



WHISTLER

MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL
TUESDAY, SEPTEMBER 3 2019, STARTING AT 5:30 P.M.**

**Franz Wilhelmsen Theatre at Maury Young Arts Centre
4335 Blackcomb Way, Whistler, BC V8E 0X5**

PRESENT:

Mayor: J. Crompton

Councillors: R. Forsyth, J. Ford, J. Grills, D. Jackson, and C. Jewett

Chief Administrative Officer, M. Furey

General Manager of Resort Experience, J. Jansen

General Manager of Infrastructure Services, J. Hallisey

General Manager of Corporate and Community Services, T. Battiston

Director of Planning, M. Kirkegaard

Director of Finance, C. Price

Municipal Clerk, A. Banman

Manager of Communications, M. Comeau

Manager of Protective Services, L. DeBou

Manager of Environmental Stewardship, H. Beresford

Planner, R. Brennan

Acting Manager of Information Technology, V. Pocock

Economic Development Analyst, H. Paul

Protective Services Planning Analyst, K. Creery

Bylaw Supervisor, C. Riess

Council Coordinator, N. Cooper

Tourism Whistler Manager of Information Technology, Tim Bonnell

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

ADOPTION OF AGENDA

Moved by Councillor J. Ford

Seconded by Councillor C. Jewett

That Council adopt the Regular Council Meeting Agenda of September 3, 2019.

CARRIED

ADOPTION OF MINUTES

Moved by Councillor D. Jackson

Seconded by Councillor J. Grills

That Council adopt the Regular Council Meeting Minutes of August 13, 2019 as amended to correct the dates for the 2020 Council Calendar for March to March 3 and 17, 2020.

CARRIED

PUBLIC QUESTION AND ANSWER PERIOD

John Richmond
8162 Muirfield
Crescent
Re: Speed Limit in
Whistler

Mr. Richmond asked if Council would consider reducing the speed limit from 50km to 30 km in all neighbourhoods in Whistler, and if a trial area is needed, that they consider the Nicklaus North neighbourhood.

Mayor J. Crompton answered that this topic will be considered later in the meeting when the correspondence is reviewed.

Bob Calladine
9428 Deerhorn
Place
Re: Snow Removal
and Parking in
Emerald Estates

Mr. Calladine asked if Council could ensure that the bylaws regarding parking are enforced especially when it is snowing, in order to facilitate snow clearing especially in Emerald Estates.

Mayor J. Crompton responded that Council shares this desire to have illegally parked cars removed, especially during winter.

Dawn Titus
8440 Bear Paw
Trail
Re: New Position –
Chief of Strategic
Policy and
Partnerships

Ms. Titus asked why the community only learned of this new position at the last minute in a July news release, and whether Whistler needs a 'chief', when there is a newly created committee. She asked about the transparency of this decision.

Mayor J. Crompton responded that staffing decisions are not made in public. He added that Council has some ambitious strategic priorities, and this new position will address those. Additionally it will allow for a smooth transition to the new CAO when the position is filled.

Milo Rusimovich
8542 Buckhorn
Place
Re: Artificial Turf
Playing Field
Lobbying; South
Base in the OCP;
First Nations
Traditional Lands

Mr. Rusimovich asked if Mayor J. Crompton had been part of the lobbying efforts made by P.J. O'Heany over the period of five years for the creation of an artificial turf playing field.

Mayor J. Crompton responded that P.J O'Heany had spoken to him about it.

Mr. Rusimovich asked why Mayor J. Crompton did not remove himself from discussions regarding the playing field; and did he receive a legal opinion, and if so, was it the same lawyer used by other members of Council, for other opinions.

Mayor J. Crompton responded that the artificial field is not owned by the soccer club, it's a public asset, and members of Council should participate in discussions about public investment. He noted that there were legal opinions received on this, and that the RMOW and Council uses various lawyers.

Mr. Rusimovich asked why there was no mention of the South Base at the OCP Public Open House.

Mayor J. Crompton noted that it was posted up on one of the information boards.

Mayor J. Crompton advised Mr. Rusimovich that Council is not able to take any further questions or comments regarding the OCP as the Public Hearing has already been held.

Mr. Rusimovich asked if there had been an archaeological study done to show that Whistler is on the traditional lands of the Lil'wat Nation and the Squamish Nation.

Mayor J. Crompton responded that the statement is not based on archaeological study, but on their historical presence in the area, hunting, fishing, etc.

MAYOR'S REPORT

Arts Update in Whistler

Councillor Cathy Jewett provided an update on some of the upcoming events in Whistler. She noted that she went out to watch Bohemian Rhapsody at the Outdoor Movie at Creekside. Councillor Cathy Jewett encouraged the community to attend the kick off of Fall for the Arts on September 12, 2019 starting with a street party at 6 p.m. followed by the Teeny Tiny Art Party at MYAC. Councillor Cathy Jewett noted that MYAC is hosting the world premiere of útszan – a new Canadian Indigenous Play from September 19-22, 2019. Councillor Cathy Jewett also encouraged everyone to attend the upcoming Emily Carr exhibition at the Audain Art Museum, showcasing works from the period when she was in France. The exhibition is open from September 21 to October 19, 2019. Councillor Cathy Jewett also noted that there the final concert of the Whistler Presents Concert Series performance will be the Famous Players featuring guests Jim Cuddy and Barney Bentall on Saturday, September 7, 2019.

Whistler Housing Authority Information Sessions

Mayor Jack Crompton noted that the Whistler Housing Authority (WHA) information sessions provided information about the changes to WHA eligibility and qualification for the rental program that were adopted by Council on July 23, 2019. He added that a full description as well as a question and answer document can be found at whistlerhousing.ca. Mayor Jack Crompton noted that three new WHA rental buildings are set to open over the coming months, with the first in November. He noted that there are no changes at this time to the WHA purchase program, but the RMOW and WHA will begin a review of eligibility and qualifications for employee purchase homes later this year. He advised that questions should be emailed to the WHA at mail@whistlerhousing.ca

RBC GranFondo Whistler

Mayor Jack Crompton noted that the RBC GranFondo will bring 4,000 cyclists 122 kilometres from Vancouver along the Sea-to-Sky Highway to Whistler on September 7, 2019. He encouraged community members to cheer on the riders, who hail from locally as well as from around the world. Mayor Jack Crompton noted that the first riders are expected to cross the finish line on Blackcomb Way at around 10 a.m. He reminded everyone to plan any travel that day around the event route and noted some of the details of the closures. He also noted that Day Lot 4 will be closed Friday, September 6 and Saturday, September 7, 2019, but that Transit will operate with modified routes south of Whistler Village. Mayor Jack Crompton encouraged everyone to walk, bike or take transit.

Meadow Park Sports Centre Re-Opening

Mayor Jack Crompton noted that Meadow Park Sports Centre has reopened after the annual maintenance closures. He noted that during the closure, the interior and exterior of the facility were significantly repainted, the fitness studio floor was re-varnished, and a temporary wall was installed in the

cardio room as part of the ongoing expansion. Mayor Jack Crompton advised that the pool area is currently closed and will re-open on September 24, 2019 and the centre expansion, which will add 138 square metres of space, and is expected to be completed April 2020.

Highway 99 Utility Work

Mayor Jack Crompton noted that utility work is planned on Highway 99 north of the Emerald neighbourhood between the Sixteen Mile Creek Forest Service Road and Heliport Road. The work will run from September 4 until November 21, 2019 and single-lane alternating traffic will be in effect. He advised that details of the work schedule can be found online at DriveBC.

The 2019 Civic Service Awards

Mayor Jack Crompton noted that the nominations are now open for the 2019 Civic Service Awards. He added that this is an opportunity to nominate a volunteer who has demonstrated exceptional dedication of their time to the RMOW through committees and boards. Mayor Jack Crompton advised that all committee members including non-RMOW committee members, RMOW committee staff and Council are eligible to submit a nomination, but RMOW staff are not eligible to receive an award. All nominations must be received by 4 p.m. on Friday, September 20, 2019. For more information please email corporate@whistler.ca.

Whistler 2020 Development Corporation

Mayor Jack Crompton noted that the Whistler 2020 Development Corporation (WDC) board recently offered an updated home heating repair and maintenance program to the property owners of the 174 WDC-constructed townhouses connected to the Cheakamus Crossing District Energy System (DES). Homeowners can ask their strata councils for information or find it online at cheakamuscrossing.com. Mayor Jack Crompton thanked Tony Routley and the Cheakamus Crossing DES Strata Committee for their work advocating for the community.

Whistler Blackcomb

Mayor Jack Crompton thanked Pete Sonntag, the outgoing Whistler Blackcomb Chief Operating Officer for his work in Whistler. Mayor Jack Crompton noted that he looks forward to a continued working relationship with him following his move back to the United States.

Green Drinks – Black's

Mayor Jack Crompton noted that the first Wednesday of every month is Green Drinks at Black's, he encouraged community members to come out and talk about how Whistler can care for its environment.

Condolences

On behalf of Council and the RMOW, Mayor Jack Crompton shared condolences the family and friends of Jim Monahan. He noted that Jim Monahan was an integral and irreplaceable member of the Recreation Department skate shop team. He was well-respected by the skate hosts and his drop-in hockey buddies alike, always willing to lend a hand however he could. Jim Monahan was a sports writer for The Whistler Question for many years and before that the Whistler Answer; he made many contributions to various aspects of the community and will be missed.

INFORMATION REPORT

Whistler Digital
Framework
File No. 8822
Report No. 19-108

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

That Council receive Information Report No. 19-108 regarding the Whistler Digital Framework.

CARRIED

ADMINISTRATIVE REPORTS

RZ1162 – 4800-
4814 Glacier Lane
– Glacier 8
Employee Housing
Project
File No. RZ1162
Report No. 19-109

Moved by Councillor R. Forsyth
Seconded by Councillor J. Grills

That Council endorse further review and processing of RZ1162 an application from Whistler Blackcomb to amend the RM13 Zone at 4800-4814 Glacier Lane to develop a new apartment building for Whistler Blackcomb staff housing, as described in this Report 19-109; and

That Council authorize staff to schedule a public information meeting to obtain input on the proposed development and associated zoning changes; and further

That Council authorize staff to prepare the necessary zoning amendment bylaw for Council consideration.

CARRIED

Natural Resources
Canada Zero
Emissions Vehicle
Infrastructure
Incentive Program
Application
File No. 8368
Report No. 19-111

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

That Council direct staff to submit an application to Natural Resources Canada for the Zero Emissions Vehicle Infrastructure Incentive Program to qualify for up to 50 per cent matching funding for 14 dual-port Level 2 electric vehicle charging stations; and

That Council approve the use of municipal funding as the RMOW's share of matching funds.

OPPOSED: Councillor R. Forsyth

CARRIED

Animal
Responsibility
Bylaw
File No. 4700
Report No. 19-112

Moved by Councillor R. Forsyth
Seconded by Councillor J. Ford

That Council consider giving first, second and third readings to the "Animal Responsibility Bylaw No. 2218, 2019"; and

That Council consider giving first, second and third readings to the "Bylaw Notice Enforcement Amendment Bylaw (Animal Responsibility) No. 2220, 2019; and

That Council consider giving first, second and third readings to the "Municipal Ticket Information System Implementation Amendment Bylaw (Animal Responsibility) No. 2241, 2019".

CARRIED

CM119 – 3343 and
3345 Nighthawk
Lane – Covenant
Modification for
Building Envelope
File No. CM119
Report No. 19-110

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

That Council approve a modification to Covenant BF168147 for the duplex structure at 3343 and 3345 Nighthawk Lane to amend the building envelope for a duplex to include the existing garages and for a proposed unenclosed 40 square metres deck on the northwest side of 3343 Nighthawk Lane; and
That Council direct staff to advise the applicant that before forwarding the covenant modification document to the Mayor and Municipal Clerk for execution, the following matters shall be completed to the satisfaction of the General Manager of Resort Experience:

1. Submission of revised survey plan prepared by a registered BC land surveyor illustrating the revised building envelope for the duplex; and further

That Council authorize the Mayor and Municipal Clerk to execute the required legal documents.

CARRIED

Five-Year Financial
Plan 2019-2023
Amendment Bylaw
No. 2244, 2019
File No. 4350
Report No. 19-113

Moved by Councillor R. Forsyth
Seconded by Councillor J. Ford

That Council consider giving first, second and third readings to the “Five-Year Financial Plan 2019-2023 Amendment Bylaw No. 2244, 2019”; and

That Council direct staff to execute the 2019 Whistler 2020 Development Corporation Contribution Agreement II dated August 26, 2019, attached as Appendix "C" to Administrative Report 19-113.

CARRIED

International
Relationships
Policy Amendment
File No. 0430
Report No. 19-114

Moved by Councillor J. Grills
Seconded by Councillor D. Jackson

That Council adopt the revised version of Council Policy F-32: *International Relationships*.

CARRIED

BYLAWS FOR FIRST, SECOND AND THIRD READINGS

Animal
Responsibility
Bylaw, No. 2218,
2019

Moved by Councillor C. Jewett
Seconded by Councillor J. Grills

That “Animal Responsibility Bylaw, No. 2218, 2019” be given first, second and third readings.

CARRIED

Bylaw Notice
Enforcement
Amendment Bylaw
(Animal
Responsibility) No.
2220, 2019

Moved by Councillor R. Forsyth
Seconded by Councillor J. Ford

That “Bylaw Notice Enforcement Amendment Bylaw (Animal Responsibility) No. 2220, 2019” be given first, second and third readings.

CARRIED

Municipal Ticket
Information System
Implementation
Amendment Bylaw
(Animal
Responsibility) No.
2241, 2019

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

That "Municipal Ticket Information System Implementation Amendment Bylaw (Animal Responsibility) No. 2241, 2019" be given first, second and third readings.

CARRIED

Five-Year Financial
Plan 2019-2023
Amendment Bylaw
No. 2244, 2019

Moved by Councillor J. Ford
Seconded by Councillor D. Jackson

That "Five-Year Financial Plan 2019-2023 Amendment Bylaw No. 2244, 2019" be given first, second and third readings.

CARRIED

BYLAWS FOR ADOPTION

Cross Connection
Control Bylaw No.
2233, 2019

Moved by Councillor J. Grills
Seconded by Councillor C. Jewett

That "Cross Connection Control Bylaw No. 2233, 2019" be adopted.

CARRIED

Municipal Ticket
Information System
Implementation
Amendment Bylaw
(Cross Connection
Control) No. 2234,
2019

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

That "Municipal Ticket Information System Implementation Amendment Bylaw (Cross Connection Control) No. 2234, 2019" be adopted.

CARRIED

Bylaw Notice
Enforcement
Amendment Bylaw
(Cross Connection
Control) No. 2235,
2019

Moved by Councillor R. Forsyth
Seconded by Councillor J. Ford

That "Bylaw Notice Enforcement Amendment Bylaw (Cross Connection Control) No. 2235, 2019" be adopted.

CARRIED

CORRESPONDENCE

Nicklaus North
Speed Limit
File No. 3009

Moved by Councillor J. Ford
Seconded by Councillor R. Forsyth

That correspondence from 82 individuals, regarding the speed limit in Nicklaus North be received and referred to the Transportation Advisory Group, and to direct staff to return to Council with more information.

CARRIED

Alta Lake Road
Sewer Petition
File No. 3009

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

That correspondence from David Ashby, regarding the Alta Lake Road Sewer Petition be received and referred to staff.

CARRIED

Parking on Painted
Cliff Road
File No. 3009

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

That correspondence from Rob MacKay-Dunn, regarding parking on Painted Cliff Road be received and referred to staff.

CARRIED

Herbicide Spraying
in Cheakamus
Crossing
File No. 3009

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

That correspondence from Olwen Kuiper, Organic Master Gardener, regarding herbicide spraying in Cheakamus Crossing be received and referred to staff.

CARRIED

Topless March in
Whistler
File No. 3009

Moved by Councillor J. Ford
Seconded by Councillor D. Jackson

That correspondence from Gail McKellar, regarding the Topless March in Whistler be received and referred to staff.

CARRIED

Beach Volleyball at
Rainbow Park
File No. 3009

Moved by Councillor J. Ford
Seconded by Councillor R. Forsyth

That correspondence from Scott Rogers, Founder, WOVA, regarding Beach Volleyball at Rainbow Park be received and referred to staff.

CARRIED

Corporate Carbon
Neutrality 2018
File No. 3009

Moved by Councillor C. Jewett
Seconded by Councillor J. Grills

That correspondence from Tara Faganello, Assistant Deputy Minister, Local Government Division, Ministry of Municipal Affairs and Housing and Gary MacIsaac, Executive Director, UBCM, regarding congratulations on achieving Corporate Carbon Neutrality in 2018 be received.

CARRIED

City of Victoria
UBCM Motion –
Establishing a
Lobbying
Regulation System
File No. 2014

Moved by Councillor D. Jackson
Seconded by Councillor J. Grills

That correspondence from Christine Havelka, Deputy City Clerk, City of Victoria, regarding a UBCM Motion – Establishing a Lobbying Regulation System be received.

CARRIED

District of Saanich
UBCM Motion –
Clean Up of
Needles and Other
Harm Reduction
Paraphernalia
File No. 2014

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

That correspondence from Sarah Holloway, Senior Committee Clerk, District of Saanich, regarding a UBCM Motion – Clean Up of Needles and Other Harm Reduction Paraphernalia be received.

CARRIED

District of Saanich
UBCM Motion –
Proceeds of Crime
File No. 2014

Moved by Councillor C. Jewett
Seconded by Councillor J. Grills

That correspondence from Sarah Holloway, Senior Committee Clerk, District of Saanich, regarding a UBCM Motion – Proceeds of Crime be received.

CARRIED

Resource Breakfast
Series Invitation
File No. 3009

Moved by Councillor D. Jackson
Seconded by Councillor J. Grills

That correspondence from Sarah Weber, President and CEO, C3 Alliance Corp, regarding an invitation to the Resource Breakfast Series be received.

CARRIED

BC SPCA –
Invitation to
Opening of New
Shelter

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

That correspondence from Alison Cuffley, Officer, Government Relations, BC SPCA, regarding an invitation to the opening of the new BC SPCA shelter be received.

CARRIED

Light Up Request –
Prostate Cancer
Awareness
File No. 3009.1

Moved by Councillor C. Jewett
Seconded by Councillor J. Grills

That correspondence from Maria Zavyalova, Marketing Manager, Prostate Cancer Canada, requesting that on September 13, 2019, the Fitzsimmons Bridge be lit blue in support of Prostate Cancer Awareness be received and the bridge lit.

CARRIED

Light Up Request –
Big Brothers Big
Sisters Day
File No. 3009.1

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

That correspondence from Wes Martin, Marketing Officer, Big Brothers of Greater Vancouver, requesting that on September 18, 2019, the Fitzsimmons Bridge be lit purple in support of Big Brothers Big Sisters Day be received and the bridge lit.

CARRIED

Light Up Request –
World Cerebral
Palsy Day
File No. 3009.1

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

That correspondence from Lindsay Macleod, Events and Development Coordinator, Cerebral Palsy Association of BC, requesting that on October 6, 2019, the Fitzsimmons Bridge be lit green in support of World Cerebral Palsy Day be received and the bridge lit.

CARRIED

Light Up Request –
CRPS/RSD
Awareness
File No. 3009.1

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

That correspondence from Kristen Haunss, Color The World Orange Group, requesting that on November 4, 2019, the Fitzsimmons Bridge be lit orange in support of Complex Regional Pain Syndrome/ Reflex Sympathetic Dystrophy Awareness be received and the bridge lit.

CARRIED

TERMINATION

Moved by Councillor C. Jewett

Seconded by Councillor J. Ford

That the Regular Council Meeting of September 3, 2019 be terminated at 7:59 p.m.

Mayor, J. Crompton

Municipal Clerk, A. Banman