



WHISTLER

MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL
TUESDAY, MARCH 26 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. Grills, and C. Jewett

Chief Administrative Officer, M. Furey

General Manager of Corporate and Community Services, T. Battiston

General Manager of Resort Experience, J. Jansen

Acting General Manager of Infrastructure Services, G. Woodward

Director of Planning, M. Kirkegaard

Acting Municipal Clerk, W. Faris

Manager of Communications, M. Comeau

Capital Projects Manager, T. Shore

Manager of Village Animation and Events, B. Andrea

Planner, F. Savage

Planning Analyst, J. Abraham

Planning Analyst, S. Johnson

Council Coordinator, N. Cooper

Arts Whistler Executive Director, Maureen Douglas

Whistler Animals Galore Society Executive Director, Lindsay Suckling

Whistler Chamber of Commerce General Manager, Michelle Ratcliffe

Whistler Museum and Archive Society Executive Director, Bradley Nichols

ABSENT:

Councillors J. Ford and D. Jackson

*Mayor J. Crompton recognized that we are 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 A. De Jong

That Council adopt the Regular Council Meeting Agenda of March 26, 2019.

CARRIED

ADOPTION OF MINUTES

Minutes

Moved by Councillor C. Jewett

Seconded by Councillor J. Grills

That Council adopt the Regular Council Meeting Minutes of March 12, 2019.

CARRIED

PRESENTATIONS AND DELEGATIONS

Fee For Service Report Backs

Presentations were given by:

- Arts Whistler Executive Director, Maureen Douglas
- Whistler Animals Galore Society Executive Director, Lindsay Suckling
- Whistler Chamber of Commerce General Manager, Michelle Ratcliffe
- Whistler Museum and Archive Society Executive Director, Bradley Nichols

Mayor J. Crompton declared a recess to the Meeting for the Public Hearings at 6 p.m.

Mayor J. Crompton reconvened the Meeting at 6:07 p.m.

PUBLIC QUESTION AND ANSWER PERIOD

Steve Andrews
1200 Alta Lake
Road
Re: UN Global
Code of Ethics for
Tourism; Process
for applying for RMI
Funding; Cannabis
Retail Policy

Steve Andrews asked if Council was aware of the 1999 United Nations Global Code of Ethics for Tourism and provided a copy of the Code for Council's review.

Councillor J. Grills noted that in January at the Impact conference he attended there was a guidebook for travelling and welcoming people who are travelling.

Steve Andrews asked what the process is for applying for RMI funding for private events.

Mayor J. Crompton responded that application for that funding is made via the Festivals, Events and Animation Committee, and the process for applying is online. He added that there is a broad representation from the community in this committee.

Steve Andrews asked if there is a timeline on when Council will come out with a plan for the RMOW's policy for the retail sale of Cannabis.

Mayor J. Crompton responded that it is being worked on and will hopefully be ready in 2019.

Bruce Hall
2-2070 Garibaldi
Way
Re: Private
Employee Housing
Report

Bruce Hall asked two questions regarding information contained in the Staff Report regarding Private Employee Housing Proposals:

- Will Council consider eliminating or changing the wording with regards to 'disturbed sites' so that a developer is not able to create a disturbed site and then have the site supported as laid out in the Report?
- Does the wording that describes guidelines for density, include densities found within a neighbourhood, especially in the case of 20177 Garibaldi Way where the access is through a single family developed area?

Mayor J. Crompton commented and responded:

- The Report will be considered later in the meeting, and that specific sites will not be discussed.
- This is a challenge for Council to consider. As it relates to that specific road, it will be considered during the rezoning process.

MAYOR'S REPORT

Condolences

Mayor Jack Crompton expressed his heartfelt condolences for those affected by the shootings at the mosques in Christchurch, New Zealand. He added that it was a tragic event, one that was difficult for anyone to comprehend, particularly for New Zealanders and the Muslim community, many of whom call Whistler home. The victims, and their families remain in his thoughts.

Mayor Jack Crompton also offered his sincere condolences to the family and friends of Tab Wilkins, who passed away after a fall in the Blackcomb backcountry last weekend. This is a tragic loss for the Pacific Northwest outdoor community and Mayor Jack Crompton added that his thoughts are with those impacted by his passing.

Special Public Avalanche Warning

A widespread special public avalanche warning has been issued for mountains of Western Canada, including Whistler. Avalanche Canada issued the warning, including the message that big weather changes, like the ones experienced in Whistler recently, destabilize conditions and increase the likelihood of avalanches. Backcountry users, including those going outside ski area boundaries, and those backcountry skiing and snowmobiling should keep careful track of their regional avalanche forecasts online at www.avalanche.ca. Mayor Jack Crompton added that he wants to see everyone stay safe while enjoying the mountains here in Whistler and beyond.

Lost Lake Nordic Trails, Snow Zone, Family Après and Outdoor Ice Skating Rink Closures

Last week marked the beginning of spring, bringing along with it the warmer weather. The end of winter means Whistler sees the move from winter to spring activities. The Outdoor Skating Rink in Whistler Olympic Plaza has closed for the season; today, Tuesday, March 26, 2019 is the last day of Lost Lake Nordic operations for the 2018/19 season. It has been an incredible season, with 95 open ski and snowshoe days. Starting Wednesday, March 27, 2019, the Lost Lake trails will no longer be maintained for winter use and will be open to pedestrians. Mayor Jack Crompton noted that Winter 2019/20 Lost Lake Nordic and Dual Area Passes are on sale now. Passes can be purchased at an extra early bird rate before April 7, 2019 by putting down a deposit of 25 per cent. More information can be found online at www.whistler.ca/nordic. Wednesday March 27, 2019 is the last Family Après for the season; and the snow zone play area in Whistler Olympic Plaza will also close on March 31, 2019. Mayor Jack Crompton noted that many children and families, visitors and residents have enjoyed these favourite Whistler winter activities, and expressed thanks to the teams working on these resort experience initiatives, and to all those who came out to enjoy them. Mayor Jack Crompton also thanked the Province of British Columbia for their funding support to help make these programs possible.

Provincial Funding for Child Care Needs Assessment

Mayor Jack Crompton announced that the Resort Municipality of Whistler has received a grant of \$24,480 from the Province of British Columbia to conduct a review of the community's child care needs. He thanked the Province for their contribution towards child care planning in Whistler. This investment will be used to assess the current child care circumstances and identify the needs of local families over the next decade. Whistler was one of 70 local governments to submit a child care funding application.

Transit Change to Late Winter Service

Mayor Jack Crompton noted that Monday April 1, 2019, marks the transition for Whistler's buses to the spring-summer-fall schedule. As per regular seasonal changes, there will be reduced services on all routes matching ridership demand. The BCTransit Whistler website has the latest rider guide so you can check the new schedule from April 1, 2019. Information can be found online at www.bctransit.ca/whistler.

Valley 10 express bus route survey open until March 31

This winter, BC Transit and the RMOW piloted a new bus route, the Valley 10 Express. The Valley 10 Express offers a faster route between Whistler's north and south by eliminating the need to transfer buses in the Village and with stops on Highway 99 only. This service will continue this summer, on a reduced schedule, and BC Transit is currently running an online survey to gather ridership feedback. Mayor Jack Crompton encouraged those who use the Valley 10 route to fill out the online survey. He added that community feedback will help to shape the future of this service to best meet riders' needs. The survey can be found online at www.bctransit.ca/Whistler.

Community Feedback on E-Bike Policy

Mayor Jack Crompton noted that community feedback is also open regarding e-bike policy and use in Whistler. The RMOW and the Whistler Centre for Sustainability have been working to develop e-bike regulations and policies for Whistler's trails and are looking for input from the community. The survey is open until March 31, 2019 and there is more information online at www.whistler.ca/ebike.

Whistler Chamber of Excellence Awards and Secret Shopper Program:

Mayor Jack Crompton congratulated the many local businesses and hard-working employees in Whistler who have been recognized for their great work via the Whistler Chamber's Excellence Awards and Secret Shopper program, especially the finalists for 2019's Excellence Awards. The categories include:

- Business Person of the Year,
- Citizen of the Year,
- Innovation Business,
- Rising Star,
- Experience Service,
- Sustainability in Action, and more.

Mayor Jack Crompton congratulated the RMOW's Jeanette Bruce from the Whistler Public Library who is a finalist for the Rising Star Award; and the whole Whistler Public Library team who are finalists in the Whistler Experience Service award. He noted that the award ceremony will be held on April 30, 2019. The Chamber also announced the standouts from the term two secret shopper program, which recognizes extraordinary service within the resort. Thirty-six employees received perfect 10 scores from businesses throughout town; and 11 businesses received top scores. Mayor Jack Crompton congratulated Ashley McGinn and Louise Hatton from Meadow Park Sports Centre, and Jess Caton from the Whistler Public Library, who received perfect scores representing RMOW departments. Mayor Jack Crompton thanked these businesses and individuals for their invaluable contribution to making Whistler the wonderful place it is to live and visit.

Earth Hour

Mayor Jack Crompton noted that on March 30, 2019 between 8:30 and 9:30 p.m. the RMOW will once again join the global Earth Hour event. Earth Hour asks people to be involved by turning off all non-essential lights and electronics for one hour. In doing so, it helps start the conversation and raise our awareness to the amount of energy used and the ease of taking steps to reduce energy consumption. The RMOW is also powering down during earth hour – and turning off all non-essential lights, including at Meadow Park Sports Centre. Mayor Jack Crompton challenged the community to get inspired and take steps beyond Earth Hour to reduce their personal energy consumption every day.

World Ski and Snowboard Festival

Whistler is looking forward to one of its favourite annual events in April. The World Ski and Snowboard Festival takes place this year from April 10 to 14, 2019. The RMOW, with funding from the Province of British Columbia, is proud to support the Big Air competitions and music programming at the festival this year. The Big Air competition and this landmark Whistler festival are synonymous with spring time in Whistler. Since 1996 the festival has celebrated Whistler's ski, snowboard and mountain culture. Mayor Jack Crompton noted that the Festival generates a significant amount of economic benefit to Whistler and the Province year after year. He encouraged everyone to attend the Big Air competitions and looked forward to another great World Ski and Snowboard Festival.

Accredited business and leadership courses coming to Whistler

Mayor Jack Crompton noted that the Whistler Learning Centre is partnering with BCIT to bring accredited business and leadership courses to Whistler and the Sea to Sky community. Participants will benefit from face-to-face delivery in Whistler, case studies geared towards the Whistler business environment, and one-on-one BCIT career and education counselling. Each course provides three credits which are transferable into certificate, diploma, and degree programs giving local residents the opportunity to develop their skill set through post-secondary education without leaving their home, family or job.

Spring 2019 course offerings include:

- Managing Conflict in the Workplace;
- Managing Organizational Change; and
- Teamwork Skills.

Courses start April 2, 2019 and run for 12 weeks. More information can be found at whistlerlearningcentre.com/bcit-business-courses.

Leaders of the Sea to Sky Lunch

Mayor Jack Crompton noted that he spoke at the Whistler Chamber of Commerce's Leaders of the Sea to Sky Lunch, with Member of the Provincial Legislative Assembly Jordan Sturdy, and Member of Parliament Pamela Goldsmith-Jones. Mayor Jack Crompton added that it was great to meet with Whistler's business community who work so hard running restaurants, travel experience, services, and retail businesses that our community and visitors love. He thanked the Chamber for their work in supporting local businesses and facilitating important conversations.

Destination BC

Mayor Jack Crompton noted that, Destination BC recently presented their 10-year Sea-to-Sky Corridor Destination Development Strategy here in Whistler. It is a comprehensive plan that supports Destination BC's shift from growth to dispersion, from an emphasis on demand to and emphasis on supply – something regional tourism plays a big part in. The strategy is a culmination of a nine-month process, and including collaboration with First Nations communities, tourism partners, with work from a Working Group, and surveys and community meetings. Whistler will continue to work with Destination BC to support tourism initiatives, and responsible and sustainable planning in Whistler and our region.

Squamish Territory Forum

On March 15, 2019 Mayor Jack Crompton attended the Squamish Territory Forum in Vancouver with Councillors John Grills and Cathy Jewett. The Squamish Nation brought together all local governments operating on Squamish Nation Traditional Territory for an extremely engaging discussion on "working together". Mayor Jack Crompton added that it was great to meet with the other new Mayors and Chairs on Squamish Nation Traditional Territory, as they are all newly elected. He thanked the Squamish Nation for hosting the Forum. Of the 18 local governments, 18 Mayors and Chairs are new.

Karuizawa Student Exchange

Mayor Jack Crompton extended a warm welcome to the students visiting from Karuizawa – Whistler's sister city. The students are here as part of the student exchange between Whistler and Karuizawa high school students that takes place each year. Mayor Jack Crompton added that it was great to meet the students last week. Whistler looks forward to further celebrating the 20th Anniversary of our Sister City partnership this summer in both Whistler and Karuizawa.

Councillor John Grills

Squamish Territory Forum

Councillor John Grills noted that at the Squamish Territory Forum it was a valuable exchange of information, and that there is a number of new younger councillors, so it was great to meet with them.

Bread by Ed

Councillor John Grills offered congratulations on the opening of a new store, Bread by Ed, in Creekside Plaza.

Councillor Arthur De Jong

Pembina Institute Clean Future Forum

Councillor Arthur De Jong noted that he represented Whistler at the Pembina Institute Clean Future Forum at the end of February. He added that the central topic was how we transition to a low carbon economy to meet the province's Clean B.C. goals. There was a presentation by BC Hydro regarding the projected increase in the usage of electric vehicles, and he noted that it is important to look at this in regards to future infrastructure planning, as was highlighted in the Asset Management presentation at today's Committee of the Whole Meeting.

Mayor Jack Crompton

FIS Crystal Globe

Mayor Jack Crompton congratulated local Whistler athletes, Cassie Sharpe and Simon D'Artois, on winning Crystal Globes for the FIS Freestyle Half-Pipe Skiing World Cup.

Councillor John Grills

Electric Vehicles

Councillor John Grills added that the federal budget has brought out a \$6,000 trade-in for your old vehicle, and the province has a \$5,000 incentive, offered to those changing over to electric vehicles.

Mayor Jack Crompton

Asset Management

Mayor Jack Crompton noted that the Asset Management presentation at the Committee of the Whole Meeting earlier, was one of the most important presentations this organization has seen. It sets Whistler up for success in the long run. He thanked staff for the amount of work that has gone into it so far.

ADMINISTRATIVE REPORTS

Mayor Jack Crompton declared a conflict of interest due to a business relationship with the applicant and left the Meeting at 6:41p.m.

Moved by Councillor A. De Jong
Seconded by Councillor C. Jewett

That Council appoint Councillor R. Forsyth as Chair for Agenda Item: “DVP1163 – 8279 Mountain View Drive – Setback and Driveway Variances” in the absence of Acting Mayor Councillor D. Jackson; and

That at the conclusion of Agenda Item: “DVP1163 – 8279 Mountain View Drive – Setback and Driveway Variances”, Mayor J. Crompton resumes his duties as Chair.

CARRIED

DVP1163 8279
Mountain View Drive
– Setback and
Driveway Variances
File No. DVP1163
Report No. 19-035

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

That Council approve the issuance of Development Variance Permit DVP1163 for the proposed development located at 8279 Mountain View Drive to vary the front setback from 7.6 metres to 6.3 metres for the building addition as shown on architectural plans A1, A2, and A3, dated July 10, 2018, by GBS Engineering Group Ltd. attached as Appendix “B” to Administrative Report to Council No. 19-035 subject to the removal of one existing driveway consistent with zoning to the satisfaction of the General Manager of Resort Experience; and further

That Council not support the request for an additional driveway as proposed under DVP1163.

CARRIED

OPPOSED: Councillor C. Jewett

Mayor Jack Crompton reentered the Meeting at 6:55 p.m.

Mayor Jack Crompton declared a brief recess of the Meeting at 6:58 p.m.

The Meeting was reconvened at 7:02 p.m.

DP1669 – 27- 4705
Glacier Drive –
Cedar Ridge –
Exterior Alterations
and Addition of
Gross Floor Area
File No. DP1669
Report No. 19-036

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

That Council approve the issuance of Development Permit DP1669 for exterior alterations and addition of gross floor area at 27- 4705 Glacier Drive, as illustrated on plans A0, A1, A2, A3, A4, and A5 prepared by C.S. Clark Design, dated December 12, 2018, and attached as Appendix “B”, to Administrative Report to Council No. 19-036.

CARRIED

SEC29 – 1017
Madeley Place –
Floodplain
Exemption
File No. SEC29
Report No. 19-037

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

That Council grant an exemption in accordance with Section 524 of the *Local Government Act* – “Requirements in Relation to Flood Plain Areas”, to permit the construction of a detached dwelling with a habitable basement at 1017 Madeley Place as shown on the Architectural Plans prepared by North Architecture Studio Inc., dated February 22, 2019, attached as Appendix “B” to Administrative Report to Council No. 19-037 subject to adherence to the geotechnical report recommendations; and further,

That Council authorize the Mayor and Municipal Clerk to amend Section 219 covenant CA1075296 registered on the title to attach the report from Kontur Geotechnical Consultants Inc., dated February 4, 2019, confirming that the proposed building location and design including habitable basement are safe for the intended residential use.

CARRIED

Amendments To
Municipal Liquor
Licensing Council
Policy G-17
File No. 8292.03
Report No. 19-038

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

That Council adopt Council Policy G-17: *Municipal Liquor Licensing Policy* as amended and attached herein as Appendix “A”;

That Council rescind Council Policy F-13: *Liquor Licensing*; attached herein as Appendix “B”; and further

That Council rescind Council Policy G-18: *Provincial Liquor Licensing Policy – Minors in Liquor-Primary Establishments*, attached herein as Appendix “C”.

CARRIED

Mayor J. Crompton noted that this was the last presentation from Planner F. Savage, and thanked him for his service over the years.

*Mayor J. Crompton declared a brief recess of the Meeting at 7:32 p.m.
Mayor J. Crompton reconvened the Meeting at 7:33 p.m.*

Baxter Reservoir
Upgrade Project -
Contract Award
File No. 20106
Report No. 19-039

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

That Council award the contract for the Baxter Reservoir Upgrade Project in the amount of \$992,268.00 (exclusive of GST) to Coastal Mountain Excavations Ltd. in accordance with their tender proposal dated March 13, 2019.

CARRIED

Sewer Trunk Main
Lining Project -
Contract Award
File No. E32001
Report No. 19-040

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

That Council award the contract for the Sewer Trunk Main Lining project in the amount of \$1,266,478.67 (exclusive of GST) to Mar-Tech Underground Services Ltd. in accordance with their tender proposal dated March 4, 2019.

CARRIED

Amendments to
Council Policy I-06:
*Parks and
Recreation Fees
and Charges*
File No. I-06
Report No. 19-041

and
Parks and
Recreation Fees
and Charges
Regulation
Amendment Bylaw
No. 2223, 2019
File No. 2223
Report No. 19-042

Private Employee
Housing Proposals –
Revised Evaluation
Guidelines and
Consideration of
Rezoning
Applications
File No. 7734
Report No. 19-043

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

That Council adopt the amended version of Council Policy I-06: *Parks and Recreation Fees and Charges Policy* attached as Appendix “A” to Administrative Report to Council No. 19-041; and

That Council consider giving first, second and third readings to “Parks & Recreation Fees & Charges Regulation Amendment Bylaw No. 2223, 2019”.

CARRIED

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

That Council endorse the revised Guidelines for Evaluating Private Sector Rezoning Proposals for Employee Housing, dated March 26, 2019, attached as Appendix “A”, with the following additional revisions:

6. Initial sales prices and maximum monthly rents will be established prior to project approval and secured through a Housing Agreement Bylaw and Housing Covenant. Rents will be permitted to increase on an annual basis commencing after the first year of occupancy by up to the maximum allowable percentage rent increase published for each calendar year on the Province of BC’s website for residential tenancies (BC Residential Tenancy Office). Sales prices will be permitted to increase by the percentage change in the Core Consumer Price Index for Canada from the date of purchase to the date of sale, consistent with current WHA standard housing agreements.
8. Proposed housing types, unit mixes and sizes should meet identified housing needs in consultation with the RMOW/WHA. Consideration is to be given to Whistler Housing Authority ownership and rental waitlists.
9. Proposed densities, scale of development and form of housing should be appropriate for the site context. Visual impacts and impacts on solar access should be minimized.

Moved by Mayor J. Crompton
Seconded by J. Grills

That the motion be amended to change the wording in section 8 from ‘consideration’ to ‘preference’.

DEFEATED

OPPOSED: Councillors A. De Jong, R. Forsyth, J. Grills and C. Jewett.

That Council endorse the revised Guidelines for Evaluating Private Sector Rezoning Proposals for Employee Housing, dated March 26, 2019, attached as Appendix “A”, with the following additional revisions:

6. Initial sales prices and maximum monthly rents will be established prior to project approval and secured through a Housing Agreement Bylaw and Housing Covenant. Rents will be permitted to increase on an annual basis commencing after the first year of occupancy by up to the maximum allowable percentage rent increase published for each calendar year on the Province of BC’s website for residential tenancies (BC Residential Tenancy Office). Sales prices will be permitted to increase by the percentage change in the Core Consumer Price Index for Canada from the date of purchase to the date of sale, consistent with current WHA standard housing agreements.
8. Proposed housing types, unit mixes and sizes should meet identified housing needs in consultation with the RMOW/WHA. Consideration is to be given to Whistler Housing Authority ownership and rental waitlists.
9. Proposed densities, scale of development and form of housing should be appropriate for the site context. Visual impacts and impacts on solar access should be minimized.

CARRIED

Five-Year Financial
Plan 2019-2023
Bylaw No. 2225,
2019
File No. 4530
Report No. 19-044

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

That Council include Project P074 Millar Creek Lands, attached as Appendix “A” to Administrative Report to Council No. 19-044, in the 2019 Proposed Projects Listing, Appendix “A” of Report 19-028; and

That Council consider giving first, second and third readings to the “Five-Year Financial Plan 2019-2023 Bylaw No. 2225, 2019”, as revised to correct the title of Schedule “A”.

CARRIED

MINUTES OF COMMITTEES AND COMMISSIONS

Liquor License
Advisory
Committee

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

That Council receive the Regular Meeting Minutes of the Liquor License Advisory Committee of January 24, 2019.

CARRIED

Forest and Wildland
Advisory
Committee

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

That Council receive the Regular Meeting Minutes of the Forest and Wildland Advisory Committee of February 13, 2019.

CARRIED

Whistler Bear
Advisory
Committee

Moved by Councillor A. De Jong
Seconded by Councillor C. Jewett

That Council receive the Regular Meeting Minutes of the Whistler Bear Advisory Committee of February 13, 2019.

CARRIED

BYLAWS FOR FIRST, SECOND AND THIRD READINGS

Parks and
Recreation Fees
and Charges
Regulation
Amendment Bylaw
No. 2223, 2019

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

That "Parks and Recreation Fees and Charges Regulation Amendment Bylaw No. 2223, 2019" be given first, second and third readings.

CARRIED

Five-Year Financial
Plan 2019-2023
Bylaw No. 2225,
2019

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

That "Five-Year Financial Plan 2019-2023 Bylaw No. 2225, 2019" be given first, second and third readings, as revised to correct the title of Schedule "A".

CARRIED

BYLAWS FOR THIRD READING

Zoning Amendment
Bylaw (Montis
Distilling Ltd.) No.
2219, 2019

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

That "Zoning Amendment Bylaw (Montis Distilling Ltd.) No. 2219, 2019" be given third reading.

CARRIED

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

No action was taken on this Agenda item.

OTHER BUSINESS

2010 Games
Operating Trust
Board Nomination
File No. 2045.13

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

That Mike Furey's resignation as a member of the 2010 Games Operating Trust Society be accepted;

That pursuant to Section 2.2 of the Society's Bylaws, the Resort Municipality of Whistler in its capacity as a Nominating Entity (as such term is defined in the Bylaws), hereby nominates Carlee Price to be a member of the Society until her membership ceases in accordance with the Society's Bylaws; and further

That Council authorize the Municipal Clerk to sign this nomination on behalf of the Resort Municipality of Whistler.

CARRIED

CORRESPONDENCE

Provincial
Response to 2018
UBCM Resolutions
File No. 2014

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

That correspondence from Arjun Singh, President, UBCM, regarding the Provincial Response to 2018 UBCM Resolutions be received and referred to staff.

CARRIED

Victoria City
Council Resolutions
for Consideration at
AVICC and UBCM
File No. 2014

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

That correspondence from Christine Havelka, Deputy City Clerk and Manager of Legislative Services, City of Victoria, regarding Victoria City Council Resolutions for consideration at Association of Vancouver Island Coastal Communities (AVICC) and UBCM be received.

CARRIED

Federal Lands
Initiative
File No. 3009

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

That correspondence from Pamela Goldsmith-Jones, M.P., West Vancouver, Sunshine Coast and Sea to Sky Country, regarding the Federal Lands Initiative be received and referred to staff.

CARRIED

OCP Feedback
File No. 3009

Moved by Councillor C. Jewett
Seconded by Councillor A. De Jong

That correspondence from John Konig, President, Whistler Tennis Association, regarding feedback for the Official Community Plan be received and referred to staff.

CARRIED

Trail Expansion in
Alpine Meadows
File No. 3009

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

That correspondence from Barbara Gawa, regarding trail expansion in Alpine Meadows be received and referred to staff.

CARRIED

Fire Ground
Operations
Orientation
File No. 3009

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

That correspondence from Alan MacConnachie, President, Local #3944, Whistler Professional Firefighters and Chris Nelson, Deputy Fire Chief, Whistler Fire Rescue, regarding an invitation to attend a fire ground operations orientation be received and referred to staff.

CARRIED

Light Up Request -
International
Trigeminal
Neuralgia
Awareness Day
File No. 3009.1

Moved by Councillor C. Jewett
Seconded by Councillor A. De Jong

That correspondence from Kathleen Somers, Canadian TN Association CaTNA, requesting that on October 7, 2019 the Fitzsimmons Bridge be lit teal in support of International Trigeminal Neuralgia Awareness Day be received and the Fitzsimmons Bridge be lit.

CARRIED

TERMINATION

Motion to Terminate

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

That the Regular Council Meeting of March 26, 2019 be terminated at
8:30 p.m.

CARRIED

Mayor, J. Crompton

Acting Municipal Clerk, W. Faris