



# WHISTLER

## MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL  
TUESDAY, MAY 28 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, 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  
Fire Chief, J. McKearney  
Acting Municipal Clerk, W. Faris  
Manager of Communications, M. Comeau  
Manager of Transport and Waste Management, A. Tucker  
Manager of Economic Development, T. Metcalf  
Council Coordinator, N. Cooper

### **ABSENT:**

Councillor R. Forsyth

*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 May 28, 2019.

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 14, 2019.

CARRIED

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

There were no questions from the public

## **MAYOR'S REPORT**

### **BC Tourism Week**

Mayor Jack Crompton noted that May 26 to June 1, 2019 is B.C. Tourism Week. The week celebrates the fantastic experiences available in this province as well as the people who work in the tourism industry. He noted that the Whistler community does an incredible job of welcoming three million visitors each year. Whistler is responsible for twenty-three per cent of B.C.'s tourism revenue from international visitors.

### **Mountain Closed for Skiing**

Mayor Jack Crompton noted that both mountains are now closed for skiing. He thanked all the community members who work at Whistler Blackcomb, and make the skiing experience so wonderful. He thanked Councillors Cathy Jewett, Arthur De Jong, and Ralph Forsyth for their work on the mountains.

### **GO Fest**

Mayor Jack Crompton thanked all those who attended GO Fest last weekend. The municipal festival offered an enormous range of activities, drop-in workshops and events throughout the Village and valley. He noted that more than a dozen community groups and businesses supported the festival with free or low-cost activities. Mayor Jack Crompton noted that The RCMP reported that the crowds were well-behaved overall. There were around 117 calls for service in Whistler and Pemberton over the weekend.

### **Student Council Meeting**

Mayor Jack Crompton noted that on May 21, 2019 he and Council attended the Student Council meeting for Local Government Awareness Week. Grade 5 and 6 students had submitted letters on municipal issues in a competition for roles as council and staff. The students discussed creating a Street Art Festival and increasing no-smoking signage around the Village. He congratulated Student Mayor Olivia Rodig for going a great job, and noted that he enjoyed seeing the students' enthusiasm for local government.

### **Fire Danger Rating**

Mayor Jack Crompton reminded the community that Whistler is now in wildfire season and the fire danger rating changes daily. He added that campfires are only allowed when the rating is low or moderate, and a campfire permit is required. No fires are allowed when the rating is "high" or "extreme". More information can be found online at [whistler.ca/firedangerrating](http://whistler.ca/firedangerrating). Mayor Jack Crompton encouraged everyone to have a personal evacuation plan in place. For more information on how to prepare, go to [whistler.ca/evacuate](http://whistler.ca/evacuate).

### **Bike to Work Week and the Commuter Challenge**

Mayor Jack Crompton noted that this week is Bike to Work Week and next week is the Commuter Challenge. He noted that both initiatives encourage everyone to use lower-carbon forms of transportation such as walking, biking, carpooling and taking transit. Mayor Jack Crompton encouraged everyone to take part, and to help Whistler reduce its community carbon footprint.

### **Lyft**

Mayor Jack Crompton noted that he and Councillors John Grills and Ralph Forsyth met with representatives from Lyft last week. They are preparing to bring ride-sharing to B.C.

### **Arts Whistler Annual General Meeting**

Mayor Jack Crompton noted that the Arts Whistler Annual General Meeting was held on May 22, 2019, and thanked the outgoing chair Heather Paul, and welcomed the new chair Michelle Ratcliffe.

### **Climate Change in Whistler**

Mayor Jack Crompton attended the Climate Reality Project presentation by Taniell Hamilton. He also noted that there was also another youth climate march in Whistler.

### **Councillor John Grills**

Councillor John Grills congratulated local athlete Nolan Welsh and his hockey team for making it through to the final of the National Junior A Championships.

Councillor John Grills noted that Freedom of the Municipality Holder Garry Watson is recovering from recent health challenges and wished him all the best.

### **Councillor Jen Ford**

Councillor Jen Ford attended a Vital Café hosted by the Community Foundation of Whistler. Topics that were covered included food security and food sovereignty. She added that it was good to see youth leadership in this area. Councillor Jen Ford noted that the next Vital Café is being held on Tuesday June 18, 2019.

### **Councillor Arthur De Jong**

Councillor Arthur De Jong noted that Max Kniewasser has been hired by the RMOW as the new Climate Change Coordinator starting on June 8, 2019.

Councillor Arthur De Jong noted that the Whistler Blackcomb Habitat Improvement Program is getting underway again on June 18, 2019. It will be conducting environmental restoration projects in the community.

Councillor Arthur De Jong noted that he has been speaking to some of the local retail stores to ask how many people are still requesting single use plastic bags, and stores he has spoken to have reported a significant reduction.

### **Councillor Cathy Jewett**

Councillor Cathy Jewett noted that she and Councillor Jen Ford attended the Sea to Sky Healthy Communities Congress last week, facilitated by Dr. Geoff McKee, Medical Health Officer, Vancouver Coastal Health.

## ADMINISTRATIVE REPORTS

Award of Contract –  
Compost Operations  
File No. 655.6  
Report No. 19-071

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

**That** Council endorse staff's evaluation of the Request for Proposals used to determine the preferred Proponent for the Compost Operations contract negotiations; and

**That** Council accept the negotiated terms of the contract as detailed in Appendix "A", Contract Term Sheet; and further

**That** Council authorize the Mayor and Municipal Clerk to sign the contract for Compost Operations with GFL Environmental Inc.

CARRIED

Five-Year Financial  
Plan 2019-2023  
Amendment Bylaw  
No. 2240, 2019  
File No. 4350  
Report No. 19-070

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

**That** Council consider giving first, second and third readings to the "Five-Year Financial Plan 2019-2023 Amendment Bylaw No. 2240, 2019", and

**That** Council direct staff to execute the 2019 Whistler 2020 Development Corporation Municipal Regional District Tax Online Accommodation Providers Contribution Agreement, attached as Appendix "C" to Administrative Report 19-070.

CARRIED

Strategic Planning  
Committee Terms  
of Reference  
File No. 0540-20  
Report No. 19-074

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

**That** Council endorse the Strategic Planning Committee Terms of Reference, as outlined in Appendix "A", of Administrative Report to Council 19-074.

CARRIED

Amendments to  
Council Policy D-3:  
Fire Prevention  
Inspection  
Frequency  
File No. D-3  
Report No. 19-072

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

**That** Council adopt Council Policy D-3: *Fire Prevention Inspection Frequency* as amended and attached as Appendix "A" to Administrative Report to Council No. 19-072.

CARRIED

Amendment to  
Council Policy D-4:  
Fire Rescue  
Service Operations  
Drug Labs or Grow  
Operations  
File No. D-4  
Report No. 19-073

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

**That** Council adopt Council Policy D-4: *Fire Rescue Service Operations, Drug Labs or Grow Operations* as amended and attached as Appendix "A" to Administrative Report to Council No. 19-073.

CARRIED

## **MINUTES OF COMMITTEES AND COMMISSIONS**

### **Emergency Planning Committee**

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

**That** Council receive the Regular Meeting Minutes of the Emergency Planning Committee of September 27, 2018.

CARRIED

### **Whistler Bear Advisory Committee**

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

**That** Council receive the Regular Meeting Minutes of the Whistler Bear Advisory Committee of April 10, 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 April 10, 2019.

CARRIED

## **BYLAWS FOR FIRST SECOND AND THIRD READINGS**

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

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

**That** "Five-Year Financial Plan 2019-2023 Amendment Bylaw No. 2240, 2019" be given first, second and third readings.

CARRIED

## **OTHER BUSINESS**

### **Committee and Partner Board Appointments**

Moved by Councillor D. Jackson  
Seconded by Councillor A. De Jong

**That** Council appoint Councillor R. Forsyth in place of Councillor A. De Jong to serve on the Audit and Finance Committee; and

**That** Council appoint Councillor C. Jewett in place of Councillor A. De Jong to serve on the Human Resources Standing Committee; and further

**That** Council appoint Mayor J. Crompton in place of Councillor J. Ford to serve on the Whistler Animals Galore Society Board of Directors.

CARRIED

## **CORRESPONDENCE**

### **Motorcycle Parking File No. 3009**

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

**That** correspondence from Darren Saul, regarding motorcycle parking be received and referred to staff.

CARRIED

Speeding in Alpine  
Meadows  
File No. 3009

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

**That** correspondence from Desmond Kingsford and Dr. Olivia Bayley, regarding speeding in Alpine Meadows be received and referred to staff.

CARRIED

Employee Housing  
Suggestion  
File No. 3009

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

**That** correspondence from Jill Dorken, regarding a suggestion for employee housing be received and referred to staff.

CARRIED

Trails Planning  
Working Group  
File No. 3009

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

**That** correspondence from Claire Ruddy, Executive Director, AWARE, regarding the Trails Planning Working Group be received and referred to staff.

CARRIED

Proclamation  
Request – Built  
Green Day  
File No. 3009.1

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

**That** correspondence from Jenifer Christenson, Chief Executive Officer and Karen Podolski, Communications and Program Coordinator, Built Green Canada, regarding Built Green Day be received and that June 5, 2019 be proclaimed Built Green Day in Whistler.

CARRIED

#### **TERMINATION**

Motion to Terminate

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

**That** the Regular Council Meeting of May 28, 2019 be terminated at 6:18 p.m.

CARRIED

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Mayor, J. Crompton

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Acting Municipal Clerk, W. Faris