



WHISTLER

MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL
TUESDAY, MAY 14 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, R. Forsyth, J. Grills, D. Jackson
and C. Jewett

Chief Administrative Officer, M. Furey

General Manager of Infrastructure Services, J. Hallisey

Acting General Manager of Corporate and Community Services, K. Ing

Acting General Manager of Resort Experience, J. Rae

Director of Finance, C. Price

Acting Municipal Clerk, W. Faris

Acting Manager of Communications, G. Robinson

Planning Analyst, J. Abraham

Transportation Demand Management Coordinator, E. DalSanto

Emergency Program Coordinator, E. Marriner

Council Coordinator, N. Cooper

BC Transit, Senior Transit Planner, Levi Megenbi and Transit Planner,
Bronson Bullivant

ISL Engineering and Land Services, Roy Symons, Manager of Transportation
Planning

*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 May 14, 2019.

CARRIED

ADOPTION OF MINUTES

Minutes

Moved by Councillor J. Grills

Seconded by Councillor D. Jackson

That Council adopt the Regular Council Meeting Minutes of April 30, 2019.

CARRIED

BC Transit – Route
10 Valley Express
Post
Implementation
Review

PRESENTATIONS AND DELEGATIONS

A presentation was given by BC Transit Senior Transit Planner Levi Megenbir and Transit Planner Bronson Bullivant, regarding the Route 10 Valley Express Post Implementation Review.

PUBLIC QUESTION AND ANSWER PERIOD

There were no questions from the public.

MAYOR'S REPORT

GO Fest

Whistler's Great Outdoors Festival, also known as Go Fest, will be held this long weekend, May 18-20, 2019. The festival has activities and entertainment in a high-energy outdoor setting. Corb Lund, Said the Whale, and Lazy Syrup Orchestra will perform on the Village Square main stage. More information can be found online at www.greatoutdoorsfest.com.

E-bike Feedback

Mayor Jack Crompton thanked all those who shared their thoughts about e-bikes in Whistler. A total of 75 people attended the open house in March and 584 people who responded to the online survey. The next step is to use this to build an e-bike policy based on community feedback.

Whistler's Evacuation Plan

Mayor Jack Crompton noted that Whistler's Evacuation Plan will be presented by staff at tonight's Council Meeting. He added that the presentation is timely after the record temperatures and high fire danger rating over the weekend. While the plan outlines how everyone in Whistler would be evacuate in an emergency, it's important that each member of the community has personal plans for what to do in an emergency. He added that this needs to include a plan for your family and pets, as well as an emergency bag. More information can be found online at whistler.ca/evacuate for more information.

Cheakamus Community Forest Fuel Break

Mayor Jack Crompton noted that the fuel break in the Cheakamus Community Forest is almost complete. It has been created to reduce the chance of wildfire spreading, to make any fire easier to fight and to make evacuation safer. He added this is important to protecting the community.

Federation of Canadian Municipalities Grant for the Climate Change Coordinator Position

Mayor Jack Crompton noted that The Federation of Canadian Municipalities (FCM) is providing a grant of \$123,000 over the next two years to:

- Help address staffing gaps;
- Increase the RMOW's ability to adapt to climate change; and
- Reduce greenhouse emissions.

He added that Whistler is one of 59 communities in Canada benefitting from this initiative and noted that the RMOW is using the funds to create a new Climate Change Coordinator position to help implement the Community Energy and Climate Action Plan.

Province-Wide Rural Dividend Funding

Mayor Jack Crompton announced that the Resort Municipality of Whistler will receive a \$60,000 grant of Rural Dividend funding from the Province of British Columbia to invest in a Whistler-101 lecture series. The RMOW plans to hold five seminars later this year or next year. Attendance will be free or by donation. The lectures are designed to educate Whistler's residents about the area's incredible geodiversity, biodiversity, heritage and arts with the goal to inspire a collective sense of place.

Condolences

On behalf of Council and the Resort Municipality of Whistler, Mayor Jack Crompton shared his condolences with the family and friends of Lorne Borgal following his sudden passing last week. Lorne was the CEO of Whistler Mountain Ski Corporation from 1983 until 1989, an exciting part of the resort's history. Bagel Bowl was named after him, inspired by his nickname The Lone Bagel.

Mayor Jack Crompton also shared his condolences with the friends and family Cheryl Morningstar. He noted that she loved the town, and lived life to the fullest. She will be missed by the community.

Councillor Cathy Jewett

Councillor Cathy Jewett noted that there is a new exhibition at the Maury Young Arts Centre (MYAC) called 'The Land and the People are One', starting on May 15, 2019, which celebrates the Lil'wat Nation arts and culture. She also noted that the special exhibition 'Artistry Revealed: Peter Whyte, Catharine Robb Whyte and their Contemporaries' begins at the Audain Museum on May 17, 2019. Councillor Cathy Jewett announced that the Arts Whistler's AGM will be held on May 22, 2019 at MYAC and encouraged members of the community to attend.

Councillor Arthur De Jong

Councillor Arthur De Jong noted that the survey on keeping village doors closed finished on April 16, 2019, and he thanked AWARE for their support. He also thanked the stores and operators who have committed to keeping their doors closed. He noted that at Christmas time there were more than 30 per cent of doors open, but this was down to only four per cent of doors open in February. Councillor Arthur De Jong added that Council would like to try to move forward with creating a bylaw to assist with enforcing door closures. He added that Council would also like to see bylaws for banning single-use plastics, plastic bags, straws, unattended patio burners, etc. He noted that, at this time the RMOW does not have the legislative authority to do this, and therefore Council is asking the Province to assist with changing this legislation to help meet climate change goals.

ADMINISTRATIVE REPORTS

Route 10 Valley
Express Post
Implementation
Review and
Whistler Transit
System Expansion
Memorandum of
Understanding
2020-2023
File No. 534
Report No. 19-069

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

That Council receive the Route 10 Valley Express Post Implementation Review as attached in Appendix “A” to Administrative Report No. 19-069; and

That Council endorse the recommendations in the Route 10 Valley Express Post Implementation Review as attached in Appendix “A” to Administrative Report No. 19-069; and

That Council direct staff to work with BC Transit, Whistler Transit Ltd. and the Ministry of Transportation and Infrastructure to start implementing the recommendations in the Route 10 Valley Express Post Implementation Review as attached in Appendix “A” to Administrative Report No. 19-069; and further

That Council authorize the General Manager of Infrastructure Services to execute the “Expansion Memorandum of Understanding 2020-2023” between BC Transit and the Resort Municipality of Whistler for the period of 2020-2023 regarding the Whistler Transit System as attached in Appendix “B” to Administrative Report No. 19-069.

CARRIED

Sea to Sky
Multimodal
Evacuation Plan
File No. 850
Report No. 19-062

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

That Council endorse the Sea to Sky Multimodal Evacuation Plan in Appendix “A”.

CARRIED

DVP1172 – 7465
Treetop Lane –
Setback Variances
File No. DVP1172
Report No. 19-063

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

That Council approve the issuance of Development Variance Permit DVP1172 for the proposed development located at 7465 Treetop Lane to vary setbacks as follows:

1. Vary the front setback from 7.6 metres to 4.9 metres for two retaining walls.
2. Vary the rear setback from 7.6 metres to 7.0 metres for one window well.
3. Vary the south plan boundary setback from 7.6 metres to 2.0 metres for two retaining walls.
4. Vary the north side setback from 6.0 metres to 1.9 metres for two retaining walls.

All as shown on the Architectural Plans L2.0, L2.1, L2.2, L2.3, and L2.4, dated March 29, 2019, prepared by Lamoureux Architect Inc., attached as Appendix “B” to Administrative Report to Council No. 19-063.

CARRIED

Asset Management
Investment Report
and UBCM Asset
Management Grant
Application
Endorsement
File No. 155
Report No. 19-067

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

That Council receive the Asset Management Investment Report; and further

That Council endorse a submission to UBCM for an Asset Management Planning Program 2019 grant.

CARRIED

Whistler 2020
Development
Corporation – 2019
Annual Report
File No. VAULT
Report No. 19-061

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

That Council of the Resort Municipality of Whistler in open meeting assembled, hereby resolve that the Municipality, as sole Shareholder of Whistler 2020 Development Corp., pass the resolution of the Shareholder of the Whistler 2020 Development Corp., a copy of which is attached to Administrative Report No. 19-061 as Appendix “A”, and that the Mayor and Municipal Clerk execute and deliver the resolutions on behalf of the Municipality.

CARRIED

Whistler Village
Land Co. Ltd. –
2019 Annual Filing
Report
File No. VAULT
Report No. 19-068

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

That Council of the Resort Municipality of Whistler in open meeting assembled, resolve that pursuant to Section 180 of the Business Corporations Act (British Columbia), the Resort Municipality of Whistler, being the sole Shareholder of Whistler Village Land Co (the “Company”), entitled to attend and vote at the Annual General Meeting, does hereby waive the holding of the said Meeting and does consent in writing to all of the Resolutions of Shareholder in Writing, a copy which is attached to Administrative Report to Council No. 19-068 as Appendix “A”, which constitute proceedings in lieu of the 2019 Annual General Meeting of the Company and does specify April 7, 2019 as being the date on which the 2019 Annual General Meeting shall be deemed to have been held, and that the Mayor and Municipal Clerk execute and deliver the attached resolutions on behalf of the Municipality.

CARRIED

MINUTES OF COMMITTEES AND COMMISSIONS

Board of Variance

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

That Council receive the Regular Meeting Minutes of the Board of Variance of May 28, 2018, October 29, 2018, January 28, 2019 and February 25, 2019.

CARRIED

Advisory Design
Panel

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

That Council receive the Regular Meeting Minutes of the Advisory Design Panel of November 28, 2018.

CARRIED

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 March 13, 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 March 13, 2019.

CARRIED

BYLAWS FOR ADOPTION

Zoning Amendment
Bylaw (CC1 Zone
Public Washroom
Pavilion) Bylaw No.
2222, 2019

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

That "Zoning Amendment Bylaw (CC1 Zone Public Washroom Pavilion) Bylaw No. 2222, 2019" be adopted.

CARRIED

Housing Agreement
Bylaw (Function
Junction) No. 2232,
2019

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

That "Housing Agreement Bylaw (Function Junction) No. 2232, 2019" be adopted.

CARRIED

CORRESPONDENCE

5140 Alta Lake
Road
File No. 3009

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

That correspondence from Lauren Shaw and Danny Cox, regarding a proposed development at 5140 Alta Lake Road be received and referred to staff.

CARRIED

Whistler Rental
Housing Problems
File No. 3009

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

That correspondence from Katherine Gerry, regarding rental housing problems in Whistler be received and referred to staff.

CARRIED

Village
Disturbances
File No. 3009

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

That correspondence from Susan Plensky, regarding disturbances in Whistler Village be received.

CARRIED

City of Burnaby
Resolution:
Expanding
Investment
Opportunities
File No. 2014

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

That correspondence from Mike Hurley, Mayor, City of Burnaby regarding the City of Burnaby Resolution: Expanding Investment Opportunities be received.

CARRIED

Light Up Request –
National Injury
Prevention Day
File No. 3009.1

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

That correspondence from Arushi Malik, Communications Assistant, Parachute, requesting that on July 5, 2019 the Fitzsimmons Bridge be lit green in support of National Injury Prevention Day, be received and the Fitzsimmons bridge be lit.

CARRIED

TERMINATION

Motion to Terminate

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

That the Regular Council Meeting of May 14, 2019 be terminated at 7:16 p.m.

CARRIED

Mayor, J. Crompton

Acting Municipal Clerk, W. Faris