



WHISTLER

MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL
TUESDAY, JUNE 25 2019, STARTING AT 5:30 P.M.**

**Flute Room at Municipal Hall
4325 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 Corporate and Community Services, T. Battiston
General Manager of Resort Experience, J. Jansen
Director of Finance, C. Price
Director of Planning, M. Kirkegaard
Municipal Clerk, A. Banman
Acting Municipal Clerk, W. Faris
Manager of Communications, M. Comeau
Manager of Protective Services, L. DeBou
Senior Planner J. Belobaba
Planning Analyst, S. Johnson
Council Coordinator, N. Cooper

Whistler Centre for Sustainability Planning and Engagement Specialist,
Shannon Gordon

*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 R. Forsyth
Seconded by Councillor A. De Jong

That Council adopt the Regular Council Meeting Agenda of June 25, 2019,
as amended to include under Correspondence, correspondence from Patrick
Smyth, regarding the 2019 Corporate Plan, and correspondence from Jordan
Junck, regarding DVP1171 – 3114 Tyrol Crescent.

CARRIED

ADOPTION OF MINUTES

Minutes

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

That Council adopt the Regular Council Meeting Minutes of June 11, 2019.

CARRIED

PUBLIC QUESTION AND ANSWER PERIOD

There were no questions from the public.

MAYOR'S REPORT

Fire Rescue Training

Mayor Jack Crompton noted that Council and Senior Managers attended a live fire rescue demonstration. He thanked the Fire Rescue Service for this opportunity. Mayor Jack Crompton also thanked Walsh Restorations for their generous donations to fire service training in Whistler.

OUTSIDE VOICE Parks Master Plan

Mayor Jack Crompton thanked everyone who shared their ideas for the future of Whistler's parks through the OUTSIDE VOICE open house and online survey. The open house was held on June 17, 2019, and the survey was available until June 24, 2019. He noted that the next steps will be to confirm priorities per park and prepare park concept plans. More information can be found at whistler.ca/outsidevoice.

Great Lake Clean Up

Mayor Jack Crompton thanked members of the community who turned up to help clean up for the sixth annual Great Lake Clean Up at Alta Lake.

Squamish Nation Lunch

Mayor Jack Crompton noted that he and several Councillors attended a lunch hosted by the Squamish Nation, and added that it was a great opportunity to build on the relationship with them.

Les Deux Alpes

Mayor Jack Crompton noted that winners of the Mountain of Hell race from Les Deux Alpes were recently in Whistler to experience the Whistler Mountain Bike Park, and participate in a Twoonie Race.

Whistler Blackcomb Foundation Hospice Grand Opening

Mayor Jack Crompton noted that the Whistler Blackcomb Foundation Hospice in Squamish was officially opened on June 25, 2019. He thanked all those who donated and worked to deliver such a critical project for the Sea to Sky community.

Community Foundation of Whistler AGM

Mayor Jack Crompton noted that the Community Foundation of Whistler was held on June 19, 2019. He thanked the outgoing Executive Director Carol Coffey, and welcomed the new Executive Director, Claire Moses.

Summer Concert Series Lineup

Mayor Jack Crompton noted that the Whistler Presents: Summer Concert Series launches with The Tenors on Canada Day. He added that there is a fantastic lineup of performers from July to September. The concerts are outdoors at Whistler Olympic Plaza and are free to attend. Mayor Jack Crompton thanked the Province of British Columbia for helping make this

possible as part of the Municipal and Regional District Tax. For more information and details of the schedule, see whistler.ca/whistlerpresents.

Food Truck Block Party

Mayor Jack Crompton noted that everyone is invited to the Food Truck Block Party on June 28, 2019 from noon to 5 p.m. in the Upper Village. The Block Party allows everyone to preview the food trucks that will be stationed in parks daily from this June 29 to September 2, 2019. The food truck schedule is online at whistler.ca/foodtrucks.

Maytober Challenge Update

Mayor Jack Crompton reminded the community about the Maytober Challenge, noting that the challenge is to switch one weekly vehicle trip for a lower-carbon form of transportation such as walking, biking, transit or carpooling from May to October. He noted that the RMOW has several initiatives this summer to encourage lower-carbon transportation choices including:

- Free Whistler Transit each weekend and holiday Monday until September 2.
- Free Lost Lake Shuttle until September 2.
- Free bike valet at the Whistler Farmer's Market.
- Pay parking is in effect for the Day Lots until September 15.

Meadow Park Sports Centre Expansion

Mayor Jack Crompton noted that Meadow Park Sports Centre is preparing to begin an expansion that will enclose 138 square metres of the patio area beside the existing cardio room. The expansion will offer an expanded fitness cardio space, increased equipment and a dedicated stretching room for public use. The work is expected to continue until April 2020 and will cause some noise. Mayor Jack Crompton advised that the public will be able to use all services at the sports centre during the work.

Village Square Breezeway Roof Repair

Mayor Jack Crompton noted that repair work on the 20-year old breezeway roof between Village Square and Gateway Loop is on-schedule to wrap up by the end of the month. Pedestrian access is being maintained at all times, and efforts are being taken to reduce dust and noise. He noted that this work will help to keep the Village vibrant and fresh for visitors and residents.

Inside Scoop

Mayor Jack Crompton noted that Whistler's Inside Scoop Tradeshow was held on June 12, 2019. It is an event that connects organizations with front-line staff who engage with visitors. He noted that 100 businesses and 650 Whistler employees attended, and the RMOW shared information on fire prevention, emergency preparedness, bylaws, the Whistler Public Library and recreation. He thanked everyone for making the event a success.

Whistler Secondary Scholarships

Mayor Jack Crompton noted that he and Councillors Cathy Jewett and John Grills attended the Whistler Secondary School graduation on June 15, 2019 and announced the winners of the two Whistler Secondary School Scholarships. These scholarships are part of the Community Enrichment Program, and the students were selected by Council from a list compiled by the Scholarship Committee. The scholarships are a \$1,000 each, and they were awarded to Ian Brett and Angela Tangonan.

National Indigenous Peoples Day

Mayor Jack Crompton noted that National Indigenous Peoples Day was on June 21, 2019. Whistler is on the traditional territory of the Squamish Nation and the Lil'wat Nation. He noted that he and several members of Council were honoured to attend the celebrations at the Squamish Lil'wat Cultural Centre, which included traditional songs, dance and storytelling, crafts and a screening of The Grizzlies.

Condolences

On behalf on Council and the RMOW, Mayor Jack Crompton shared his condolences with the family and friends of Tova Jamernik. Ms. Jamernik was a Council candidate for the 2018 election. Her campaign focused on the wellbeing of locals and she was passionate about housing, daycare and proposed a special task force committee on mental health and wellness.

Mayor Jack Crompton also shared condolences on behalf of the RMOW and Council, with the friends and family of Jack Hurtubise.

Councillor Jen Ford

Councillor Jen Ford noted that the AGM for the Whistler Community Services Society is being held on June 26, 2019 and all are invited.

Councillor Arthur De Jong

Councillor Arthur De Jong noted that about 40 community members gathered to work on environmental strategies based on the Green New Deal. He added that \$20,000 was granted by the Whistler Blackcomb Environmental Fund to various groups.

Councillor Arthur De Jong noted that the FireSmart program has been working on fuel thinning in the Alta Vista neighbourhood.

Councillor Cathy Jewett

Councillor Cathy Jewett noted that she attended a Vital Café session on how inclusive Whistler is. She noted there will be more of these events hosted by the Community Foundation of Whistler throughout the year. Feedback from the sessions is being used as a guiding document for the community.

Councillor Cathy Jewett noted that the Whistler Film Festival is holding their AGM on June 26, 2019.

Councillor John Grills

Councillor John Grills noted that the Restaurant Association of Whistler’s annual fundraising golf tournament is being held on June 26, 2019. He added that this event raises more than \$30,000 each year which goes back to the community.

Councillor John Grills noted that the Tourism Whistler Strategic Planning Session was held, and thanked the staff there for the work on the information and research that was presented.

Mayor Jack Crompton

Mayor Jack Crompton noted repairs to the sewer main break at Cedar Lane and Crabapple Drive repairs are almost complete and he thanked the residents for their patience and cooperation.

INFORMATION REPORTS

Tourist
Accommodation
Enforcement
Update
File No. 11737
Report No. 19-079

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

That Council receive Information Report No. 19-079 regarding Tourist Accommodation Enforcement.

CARRIED

Whistler Child Care
Planning Project
File No. 7728.03
Report No. 19-080

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

That Council receive Information Report No. 19-080 regarding the Whistler Child Care Planning Project.

CARRIED

ADMINISTRATIVE REPORTS

DVP1171 – 3114
Tyrol Crescent –
Setback Variances
File No. DVP1171
Report No. 19-081

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

That Council approve the issuance of Development Variance Permit DVP1171 for the proposed development located at 3114 Tyrol Crescent to vary the following setbacks:

1. Vary the northeast side setback from 3.0 metres to 0.98 metres for an existing deck and deck addition;
2. Vary the northeast side setback from 3.0 metres to 0.13 metres for four retaining walls;
3. Vary the rear setback from 7.6 metres to 3.97 metres for an existing deck addition; and
4. Vary the rear setback from 7.6 metres to 0.68 metres for four retaining walls.

All as shown on the Survey Plan prepared by Johnathan Lunn, dated May 9, 2019 and Landscape Plan prepared by Heather Davidson Design, dated March 19, 2019, attached as Appendix “C” to Administrative Report to Council No. 19-081.

CARRIED

2019 Corporate Plan and 2018 Annual Report
File No. 4325
Report No. 19-083

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

That the 2019 Corporate Plan including 2018 Annual Report and Financial Statements, attached as Appendix "A" to Administrative Report No. 19-083, be received and considered by Council; and

That Council consider submissions and questions from the public with respect to the annual report.

CARRIED

2018 Statements of Financial Information
File No. 4350
Report No. 19-084

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

That Council approve the 2018 Statements of Financial Information attached as Appendix "A" to Administrative Report No. 19-084.

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 May 8, 2019.

CARRIED

CORRESPONDENCE

2019 Corporate Plan
File No. 3009

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

That correspondence from Sue Maxwell, regarding the 2019 Corporate Plan be received and referred to staff.

CARRIED

2019 Corporate Plan
File No. 3009

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

That correspondence from Patrick Smyth, regarding the 2019 Corporate Plan, be received and referred to staff.

CARRIED

Alta Lake Watercraft Use Enforcement
File No. 3009

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

That correspondence from Jan Tindle, regarding Alta Lake Watercraft Use Enforcement be received and referred to staff.

CARRIED

Overnight Parking Bylaw
File No. 3009

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

That correspondence from Alexa Caswell, regarding Overnight Parking Bylaw be received and referred to staff.

CARRIED

Climate
Accountability
Letter
File No. 3009

Moved by Councillor J. Ford
Seconded by Councillor C. Jewett
That correspondence from Sherry Oszust, regarding the Climate
Accountability Letter be received.

CARRIED

Community
Emergency
Preparedness
Fund: Training,
Tablets and
Signage Project
File No. 2014

Moved by Councillor C. Jewett
Seconded by Councillor D. Jackson
That correspondence from Rebecca Bishop, Program Officer, UBCM,
regarding the completion of the Community Emergency Preparedness Fund:
Training, Tablets and Signage Project be received and referred to staff.

CARRIED

Provincial Support
for Libraries
File No. 3009

Moved by Councillor C. Jewett
Seconded by Councillor R. Forsyth
That correspondence from Bevin Heath Ansley, Library Board Chair,
regarding Provincial Support for Libraries be received and referred to staff.

CARRIED

Alternate Forms of
Security for
Development
Permits
File No. 3009

Moved by Councillor C. Jewett
Seconded by Councillor R. Forsyth
That correspondence from Scott Dawson, regarding Alternate Forms of
Security for Development Permits be received and referred to staff.

CARRIED

Wood Works! BC
2019 Community
Recognition Awards
- Nominations
File No. 3009

Moved by Councillor J. Ford
Seconded by Councillor J. Grills
That correspondence from Lynn Embury-Williams, Executive Director, Wood
Works! BC, regarding nominations for the 2019 Community Recognition
Awards be received and referred to staff.

CARRIED

Light Up Request –
Dystonia
Awareness
File No. 3009.1

Moved by Councillor C. Jewett
Seconded by Councillor R. Forsyth
That correspondence from Archana Castelino, Dystonia Medical Research
Foundation Canada, requesting that on September 7, 2019 the Fitzsimmons
Bridge be lit blue in support of Dystonia Awareness Month be received and
the Fitzsimmons Bridge be lit blue.

CARRIED

DVP1171 – 3114
Tyrol Crescent
File No. DVP1171

Moved by Councillor C. Jewett
Seconded by Councillor D. Jackson
That correspondence from Jordan Junck, regarding DVP1171 – 3114 Tyrol
Crescent be received and referred to staff.

CARRIED

TERMINATION

Motion to Terminate Moved by Councillor J. Ford
Seconded by Councillor A. De Jong

That the Regular Council Meeting of June 25, 2019 be terminated at
6:54 p.m.

Mayor, J. Crompton

Municipal Clerk, A. Banman