. PUBLIC QUESTION AND ANSWER PERIOD

6. PUBLIC HEARING - 6:00 p.m.

The Public Hearing will begin at 6:00 p.m.

6.1 Zoning Amendment Bylaw (Whistler Mountain Ski Club) No. 2256, 2020 File No. RZ1152

a. Call to Order

This Public Hearing is convened pursuant to section 464 of the *Local Government Act* to allow the public to make representations to Council respecting matters contained in "Zoning Amendment Bylaw (Whistler Mountain Ski Club) No. 2256, 2020" (the "proposed Bylaw").

Everyone present shall be given a reasonable opportunity to be heard or to present written submissions respecting matters contained in the proposed Bylaw. No one will be discouraged or prevented from making their views known. However, it is important that remarks be restricted to matters contained in the proposed Bylaw.

When speaking, please commence your remarks by clearly stating your name and address.

Members of Council may ask questions following presentations; however, the function of Council at a Public Hearing is to listen rather than to debate the merits of the proposed Bylaw.

b. Purpose of "Zoning Amendment Bylaw (Whistler Mountain Ski Club) No. 2256, 2020"

As stated in the Notice of Public Hearing, the purpose of the "Zoning Amendment Bylaw (Whistler Mountain Ski Club) No. 2256, 2020" is to rezone the lands from CC2 (Commercial Core Two) to LR11 (Leisure Recreation Eleven) to enable development of a proposed new residential building containing four units and utilizing approximately 380 square metres gross floor area.

c. Presentation

A presentation by municipal staff regarding the proposed Bylaw.

d. Submissions from the Public

Submissions by any persons concerning the proposed Bylaw.

e. Correspondence

Receipt of correspondence or items concerning the proposed Bylaw.

f. Motion to Close the Public Hearing

That the Public Hearing for "Zoning Amendment Bylaw (Whistler Mountain Ski Club) No. 2256, 2020" be closed.

7. MAYOR'S REPORT

8. INFORMATION REPORT

8.1 Strategic Planning Committee Update and 2020 Work Plan Report No. 20-030 File No. 0540

A presentation by municipal staff.

That Council receive Information Report No. 20-030 regarding the Strategic Planning Committee 2020 Update and Work Plan.

9. ADMINISTRATIVE REPORTS

9.1 DP1670 – 4334 Main Street and 4365 Blackcomb Way – New Public Washroom Pavilion Report No. 20-023 File No. DP1670

A presentation by municipal staff.

That Council approve the issuance of Development Permit DP1670 for the proposed Public Washroom Pavilion at 4334 Main Street and 4365 Blackcomb Way, as illustrated on the architectural drawings labelled A 2.1, A A3.1, A3.2, A5.1, A6.1, A6.2 including rendering and materials, dated January 23, 2020, prepared by Johnston Davidson Architecture & Planning Inc. attached as Appendix “B” to Administrative Report No. 20-023.

9.2 DP1671 – Gateway Drive – New Public Washroom Pavilion Report No. 20-024 File No. DP1671

A presentation by municipal staff.

That Council approve the issuance of Development Permit DP1671 for the proposed Public Washroom Pavilion at 4190 Gateway Drive, as illustrated on the architectural drawings labelled A2.1, A2.2 A3.1, A3.2, A5.1, A6.1, A6.2 including rendering and materials, dated January 23, 2020, prepared by Johnston Davidson Architecture & Planning Inc. attached as Appendix “B” to Administrative Report No. 20-024.

9.3 Community Emergency Preparedness Fund – Emergency Operations Centre Capacity Building Project 2020; Emergency Support Services Modernization Project 2020 Report No. 20-026 File No. 854

No presentation.

That Council endorse the submission of two grant applications to the Union of B.C Municipalities’ Community Emergency Preparedness Fund (CEMP), under the following funding streams to a maximum of \$25,000 per stream:

- Emergency Support Services
- Emergency Operations Centre and Training; and

That Council support the proposed activities in each grant application; and further

That Council supports the RMOW Emergency Program providing overall grant management for the successfully funding projects.

9.4 Grant application for UBCM Poverty Reduction Planning and Action Program Report No. 20-027 File No. 655.11

No presentation.

That Council endorse the Poverty Reduction Planning and Action Program Grant Application, and if successful, direct staff to provide overall grant management in accordance with the Union of British Columbia Municipalities’ grant requirements.

9.5 Tourdex.com Systems Inc. 2019 Annual Filing Report No. 20-028 File No. Vault

No presentation.

That the Council of the Resort Municipality of Whistler in open meeting assembled, hereby resolve that the Municipality, as one of the shareholders of Tourdex.com Systems Inc. (Tourdex.com), pass the Consent Resolutions of the shareholders of Tourdex.com, copies of which are attached to this Administrative Report No. 20-028 as Appendix "A", and that the Mayor and Municipal Clerk execute and deliver the attached resolutions on behalf of the Municipality.

9.6 Whistler.com Systems Inc. 2019 Annual Filing Report No. 20-029 File No. Vault

No presentation.

That the Council of the Resort Municipality of Whistler (Municipality) in open meeting assembled, hereby resolve that the Municipality, as one of the shareholders of Whistler.com Systems Inc. (Whistler.com), pass the Consent Resolutions of the shareholders of Whistler.com, copies of which are attached to Administrative Report to Council No. 20-029 as Appendix "A", and that the Mayor and Municipal Clerk execute and deliver the attached resolutions on behalf of the Municipality.

10. MINUTES OF COMMITTEES AND COMMISSIONS

10.1 Board of Variance

Regular Meeting Minutes of the Board Of Variance of May 27, 2019.

10.2 Forest and Wildland Advisory Committee

Regular Meeting Minutes of the Forest and Wildland Advisory Committee of January 8, 2020.

10.3 Whistler Bear Advisory Committee

Regular Meeting Minutes of the Whistler Bear Advisory Committee of January 8, 2020.

11. BYLAW FOR THIRD READING

11.1 Zoning Amendment Bylaw (Whistler Mountain Ski Club) No. 2256, 2019

That "Zoning Amendment Bylaw (Whistler Mountain Ski Club) No. 2256, 2019 be given third reading.

12. BYLAWS FOR ADOPTION

12.1 Parking and Traffic Amendment Bylaw (Bicycle and Skateboard Uses) No. 2264, 2020

That "Parking and Traffic Amendment Bylaw (Bicycle and Skateboard Uses) No. 2264, 2020" be adopted.

12.2 Bylaw Notice Enforcement Amendment Bylaw No. 2269, 2020

That "Bylaw Notice Enforcement Amendment Bylaw No. 2269, 2020" be adopted.

13. OTHER BUSINESS

14. CORRESPONDENCE

14.1 Consideration of Free Parking Policy for Veterans File No. 3009

Correspondence from R. Craig Westcott regarding the consideration of free parking policy for veterans.

14.2 CECAP Update File No. 3009

Correspondence from Randi Kruse regarding the CECAP update.

14.3 RZ1152 2028 Rob Boyd Way File No. RZ1152

Correspondence from PJ O'Heaney regarding RZ1152 2028 Rob Boyd Way.

14.4 Light Up and Proclamation Requests

a. Proclamation and Light Up Request International Women's Day File No. 3009.1

Correspondence from Women Inspiring Leadership Development (WILD), requesting that March 8, 2020 be proclaimed International Women's Day in Whistler, and that the Fitzsimmons Bridge be lit purple.

b. Proclamation and Light Up Request - Down Syndrome Awareness File No. 3009.1

Correspondence from Theresa Preston, Executive Director, Lower Mainland Down Syndrome Society, requesting that March 21, 2020 be proclaimed Down Syndrome Day in Whistler and that the Fitzsimmons Bridge be lit yellow and blue.

c. Lightup Request Cystic Fibrosis Awareness File No. 3009.1

Correspondence from Sandra Niven, Associate, Fund Development, Cystic Fibrosis Canada, requesting that the Fitzsimmons Bridge be lit blue and green on May 2, 2020 in support of Cystic Fibrosis Awareness.

d. Light Up Request Trigeminal Neuralgia Day File No. 3009.1

Correspondence from Kathy Somers, Canadian Trigeminal Neuralgia Association, requesting that the Fitzsimmons Bridge be lit blue on October 7, 2020 in support of Trigeminal Neuralgia Day.

15. TERMINATION

That the Regular Council Meeting of March 3, 2020 be terminated.