



**REGULAR MEETING OF MUNICIPAL COUNCIL  
MINUTES**

Tuesday, October 22, 2019, 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

**ABSENT:** 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  
Manager of Communications, M. Comeau  
Municipal Clerk, A. Banman  
Acting Director of Planning and Development, R. Licko  
Manager of Transportation and Waste Management, A. Tucker  
Acting Senior Planner, C. Beaubien  
Planner, A. Antonelli  
Parks Planner, A. Oja  
Planning Analyst, B. McCrady  
Insurance Coordinator, L. Wyn-Griffiths  
Council Coordinator, N. Cooper

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**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.*

*Mayor J. Crompton acknowledged the attendance of Freedom of the Municipality Holder Garry Watson.*

**2. ADOPTION OF AGENDA**

Moved By Councillor R. Forsyth

Seconded By Councillor J. Ford

**That** Council adopt the Regular Council Meeting Agenda of October 22, 2019.

**CARRIED**

### **3. ADOPTION OF MINUTES**

Moved By Councillor R. Forsyth

Seconded By Councillor D. Jackson

**That** Council adopt the Regular Council Meeting Minutes of October 8, 2019.

CARRIED

### **4. PRESENTATIONS AND DELEGATIONS**

#### **4.1 2019 Civic Service Awards**

Mayor J. Crompton presented the 2019 Civic Service Awards to:

- Josie Chuback;
- Kirk Hulse; and
- Mandy Rousseau.

*Mayor J. Crompton declared a recess of the Meeting at 5:39 p.m.*

*The Meeting was reconvened at 5:40 p.m.*

### **5. PUBLIC QUESTION AND ANSWER PERIOD**

#### **Paul Hothersall, 2240 Gondola Way**

Re: 2978 High Point Road

Mr. Hothersall asked where he could find the information about the variance application for 2978 High Point Road, and he asked if any Councillors had been to view the site. Mr. Hothersall asked about the trees that had been excavated from the site, and if there is any tree preservation requirement. He asked if Council could consider that a tree preservation buffer along public trails.

Mayor J. Crompton responded he could ask staff to forward the information regarding where information on the application can be found. He also noted that he had visited the site.

Mayor J. Crompton noted that the tree removal would be under the authority of the lessee - which would be Whistler Blackcomb and that there is no tree preservation on CRA. He added that this would probably need to be a negotiation, between the Province, Whistler Blackcomb and the RMOW.

Re: Fresh St. Market

Mr. Hothersall asked if Council is aware that there has been a change in material for the signage on Fresh St. Market to a shiny metal colour from matte surface. He asked if it could be matte so that the reflection is not impeding vision to traffic and potentially stopping drivers from seeing people coming over the crossing. Mr. Hothersall asked if the lights used for the sign could be LED, and not incandescent; and if the variance could include that they would only be able to illuminate them during business hours.

Mayor J. Crompton responded that he will ask the planner about the paint colour during the presentation later. He noted that they are considering just the size of the sign today, but we could consider talking to the proponent about the type of lighting being used.

Re: 5298 Alta Lake Road Open House

Mr. Hothersall asked why the open house seems to have been tucked away and in conflict with other events, and he asked why it hadn't been advertised, and wasn't on the event page on the website. He also asked about the scheduling of the meeting.

Mayor J. Crompton noted that the meeting is not a Public Hearing, but a public information open house session. He noted that the times and locations of the open house are within the purview of the developer, and added that a second open house has been scheduled for earlier on the same day. Mayor J. Crompton responded that there was a notice in the Pique and this was confirmed by General Manager of Resort Experience J. Jansen, who also noted there was an additional notice coming in this week's Pique as well.

## **6. MAYOR'S REPORT**

### Federal Election

Mayor Jack Crompton noted that the federal election results came in last night, and he congratulated Patrick Weiler, the new M.P. for the West Vancouver-Sunshine Coast-Sea to Sky. He thanked all the candidates for their contributions. He also thanked Pamela Goldsmith-Jones for her work in this riding during the past term.

### Wildfire Fuel Thinning

Mayor Jack Crompton noted that Wildfire fuel thinning has begun in Lost Lake Park. Work started last week along the border of the Spruce Grove and White Gold neighbourhoods. He noted that the work will continue until there is too much snow and will resume next year after the snow has melted. The fuel thinning is important for keeping Whistler safe from wildfire. He reminded the community to stay out of work zones while the wood chipping and tree felling is underway.

### Water Metering

Mayor Jack Crompton noted that water metering is coming to the Function Junction neighbourhood. Water use billing for industrial, commercial and institutional properties is being implemented as a pilot program in Function Junction. This billing based on water usage will encourage water conservation, improve leak detection and ensure rate equitability. Neptune Technology Group has been hired to implement the billing. Upgrades to existing water meters, and the installation of new water meters, will begin by the end of next month and continue into early 2020. Properties will receive mock billing at first to help businesses anticipate costs, and real billing will be introduced in 2021. More information can be found online at [whistler.ca/functionwater](http://whistler.ca/functionwater).

### Legends of Whistler Tell the Story

Mayor Jack Crompton noted that Whistler Museum is running a three-part storytelling event about Whistler's history. Twelve special guests will be sharing their stories and knowledge of Whistler's history. The storytellers are Drew Meredith, Eldon Beck, Garry Watson, Jim Moodie, Mike Douglas, Peter Alder, Hugh Smythe, Julia Murray, Isobel MacLaurin, Paul Fournier, Joan Richoz and Stephen Vogler. Mayor Jack Crompton will

be moderating. He noted that admission is free, and the events are on Thursday, October 24 and Friday, October 25, 2019 at the Whistler Library, and Saturday, October 26, 2019 at the Museum. As well, a construction of Whistler Village exhibit is currently on display at the Museum. More details can be found online at [whistlermuseum.org](http://whistlermuseum.org).

#### Cross-Country Ski and Snowshoe Passes

Mayor Jack Crompton advised that early bird cross-country ski and snowshoe passes for Lost Lake and Ski Callaghan are currently on sale. He noted that there is a saving of up to 20 per cent by purchasing before November 3, 2019. More information can be found online at [whistler.ca/crosscountry](http://whistler.ca/crosscountry).

#### Meadow Park Sports Centre Pool Hours

Mayor Jack Crompton noted that pool hours at Meadow Park have been modified due to a lifeguard shortage. He noted that from Monday, November 4, 2019 the smaller leisure pool will close daily at 6 p.m. The lap pool, hot tub, sauna and steam room will stay open until 10 p.m. At weekends, the entire pool area will close at 6 p.m. instead of 10 p.m. The leisure pool will now open at noon on Wednesdays and Fridays. All pool programming will run unaffected and the pool area will return to normal operating hours as soon as possible. For the current pool schedule go to [whistler.ca/recreation](http://whistler.ca/recreation).

#### 5298 Alta Lake Road Open House

Mayor Jack Crompton advised that there are two public open house events on Thursday, October 24, 2019 regarding the rezoning proposal for 5298 Alta Lake Road. The project proposes to rezone the lands from the current zone, Tourist Accommodation 17, to a new zone that would allow for resident restricted townhomes, tourist accommodation townhomes, and a municipal park. The first open house will be held at the Whistler Conference Centre from 4 to 6 p.m. and the second open house will be held at Whistler Athlete's Centre Hub Meeting Room, on 1080 Legacy Way, from 7 to 9 p.m.

#### 2020 Budget Community Meeting

Mayor Jack Crompton noted that the 2020 Budget Community Meeting will be held on Tuesday, November 12, 2019 from 4:30 to 7:30 p.m. at the Maury Young Arts Centre. He noted that residents are invited to ask questions and discuss the proposed initiatives with staff and Council. The budget documents will be available in advance of the meeting, from November 7, 2019 online at [whistler.ca/budget](http://whistler.ca/budget). He advised that for those who can't attend in person, the staff presentations will be broadcast live on the RMOW Facebook page, [www.facebook.com/rmowhistler](https://www.facebook.com/rmowhistler)

#### Ecole La Passarelle Presentation

Mayor Jack Crompton noted that he attended a presentation made by Ecole La Passarelle Grade 5 to 7 students regarding their trip to Les Deux Alpes. He noted that they talked about the similarities and differences between our communities; environmental action being taken to protect the glaciers in Les Deux Alpes; and they talked about their experience organizing and funding the trip, which was done on their own initiative.

#### Waldorf School Visit

Mayor Jack Crompton noted that Grade 10 students from the Whistler Waldorf School visited municipal hall last week. Heather Paul and Tammy Shore discussed project

management and how data informs capital investments at the RMOW; Mike Furey talked about how the organization operates and running a budget in a Resort Municipality, and he also talked about the various orders of government and how they interact.

#### Whistler Learning Centre AGM

Mayor Jack Crompton attended the Whistler Learning Centre AGM.

#### The Teeny Tiny Show

Mayor Jack Crompton noted that the The Teeny Tiny Show: Size Does Matter at the Maury Young Arts Centre runs until October 31, 2019. More than 70 artists from the Sea to Sky have created mini masterpieces, all smaller than three by three inches. Entry is free and is open daily at The Gallery.

#### Fungus Among Us Mushroom Festival

Mayor Jack Crompton attended the annual Fungus Among Us Mushroom Festival, run by the Whistler Naturalists. He noted that the festival invites mushroom experts from the Lower Mainland and Vancouver Island to lead talks, walks and cooking demonstrations and tastings, and he noted that this year's tickets sold out.

*Mayor J. Crompton declared a recess of the Meeting for the Public Hearings at 6 p.m.*

*The Meeting was reconvened at 6:13 p.m.*

#### Community Foundation of Whistler Anniversary

Mayor Jack Crompton noted that the twentieth anniversary of the Community Foundation of Whistler was celebrated this month at the Maury Young Arts Centre and he thanked everyone who has been a part of building an organisation that is critical to the success of our community.

#### Condolences

Mayor Jack Crompton offered his condolences for the friends and family of Kevin Kish. He had been living with ALS for a year and a half, and passed away at home.

Mayor Jack Crompton shared his condolences with the family and friends of Neil Malcolm D. Finley.

He also shared his condolences with the family and friends of Marcus Kissner, who had been reported missing after he had gone hiking.

Mayor Jack Crompton offered his condolences to Jordie Lunn's family and friends. He noted that Jordie was a mountain biking legend will be missed by many in the mountain biking community here.

#### Councillor Jen Ford

Councillor Jen Ford noted that the Waldorf school holding information session re new childcare program, hosted at spruce grove tomorrow.

#### Councillor Arthur De Jong

Councillor Arthur De Jong noted that Whistler Writers' Festival took place this past weekend and he thanked Stella Harvey for her commitment to the festival. He also

reminded the community that bears are vulnerable at this time of year as they are hyper-feeding, and to ensure there are no attractants.

## **7. INFORMATION REPORTS**

### **7.1 Whistler Parks Master Plan Update (Report No. 19-132 File No. 8331)**

Moved By Councillor D. Jackson

Seconded By Councillor J. Grills

**That** Council receive Information Report No. 19-132 regarding an update of the Whistler Parks Master Plan.

CARRIED

## **8. ADMINISTRATIVE REPORTS**

### **8.1 DVP1181 – 2978 High Point Drive – Setback Variances (Report No. 19-133 File No. DVP1181)**

Moved By Councillor D. Jackson

Seconded By Councillor R. Forsyth

**That** Council approve the issuance of Development Variance Permit DVP1181 for the proposed development located at 2978 High Point Drive to vary setbacks as follows:

1. Vary the northern side setback from 6.0 metres to 1.0 metres for one retaining wall and permitting four other retaining walls to be sited within the required side setback area; and
2. Vary the rear setback from 7.6 metres to 0.0 metres for four retaining walls.

All as shown on the Architectural Plans A101.02a and A4.04, dated September 2019, prepared by Open Space Architecture, attached as Appendix “B” to Administrative Report to Council No. 19-133.

CARRIED

### **8.2 DVP1184 – 101-4330 Northlands Blvd. – Fresh St. Market Sign Variance (Report No. 19-134 File No. DVP1184)**

Moved By Councillor R. Forsyth

Seconded By Councillor D. Jackson

**That** Council approve the issuance of Development Variance Permit 1184 to vary the lettering height for the proposed fascia sign at 101-4330 Northlands Blvd. from 300 mm to 457 mm as shown on the sign design plans dated August 22, 2019 prepared by Century Signs and attached as Appendix “B” to Administrative Report to Council No. 19-134.

**Amendment:**

Moved By Mayor J. Crompton

Seconded By Councillor R. Forsyth

**That** the motion be amended to request the proponent use LED lighting.

CARRIED

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

**That** Council approve the issuance of Development Variance Permit 1184 to vary the lettering height for the proposed fascia sign at 101-4330 Northlands Blvd. from 300 mm to 457 mm as shown on the sign design plans dated August 22, 2019 prepared by Century Signs and attached as Appendix "B" to Administrative Report to Council No. 19-134; and

**That** Council request the proponent use LED lighting for the sign.

CARRIED

**8.3 DVP1183 – 3422 Blueberry Drive – Setback Variances for an At-Grade Tram (Report No. 19-135 File No. DVP1183)**

Moved By Councillor D. Jackson

Seconded By Councillor J. Grills

That Council approve the issuance of Development Variance Permit 1183 for the proposed at-grade tram located at 3422 Blueberry Drive to vary the building setbacks as follows:

- a. Vary the front setback from 7.5 metres to 5.8 metres for an at-grade tram.
- b. Vary the side setback from 3 metres to 0 metres for an at-grade tram.

All as shown on the Architectural plans dated October 7, 2019 prepared by John Medland Architect attached as Appendix "C" to Administrative Report to Council No. 19-135.

CARRIED

**8.4 Proposed Zero Waste Select Committee Terms of Reference (Report No. 19-136 File No. 604)**

Moved By Councillor D. Jackson

Seconded By Councillor J. Grills

**That** Council approve the proposed Zero Waste Committee Terms of Reference.

*OPPOSED: Councillor R. Forsyth*

CARRIED

**9. MINUTES OF COMMITTEES AND COMMISSIONS**

**9.1 Emergency Planning Committee - May 2, 2019**

Moved By Councillor J. Grills

Seconded By Councillor D. Jackson

**That** Council receive the Regular Meeting Minutes of the Emergency Planning Committee of May 2, 2019.

CARRIED

**9.2 Recreation Leisure Advisory Committee - June 6, 2019**

Moved By Councillor R. Forsyth

Seconded By Councillor J. Ford

**That** Council receive the Regular Meeting Minutes of the Recreation Leisure Advisory Committee of June 6, 2019.

CARRIED

**9.3 Whistler Bear Advisory Committee - July 10 and September 11, 2019**

Moved By Councillor A. De Jong

Seconded By Councillor J. Ford

**That** Council receive the Regular Meeting Minutes of the Whistler Bear Advisory Committee of July 10 and September 11, 2019.

CARRIED

**9.4 Forest and Wildland Advisory Committee - September 11, 2019**

Moved By Councillor A. De Jong

Seconded By Councillor J. Grills

**That** Council receive the Regular Meeting Minutes of the Forest and Wildland Advisory Committee of September 11, 2019.

CARRIED

**10. BYLAWS FOR THIRD READING**

**10.1 Zoning Amendment Bylaw (Delete Temporary Use Permits for Home-Based Artist Studios) Bylaw No. 2242, 2019**

Moved By Councillor D. Jackson

Seconded By Councillor J. Grills

**That** "Zoning Amendment Bylaw (Delete Temporary Use Permits for Home-Based Artist Studios) Bylaw No. 2242, 2019" be given third reading.

CARRIED



**10.2 Sign Bylaw Amendment Bylaw (Home-Based Artist Studios) No. 2247, 2019**

Moved By Councillor J. Ford

Seconded By Councillor J. Grills

**That** "Sign Bylaw Amendment Bylaw (Home-Based Artist Studios) No. 2247, 2019" be given third reading.

CARRIED

**10.3 Zoning Amendment Bylaw (1315 and 1345 Cloudburst Drive) No. 2245, 2019**

Moved By Councillor J. Ford

Seconded By Councillor R. Forsyth

**That** "Zoning Amendment Bylaw (1315 and 1345 Cloudburst Drive) No. 2245, 2019" be given third reading.

CARRIED

**11. BYLAWS FOR ADOPTION**

**11.1 Permissive Exemption Amendment Bylaw No. 2249, 2019**

Moved By Councillor R. Forsyth

Seconded By Councillor J. Ford

**That** "Permissive Exemption Amendment Bylaw No. 2249, 2019" be adopted.

CARRIED

**12. OTHER BUSINESS**

**12.1 Notification of Committee Appointments**

Mayor J. Crompton announced that Kevin Wallace has been appointed to the Liquor Licence Advisory Committee for a two-year term; and that Jeffrey Murl has been appointed to the Board of Variance for a three-year term.

**13. CORRESPONDENCE**

**13.1 2019 CEPF Emergency Operations Centres and Training (File No. 2014)**

Moved By Councillor D. Jackson

Seconded By Councillor J. Grills

**That** correspondence from Christina Arsens, regarding 2019 CEPF Emergency Operations Centres and Training be received and referred to staff.

CARRIED

**13.2 Foster Family Month in British Columbia (File No. 2014)**

Moved By Councillor J. Ford

Seconded By Councillor A. De Jong

**That** correspondence from the Honourable Katrine Conroy, Minister of Children and Family Development, regarding Foster Family Month in British Columbia be received; and that October be declared Foster Family Month in Whistler.

CARRIED

**13.3 Joint Local Government Response to Provincial Plastics Action Plan (File No. 2014)**

Moved By Councillor J. Grills

Seconded By Councillor A. De Jong

**That** correspondence from Keely Kidner, Outreach Sustainability Coordinator, District of Squamish, regarding a Joint Local Government Response to Provincial Plastics Action Plan be received and referred to staff.

CARRIED

**13.4 Support for City of Enderby Resolution regarding Fostering Transportation Network Services in Small Communities (File No. 2014)**

Moved By Councillor R. Forsyth

Seconded By Councillor J. Ford

**That** correspondence from Sandy Stokes, Corporate Officer, Corporation of the Village of Pouce Coupe, regarding Support for City of Enderby Resolution regarding Fostering Transportation Network Services in Small Communities be received.

CARRIED

**13.5 DES Disconnection Permits (File No. 3009)**

Moved By Councillor D. Jackson

Seconded By Councillor J. Grills

**That** two pieces of correspondence from David MacPhail, regarding DES Disconnection Permits be received and referred to staff.

CARRIED

**13.6 Empire Club Development (File No. 3009)**

Moved By Councillor A. De Jong

Seconded By Councillor J. Ford

**That** correspondence from Diane Lynn and Guy George Lever, regarding the Empire Club Development be received and referred to staff.

CARRIED

**13.7 Reviewable Projects Regulation (File No. 3009)**

Moved By Councillor A. De Jong

Seconded By Councillor J. Ford

**That** correspondence from Tracey Saxby, Executive Director, My Sea to Sky, regarding Reviewable Projects Regulation be received and referred to staff.

CARRIED

**13.8 Seniors Housing at Rainbow (File No. 3009)**

Moved By Councillor J. Grills

Seconded By Councillor D. Jackson

**That** correspondence from Olwen Kuiper, regarding Seniors Housing at Rainbow be received and referred to staff.

CARRIED

**13.9 Whistler Service of Remembrance Invitation (File No. 3009)**

Moved By Councillor J. Ford

Seconded By Councillor R. Forsyth

**That** correspondence from Steve LeClair, Whistler Service of Remembrance Committee Member, regarding an invitation to the Whistler Service of Remembrance be received.

CARRIED

**13.10 Invite to Generate 2019 (File No. 3009)**

Moved By Councillor J. Grills

Seconded By Councillor D. Jackson

**That** correspondence from Anitra Paris, Operations and Policy Manager, Clean Energy of BC, regarding and invitation to Generate 2019 be received and referred to staff.

CARRIED

**14. TERMINATION**

Moved By Councillor J. Ford

Seconded By Councillor A. De Jong

**That** the Regular Council Meeting of October 22, 2019 be terminated at 7:33 p.m.

CARRIED

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Mayor, J. Crompton

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Municipal Clerk, A. Banman