



WHISTLER

MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL
TUESDAY, JULY 23 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

Chief Administrative Officer, M. Furey
Acting General Manager of Infrastructure Services, J. Ertel
General Manager of Resort Experience, J. Jansen
General Manager of Corporate and Community Services, T. Battiston
Director of Planning, M. Kirkegaard
Municipal Clerk, A. Banman
Manager of Communications, M. Comeau
Manager of Economic Development, T. Metcalf
Manager of Recreation, R. Weetman
Manager of Facility Construction Management, A. Chalk
Records and Information Management Coordinator, B. Gilroy
Environmental Stewardship Manager, H. Beresford
Climate Change Coordinator, M. Kniewasser
Legislative Services Administrative Assistant, L. Wyn-Griffiths

RCMP Inspector K. Triance
RCMP Corporal J. Witzke
Whistler Housing Authority General Manager, M. Zucht

*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 Sue Adams.*

ADOPTION OF AGENDA

Agenda

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

That Council adopt the Regular Council Meeting Agenda of July 23, 2019.

CARRIED

ADOPTION OF MINUTES

Moved by Councillor A. De Jong
Seconded by Councillor J. Ford

That Council adopt the Regular Council Meeting Minutes of July 9, 2019.

CARRIED

PRESENTATIONS AND DELEGATIONS

RCMP Whistler
Community
Outreach Program

A presentation was given by RCMP Inspector Kara Triance and Corporal Jeff Witzke, regarding the RCMP Whistler Community Outreach Program.

PUBLIC QUESTION AND ANSWER PERIOD

Matthew Kelly
1301 Alta Lake
Road
Re: Housing/Airbnb

Mr. Kelly asked why Council is focusing on the demand side of the housing problem rather than the supply side problem, by changing the eligibility conditions for the housing waitlist instead of pushing for more housing and limiting Airbnbs.

Mayor J. Crompton encouraged Mr. Kelly to stay for the presentation on the Employee Rental Housing Policy later on in the meeting. He added that Council is focusing on both the demand and supply sides of the problem, by building additional housing, and enforcing the bylaws regarding illegal nightly rentals.

Mr. Kelly asked if there is any possibility for a tax on properties that are listed with Airbnb because they are removing housing from the housing pool.

Mayor J. Crompton advised that the RMOW is enforcing the bylaws for properties that are not zoned for nightly rentals so that housing is used for residential purposes. He added that the Province is attaching a tax to tourist accommodation zoned properties that are being rented legally through Airbnb.

Mr. Kelly asked if the area zoned for nightly rentals could be reduced.

Mayor J. Crompton responded that this is not being considered in the short-term and the goal now is to build additional employee housing as part of the Whistler Housing Authority inventory.

MAYOR'S REPORT

Whistler Presents Events

Mayor Jack Crompton acknowledged the Whistler Presents Concert Series that has been taking place this summer. He added that the series continues with Papagroove on Thursday, August 1 at 7:30 p.m., Broken Social Scene on Friday, August 2 at 7 p.m. and Nahko and Medicine for the People on Saturday at 7:30 p.m. The concerts are at Whistler Olympic Plaza. He encouraged residents to bike to the performances and take advantage of the free bike valet. Mayor Jack Crompton also noted that on the following two weekends Whistler Street Entertainment will be taking place around the Village. He also thanked the Province of British Columbia for funding this Festivals, Events and Animation programming through Municipal and Regional District Hotel Tax.

IRONMAN

Mayor Jack Crompton noted that the upcoming weekend is the seventh Subaru IRONMAN Canada event scheduled in Whistler. He added that this year wraps up Whistler's successful run of hosting the event and he encouraged everyone to come cheer on the athletes.

He acknowledged the Ironman website for event maps and schedules to find the best place to watch.

Mayor Jack Crompton encouraged members of the community to plan ahead for closures and delays if travelling by vehicle or transit, and that the best way to get around is walking or biking on the Valley Trail. He added that Meadow Park Sports Centre will be closed from 6 a.m. to 5 p.m. and the Whistler Waste Transfer Station in the Callaghan Valley will be closed all day. More information can be found online at Whistler.ca/Ironman.

Western Toad Migration

Mayor Jack Crompton noted that at Lost Lake Park, the tiny Western Toads have begun their migration from the lake to the surrounding forest. He added that portions of Lost Lake Park may be closed during the migration. He noted that everyone is welcome to walk into the park to view the migration and learn about the toadlets from naturalists on site. He advised to step carefully and walk bikes because the toads are the size of dimes and easily crushed.

Affordable Housing – Federal Funding

Mayor Jack Crompton noted that the federal government has provided \$7.3M towards the construction of a 24-unit affordable employee housing building at 1020 Legacy Way. He added that the investment is through the National Housing Strategy's Rental Construction Financing initiative and the Affordable Housing Innovation Fund.

Heat Pump Rebates

Mayor Jack Crompton noted that The Resort Municipality of Whistler has partnered with CleanBC Better Homes and Better Buildings to offer rebates to residents who switch from a fossil fuel heating system to an electric air-source heat pump. He added that electric heat pumps efficiently heat and cool a home and that they save reduce both the home's carbon footprint and enhance indoor air quality. He also noted that rebates of up to \$4,000 are available.

Volunteer Opportunities - Liquor Licence Advisory Committee and Board of Variance

Mayor Jack Crompton noted that the Liquor Licence Advisory Committee is searching for a volunteer from the restaurant sector for the 2019 to 2021 term. He added that the committee advises staff and Council on liquor licence applications and other liquor related matters. The deadline for applications is Thursday, August 1, 2019. He added that the Board of Variance is searching for a volunteer candidate. He noted that the Board of Variance deals with appeals for minor variances to Whistler's Zoning Bylaw. He noted that the deadline for applications is Friday, July 26, 2019 and to find out more about both opportunities at Whistler.ca/committees.

Ucwalmicwts Language Class at the Whistler Library

Mayor Jack Crompton noted that he and Councillor Cathy Jewett attended the first Ucwalmicwts language class at the Whistler Library. He noted that Ucwalmicwts is the language spoken by the Lil'wat Nation and that it was a "kila ama skit" which means "it was a very good day". Mayor Jack Crompton thanked their teacher Gu7ses Yvonne and the Whistler Library.

Provincial BMX Series

Mayor Jack Crompton welcomed the Provincial BMX series to Whistler on the weekend, and that it was terrific to see the track teeming with people. He thanked Jody Hallett and Tina Symko for all the work they do keeping BMX available to Whistler. He added that it is truly a family event and there were three-year olds on run bikes and 73-year olds on BMXs. He noted that anyone interested should contact Whistler BMX directly.

Consul General of the Solomon Islands

Mayor Jack Crompton met with Consul General of the Solomon Islands Mr. Ashwant Dwivedi. He noted that they discussed the opportunities that may exist for the Solomon Islands to work with Whistler on a number of issues of mutual interest. He added that the Solomon Islands is on the front lines experiencing the direct impacts of our changing climate and that it was interesting to hear of the ways their government is responding and their work with Canada.

Condolences

On behalf of council and the Resort Municipality of Whistler, Mayor Jack Crompton shared condolences with the family and friends of John Charles Gage, known as Chuck. He noted that Chuck was a founding member of Pemberton's Big Sky Golf and Country Club. Mayor Jack Crompton also added that Chuck was honoured as the Sport BC Community Sport Hero in 2005 and the PNGA's Distinguished Service Award in 2006, and that he devoted seventeen years to volunteering with the Whistler Mountain Host program.

INFORMATION REPORT

Whistler Energy
Consumption and
Greenhouse Gas
Performance Trends
– 2018 Annual
Report
File No. A05001
Report No. 19-093

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

That Council receive Information Report No. 19-093 regarding Whistler's 2018 Annual Energy Consumption and Greenhouse Gas Performance Trends.

CARRIED

ADMINISTRATIVE REPORTS

Information
Governance Policy
File No. 0340-20
Report No. 19-094

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

That Council adopt *Council Policy J-01: Information Governance Policy*.

CARRIED

Kids on the Go
Program Update
File No. KOTG2019
Report No. 19-096

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

That Council direct staff to continue to monitor Kids on the Go trends and respond with ongoing incremental, operational improvements as available; and

That Council direct Recreation staff to work with the Planning Department and the Whistler Centre for Sustainability to collaborate on the Child Care Planning Project, to carefully evaluate the Child Care Planning Project Study findings, and to participate in the implementation of the Study's recommended outcomes.

CARRIED

Meadow Park Sports
Centre Dehumidifier
Replacement Project
File No. 8025.14
Report No. 19-097

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

That Council award the contract in the amount of \$950,000.00 (exclusive of GST) to Entity Mechanical Ltd. in accordance with their tender submission dated June 13, 2019.

CARRIED

Amended at the August
13, 2019 Regular Council
Meeting.

Councillor C. Jewett declared a conflict of interest because she is on the WHA rental waitlist, and left the meeting at 7:36 p.m.

Councillor J. Grills declared a conflict of interest because of his family interest in the WHA rental list, and left at 7:36 p.m.

Employee Rental
Housing Policy
File No. 2150
Report No. 19-098

Moved by Councillor J. Ford
Seconded by Councillor A. De Jong

That Council adopt Council Policy K-01: Employee Rental Housing Policy as amended and presented for consideration; and

That Council support enhanced focus on enforcement within the Employee Housing Programs.

OPPOSED: Councillor R. Forsyth

CARRIED

Mayor J. Crompton declared a brief recess of the Meeting at 8:51 p.m.

The Meeting was reconvened at 8:55 p.m.

Councillors C. Jewett and J. Grills entered the Meeting at 8:55 p.m.

Official Community
Plan Bylaw No.
2199, 2018, as
Revised – Report of
Public Hearing and
Third Reading
Consideration
File No. 7503.03
Report No. 19-099

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

That Council consider giving third reading to "Official Community Plan Bylaw No. 2199, 2018", as further revised; and further

That Council direct staff to refer the Regional Context Statement contained in "Official Community Plan Bylaw No. 2199, 2018", as further revised, to the Board of the Squamish-Lillooet Regional District (SLRD) for acceptance.

CARRIED

MINUTES OF COMMITTEES AND COMMISSIONS

Whistler Bear
Advisory
Committee

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

That Council receive the Regular Meeting Minutes of the Whistler Bear
Advisory Committee of June 12, 2019.

CARRIED

Forest and Wildland
Advisory
Committee

Moved by Councillor A. De Jong
Seconded by Councillor J. Ford

That Council receive the Regular Meeting Minutes of the Forest and Wildland
Advisory Committee of June 12, 2019.

CARRIED

Advisory Design
Panel

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

That Council receive the Regular Meeting Minutes of the Advisory Design
Panel of March 20, 2019 and May 22, 2019.

CARRIED

BYLAW FOR THIRD READING

Official Community
Plan Bylaw No.
2199, 2018

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

That "Official Community Plan Bylaw No. 2199, 2018", as revised, be given
third reading".

CARRIED

BYLAWS FOR ADOPTION

Special Event
Bylaw No. 2171,
2019

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

That "Special Event Bylaw No. 2171, 2019" be adopted.

CARRIED

Bylaw Notice
Enforcement
Amendment Bylaw
(Special Event) No.
2215, 2019

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

That "Bylaw Notice Enforcement Amendment Bylaw (Special Event) No.
2215, 2019" be adopted.

CARRIED

Municipal Ticket
Information System
Implementation
Amendment Bylaw
(Special Event) No.
2216, 2019

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

That "Municipal Ticket Information System Implementation Amendment
Bylaw (Special Event) No. 2216, 2019" be adopted.

CARRIED

OTHER BUSINESS

Strategic Planning Committee Appointments

Mayor J. Crompton noted that the following individuals were appointed to the Strategic Planning Committee:

- Emily Amirault
- Dave Brownie
- David Dale-Johnson
- Dave Williamson
- Robyn Spencer

Bylaw Officer Appointments

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

Whereas the Council of the Resort Municipality of Whistler ("Whistler") wishes to appoint Kevin Creery as a Bylaw Enforcement Officer pursuant to section 36 of the *Police Act*, R.S.B.C. 1996, c 367, and upon Kevin Creery swearing the oath pursuant to section 1(b) of Police Oath/Solemn Affirmation Regulation, B.C. Reg. 136/2002 before a Commissioner for taking Affidavit in the Province of British Columbia, Whistler hereby appoints Kevin Creery as a Bylaw Enforcement Officer to perform the functions and duties specified in the Bylaw Officers job descriptions.

Whereas the Council of the Resort Municipality of Whistler ("Whistler") wishes to appoint Graham McFetridge as a Bylaw Enforcement Officer pursuant to section 36 of the *Police Act*, R.S.B.C. 1996, c 367, and upon Graham McFetridge swearing the oath pursuant to section 1(b) of Police Oath/Solemn Affirmation Regulation, B.C. Reg. 136/2002 before a Commissioner for taking Affidavit in the Province of British Columbia, Whistler hereby appoints Graham McFetridge as a Bylaw Enforcement Officer to perform the functions and duties specified in the Bylaw Officers job descriptions.

Whereas the Council of the Resort Municipality of Whistler ("Whistler") wishes to appoint Adrian Collum as a Bylaw Enforcement Officer pursuant to section 36 of the *Police Act*, R.S.B.C. 1996, c 367, and upon Adrian Collum swearing the oath pursuant to section 1(b) of Police Oath/Solemn Affirmation Regulation, B.C. Reg. 136/2002 before a Commissioner for taking Affidavit in the Province of British Columbia, Whistler hereby appoints Adrian Collum as a Bylaw Enforcement Officer to perform the functions and duties specified in the Bylaw Officers job descriptions.

Whereas the Council of the Resort Municipality of Whistler ("Whistler") wishes to appoint Christopher Sager as a Bylaw Enforcement Officer pursuant to section 36 of the *Police Act*, R.S.B.C. 1996, c 367, and upon Christopher Sager swearing the oath pursuant to section 1(b) of Police Oath/Solemn Affirmation Regulation, B.C. Reg. 136/2002 before a Commissioner for taking Affidavit in the Province of British Columbia, Whistler hereby appoints Christopher Sager as a Bylaw Enforcement Officer to perform the functions and duties specified in the Bylaw Officers job descriptions.

Whereas the Council of the Resort Municipality of Whistler ("Whistler") wishes to appoint Juan Pineda as a Bylaw Enforcement Officer pursuant to section 36 of the *Police Act*, R.S.B.C. 1996, c 367, and upon Juan Pineda swearing the oath pursuant to section 1(b) of Police Oath/Solemn Affirmation Regulation, B.C. Reg. 136/2002 before a Commissioner for taking Affidavit in the Province of British Columbia, Whistler hereby appoints Juan Pineda as a Bylaw Enforcement Officer to perform the functions and duties specified in the Bylaw Officers job descriptions.

Whereas the Council of the Resort Municipality of Whistler ("Whistler") wishes to appoint Todd Hardie as a Bylaw Enforcement Officer pursuant to section 36 of the *Police Act*, R.S.B.C. 1996, c 367, and upon Todd Hardie swearing the oath pursuant to section 1(b) of Police Oath/Solemn Affirmation Regulation, B.C. Reg. 136/2002 before a Commissioner for taking Affidavit in the Province of British Columbia, Whistler hereby appoints Todd Hardie as a Bylaw Enforcement Officer to perform the functions and duties specified in the Bylaw Officers job descriptions.

Whereas the Council of the Resort Municipality of Whistler ("Whistler") wishes to appoint Jeremie Bellmore as a Bylaw Enforcement Officer pursuant to section 36 of the *Police Act*, R.S.B.C. 1996, c 367, and upon Jeremie Bellmore swearing the oath pursuant to section 1(b) of Police Oath/Solemn Affirmation Regulation, B.C. Reg. 136/2002 before a Commissioner for taking Affidavit in the Province of British Columbia, Whistler hereby appoints Jeremie Bellmore as a Bylaw Enforcement Officer to perform the functions and duties specified in the Bylaw Officers job descriptions.

CARRIED

CORRESPONDENCE

Lower Mainland
Local Government
Association 2019
Resolutions
Disposition
File No. 2014

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

That correspondence from Shannon Story, Executive Director, Lower Mainland Local Government Association, regarding Lower Mainland Local Government Association 2019 Resolutions Disposition be received.

CARRIED

City of Prince
George UBCM
Resolutions
File No. 2014

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

That correspondence from Lynn Hall, Mayor, City of Prince George, regarding UBCM Resolutions be received.

CARRIED

2019 Asset
Management
Planning Program
File No. 2014

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

That correspondence from Peter Ronald, Programs Officer, Local Government Program Services, UBCM, regarding the 2019 Asset Management Planning program be received and referred to staff.

CARRIED

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| Whistler Cemetery
Suggestion
File No. 3009 | Moved by Councillor J. Ford
Seconded by Councillor C. Jackson

That correspondence from Johannah Aldred, regarding a suggestion for the Whistler Cemetery be received and referred to staff.

CARRIED |
| Essential Services
Housing
File No. 3009 | Moved by Councillor J. Grills
Seconded by Councillor C. Jewett

That correspondence from Jordy Aboussafy, regarding Essential Services Housing be received and referred to staff, and referred to the Whistler Housing Authority.

CARRIED |
| E-Bikes
File No. 3009 | Moved by Councillor C. Jewett
Seconded by Councillor J. Grills

That correspondence from Raveen Dhaliwal, regarding E-Bikes be received and referred to staff.

CARRIED |
| Benefits of Working
from Home
File No. 3009 | Moved by Councillor C. Jewett
Seconded by Councillor A. De Jong

That correspondence from Patrick Smyth, regarding the benefits of working from home be received and referred to staff.

CARRIED |
| Climate
Accountability
Letter
File No. 3009 | Moved by Councillor C. Jewett
Seconded by Councillor D. Jackson

That correspondence from Bruce Wiebe, regarding the Climate Accountability Letter be received.

CARRIED |
| Light Up Request –
HPV Prevention
Week
File No. 3009.1 | Moved by Councillor C. Jewett
Seconded by Councillor J. Ford

That correspondence from Jay Poulton, Director of Communications, Society of Obstetricians and Gynaecologists of Canada, requesting that on October 1, 2019, the Fitzsimmons Bridge be lit teal in support of HPV Prevention week be received and Fitzsimmons Bridge be lit.

CARRIED |
| TERMINATION | |
| Motion to Terminate | Moved by Councillor J. Ford
Seconded by Councillor R. Forsyth

That the Regular Council Meeting of July 23, 2019 be terminated at 9:20 p.m. |

Mayor, J. Crompton

Municipal Clerk, A. Banman