



WHISTLER

MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL
TUESDAY, JUNE 11 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, 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 Planning, M. Kirkegaard
Acting Municipal Clerk, W. Faris
Municipal Clerk, A. Banman
Acting Manager of Communications, G. Robinson
Manager of Village Animation and Events, B. Andrea
Manager of Facility Construction Management, A. Chalk
Planner, R. Licko
Planning Analyst, T. Napier
Council Coordinator, N. Cooper
RCMP Inspector, Kara Triance
RCMP Staff Sergeant, Paul Hayes

ABSENT:

Councillor D. Jackson

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 C. Jewett
Seconded by Councillor J. Grills

That Council adopt the Regular Council Meeting Agenda of June 11, 2019 as amended to add "Corporate Plan" presentation after the May Long Weekend Update.

CARRIED

ADOPTION OF MINUTES

Minutes

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

That Council adopt the Regular Council Meeting Minutes of May 28, 2019.

CARRIED

PRESENTATIONS AND DELEGATIONS

May Long Weekend Update A presentation was given by Staff Sergeant Paul Hayes, and Manager of Village Animation and Events Bob Andrea, regarding the May Long Weekend.

Corporate Plan A presentation was given by Chief Administrative Officer Mike Furey, regarding the Corporate Plan.

PUBLIC QUESTION AND ANSWER PERIOD

There were no questions from the public.

MAYOR'S REPORT

Howard Goldsmid

Mayor Jack Crompton announced that Whistler resident Howard Goldsmid turned 100 years old, and wished him a happy birthday.

High Commissioner of Australia

Mayor Jack Crompton met with the High Commissioner of Australia, Natasha Smith, and noted that she was very interested in Whistler and how she could support Australians living and working in Whistler.

Clean Energy Ministerial

Mayor Jack Crompton noted that he attended the Clean Energy Ministerial meeting in Vancouver with resource ministers from around the world. He noted, in particular, the discussions regarding alternative fuels.

Canadian Gas Association

Mayor Jack Crompton welcomed the Canadian Gas Association to Whistler.

Grizzly Bear Alert

Mayor Jack Crompton noted that the Conservation Officer Service has received a report of a possible grizzly bear sighting on the Rainbow Lake hiking trail. He advised everyone to be cautious if they choose to use the Alpine Trail network. Mayor Jack Crompton noted that these trails are currently mostly covered in snow and the Gin and Tonic suspension bridge to Rainbow Lake hasn't yet been installed. The RMOW, the Conservation Officer Service and the Ministry of Forests, Lands, Resource Operations and Rural Development are working on a strategy to protect grizzly bears in their natural habitat and to guide recreational trail use.

Alta Lake Bear Alert

Mayor Jack Crompton noted that the Conservation Officer Service has also received several reports about a black bear sow and her three cubs in the Alta Vista south area around Lakecrest Lane and Hillcrest Drive. The sow has been showing defensive behaviour and bluff charging people. He advised that it is always important to give bears lots of space, and asked that all bear sightings in residential areas be reported to the Conservation Officer Service. Their contact details and other bear information can be found online at whistler.ca/bears.

Smart Park Meter Refunds

Mayor Jack Crompton advised that the Smart Park parking meters have become obsolete following the closure of the company that managed them. He noted that owners of these meters can return their meters to Municipal Hall front desk by Saturday, June 15, 2019 and remaining balances can be refunded on the pre-paid parking funds.

Strategic Planning Committee

Mayor Jack Crompton noted that the new Strategic Planning Committee is searching for five volunteer members from the community. He added that this important new Committee, which was approved at the May 28, 2019 Council Meeting, advises Council's decision making on community planning, land use, and growth management. More information can be found online at whistler.ca/committees and the deadline for applications is 4:30 p.m. on Friday, June 21, 2019.

Summer Camps

Mayor Jack Crompton noted that sign up for the RMOW's summer camps is now open. The RMOW offers a number of summer camps for children aged four to twelve. More information can be found online at whistler.ca/summercamps.

Meadow Park Sports Centre

Mayor Jack Crompton noted that the arena at Meadow Park Sports Centre will be closed to the public for skating for almost a month from June 14, 2019 until July 11, 2019. During this time, the All Stars Tournament will be taking place. He noted that everyone is welcome to watch the hockey tournament.

Condolences

On behalf of Council and the Resort Municipality of Whistler, Mayor Jack Crompton shared his condolences with the family and friends of Douglas James Dixon. Douglas Dixon worked as a ski instructor on Blackcomb and retired from teaching at eighty years old. Mayor Jack Crompton noted that he was a founding director of the Whistler Blackcomb Foundation.

Raise the Roof Fundraiser

Mayor Jack Crompton attended the Raise The Roof Fundraiser hosted recently at the Delta Suites Hotel to raise funds for the Whistler Adaptive Sports Program and the BC Children's Hospital.

Whistler Museum AGM

Mayor J. Crompton attended the Whistler Museum Annual General Meeting and the salmon bake celebration that followed.

Whistler Multicultural Festival

Mayor Jack Crompton thanked those who attended the Whistler Multicultural Festival, the Whistler Multicultural Network, the Whistler Welcome Centre, and the Whistler Public Library and Whistler Museum for organizing the event. He also thanked the many volunteers, sponsors and organizations who supported the event, and the Province of British Columbia for providing a grant. Mayor Jack Crompton noted that 1,800 people attended the festival.

The festival welcomes newcomers to the area and celebrates Whistler's multiculturalism.

Councillor Cathy Jewett

Councillor Cathy Jewett noted that the Audain is holding their community open house until June 16, 2019 and encouraged the community to go.

Councillor Cathy Jewett noted that the Mountains of Hell Bike Race winners are coming to Whistler from Les Deux Alpes, and asked everyone to give them a warm welcome.

Councillor Cathy Jewett noted that she had attended the memorial for Lorne Borgal, and noted that the memorial for Cheryl Morningstar will be held on Sunday June 16, 2019.

Councillor Cathy Jewett shared her condolences with the friends and family of Jack Hurtubise, a Blackcomb patroller who recently passed away, and noted that a memorial will be held on June 22, 2019.

Councillor Arthur De Jong

Councillor Arthur De Jong congratulated the RMOW, and RCMP and the GO Fest for the successful May Long Weekend celebrations.

Councillor Arthur De Jong thanked the BC Wildfire Service and other agencies involved in the recent training event on the mountain.

He thanked the Whistler Naturalists and Bob Brett, and congratulated them for a successful BioBlitz event.

Councillor Arthur De Jong noted that the Federal Government had announced a ban on single-use plastics, which could come into effect in 2021, and added that he feels it is time Whistler moved on this. He noted that Whistler needs to outline the steps needed to phase out single use plastics.

Councillor John Grills

Councillor John Grills commended the Sundial Hotel for installing a commercial bottle filling station in the lobby of the hotel to encourage people to drink tap water rather than bottled water.

Councillor Jen Ford

Councillor Jen Ford attended Youth Rising hosted by the Protect our Winters group founded by Mike Douglas. She noted that there were four speakers that discussed ways to reduce their impact on the environment. She noted that the next event will be on June 20, 2019 on the topic of the Green New Deal.

ADMINISTRATIVE REPORTS

Councillor J. Grills declared a conflict of interest as he owns property in the Town Plaza complex, and left the Meeting at 6:20 p.m.

DP1604 – 4314
Main Street –
Gutters and
Downpipes at Town
Plaza
File No. DP1604
Report No. 19-075

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

That Council approve the issuance of Development Permit DP1604 for the installation of gutters and downpipes at the Town Plaza, 4314 Main Street, as described and illustrated in the report prepared by Brian Lee P. Eng. of MGH Consulting Inc., dated April 25, 2019 attached as Appendix “B” to Administrative Report No. 19-075.

CARRIED

Councillor J. Grills returned to the Meeting at 6:22 p.m.

DP1679 – 1200
Alpha Lake Road –
Auxiliary Residential
Dwelling Unit
File No. DP1679
Report No. 19-076

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

That Council approve the issuance of Development Permit DP1679 for the proposed auxiliary residential dwelling unit at 1200 Alpha Lake Road, all as illustrated on the drawings labelled Site, AO, A1.0, A1.1, A2, A3, and A4, dated May 24, 2019, prepared by Dennis Maguire Architect, and attached as Appendix “B” to Administrative Report No. 19-076; and subject to resolution of the following, to the satisfaction of the General Manager of Resort Experience:

1. Provision of a snow shed analysis, prepared by a certified engineer, consistent with Council Policy G-16.

CARRIED

CM118 – 1640
Southlands Lane
Covenant Discharge
File No. CM118
Report No. 19-077

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

That Council approve the discharge of Covenant BB1988385 from the property title for 1640 Southlands Lane; and

That Council authorize the Mayor and Municipal Clerk to execute the covenant discharge.

CARRIED

Meadow Park
Sports Centre
Fitness Centre
Expansion Project
File No. 8025.13
Report No. 19-078

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

That Council accept the bid for the work, and award a Time and Materials with a Stipulated Maximum Value of \$1,419,291.27 contract to TM Buildings Inc.; and

That Council support an amendment to the 2019-2023 Five-Year plan to reflect the additional cost identified in this report, which will result in an increase from \$1,089,000 to \$1,461,221.27.

Moved by Councillor J. Ford
Seconded by Councillor J. Grills

That the decision on this agenda item be deferred to a future Meeting; and

That Council direct staff to gather further information regarding the wall repair and the possibility to re-tender project for summer 2020; and

That Council direct staff to gather further information regarding the \$400,000 donation if the project is delayed.

DEFEATED

OPPOSED:

Mayor J. Crompton, Councillors R. Forsyth and C. Jewett

The main motion as presented, with no amendments:

That Council accept the bid for the work, and award a Time and Materials with a Stipulated Maximum Value of \$1,419,291.27 contract to TM Buildings Inc.; and

That Council support an amendment to the 2019-2023 Five-Year plan to reflect the additional cost identified in this report, which will result in an increase from \$1,089,000 to \$1,461,221.27.

CARRIED

OPPOSED:

Councillors: J. Ford and J. Grills

MINUTES OF COMMITTEES AND COMMISSIONS

Advisory Design
Panel

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

That Council receive the Regular Meeting Minutes of the Advisory Design Panel of February 20 and April 17, 2019.

CARRIED

Measuring Up
Select Committee
of Council

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

That Council receive the Regular Meeting Minutes of the Measuring Up Select Committee of Council of February 28, 2018.

CARRIED

Board of Variance

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

That Council receive the Regular Meeting Minutes of the Board of Variance of March 25, April 11, and April 29, 2019.

CARRIED

BYLAW FOR ADOPTION

Five-Year Financial
Plan 2019-2023
Amendment Bylaw
No. 2240, 2019

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

That "Five-Year Financial Plan 2019-2023 Amendment Bylaw No. 2240, 2019" be adopted.

CARRIED

OTHER BUSINESS

Appointment of
Municipal Clerk

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

That Council appoint Alba Banman as Municipal Clerk.

CARRIED

CORRESPONDENCE

Speeding on
Rainbow Drive
File No. 3009

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

That correspondence from Dr. Olivia Bayley, regarding speeding on Rainbow Drive be received and referred to staff.

CARRIED

Request for
Support for Direct
Air Capture
Financing
Application
File No. 3009

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

That correspondence from Ben Thornhill, Vice President of Business Development, Huron Clean Energy, regarding a request for support for a Direct Air Capture Financing Application be received and referred to staff.

CARRIED

Community
Enrichment
Program
File No. 3009

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

That correspondence from Christine Wrightson, Co-Executive Director, Zero Ceiling Society of Canada, regarding the Community Enrichment Program be received.

CARRIED

FireSmart Program
Recognition
File No. 3009

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

That correspondence from Neil Brown, regarding FireSmart Program recognition be received.

CARRIED

New Canadian
Human Trafficking
Hotline Number
File No. 3009

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

That correspondence from Cathy Peters, regarding a new Canadian Human Trafficking Hotline number be received.

CARRIED

City of Victoria
Council Motion
Regarding
Provincial Support
for Libraries
File No. 2014

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

That correspondence from Mayor Lisa Helps, City of Victoria, regarding a City of Victoria Council motion, regarding provincial support for libraries be received.

CARRIED

TERMINATION

Motion to Terminate

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

That the Regular Council Meeting of June 11, 2019 be terminated at 7:27 p.m.

Mayor, J. Crompton

Municipal Clerk, A. Banman