



REGULAR MEETING OF MUNICIPAL COUNCIL  
AGENDA

Tuesday, January 21, 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 January 21, 2020.

3. ADOPTION OF MINUTES

That Council adopt the Regular Council Meeting Minutes of January 7, 2020.

4. PUBLIC QUESTION AND ANSWER PERIOD

5. MAYOR'S REPORT

6. INFORMATION REPORTS

6.1 Drinking Water Treatment Update Report No. 20-004 File No. 200.2

*A presentation by municipal staff.*

That Information Report No. 20-004 regarding Drinking Water Treatment Update be received.

7. ADMINISTRATIVE REPORTS

7.1 Amendments to the Measuring Up Select Committee of Council Terms of Reference Report No. 20-005 File No. 8320.01

*No presentation.*

That Council approve the amendments to the Terms of Reference for the Measuring Up Select Committee of Council, attached as Appendix "A" to Report 20-005.

7.2 Grant Application For 2020 Age-friendly Communities Program Report No. 20-006 File No. 7083

*A presentation by municipal staff.*

That Council endorse the submission of a grant application to the Union of B.C. Municipalities' 2020 Age-friendly Communities Program; and

That if the grant is successfully obtained, Council support staff to oversee the management of the grant and the undertaking of activities required by the Age-friendly Communities Program to develop an age-friendly assessment and action plan.

**7.3 RZ1162 – 4800-4814 Glacier Lane – RM13 Zone Amendments for Glacier 8 - Employee Housing Public Hearing Summary and Third Reading Report Report No. 20-007 File No. RZ1162**

*A presentation by municipal staff.*

**That** Council consider giving third reading to “Zoning Amendment Bylaw (Glacier 8 – RM13 Zone) No. 2250, 2019”.

**7.4 Amending Survey Plan of the Heliport Lease Report No. 20-008 File No. Crown File 2405094**

*A presentation by municipal staff.*

**That** Council approve the proposed amended survey plan of the Heliport Lease area; and

**That** Council authorize the General Manager of Infrastructure Services to write a letter to the Surveyor General indicating that Council has supported the plan.

**7.5 Five-Year Financial Plan 2020-2024 Amendment Bylaw No. 2266, 2020 Report No. 20-009 File No. 4350**

*A presentation by municipal staff.*

**That** Council consider giving first, second and third readings to the “Five-Year Financial Plan 2020-2024 Amendment Bylaw No. 2266, 2020”

**7.6 Grant Application For UBCM Community Emergency Preparedness Funding – Flood Mitigation Planning Report No. 20-010 File No. 509**

*No presentation.*

**That** Council endorse the Flood Mitigation Planning Grant Application, and if successful direct staff to provide overall grant management as per the Union of British Columbia Municipalities’ grant requirements.

**7.7 RMOW Appointments to Whistler Valley Housing Society Report No. 20-011 File No. 7724**

*No presentation.*

**THAT** Council of the Resort Municipality of Whistler (RMOW) appoint Jonathan Decaigny, Jackie Dickinson, Gord Low and Marla Zucht as the four RMOW appointees to the Whistler Valley Housing Society (WVHS).

**8. MINUTES OF COMMITTEES AND COMMISSIONS**

**8.1 Forest and Wildland Advisory Committee**

Regular Meeting Minutes of the Forest and Wildland Advisory Committee of November 13 and December 11, 2019.

**9. BYLAW FOR FIRST, SECOND AND THIRD READINGS**

**9.1 Five-Year Financial Plan 2020-2024 Amendment Bylaw No. 2266, 2020**

**That** “Five-Year Financial Plan 2020-2024 Amendment Bylaw No. 2266, 2020” be given first, second and third readings.

**10. BYLAW FOR THIRD READING**

**10.1 Zoning Amendment Bylaw (Glacier 8 – RM13 Zone) No. 2250, 2019**

That "Zoning Amendment Bylaw (Glacier 8 – RM13 Zone) No. 2250, 2019" be given third reading.

**11. BYLAWS FOR ADOPTION**

**11.1 Housing Agreement Bylaw (1315 Cloudburst Drive) No. 2262, 2020**

That "Housing Agreement Bylaw (1315 Cloudburst Drive) No. 2262, 2020" be adopted.

**11.2 Housing Agreement Bylaw (1345 Cloudburst Drive) No. 2263, 2020**

That "Housing Agreement Bylaw (1345 Cloudburst Drive) No. 2263, 2020" be adopted.

**12. OTHER BUSINESS**

**12.1 1315 Cloudburst Drive Disposition of Property**

That subject to a completed Notice of Disposition process, Council authorize staff to proceed with the disposition of 1315 Cloudburst Drive to Whistler Sport Legacies Society.

**12.2 Advisory Design Panel Appointments**

Notification of Appointments to the Advisory Design Panel

**13. CORRESPONDENCE**

**13.1 Lower Mainland LGA Call for Resolutions and Nominations File No. 2014**

Correspondence from Shannon Story, Executive Director, Lower Mainland Local Government Association, regarding the Lower Mainland LGA Call for Resolutions and Nominations

**13.2 DES Heating Systems File No. 3009**

Correspondence from David MacPhail, regarding DES Heating Systems.

**13.3 Negative Impact of Sea to Sky Corridor's Lack of Accessible Transportation File No. 3009**

Correspondence from Chris McBride, Executive Director, Spinal Cord Injury Organization of BC, regarding the Negative impact of Sea to Sky Corridor's lack of accessible transportation.

**13.4 Transit Plan File No. 3009**

Correspondence from Nathan Davidowicz, regarding the Transit Plan.

**13.5 Signage at Whistler Creekside Intersection File No. 3009**

Correspondence from Chanel Greenlaw, regarding Signage at Whistler Creekside Intersection.

**13.6 Highway 99 Traffic File No. 3009**

Correspondence from Fred Rowan, regarding Highway 99 traffic.

**13.7 Mailing Address Requirement File No. 3009**

Correspondence from Fred Rowan, regarding the Mailing Address Requirement.

**13.8 Completion of Fuel Management Projects SWPI-724, SWPI-725 and SWPI-831 File No. 2014**

Correspondence from Peter Ronald, Program Officer, UBCM, regarding the Completion of Fuel Management Projects SWPI-724, SWPI-725 and SWPI-831.

**13.9 Proclamation Request - RCMP Appreciation Day File No. 3009.1**

Correspondence from Martin von Holst, RCMP Day - Vernon Committee Chair, requesting that February 1, 2020 be declared "Royal Canadian Mounted Police Day" in Whistler.

**13.10 Light Up Request - Epilepsy Awareness File No. 3009.1**

Correspondence from Kim Davidson, Executive Director, BC Epilepsy Society, requesting that the Fitzsimmons Bridge be lit purple on March 26, 2020 in support of International Purple Day for Epilepsy Awareness.

**14. TERMINATION**

**That** the Regular Council Meeting of January 21, 2020 be terminated.