



WHISTLER

MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL
TUESDAY, JULY 9 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
General Manager of Infrastructure Services, J. Hallisey
General Manager of Resort Experience, J. Jansen
Acting General Manager of Corporate and Community Services, E. Tracy
Director of Finance, C. Price
Director of Planning, M. Kirkegaard
Municipal Clerk, A. Banman
Manager of Communications, M. Comeau
Manager of Resort Parks Planning, M. Pardoe
Manager of Village Animation and Events, B. Andrea
Planner, R. Brennan
Planner, A. Antonelli
Planning Analyst, T. Napier
Planning Analyst, S. Johnson
Council Coordinator, N. Cooper
Legislative Services Administrative Assistant, L. Wyn-Griffiths

*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. Grills
Seconded by Councillor C. Jewett

That Council adopt the Regular Council Meeting Agenda of July 9, 2019 as amended to include under Correspondence: correspondence from Dawn Titus, regarding DVP1140, 1143, 1144, 1168 – Bear Paw Trail; and correspondence from Mike and Heidi Groot, Allyson and Wade Sutton, and Mark Sedgwick and Kirsten Homeniuk, regarding DVP1173 – 8204 Black Bear Ridge.

CARRIED

ADOPTION OF MINUTES

Minutes

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

That Council adopt the Regular Council Meeting Minutes of June 25, 2019.

CARRIED

PUBLIC QUESTION AND ANSWER PERIOD

Huxley Smith
Corpus Christi,
Texas
Re: Accessibility
Signage at Whistler
Gondola Transit
Exchange

Mr. Smith noted that there is no sign at the Whistler Gondola Transit Exchange to notify the accessible route into the village to avoid the stairs and asked why it is missing.

Mayor J. Crompton responded that staff will look into this.

Mathew Calley
1301 Alta Lake
Road
Re: Living Wage

Mr. Calley asked if there are any plans to update the Whistler Living Wage Report that was written in 2017, and if other regional municipalities also plan to address this issue.

Mayor J. Crompton responded that the Living Wage Report is an aspirational tool, and the information is reviewed on a regular basis as part of the Community Life Survey. He added that the RMOW looks at items such as housing and cost of living as well as wages.

Mr. Calley asked if there is anything that the RMOW can do by using tax rebates for those organisations that pay their staff a living wage.

Mayor J. Crompton noted that this is something would come down from the Province, but it is a topic that will likely be discussed at the Union of BC Municipalities conference.

MAYOR'S REPORT

Canada Day

Mayor Jack Crompton noted that Whistler celebrated Canada Day. He thanked everyone who took part in the parade, attended the Pancake Breakfast, and joined the enormous crowd for The Tenors concert. He added that it was a great turnout this year with over 3,000 people in the parade audience, and around 5,000 watched The Tenors.

Karuizawa Delegation

Mayor Jack Crompton noted that 2019 marks the twentieth anniversary of Whistler's and Karuizawa's partnership as sister cities. In acknowledgement, Mayor Fujimaki and delegates from Karuizawa visited Whistler for several days spanning Canada Day. The delegation visit many of Whistler's attractions and places of interest. Mayor Jack Crompton noted that a tree was planted in honour of their visit, and unveiled a plaque on the Cultural Connector to celebrate the twentieth anniversary. He added that the delegation met with Jackie Dickinson at the Whistler Community Social Services Society. He noted that the delegation took particular interest in how women are taking leadership roles in our community as an example for them to take home. Mayor Jack Crompton added that as part of the twentieth anniversary celebrations, Karuizawa has invited him to visit their community at the end of July.

Water Bottle Filling Stations

Mayor Jack Crompton noted that the RMOW is installing twelve new water bottle stations throughout Whistler Village and in major parks. The filling stations give convenient access to Whistler's fantastic tap water and helps people reduce their consumption of single-use plastic.

Speed Limit in Function Junction

Mayor Jack Crompton noted that the speed limit in Function Junction is now 40 kilometres per hour, as part of a pilot project to increase pedestrian safety in Function. The new speed limit is in response to community feedback and could be rolled out to other neighbourhoods.

Breezeway Roof Repair

Mayor Jack Crompton noted that work on the breezeway roof between Village Square and Gateway Loop is complete.

Cougar sightings

Mayor Jack Crompton noted that a number of cougar sightings have been reported recently in Whistler. He advised that if you see a cougar, to stay calm, face the cougar and back away to shelter while making yourself as large as possible, and be particularly aware of safety with children and pets. Cougar sightings should be reported to the B.C. Conservation Officer Service at 1-877-952-7277.

Interpretive Forest Parking Lot

Mayor Jack Crompton noted that the Interpretive Forest Parking Lot near Cheakamus Crossing has been regraded, repaved and refreshed. A retaining rock wall, picnic tables, landscaping, brickwork, an accessible washroom and two ramps have also been added. He thanked the Province of British Columbia for investing in this project through the Resort Municipality Initiative.

Whistler Community Services Society AGM

Mayor Jack Crompton noted that he attended the Whistler Community Services Society AGM. He noted that it was great to hear about the progress that the Society has made, as well as the strength of the staff, board and clients.

Whistler Children's Festival

Mayor Jack Crompton congratulated Arts Whistler for the 32nd annual Whistler Children's Festival and thanked the organisers and volunteers for their hard work, and all those who attended.

INFORMATION REPORTS

First Quarter
Financial Report
File No. 4527
Report No. 19-085

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

That Council receive Information Report No. 19-085 Quarterly Financial Report for the three months ended March 31, 2019.

CARRIED

ADMINISTRATIVE REPORTS

DVP1140, 1141,
1168, 1143, 1144 –
8464, 8468, 8472,
8476, 8480 Bear
Paw Trail –
Variances for
Retaining Walls
File No. DVP1140,
1141, 1168, 1143,
1144
Report No. 19-086

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

That Council approve the issuance of Development Variance Permit DVP1140 for the retaining walls at 8464 Bear Paw Trail to vary the:

1. front setback from 5 metres to 0 metres;
2. side setbacks from 3 metres to 0 metres; and
3. rear setback from 6 metres to 2 metres.

As shown on the Survey Plan, dated July 6, 2018, prepared by Doug Bush Survey Services, attached as Appendix “B” to Administrative Report No. 19-086; and

That Council approve the issuance of Development Variance Permit DVP1141 for the retaining walls at 8468 Bear Paw Trail to vary the:

1. front setback from 5 metres to 0 metres;
2. side setbacks from 3 metres to 0 metres; and
3. rear setback from 6 metres to 2 metres.

As shown on the Survey Plan, dated July 6, 2018, prepared by Doug Bush Survey Services, attached as Appendix “B” to Administrative Report No. 19-086; and

That Council approve the issuance of Development Variance Permit DVP1168 for the retaining walls at 8472 Bear Paw Trail to vary the:

1. front setbacks from 5 metres to 1.5 metres;
2. side setbacks from 3 metres to 0 metres; and
3. rear setback from 6 metres to 2.3 metres.

As shown on the Survey Plan, dated July 6, 2018, prepared by Doug Bush Survey Services, attached as Appendix “B” to Administrative Report No. 19-086; and

That Council approve the issuance of Development Variance Permit DVP1143 for the retaining walls at 8476 Bear Paw Trail to vary the:

1. front setbacks from 5metres to 0 metres;
2. side setbacks from 3 metres to 0 metres; and
3. rear setback from 6 metres to 2 metres.

As shown on the Survey Plan, dated July 6, 2018, prepared by Doug Bush Survey Services, attached as Appendix “B” to Administrative Report No. 19-086; and

That Council approve the issuance of Development Variance Permit DVP1144 for the proposed retaining walls at 8480 Bear Paw Trail to vary the:

1. side setbacks from 3 metres to 0 metres; and
2. rear setback from 6 metres to 1.8 metres.

As shown on the pages labelled Site Plan Lot 40 DVP Revision 5 and Section Lot 40 DVP Revision 5 in the Architectural Plans, dated various, prepared by DVAD Architecture, attached as Appendix “C” to Administrative Report No.19-086; and further

That Council direct staff to advise the applicant that prior to issuance of DVP1140, DVP1141, DVP1143, DVP1144, the following matters shall be completed to the satisfaction of the General Manager of Resort Experience: The provision of a revised planting plan and landscape security as per *Council Policy G-09: Landscape Security for Development Permit*.

CARRIED

DVP1173 – 8204
Black Bear Ridge –
Setback Variances
File No. DVP1173
Report No. 19-087

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

That Council approve the issuance of Development Variance Permit DVP1173 for the proposed development located at 8204 Black Bear Ridge to vary the following setbacks:

1. Vary the parking setback from 1.5 metres to 1.0 metre from the front parcel line for two parking spaces; and
2. Vary the rear setback from 6.0 metres to 4.8 metres for a deck addition.

All as shown on the Survey Plan prepared by McElhanney Associates Land Surveying Ltd., dated May 15, 2019, attached as Appendix “C” to Administrative Report to Council No. 19-087; and

That Council approve the discharge of Covenant BB1237943 for the dwelling at 8204 Black Bear Ridge to remove a restriction that prevents the existing over height crawl space to be used as livable space as changes to gross floor area calculations for the property now permit the ability to utilize this space within the maximum gross floor area permitted for the property, and allowing for this space to be used as an auxiliary residential dwelling unit; and

That Council direct staff to advise the applicant that before forwarding the covenant discharge document to the Mayor and Corporate Officer for execution, the following matters shall be completed to the satisfaction of the General Manager of Resort Experience:

1. On the recommendation of the Building Department that all conditions relating to the development of an auxiliary residential dwelling unit have been met and that an Occupancy Permit will be issued pending the release of the covenant; and further

That Council authorize the Mayor and Corporate Officer to execute the required legal documents.

CARRIED

Councillor A. De Jong declared a conflict of interest due to the applicant being his employer and left the Meeting at 6:31 p.m.

LLR1336 – Whistler
Blackcomb
Temporary Use
Area Events – 2019
Crankworx
File No. LLR1336
Report No. 19-088

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

That Council approve a Temporary Use Area (TUA) liquor licensed event for more than 500 people to be held at the Whistler Mountain Bike Park Boneyard on Thursday, August 15, 2019; and further,

That Council approve a Temporary Use Area (TUA) liquor licensed event for more than 500 people to be held at the Whistler Mountain Bike Park Boneyard on Saturday, August 17, 2019, or, alternatively, on Sunday, August 18, 2019 in the event of inclement weather.

CARRIED

Councillor A. De Jong returned to the Meeting at 6:33 p.m.

CM117 – 3800
Sunridge Place –
Covenant
Discharge
File No. CM117
Report No. 19-089

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

That Council approve a discharge of Covenant BW050403 for the dwelling at 3800 Sunridge Place to remove a restriction that prevents the existing attic areas to be used as livable space as changes to gross floor area calculations for the property now permit the ability to utilize this space within the maximum gross floor area permitted for the property; and

That Council direct staff to advise the applicant that before forwarding the covenant discharge document to the Mayor and Corporate Officer for execution, the following matters shall be completed to the satisfaction of the General Manager of Resort Experience:

1. On the recommendation of the Building Department that all conditions relating to the development of the attic have been met and that an Occupancy Permit will be issued pending the release of the covenant; and further

That Council authorize the Mayor and Corporate Office to execute the required legal documents.

CARRIED

RZ1147 – 1315 and
1345 Cloudburst
Drive – Athlete/
Employee Housing
File No. RZ1147
Report No. 19-090

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

That Council endorse further review of RZ1147 a revised application from Whistler Sport Legacies to amend the AC3 zone at 1315 Cloudburst Drive as well as the AC2 zone at 1345 Cloudburst Drive to provide for employee housing on both sites as described in this Report; and

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

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

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

That the motion be amended to add “that the zoning for the existing townhouses at 1345 Cloudburst Drive include the condition of a right of first refusal to full time daycare workers and essential services employees as defined by Provincial legislation”.

CARRIED

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

That Council endorse further review of RZ1147 a revised application from Whistler Sport Legacies to amend the AC3 zone at 1315 Cloudburst Drive as well as the AC2 zone at 1345 Cloudburst Drive to provide for employee housing on both sites as described in this Report; and

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

That Council authorize staff to prepare the necessary zoning amendment bylaws for Council consideration; and further

That the zoning for the existing townhouses at 1345 Cloudburst Drive include the condition of a right of first refusal to full time daycare workers and essential services employees as defined by Provincial legislation.

CARRIED

Draft Council
Policy: E-Mobility
Device Policy
File No. 0340-20
Report No. 19-091

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

That Council support the draft Council Policy: E-Mobility Device Policy attached to this Report as Appendix “A”; and

That Council direct staff to initiate amendments to “Park Use Bylaw 1526, 2002” with respect to the draft Policy for clarity and enforcement purposes; and further

That Council direct staff to commence an implementation and monitoring program as outlined in this Report.

CARRIED

Special Event
Bylaw No. 2171,
2019
File No. 2171
Report No. 19-092

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

That Council consider giving first, second and third readings to “Special Event Bylaw No. 2171, 2019”; and

That Council consider giving first, second and third readings to “Bylaw Notice Enforcement Amendment Bylaw (Special Event) No. 2215, 2019”; and further

That Council consider giving first, second and third readings to “Municipal Ticket Information System Implementation Amendment Bylaw (Special Event) No. 2216, 2019.”

CARRIED

MINUTES OF COMMITTEES AND COMMISSIONS

Forest and Wildland
Advisory
Committee

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

That Council receive the Regular Meeting Minutes of the Forest and Wildland Advisory Committee of May 8, 2019.

CARRIED

BYLAWS FOR FIRST, SECOND AND THIRD READINGS

Special Event
Bylaw No. 2171,
2019

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

That "Special Event Bylaw No. 2171, 2019" be given first, second and third readings.

CARRIED

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

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

That "Bylaw Notice Enforcement Amendment Bylaw (Special Event) No. 2215, 2019" be given first, second and third readings.

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 given first, second and third readings.

CARRIED

CORRESPONDENCE

Fitzsimmons Creek
Dyke
File No. 3009

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

That correspondence from Cathy Dixon, regarding the Fitzsimmons Creek be received and referred to staff.

CARRIED

Parking Ticket
Complaint
File No. 3009

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

That correspondence from Keith Lang, regarding a parking ticket complaint be received and referred to staff.

CARRIED

Provincial Support
for Libraries
File No. 2014

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

That correspondence from Mayor Terry Rysz, District of Sicamous, regarding provincial support for libraries be received.

CARRIED

Proposed Vacancy
Tax
File No. 2014

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

That correspondence from Mayor Darryl Walker, City of White Rock, regarding a proposed Vacancy Tax be received.

CARRIED

Update on Human
Trafficking in
Whistler
File No. 3009

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

That correspondence from Cathy Peters, regarding an update on human trafficking in Whistler be received and referred to the Whistler Community Services Society.

CARRIED

Completion of
FireSmart Project
SWPI-856
File No. 2014

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

That correspondence from Peter Ronald, Programs Officer, Local Government Program Services, UBCM, regarding confirmation of the completion of FireSmart Project SWPI-856 be received and referred to staff.

CARRIED

Community
Enrichment
Program and
BioBlitz
File No. 3009

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

That correspondence from Kristina Swerhun and Bob Brett, Whistler Naturalists Society, regarding the Community Enrichment Program and BioBlitz be received.

CARRIED

DVP 1140, 1143,
1144, 1168 – Bear
Paw Trail
File No. DVP 1140,
1143, 1144, 1168

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

That correspondence from Dawn Titus, regarding DVP1140, 1143, 1144, 1168 – Bear Paw Trail be received.

CARRIED

DVP1173 – 8204
Black Bear Ridge
File No. DVP1173

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

That correspondence from Mike and Heidi Groot, Allyson and Wade Sutton, and Mark Sedgwick and Kirsten Homeniuk, regarding DVP1173 – 8204 Black Bear Ridge be received.

CARRIED

TERMINATION

Motion to Terminate

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

That the Regular Council Meeting of July 9, 2019 be terminated at 8:04 p.m.

Mayor, J. Crompton

Municipal Clerk, A. Banman