



# WHISTLER

## MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL  
TUESDAY, MARCH 12 2019, STARTING AT 5:30 P.M.**

**Franz Wilhelmssen 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, D. Jackson and C. Jewett  
Chief Administrative Officer, M. Furey  
General Manager of Corporate and Community Services, T. Battiston  
General Manager of Infrastructure Services, J. Hallisey  
General Manager of Resort Experience, J. Jansen  
Director of Planning, M. Kirkegaard  
Director of Finance, C. Price  
Municipal Clerk, B. Browning  
Manager of Communications, M. Comeau  
Manager of Facilities Construction Management, A. Chalk  
Capital Projects Manager, T. Shore  
Manager of Resort Parks Planning, M. Pardoe  
Parks Planner, A. Oja  
Planning Analyst, J. Abraham  
Senior Communications Officer, G. Robinson  
Council Coordinator, N. Cooper

### **ABSENT:**

Councillor J. Ford

*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 D. Jackson

**That** Council adopt the Regular Council Meeting Agenda of March 12, 2019, as amended to include under Correspondence, the following pieces of correspondence:

- Mayor Jack Crompton, President, Lower Mainland Local Government Association, regarding a Call for Resolutions
- Mayor Jack Crompton, President, Lower Mainland Local Government Association, regarding a Call for Nominations for Executive
- Budget Feedback
  - Claire Ruddy, Executive Director, AWARE, regarding CECAP Investments
  - Kristina Swerhun, regarding Expanding Sproatt Trails.

CARRIED

## **ADOPTION OF MINUTES**

Minutes

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

**That** Council adopt the Regular Council Meeting Minutes of February 26, 2019.

CARRIED

## **PRESENTATIONS AND DELEGATIONS**

Whistler Fire Rescue  
Service Length of  
Service Awards

A presentation was given by Fire Chief John McKearney and Mayor Jack Crompton, regarding the Whistler Fire Service Length of Service Awards.

*Mayor J. Crompton declared a recess at 5:45 p.m.*

*Mayor J. Crompton reconvened the Meeting at 5:47 p.m.*

## **PUBLIC QUESTION AND ANSWER PERIOD**

John Wood  
8573 Drifter Way  
Re: Carrying  
Capacity

John Wood asked questions regarding the term “Carrying Capacity” that has been mentioned in both the OCP and the Parks Master Plan Report:

- What is a comfortable carrying capacity;
- How is it measured; and
- How is it fairly managed?

Mayor Jack Crompton responded and commented:

- There is no specific measurement for Carrying Capacity yet.
- RMOW staff and Council pay attention to metrics.
- It is important to pay attention to impacts on trails, parks and neighbourhoods.

## **MAYOR’S REPORT**

Mayor’s Report

### **Official Community Plan**

Mayor Jack Crompton announced that there will be a presentation this evening and the request for Council to consider the second reading of Whistler’s most important guiding document, the updated Official Community Plan. He provided an update regarding the requirements for provincial approvals for the Official Community Plan. One piece of guiding provincial legislation for the organization is the *Resort Municipality of Whistler Act*. The *Resort Municipality of Whistler Act* requires that Whistler’s Official Community Plan and any amendments be approved by the provincial Minister of Municipal Affairs and Housing. The RMOW has been working toward removal of this requirement to enable more autonomy and efficiency in how community planning is managed, and to make Whistler like most other municipalities in the Province. Over the past several weeks the Province of British Columbia has moved forward with legislation to change the *Resort Municipality of Whistler Act* to remove this requirement. It is expected that this change will be finalized and come into effect this year. Mayor Jack Crompton recognized the extensive work done by former Mayor Nancy Wilhelm-Morden and Councillor John Grills, as well as municipal staff for their work over several years toward this goal.

### **E-bike Policy Open House**

Since the fall, the RMOW and Whistler Centre for Sustainability have been working to develop e-bike regulations or policies for Whistler's trails. Community members are invited to attend an Open House on March 13, 2019 from 4 to 7 p.m. at the Whistler Conference Centre. The Open House is a chance to learn more about draft policy directions and to share feedback. There is no presentation, so community members are encouraged to drop in anytime. For those unable to make it to the Open House, feedback can be provided via an online survey. More information can be found online at [www.whistler.ca/ebikes](http://www.whistler.ca/ebikes).

### **Festivals, Events and Animation Summer Program**

One of Whistler's favourite summer experiences is the free outdoor concert series at Whistler Olympic Plaza. The RMOW is excited to be welcoming The Tenors to Whistler for the Canada Day performance. The Tenors have performed on many world stages, including the Opening Ceremony for the 2010 Winter Games in Vancouver. They are a fun blend of classical and contemporary sounds and are sure to be enjoyed by all. Broken Social Scene, and Nahko and Medicine for the People have also been announced. The rest of the lineup will be confirmed in the coming weeks. The festivals, events and animation program is funded by the Municipal and Regional District Tax revenues collected in Whistler. Mayor Jack Crompton thanked the Province for allocating this funding to support tourism initiatives and help make this incredible array of programming possible. 2019 marks the end of the three-year partnership with the Vancouver Symphony Orchestra Institute (VSO). It has been wonderful hosting the VSO, and Whistler is thankful for their memorable performances in Whistler over the years.

### **Lost Lake Nordic Trails – 2019/20 Season**

Lost Lake Nordic Trails are opening their 2019/20 season pass sales early this year. The extra early bird pass is the best price season pass for Lost Lake Nordic Trails and the dual area pass with Ski Callaghan. To get this discounted pass, a 25 per cent deposit must be paid between March 18 and April 7, 2019. There is more information about the pass discounts and other ways to save on Lost Lake Nordic skiing at [www.whistler.ca/Nordic](http://www.whistler.ca/Nordic).

### **Spring/Summer Recreation Registration**

Families getting ready for spring and summer programs and camps can view the RMOW's Recreation Guide online now to see the wide range of programs on offer. Registration starts for Whistler residents this Saturday, March 16, 2019, for online registration. And Sunday, March 17, 2019, for in-person and phone registration which is required for FlexReg programs such as summer camps. There is a lot of helpful information for families online to help get ready for registration day. More information can be found online at [www.whistler.ca/RecGuide](http://www.whistler.ca/RecGuide).

### **Bobsleigh and Skeleton World Championships**

Mayor Jack Crompton announced that Justin Kripps, Ryan Summer, Ben Coakwell, and Cameron Stones won Canada's first World Championships medal in Four-Man bobsleigh since 2007. He congratulated the athletes and volunteers who put on a great show last week at the Bobsleigh and Skeleton World Championships.

### **Canada Winter Games**

Mayor Jack Crompton attended the Canada Winter Games in Red Deer to support his daughter, Margaret, and the BC Snowboard Team. He noted that the BC Team was filled with kids from Whistler. He congratulated Juliette Pelchat, Truth Smith, Finn Finestone, Jadyn Chomlack, Ethan Hess, Benita Peiffer, Joe Davies, Michael Murdoch, Matthias Shorter, David Wood, Adam Usher, Jadon Dawson, Sara Stiel, Fiona McInnes, Jessie Linton, Maya Mikkelson, Josh Maga, Larisa Black, Zoe Pekos, Gillian Gowling, Ryan Elden, Lucas Smith, Sam Cordell, and Kai Smart. Mayor Crompton added that he enjoyed attending the Canada Games and it made him think about Councillor Ralph Forsyth's suggestion that Whistler should consider a bid to host the Youth Olympics. He noted that he felt proud to see the Whistler kids represent us so well, and that Red Deer did a great job. Mayor Jack Crompton congratulated the organisers and volunteers.

### **Councillor Cathy Jewett**

Councillor Cathy Jewett noted that she had attended the Raising Our Voices event for International Women's Day in support of the Howe Sound Women's Centre. She added that she was also privileged to have been to see Barack Obama speak in Vancouver.

### **Councillor John Grills**

Councillor John Grills offered his sincere condolences to the friends and family of Micah Messent, a young B.C. environmentalist who lost his life in the recent Ethiopian Airlines plane crash. He was on his way to a United Nations Conference in Kenya.

### **Councillor Arthur De Jong**

Councillor Arthur De Jong met noted that he met with Minister of Environment and Climate Change Strategy George Heyman with three requests which will be formalised in the coming weeks: to assist in the funding for regional transit from Mount Currie to Vancouver; that FireSmart funding become a multi-year commitment; and the challenge with the RMOW being unable to create a bylaw on closing retail store doors to help us move towards climate change goals.

### **INFORMATION REPORTS**

Whistler Parks  
Master Plan Update  
File No. 8331  
Report No. 19-034

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

**That** Council receive Information Report No. 19-034 regarding an update of the Whistler Parks Master Plan.

CARRIED

## ADMINISTRATIVE REPORTS

CM113 – 5225  
Jordan Lane –  
Covenant  
Modification  
File No. CM113  
Report No. 19-029

Moved by Councillor R. Forsyth  
Seconded by Councillor D. Jackson

**That** Council approve the modification of Covenant BV424095 for 5225 Jordan Lane to permit modifications to the building envelope as per the architectural plans A-01, A-03, and A-06, dated February 25, 2019, attached as Appendix “B” to Council Report No. 19-029; and

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

CARRIED

2019 Budget  
Guidelines  
File No. 4530  
Report No. 19-028

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

**That** Council direct the Director of Finance to prepare the “Five-Year Financial Plan 2019-2023 Bylaw” based on these specific guidelines:

- To implement a 2.9 per cent increase to property value taxes in 2019 (excluding non-market and property count changes);
- To implement a 2.0 per cent increase to sewer parcel taxes and user fees in 2019 (excluding property count changes);
- To implement a 3.6 per cent increase to solid waste parcel taxes and fees in 2019 (excluding property count changes);
- To implement a 2.0 per cent increase to water parcel taxes and user fees in 2019 (excluding property count changes); and

To include the project amounts as described in Appendix “A” and attached to Administrative Report to Council No. 19-028.

CARRIED

RZ1160 – 4190  
Gateway Drive –  
Public Washroom  
Pavilion Gross Floor  
Area Rezoning  
File No. RZ1160  
Report No. 19-030

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

**That** Council consider giving first and second readings to “Zoning Amendment Bylaw (CC1 Zone – Public Washroom Pavilion) No. 2222, 2019”;

**That** Council authorize staff to schedule a public hearing for “Zoning Amendment Bylaw (CC1 Zone – Public Washroom Pavilion) No. 2222, 2019”, and to advertise for same in the local newspaper;

**That** Council direct staff to advise the applicant that before consideration of adoption of “Zoning Amendment Bylaw (CC1 Zone – Public Washroom Pavilion) No. 2222, 2019”, the following matters shall be addressed to the satisfaction of the General Manager of Resort Experience:

1. Registration of an encroachment agreement to provide for the roof projection and column located in the municipal road right of way, and require their on-going maintenance and repair by the applicant; and further

**That** Council authorize the Mayor and Municipal Clerk to execute any necessary legal documents for this application.

CARRIED

Award of Contract –  
Conference Centre  
Parking Structure  
Waterproof  
Replacement Project  
File No. 8226.02  
Report No. 19-031

Moved by Councillor R. Forsyth  
Seconded by Councillor D. Jackson

**That** Council authorize the RMOW to enter into a contract with Jacob Bros. Construction Inc. for the construction of the Conference Centre Parking Structure Waterproof Replacement Project provided that it does not exceed \$1,685,824; and

**That** Council authorize the RMOW to commence the Conference Centre Parking Structure Waterproof Replacement Project.

CARRIED

White Gold Water  
Main Project -  
Contract Award  
File No. E20501  
Report No. 19-032

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

**That** Council award the contract for the White Gold Water Main Project in the amount of \$1,873,027.78 (exclusive of GST) to Coastal Mountain Excavations Ltd. in accordance with their tender proposal dated January 30, 2019.

CARRIED

Official Community  
Plan Bylaw No.  
2199, 2018, as  
Revised – Second  
Reading  
File No. 7503.03  
Report No. 19-033

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

**That** Council consider giving second reading of “Official Community Plan Bylaw No. 2199, 2018”, as revised, with two additional revisions:

1. Under Protection of Sensitive Ecosystems, Exemptions, (pg. 13-9) add the following exemption:

"Alteration of land or construction of a building that is consistent with an approved subdivision plan and established building envelopes registered by covenant in accordance with plans and recommendations of and under the supervision of a Qualified Environmental Professional (QEP) prior to the adoption of the Resort Municipality of Whistler Official Community Plan, 2018”;

2. On Schedule A Whistler Future Land Use Map and Designations change the designation for a portion of the lands located at 2501, 2505 and 2509 Gondola Way, PID: 006-984-801 District Lot 2291, Plan 19602 (“Bunbury lands”). Change the portion shown as Residential – Very Low, to Residential – Low to Medium; and

**That** Council direct staff to refer “Official Community Plan Bylaw No. 2199, 2018”, as revised to School Districts No. 48 and No. 93, the Squamish Lillooet Regional District, the Lil’wat Nation and the Squamish Nation; and further

**That** Council direct staff to schedule a public hearing for “Official Community Plan Bylaw No. 2199, 2018”, as revised.

CARRIED

## **MINUTES OF COMMITTEES AND COMMISSIONS**

Recreation and  
Leisure Advisory  
Committee

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

**That** Council receive the Regular Meeting Minutes of the Recreation and Leisure Advisory Committee of December 13, 2018.

CARRIED

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

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

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

**That** “Zoning Amendment Bylaw (CC1 Zone – Public Washroom Pavilion) No. 2222, 2019” be given first and second readings.

CARRIED

## **BYLAWS FOR SECOND READING**

Official Community  
Plan Bylaw No.  
2199, 2018

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

**That** “Official Community Plan Bylaw No. 2199, 2018” as revised, be given second reading.

CARRIED

## **CORRESPONDENCE**

Budget Feedback  
File No. 3009

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

**That** correspondence from Perri Dom, regarding the 2019 budget be received.

CARRIED

Trail Development  
in Alpine Meadows  
File No. 3009

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

**That** two pieces of correspondence from the following individuals, regarding trail development in Alpine Meadows be received and referred to staff:

- James Brown
- John and Karen Wood.

CARRIED

RZ1153 – 8975  
Highway 99  
Rainbow Ridge  
File No. 3009

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

**That** ten pieces of correspondence, regarding RZ1153 – 8975 Highway 99 Rainbow Ridge rezoning application from the following individuals be received and referred to staff:

- Dave and Christy Craig
- Steve and Tash Donohoe
- Kirsten Homeniuk and Mark Sedgwick
- Sandra and John MacKenzie
- Pat and Brenda Montani
- Joe Polito and Kristen Wint

- Jennifer and Kevin Sopp
- Kerri Stewart and Doug Macfarlane
- Allyson and Wade Sutton
- Kyle, Ingrid, River, Ashley and Doug Treleaven.

CARRIED

Fuel Management  
Project Completion  
File No. 3009

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

**That** correspondence from Peter Ronald, Programs Officer, Local Government Program Services, regarding the completion of Fuel Management Project SWPI-501: Block 11 (Brio) Operational Treatment, 2015 be received and referred to staff.

CARRIED

Civic Readdressing  
of 4232 Village  
Stroll  
File No. 3009

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

**That** correspondence from Aaron Hopps, Assistant General Manager, O&R Restaurants Inc., regarding the civic readdressing of 4232 Village Stroll be received and referred to staff.

CARRIED

BC Commuter  
Challenge  
File No. 3009

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

**That** correspondence from Stuart Lew, BC Commuter Challenge Provincial Coordinator, Better Environmentally Sound Transportation (BEST), regarding the BC Commuter Challenge be received and referred to staff.

CARRIED

Lower Mainland  
LGA Executive  
Director  
File No. 3009

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

**That** correspondence from Mayor Jack Crompton, President, Lower Mainland Local Government Association, regarding the new Executive Director be received.

CARRIED

Light Up Request –  
National Children’s  
Grief Awareness  
Day  
File No. 3009.1

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

**That** correspondence from Kimberly Thomson, National Director, Rainbows for All Children Canada Inc., requesting that on November 21, 2019 the Fitzsimmons Bridge be lit blue in support of National Children’s Grief Awareness Day, be received and the Fitzsimmons Bridge be lit.

CARRIED

Light Up Request –  
World Kidney Day  
File No. 3009.1

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

**That** correspondence from Natasha Jawa, Manager of Clinical Research, The Hospital for Sick Children, requesting that on March 14, 2019 the Fitzsimmons Bridge be lit orange in support of World Kidney Day, be received and the Fitzsimmons Bridge be lit.

CARRIED

Call for Resolutions  
and for  
Nominations for  
Executive  
File No. 3009

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

**That** correspondence from Mayor Jack Crompton, President, Lower Mainland Local Government Association, regarding a Call for Resolutions and Nominations for Executive be received.

CARRIED

Budget Feedback –  
CECAP  
Investments  
File No. 3009

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

**That** correspondence from Claire Ruddy, Executive Director, AWARE, regarding 2019 budget feedback on CECAP investments, be received and referred to staff.

CARRIED

Budget Feedback –  
Expansion of  
Sproatt Trails  
File No. 3009

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

**That** correspondence from Kristina Swerhun, regarding 2019 budget feedback on the expansion of Sproatt trails, be received and referred to staff.

CARRIED

#### **TERMINATION**

Motion to Terminate

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

**That** the Regular Council Meeting of March 12, 2019 be terminated at 8:04 p.m.

CARRIED

---

Mayor, J. Crompton

---

Acting Municipal Clerk, W. Faris