



REGULAR MEETING OF MUNICIPAL COUNCIL  
AGENDA

Tuesday, February 18, 2020, 5:30 p.m.  
Franz Wilhelmsen Theatre at Maury Young Arts Centre  
4335 Blackcomb Way, Whistler, BC V8E 0X5

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1. CALL TO ORDER

2. ADOPTION OF AGENDA

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

3. ADOPTION OF MINUTES

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

4. PUBLIC QUESTION AND ANSWER PERIOD

5. MAYOR'S REPORT

6. INFORMATION REPORTS

6.1 Community Energy and Climate Action Plan (CECAP) Report – Q4 2019 Report No. 20-017  
File No. A05001

*A presentation by municipal staff.*

That Council receive Information Report No. 20-017 regarding Q4 2019 progress on implementing the 2016 Community Energy and Climate Action Plan.

7. ADMINISTRATIVE REPORTS

7.1 RZ1157 – 5298 Alta Lake Road Rezoning – Employee/ Market Housing Report No. 20-019  
File No. RZ1157

*A presentation by municipal staff.*

**That** Council authorize staff to prepare a zoning amendment bylaw for RZ1157 to create a new site specific zone for the lands at 5298 Alta Lake Road that would provide for a mix of employee restricted and market housing on the lands as described in Report 20-019; and

**That** Council direct staff to advise the applicant that, as a part of this application, the following terms and conditions must be satisfied 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 on the lands consistent with the terms described in this report and development permit plans to be finalized prior to adoption;
2. Registration of a housing agreement in favour of the RMOW to regulate purchase rates and to define qualified employees;
3. Registration of a green building covenant consistent with *Council Policy G-23: Green Building Policy*;
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 *Council Policy G-16: Snow Shed Policy* has been prepared by a certified engineer for the benefit of the project design team; and
6. Modification of existing covenant BT215121 currently registered on title to reflect the revised development scheme;
7. Further refinement of terms and conditions at time of first and second readings of the proposed zoning amendment bylaw; and further

**That** Council authorize the Mayor and Municipal Clerk to execute the necessary legal documents associated with this application.

## **7.2 Parking and Traffic Amendment Bylaw (Bicycle and Skateboard Uses) Bylaw Report No. 20-020**

*A presentation by municipal staff.*

**That** Council consider giving first, second and third readings to the "Parking and Traffic Amendment Bylaw (Bicycle and Skateboard Uses) No. 2264, 2020"; and

**That** Council consider giving first, second and third readings to the "Bylaw Notice Enforcement Amendment Bylaw No. 2269, 2020".

## **7.3 Green Infrastructure – Environmental Quality Grant Program Report No. 20-021 File No. 155**

*No presentation.*

**That** Council support the Green Infrastructure – Environmental Quality grant application for the design and construction of necessary water, sewer, and district energy utilities and road access to future employee housing developments in Cheakamus Crossing.

# **8. BYLAWS FOR FIRST, SECOND AND THIRD READINGS**

## **8.1 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 given first, second and third readings.

**8.2 Bylaw Notice Enforcement Amendment Bylaw No. 2269, 2020**

That "Bylaw Notice Enforcement Amendment Bylaw No. 2269, 2020" be given first, second and third readings.

**9. BYLAWS FOR ADOPTION**

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

That "Housing Agreement Bylaw (9391 Emerald Drive) No. 2236, 2020" be adopted.

**10. OTHER BUSINESS**

**10.1 Notification of Committee Appointments**

Notification of the appointments to the following committees:

- Measuring Up Select Committee of Council
- Recreation and Leisure Advisory Committee

**11. CORRESPONDENCE**

**11.1 RZ1152 2028 Rob Boyd Way File No. RZ1152**

Two pieces of correspondence from the following individuals regarding RZ1152 20208 Rob Boyd Way:

- Barbara and Paul Boulanger, Whistler Excavations
- Frank Salter

**11.2 RZ1157 5298 Alta Lake Road File No. RZ1157**

Correspondence from Cheryl Green, President Strata BCS556, Nita Lake Estates, regarding RZ1157 5298 Alta Lake Road.

**11.3 Request for Support for Pharmacare Program File No. 2014**

Correspondence from Rob Vagramov, Mayor, City of Port Moody, requesting support for the Pharmacare Program.

**11.4 Communities in Bloom File No. 3009**

Correspondence from Catherine Kennedy, Executive Director, BC Communities in Bloom, regarding the Communities in Bloom program.

**11.5 Proclamation Request - Parkinson's Awareness Month File No. 3009.1**

Correspondence from Kat Perez, Community Engagement Assistant, Parkinson Society British Columbia, requesting that April 2020 be proclaimed Parkinson's Awareness Month in Whistler.

## **11.6 Light Up Requests**

### **a. Light Up Request - World Hemophilia Day File No. 3009.1**

Correspondence from Laura Podmore, Assistant, Communications and Publications, World Federation of Hemophilia, requesting that on April 17, 2020 the Fitzsimmons Bridge be lit red in support of World Hemophilia Day.

### **b. Light Up Request - Mitochondrial Disease Awareness File No. 3009.1**

Correspondence from Jess Vandenhazel, Marketing and Communications Coordinator, MitoCanada Foundation, requesting that on September 13, 2020, the Fitzsimmons Bridge be lit green in support of Mitochondrial Awareness Week.

## **12. TERMINATION**

**That** the Regular Council Meeting of February 18, 2020 be terminated.