



# WHISTLER

## MINUTES

REGULAR MEETING OF MUNICIPAL COUNCIL  
TUESDAY, JANUARY 22, 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: J. Ford, R. Forsyth, 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  
Acting General Manager of Resort Experience, M. Kirkegaard  
Manager of Communications, M. Comeau  
Manager of Cultural Planning and Development, J. Rae  
Acting Municipal Clerk, W. Faris  
Senior Planner, J. Belobaba  
Planner, R. Brennan  
Planning Analyst, J. Abraham  
Parks and Trails Supervisor, L. Russell  
GIS Coordinator, V. Pocock  
Council Coordinator, N. Cooper

### ABSENT:

Councillors: A. De Jong and J. Grills

*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 J. Ford  
Seconded by Councillor R. Forsyth

**That** Council adopt the Regular Council Meeting Agenda of January 22, 2019.

CARRIED

### ADOPTION OF MINUTES

Minutes

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

**That** Council adopt the Regular Council Meeting Minutes January 8, 2018.

CARRIED

## **PUBLIC QUESTION AND ANSWER PERIOD**

Luke O'Beirne-Kelly  
2704 Cheakamus  
Way  
Re: Open Retail  
Doors

Luke O'Beirne-Kelly asked if Council would consider sending letters directly to management of stores with open door policies to grant exemptions to their stores in Whistler.

Mayor J. Crompton replied that Councillor A. De Jong is addressing this, and agreed that Whistler could look into working directly with stores in Whistler.

Luke O'Beirne-Kelly asked if letters could be sent to the head offices of companies to encourage them to change their policy in regard to opening doors and pass that on to their stores.

Mayor J. Crompton replied that Whistler would work with managers of stores in Whistler rather than working with their head offices.

## **MAYOR'S REPORT**

Mayor's Report

### Budget 2019

The 2019 corporate planning and budget process will kick off publicly during a budget open house on Monday, February 4, 2019. The open house is an opportunity to learn about and provide feedback for the general proposed direction for municipal operations and projects for 2019. The open house will include time to review display materials, to interact with Council and staff, as well as a presentation. Other opportunities to learn about and engage with the annual budget process will be shared on [www.whistler.ca](http://www.whistler.ca), through our e-newsletter and social media.

### Heat Pump Rebates for Homeowners and Businesses

The RMOW has partnered with EfficiencyBC on a new heat pump rebate program. The program will offer up to \$4,000 in rebates for Whistler homeowners and businesses when upgrading to a heat pump. The heat pump rebate is available by switching from a fossil fuel (oil, natural gas or propane) heating system to an electric air-source heat-pump. The rebate is \$2,000 offered from EfficiencyBC and \$2,000 offered by the RMOW. The program is available this year to Whistler residents on a first-come, first-serve basis. More information can be found online at [www.whistler.ca](http://www.whistler.ca).

### Sister City Youth Exchange Program – Applications Open for Students

As part of the RMOW's sister city relationship with Karuizawa in Japan, both cities participate in an annual exchange program for local students. This cultural exchange offers an immersion into cross-cultural traditions, history, language and present day geography. Whistler students will visit Karuizawa in October for eight days. Whistler has also proudly hosted Karuizawa students every year as part of the exchange. Applications for the 2019 exchange program are open now and Whistler students in grades 8 and 9 are invited to apply. To learn more about the program on the website at [www.whistler.ca/StudentExchange](http://www.whistler.ca/StudentExchange).

#### Hometown Hockey

Mayor Jack Crompton noted that Whistler is very excited to be welcoming Rogers Hometown Hockey to town on February 9 and 10, 2019. The Hometown Hockey broadcast is screened before Sunday Night Hockey. Whistler and neighbouring sea to sky communities will be able to enjoy the action in person at Whistler Olympic Plaza with two days of activities including:

- a hockey circus show;
- an outdoor ball-hockey rink;
- interactive games; and
- a mainstage dedicated to local acts.

Whistler will be celebrating all local groups at the Parade of Champions at 3 p.m. on Sunday, February 10, 2019. Mayor Jack Crompton invited children's sports clubs, recreational teams, and other local groups from the Sea to Sky corridor to join the celebratory parade. Participants will show off their team attire and walk from Site Lines Bridge to Whistler Olympic Plaza before the live broadcast on Sunday night. Register your team online at [www.whistler.ca/ParadeOfChampions](http://www.whistler.ca/ParadeOfChampions). The NHL game broadcast of the Toronto Maple Leafs and New York Rangers will be shown live in Whistler Olympic Plaza after the parade. Mayor Jack Crompton thanked the Province of British Columbia for making this fun, family-friendly event possible and added that he hopes to see lots of families from the Sea to Sky corridor there.

#### Pride Week January 20-27, 2019

This week, Whistler welcomes back the Whistler Pride and Ski Festival. This is the 27th year for this event in Whistler, and Whistler is proud to again support this event that celebrates diversity and inclusion. It is a proud part of Whistler's history to have been the first mountain resort to have a Pride Parade down a ski slope. Every year since, hundreds have taken to the slopes for the annual ski out during the Whistler Pride and Ski Festival. The ski out is just one of the many events, activities and opportunities to join the celebrations while the festival is in town from January 20 to 27, 2019. More information about the festival can be found online at [www.whistlerpride.com](http://www.whistlerpride.com).

#### Community Life Survey

The RMOW's annual Community Life Survey is underway. The Community Life Survey provides important information to help Council and staff understand community priorities and concerns, and gather feedback. Third party market research firm Forum Research manages the random phone survey which gathers information from 300 permanent residents and 200 part-time residents. Mayor Jack Crompton encouraged the community to take the time to participate as it will take no more than 15 minutes, and the insights and information you provide is hugely valuable to our organization and community. There will be an online survey released in the coming weeks. Past survey results can be found online at [www.whistler.ca/survey](http://www.whistler.ca/survey).

Councillor Jen Ford

Councillor Jen Ford noted that she had recently attended a two-hour session at the Library that was hosted by the Community Foundation of Whistler, Centre for Sustainability and the Mature Action Committee. At the session, information was shared about other communities that are pursuing an age friendly community planning exercise. Councillor Jen Ford added that she is looking forward to working more on this in the coming months.

Mayor Jack Crompton

Sea to Sky Division of Family Practice

Mayor Jack Crompton noted that he had attended a session hosted by the Sea to Sky Division of Family Practice. The session was a public engagement process talking about the future of primary care in the community.

Whistler Chamber of Commerce

Mayor Jack Crompton congratulated the new and returning members of the Whistler Chamber of Commerce Board of Directors.

**ADMINISTRATIVE REPORTS**

DVP1170 – 1330  
Cloudburst Drive  
Variances  
File No. DVP1170  
Report No. 19-004

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

**That** Council approve the issuance of Development Variance Permit DVP1170 for development of a Whistler Housing Authority apartment building, located at 1330 Cloudburst Drive, which includes the following variances to “Zoning and Parking Bylaw No. 303, 2015”:

1. Vary the building setbacks as follows:
  - a) East setback from 6.0 metres to 0.75 metres for an underground portion of the building.
  - b) East setback from 6.0 metres to 5.18 metres for a portion of the elevator shaft above ground
  - c) East setback from 6.0 metres to 5.75 metres for a portion of the exterior exit stair wall above ground.
  - d) West setback from 6.0 metres to 2.0 metres for an underground portion of the building.
2. Vary the roof overhang encroachment from 1.0 metres to 2.25 metres on the east side of the building.
3. Vary the retaining wall setback regulations for a retaining wall in the northeast corner of the front setback from 6.0 metres to 1.44 metres and side setback from 6.0 metres to 0.75 metres.
4. Vary the parking space setback regulation for a parking space from 1.5 metres to 0.7 metres for a portion of a parking space adjacent to the front parcel boundary.

All as shown on the architectural plan A-0.5 dated 2019-01-10 RV1 prepared by Murdoch and Company Architects attached as Appendix “B” to Administrative Report to Council No. 19-004; and

**That** issuance of DVP1170 is subject to:

1. Registration of an encroachment agreement to provide for the front entrance stairs and retaining wall located in the municipal road right of way, and require their on-going maintenance and repair by the applicant; and
2. Adoption of "Zoning Amendment Bylaw (1330 Cloudburst Drive) No. 2214, 2018"; and further

**That** Council authorize the Mayor and the Corporate Officer to execute the encroachment agreement legal document in conjunction with this permit.

CARRIED

Written Report of  
Public Hearing and  
Consideration of  
Adoption for Zoning  
Amendment Bylaw  
(1330 Cloudburst  
Drive) No. 2214,  
2018  
File No. RZ1158  
Report No. 19-005

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

**That** Council receive this written report of public hearing and consider adoption of "Zoning Amendment Bylaw (1330 Cloudburst Drive) No. 2214, 2018".

CARRIED

DVP1162 – 7456  
Treetop Lane –  
Front Setback  
Variances  
File No. DVP1162  
Report No. 19-006

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

**That** Council approve the issuance of Development Variance Permit DVP1162 for the proposed development located at 7456 Treetop Lane to:

Vary setbacks as follows:

- a) Vary the front setback from 7.6 metres to 0 metres for retaining wall under driveway.
- b) Vary the front setback from 6.1 metres to 3.6 metres for cantilevered staircase.
- c) Vary the front setback from 2.0 metres to 0.7 metres for landscape stairs.
- d) Vary the front setback from 2.0 metres to 0.4 metres for two landscape retaining walls.

All as shown on the architectural plans A1.1 (dated December 11, 2018), A1.2, A1.3, A2.2, & A4.5 (dated October 12, 2018) by Brigitte Loranger Architecture & Planning Ltd, attached as Appendix "B" to Administrative Report to Council No. 19-006.

CARRIED

SLRD Regional  
Growth Strategy  
Amendment Bylaw  
No. 1562-2018  
Referral  
File No. CR0091  
Report No. 19-008

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

**That** Council endorse "Squamish-Lillooet Regional District Regional Growth Strategy Amendment Bylaw No. 1562, 2018"; and

**That** Council authorize the Mayor and Municipal Clerk to submit the RMOW referral response, attached as Appendix "A" to Administrative Report No. 19-008 to the Squamish-Lillooet Regional District Board.

Moved by Mayor J. Crompton  
Seconded by C. Jewett

**That** Council defer consideration of this Agenda item to a future Council Meeting after the SLRD Board Meeting next week.

CARRIED

Grant Application for  
Geopark  
File No. CPD19-01  
Report No. 19-007

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

**That** Council approve a grant application for \$962,336 (nine hundred sixty-two thousand three hundred thirty-six) to the *Canada-British Columbia Investing in Canada Infrastructure Program ("ICIP") Community, Culture, and Recreation ("CCR")* stream for Geopark infrastructure.

CARRIED

RMOW  
Appointments to  
Whistler Valley  
Housing Society  
File No. 7224  
Report No. 19-009

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

**That** Council of the Resort Municipality of Whistler (RMOW) appoints Jonathan Decaigny, Jackie Dickinson, Gord Low and Marla Zucht as the four RMOW appointees to the Whistler Valley Housing Society (WVHS).

CARRIED

## MINUTES OF COMMITTEES AND COMMISSIONS

Transit  
Management  
Advisory  
Committee

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

**That** Council receive Regular Workshop Minutes of the Transit Management Advisory Committee of September 17, 2018.

CARRIED

Forest and Wildland  
Advisory  
Committee

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

**That** Council receive Regular Meeting Minutes of the Forest and Wildland Advisory Committee of December 12, 2018.

CARRIED

Whistler Bear  
Advisory  
Committee

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

**That** Council receive Regular Meeting Minutes of the Whistler Bear Advisory Committee of December 12, 2018.

CARRIED

## **BYLAWS FOR ADOPTION**

Zoning Amendment  
Bylaw (1330  
Cloudburst Drive)  
No. 2214, 2018

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

**That** “Zoning Amendment Bylaw (1330 Cloudburst Drive) No. 2214, 2018” be adopted.

CARRIED

## **OTHER BUSINESS**

UBCM Community  
Child Care Planning  
Program Funding  
Application

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

**That** Council direct staff to apply for the UBCM Community Child Care Planning program to do a child care needs assessment and manage any funds received through this program.

CARRIED

Advisory Design  
Panel  
Appointments

Mayor Jack Crompton announced that the following individuals have been appointed to the Advisory Design Panel for 2019:

- Mr. Grant Brumpton and Mr. Julian Pattison as the two professional landscape architects who are registered members of the B.C. Society of Landscape Architects;
- Mr. Dale Mikkelsen as the professional land developer who is a registered member of the Urban Development Institute of Canada; and
- Mr. Pat Wotherspoon and Mr. Ben Smith as the two public-at-large members.

## **CORRESPONDENCE**

UBCM Community  
Child Care Planning  
Program Funding  
Application  
File No. 3009

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

**That** correspondence from the Honourable Katrine Conroy, Minister of Children and Family Development, and the Honourable Katrina Chen Minister of State for Child Care regarding UBCM funding programs for child care spaces be received and referred to staff.

CARRIED

Coastal Gaslink  
Pipeline Injunction  
Order Enforcement  
File No. 3009

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

**That** correspondence from Dave Attfield, and Stephen Thatcher, RCMP regarding the coastal gaslink pipeline injunction order enforcement be received and referred to staff.

CARRIED

Climate  
Accountability  
Letter  
File No. 3009

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

**That** correspondence from the following individuals, regarding the climate accountability letter, be received and referred to staff:

- Erik Bakke
- Andrew Gage and Tracey Saxby
- Gail Morrison
- Bryce Leigh
- Laura Nedelak
- Donald Goyette
- Craig and Linda Smith
- Kenneth Melamed
- Megan Ardyche

CARRIED

Local Climate  
Change Impacts  
and the Fossil Fuel  
Industry  
File No. 3009

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

**That** correspondence from Andrew Gage and Tracey Saxby, regarding the local climate change impacts and the fossil fuel industry be received and referred to staff.

CARRIED

Request to Remove  
Traffic Calming  
Installations on  
Panorama Ridge  
File No. 3009

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

**That** correspondence from Ron Jewula regarding a request to remove traffic calming installations on Panorama Ridge be received and referred to staff.

CARRIED

Howe Sound  
Women's Centre  
Silent Auction  
Donation Request  
File No. 3009

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

**That** correspondence from Ashley Oakes, Executive Director, Howe Sound Women's Centre regarding a silent auction donation request be received and referred to staff.

CARRIED

Heritage Week  
Proclamation  
File No. 3009

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

**That** correspondence from Paul Gravett, requesting that February 18-24, 2019 be proclaimed as 'Heritage Week' be received and referred to staff, and February 18-24, 2019 proclaimed as 'Heritage Week'.

CARRIED



**TERMINATION**

Motion to Terminate

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

**That** the Regular Council Meeting of January 22, 2019 be terminated at  
7:05 p.m.

CARRIED

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Mayor, J. Crompton

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Municipal Clerk, B. Browning