

# WHISTLER

# MINUTES

REGULAR MEETING OF MUNICIPAL COUNCIL TUESDAY, AUGUST 13 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: A. De Jong, R. Forsyth, J. Ford, J. Grills, D. Jackson

and C. Jewett

Acting Chief Administrative Officer, J. Jansen

General Manager of Infrastructure Services, J. Hallisey

General Manager of Corporate and Community Services, T. Battiston

Municipal Clerk, A. Banman

Manager of Communications, M. Comeau Group Utilities Manager, G. Woodward

Planner, R. Brennan

Planning Analyst, T. Napier

Engineering Technologist, L. O'Beirne-Kelly

Council Coordinator, N. Cooper

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**

Agenda

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

That Council adopt the Regular Council Meeting Agenda of August 13, 2019.

CARRIED

# **ADOPTION OF MINUTES**

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

**That** Council adopt the Regular Council Meeting Minutes of July 23, 2019 as amended to correct the reason for Councillor C. Jewett's conflict of interest being that she is on the WHA rental waitlist.

CARRIED

#### **PUBLIC QUESTION AND ANSWER PERIOD**

There were no questions from the public.

# **MAYOR'S REPORT**

#### Karuizawa

Mayor Jack Crompton noted that he just returned from an official visit to Karuizawa, Japan. The four-day trip celebrated Whistler and Karuizawa's 20-year partnership as sister cities. He noted that he visited many local sights and noted that Karuizawa hosts almost 10 million visitors a year. There was also a ceremonial unveiling of an Inukshuk designed by students from the Sister City Youth Exchange program. The Inukshuk has both Whistler's and Karuizawa's logos on it. Mayor Jack Crompton noted that Karuizawa has been engaged in tourism for hundreds of years – it is the mid-point between Tokyo and Kyoto. Mayor Jack Crompton added that he had the privilege of speaking at the annual Yusugenotsudoi community celebration; and while he was there, Karuizawa was also hosting their annual learning weekend. He added that the sister city partnership offers both communities opportunities to learn from each other and to share cultures and traditions.

# Flagstop Theatre and Arts Festival

Mayor Jack Crompton congratulated Whistler's performing arts community for another successful Arts Festival. He noted the play 'About A Moose' by Stephen Vogler was brought to life, directed by Angie Nolan. He thanked Trish Belsham's Gruff Goat Dance Theatre, comedian Dino Archie, Vancouver Theatre Sports League, Marble Canyon and Coal Davie and the Rockabillionaires.

#### Wanderlust

Mayor Jack Crompton noted that The Wanderlust festival took place earlier this month and added that there was an excellent turnout for the Whistler Presents concerts put on by the Resort Municipality of Whistler. These concerts were by Broken Social Scene and Nahko and Medicine for the People. He noted that the event is part of the Festivals, Events and Animation program funded by Municipal and Regional District Hotel Tax revenue collected in Whistler and allocated by the Province of British Columbia.

# An Echo in the Canyon

Mayor Jack Crompton noted that An Echo in the Canyon documentary event took place on Thursday, as part of the Whistler Presents series. The event included a film screening, a question and answer period with creators of the documentary, and a live concert. The performance was by Jakob Dylan, Jade Castrinos and the Echo in the Canyon band.

# Crankworx

Mayor Jack Crompton noted that Crankworx Whistler is underway at the moment. He congratulated local athletes Finn Iles for his win today in the Air Downhill, Wei Tien Ho for his wins in the Youth Garbanzo Downhill and the Youth Enduro races, and Georgia Astle for her win in the Garbanzo Downhill. Crankworx brings mountain bikers from around the world for the 10-day festival. He encouraged the community to get out and enjoy the festival and noted some of the events still to come. He thanked all the Whistlerites who contribute to this exceptional event.

# **Sproatt and Rainbow Trails**

Mayor Jack Crompton noted that all trails in the Alpine Trail Network on Mount Sproatt and Rainbow Mountain are open. He reminded everyone to be AdventureSmart, respect the environment, and be aware of bears. He advised users to travel to the trailhead by transit or park in the designated parking areas at Meadow Park Sports Field Parking Lot, and added that dogs are prohibited from these trails. Mayor Jack Crompton noted that there are two new mountain bike trails this year: Rush Hour and Last Call. He noted that the Alpine Ranger Program has been expanded to seven days during the peak summer season. More information can be found online at whistler.ca/alpinetrails.

# **Valley Trail Linkages**

Mayor Jack Crompton noted that The Valley Trail is going to grow with three new linkages. The connections will link:

- Function Junction to Tamarisk;
- · Tamarisk to Bayshores; and
- Rainbow Park along Alta Lake Road to Old Mill Lane.

He noted that these connections are scheduled to be complete in summer or fall 2020.

# Maytober and Bike Valet Service

Mayor Jack Crompton reminded everyone about the free bike valet offered at the Whistler Farmers' Market and Whistler Presents concerts. He noted that the RMOW is challenging residents to switch to a lower-carbon mode of transportation for one trip a week with the Maytober challenge. He added that the free bike valet service supports this initiative and noted that more than 1,100 bikes have been parked there this year.

#### **Registration for Recreation Programs**

Mayor Jack Crompton noted that registration for Recreation programs has begun for Whistler residents. Registration can be done online, in person at Meadow Park Sports Centre, or by phone. He noted that individuals who do not live in Whistler are able to register online from Saturday, August 17, 2019 at 11 a.m. in person at Meadow Park Sports Centre or by phone starting Sunday, August 18, 2019 at 6 a.m. More information can be found online at whistler.ca/register.

# **Whistler Learning Centre**

Mayor Jack Crompton noted that The Whistler Learning Centre is now offering six new business and leadership courses this fall in Whistler. The courses are in partnership with BCIT and are worth three to four credits towards a certificate, diploma or degree program. He noted that financial support is available with a B.C. Employer Training Grant through the federal Workforce Development Agreement, and for residents experiencing financial hardship, the Community Foundation of Whistler offers bursaries. He noted that the courses enable local residents to pursue professional development opportunities whilst remaining in Whistler and benefit employers by providing a tool to retain and develop their workforce. More information can be found online at whistlerlearningcentre.com.

# **Western Toad Migration**

Mayor Jack Crompton noted that Lost Lake access road, parking lot, beach and lawn are all closed for the Western Toad migration. He added that the Western Toads are a sensitive species and integral to the Lost Lake ecology. He advised that everyone is welcome to walk or bike to Lost Lake to view the migration, but asked people to step carefully and don't touch the toads. More information and updates can be found online at whistler.ca.

# **Whistler Housing Authority**

Mayor Jack Crompton noted that the Whistler Housing Authority Board of Directors is pleased to announce that, following a public expression of interest to fill a vacant seat on the WHA Board, Dale Mikkelsen was successfully appointed as the new Director to the WHA Board and G.D. Maxwell was selected for the new position of Employee Housing Community Representative to the WHA Board of Directors. Mayor Jack Crompton recognized the years of service of the outgoing Board member and chair Michael Hutchison.

#### **IRONMAN**

Mayor Jack Crompton noted that the final IRONMAN even in Whistler took place on Sunday, July 28, 2019. He thanked the event organisers and congratulated them, the volunteers and the athletes over the years for the event.

# **Lil'wat Nation Council Inauguration**

Mayor Jack Crompton noted that he attended the Lil'wat Nation Inaugural Council Meeting and he congratulated the new Council Members and those re-elected. He noted that there are nine women elected to their Council.

# **Whistler Visitor Centre**

Mayor Jack Crompton noted that he worked a five-hour shift at the Whistler Visitor Centre, and enjoyed speaking to visitors and answering questions. He acknowledged the team for the work they do every day.

#### **Chief Administrative Officer**

Mayor Jack Crompton noted that on July 25, 2019 it was announced that Chief Administrative Officer Mike Furey is stepping into a new role Chief of Strategic Policy and Partnerships. He noted that recruitment will be open for the Chief Administrative Officer position until August 26, 2019.

# **ADMINISTRATIVE REPORTS**

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

**That** Council approve the issuance of Development Variance Permit DVP1174 to vary "Sign Bylaw No. 558, 1987" to permit an electronic projection sign for the display of text only, to be installed at 4553 Blackcomb Way, as shown on the Project Description and Specifications, prepared by the applicant, revised July 24, 2019 and attached as Appendix "B" to Administrative Report to Council No. 19-100; and subject to the following conditions:

- a) the maximum screen size permitted is 1m<sup>2</sup>;
- b) only text is permitted to be displayed;

DVP1174, 1175, 1176 - 4553 Blackcomb Way, 2044 London Lane and Skier's Plaza -Electronic Projection Signs File No. DVP1174, 1175, 1176 Report No. 19-100

- c) the text will remain static for a minimum of 60 seconds, and may scroll to change messages;
- d) the signs will only be illuminated and operational between 6:30 a.m. and 5:30 p.m. They will not display any messages outside these hours; and
- e) the message content is limited to advisories such as weather conditions, operational status of lifts, and open/closed runs/areas at Whistler Blackcomb, and at no time shall the screens display advertising of any form; and

**That** Council approve the issuance of Development Variance Permit DVP1175 to vary "Sign Bylaw No. 558, 1987" to permit an electronic projection sign for the display of text only, to be installed at 2044 London Lane, as shown on the Project Description and Specifications, prepared by the applicant, revised July 24, 2019 and attached as Appendix "B" to Administrative Report to Council No. 19-100; and subject to the following conditions:

- a) the maximum screen size permitted is 1m<sup>2</sup>;
- b) only text is permitted to be displayed;
- c) the text will remain static for a minimum of 60 seconds, and may scroll to change messages;
- d) the signs will only be illuminated and operational between 6:30 a.m. and 5:30 p.m. They will not display any messages outside these hours; and
- e) the message content is limited to advisories such as weather conditions, operational status of lifts, and open/closed runs/areas at Whistler Blackcomb, and at no time shall the screens display advertising of any form; and further

**That** Council approve the issuance of Development Variance Permit DVP1176 to vary "Sign Bylaw No. 558, 1987" to permit electronic projection signs for the display of text only, to be installed at Skier's Plaza, as shown on the Project Description and Specifications, prepared by the applicant, revised July 24, 2019 and attached as Appendix "B" to Administrative Report to Council No. 19-100; and subject to the following conditions:

- a) the maximum screen size permitted is 1m<sup>2</sup>;
- b) only text is permitted to be displayed;
- c) the text will remain static for a minimum of 60 seconds, and may scroll to change messages:
- d) the signs will only be illuminated and operational between 6:30 a.m. and 5:30 p.m. They will not display any messages outside these hours; and

the message content is limited to advisories such as weather conditions, operational status of lifts, and open/closed runs/areas at Whistler Blackcomb, and at no time shall the screens display advertising of any form.

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DVP1177 - 9571 Emerald Drive – Variances for an **Auxiliary Building** File No. DVP1177 Report No. 19-101 Moved by Councillor A. De Jong Seconded by Councillor R. Forsyth

That Council approve the issuance of Development Variance Permit DVP1177 for the auxiliary building located at 9571 Emerald Drive to:

- 1. Vary the auxiliary building setbacks for portions of the building as follows:
  - a) Vary the rear setback from 3.0 metres to 1.8 metres; and
  - b) Vary the north side setback from 3.0 metres to 2.23 metres:

all as shown on the designer plans revise date June 21/19 Drawing No. 1 prepared by R. Diamond Building Design attached as Appendix "B" to Administrative Report to Council No. 19-101.

CARRIED

Cross Connection Control Bylaws File No. E210 Report No. 19-103 Moved by Councillor C. Jewett Seconded by Councillor D. Jackson

That Council give first, second and third readings to "Cross Connection" Control Bylaw No. 2233, 2019"; and

That Council give first, second and third readings to "Municipal Ticket Information System Implementation Amendment Bylaw (Cross Connection Control) No. 2234, 2019" as described in Administrative Report to Council 19-103; and further

That Council give first, second and third readings to "Bylaw Notice Enforcement Amendment Bylaw (Cross Connection Control) No. 2235, 2019" as described in Administrative Report to Council 19-103.

CARRIED

2020 Council Meeting Schedule File No. 3014.02 Report No. 19-104 Moved by Councillor J. Ford Seconded by Councillor C. Jewett

That Council endorse the following Regular Council Meeting Schedule for 2020:

January 7	May 5	September 1
January 21	May 26	September 15
February 4	June 9	October 6
February 18	June 23	October 20
March 3	July 7	November 3
March 17	July 21	November 17
April 7	August 18	December 1
April 21		December 15

Amended at the September 3, 2019 Regular Council Meeting

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RBC GranFondo Whistler Liquor Licence Capacity File No. 8216 Report No. 19-105 Moved by Councillor C. Jewett Seconded by Councillor D. Jackson

**That** Council approve the Special Event Permit capacity of over 500 for the RBC GranFondo Whistler to be held on Saturday, September 7, 2019, subject to Liquor and Cannabis Regulation Branch, Whistler Fire Rescue Services, and RCMP approvals.

CARRIED

Beer Festival Liquor Licence Capacity File No. 8216.52 Report No. 19-106

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

That Council endorse a requested capacity of over 500 people for a Special Event Permit for the Whistler Village Beer Festival beer tasting events to be held in Whistler Olympic Plaza on Saturday, September 14, and Sunday, September 15, 2019, subject to Liquor and Cannabis Regulation Branch, Whistler Fire Rescue Services, and RCMP approvals.

CARRIED

Cheakamus Lake Road Crown Lease Application

File No. 0271622 Report No. 19-107 Moved by Councillor C. Jewett Seconded by Councillor D. Jackson

That Council endorse a Crown Land application for the previously held BC Hydro Crown lease situated on Cheakamus Lake Road in the vicinity of

Highway 99.

CARRIED

#### MINUTES OF COMMITTEES AND COMMISSIONS

Recreation and Leisure Advisory Committee

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

That Council receive the Regular Meeting Minutes of the Recreation and

Leisure Advisory Committee of February 14 and March 14, 2019.

CARRIED

# BYLAWS FOR FIRST, SECOND AND THIRD READINGS

Cross Connection Control Bylaw No. 2233, 2019

Moved by Councillor R. Forsyth Seconded by Councillor A. De Jong

That Council give "Cross Connection Control Bylaw No. 2233, 2019" first,

second and third readings.

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** Council give "Municipal Ticket Information System Implementation Amendment Bylaw (Cross Connection Control) No. 2234, 2019" first, second

and third readings.

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Moved by Councillor J. Ford **Bylaw Notice** Seconded by Councillor R. Forsyth Enforcement

Amendment Bylaw (Cross Connection

Control) No. 2235, 2019

That Council give "Bylaw Notice Enforcement Amendment Bylaw (Cross Connection Control) No. 2235, 2019" first, second and third readings.

**CORRESPONDENCE** 

Squaw Valley Moved by Councillor C. Jewett Crescent Seconded by Councillor J. Ford File No. 3009

That correspondence from Jennifer Webb, regarding the name of Squaw

Valley Crescent be received and referred to staff.

CARRIED

CARRIED

**IRONMAN Road** Closures File No. 3009

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

That correspondence from Gerard Meszaros, regarding the IRONMAN road

closures be received and referred to staff.

CARRIED

Closure of Lost Lake Beach File No. 3009

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

That correspondence from Andrey Pavlov, regarding the closure of Lost Lake

Beach be received and referred to staff.

**CARRIED** 

Speed Limit on Nicklaus North Boulevard File No. 3009

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

That correspondence from the following individuals, regarding the speed limit

on Nicklaus North Boulevard:

Julie and Michael Steiner; and

Joan and William Reid

be received and referred to staff, and Transportation Advisory Group.

**CARRIED** 

Climate Impact of Discretionary Airline Flights File No. 3009

Moved by Councillor A. De Jong Seconded by Councillor R. Forsyth

That correspondence from Ron Thiessen, President and CEO, Hunter Dickinson Inc., regarding the climate impact of discretionary airline flights be

received and referred to staff.

CARRIED

**Provincial Support** for Libraries File No. 2014

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

**That** Council receive correspondence from the following individuals. regarding Provincial Support for Libraries:

• Lyn Hall, Mayor, City of Prince George; and

Bill Dingwall, Mayor, City of Pitt Meadows.

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Period Promise Campaign File No. 3009 Moved by Councillor J. Ford

Seconded by Councillor A. De Jong

That correspondence from Michael McKnight, President and CEO, United Way of the Lower Mainland, requesting support for the United Way's Period

Promise Campaign be received and referred to staff.

CARRIED

Proclamation Request – Rail Safety Week File No. 3009.1 Moved by Councillor J. Ford Seconded by Councillor C. Jewett

**That** correspondence from Stephen Covey, Chief of Police and Chief Security Officer, CN, be received and that September 23 to 29, 2019 be

proclaimed "Rail Safety Week".

CARRIED

Proclamation and Light Up Request – Wrongful Conviction Day

File No. 3009.1

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

**That** correspondence from Santana Di Nardo, Innocence Canada Volunteer, be received and that October 2, 2019, be proclaimed "Wrongful Conviction

Day" and the Fitzsimmons Bridge be lit yellow and white.

CARRIED

Light Up Request

– National
Mitochondrial
Awareness Week
File No. 3009.1

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

**That** correspondence from Jess Vandenhazel, Marketing and Communications Coordinator, MitoCanada Foundation be received and that on September 14, 2019, the Fitzsimmons Bridge be lit green in support of

National Mitochondrial Awareness Week.

**CARRIED** 

#### **TERMINATION**

Motion to Terminate

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

**That** the Regular Council Meeting of August 13, 2019 be terminated at

6:23 p.m.

Mayor, J. Crompton Municipal Clerk, A. Banman