



WHISTLER

MINUTES

REGULAR MEETING OF MUNICIPAL COUNCIL
TUESDAY, JANUARY 8, 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, J. Ford, 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 Resort Experience, J. Jansen
General Manager of Infrastructure Services, J. Hallisey
Director of Planning, M. Kirkegaard
Director of Finance, C. Price
Manager of Communications, M. Comeau
Municipal Clerk, B. Browning
Planning Analyst, J. Abraham
Council Coordinator, N. Cooper

*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 A. De Jong

That Council adopt the Regular Council Meeting Agenda of January 8, 2019.

CARRIED

ADOPTION OF MINUTES

Minutes

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

That Council adopt the Regular Council Meeting and Public Hearing Minutes
of December 18, 2018.

CARRIED

PUBLIC QUESTION AND ANSWER PERIOD

There were no questions from the public.

MAYOR'S REPORT

Mayor's Report

Condolences

On behalf of the RMOW and Council, Mayor Jack Crompton offered his sincere condolences to the family and friends of Louise Buchholz who passed away in December, 2018. Louise Buchholz was a committed member of the Whistler community. She selflessly dedicated her time as co-chair the

Whistler Remembrance Day Service for more than 20 years, sat on the Whistler Museum Board, volunteered at many local sports organizations, and within the Whistler Fire Rescue Service community where her husband Brian was a long-time member. Louise Buchholz's friends have shared that: "the outpouring of love and support have shown just how deeply Louise impacted so many in Whistler and far, far beyond."

Whistler.ca breach

The RMOW's municipal website whistler.ca was subject to a security breach. The cause of the breach has been found and resolved. It appears the purpose of the attack was to re-direct people to websites for the purposes of product marketing. Personal information collected through forms on the website may also have been vulnerable. However, it doesn't appear that the hackers were looking for personal data. Steps are being taken to inform people whose personal information was stored on the website. There were no social security numbers or credit card details involved. Municipal staff are directly calling or emailing as many people as possible who may be impacted so they can take any necessary action. The privacy of people's personal information is a top priority for the RMOW and the current response reflects this commitment. Mayor Jack Crompton added that if anyone is concerned about the possibility of their information being compromised, to contact Legislative Services at 604-935-8118 or corporate@whistler.ca.

Snow clearing efforts during winter storm

Last week, Whistler experienced one of the largest snow and rain falls in the valley in one day that many can remember. Snow clearing teams worked hard, and even though the conditions were challenging, access into the Village via road and transit was maintained. Footpaths and the Valley Trail in the Village were also kept clear, amid heavy snow fall throughout the day. Mayor Jack Crompton thanked all the crews who worked to keep Whistler's roads and the Village clear and safe during the storm.

Lost Lake Nordic Trails open

Lost Lake Nordic Trails opened on December 21, 2018 for the winter season. All 25 kilometres of cross country skiing and 15 kilometres of snowshoeing trails are available to enjoy. Returning this season is the 50 per cent discount on tickets for night skiing on Monday and Thursday evenings. Season passes are also available for purchase at Meadow Park Sports Centre. More information about the trails, passes, and daily grooming reports can be found online at whistler.ca/Nordic.

Christmas Trees to Nesters Depot

Whistler's waste depots at Nesters and Function Junction are accepting real Christmas trees until January 13, 2019. The service was expanded over the Christmas period to accept Christmas trees to make it easy to dispose of them properly, and remove fire risks in summer months. The Depots are open from 7 a.m. to 7 p.m., and people are reminded to remove all lights, tinsel, and decorations first.

New Year

On behalf of the RMOW, Mayor Jack Crompton hoped everyone had a wonderful holiday season and start to the New Year. The community was busy over the holidays, with great skiing and winter activities. Whistler hosted well-attended New Year's Eve festivities, the Whistler Holiday Experience, and activities such as the Family Après at Whistler Olympic Plaza, and Skating at the Plaza kicked off for the winter season. The RMOW looks forward to a successful year ahead for the community.

Councillor Arthur De Jong

Councillor Arthur De Jong recognized the front line staff throughout Whistler and on the mountains for their efforts getting everything open while dealing with the volume of visitors in December combined with the 500cm of snow received during this period.

INFORMATION REPORTS

Third Quarter
Financial Report -
2018
File No. 4527
Report No. 18-003

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

That Council receive Information Report No. 19-003 Quarterly Financial Report for the nine months ended September 30, 2018.

CARRIED

ADMINISTRATIVE REPORTS

DVP1167 – 8288
Valley Drive –
Setback Variance for
Covered Staircase
File No. DVP1167
Report No. 19-001

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

That Council approve the issuance of Development Variance Permit DVP1167 for the proposed development located at 8288 Valley Drive to vary the front setback from 7.6 metres to 4.6 metres for a covered staircase as shown on architectural plans A1 & A2, dated September 14, 2018, prepared by Mathies Design attached as Appendix "B" to Administrative Report to Council No. 19-001.

CARRIED

Council Policy F-32:
Authority to
Disburse Payments
File No. F-32
Report No. 19-002

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

That Council rescind *Council Policy F-25: Cheque Signing Authority*; and

That Council adopt *Council Policy F-32: Authority to Disburse Payments* attached as Appendix "A" to Administrative Report to Council No. 19-002.

CARRIED

MINUTES OF COMMITTEES AND COMMISSIONS

Liquor Licence
Advisory Committee

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

That Council receive Regular Meeting Minutes Liquor Licence Advisory Committee of September 6, 2018.

CARRIED

Recreation Leisure
Advisory Committee

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

That Council receive Regular Meeting Minutes of the Recreation Leisure Advisory Committee of October 18 and November 22, 2018.

CARRIED

Forest and Wildland
Advisory Committee

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

That Council receive Regular Meeting Minutes of the Forest and Wildland Advisory Committee of November 14, 2018.

CARRIED

Whistler Bear
Advisory Committee

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

That Council receive Regular Meeting Minutes of the Whistler Bear Advisory Committee of November 14, 2018.

CARRIED

OTHER BUSINESS

Liquor Licence
Advisory
Committee
Appointments

Mayor J. Crompton announced that the following individuals were appointed for a two-year term to the Liquor Licence Advisory Committee on December 18, 2018:

- Julie Langteigne – Accommodation Sector
- Brendon King – Food and Beverage Sector.

Forest and Wildland
Advisory
Committee
Appointments

Mayor J. Crompton announced that the following individuals were appointed to Forest and Wildland Advisory Committee for a three-year term:

- John Hammonds;
- David Powe; and
- Melanie Tardiff.

Mayor J. Crompton also noted that a one-year extension was granted to the terms of Committee members Derek Bonin and Trevor Burton.

Regulating Retail
Store Doors

Mayor J. Crompton provided an update on the RMOW's ability to regulate the closing of retail store doors. Staff have been looking into this issue and have confirmed with RMOW's legal counsel that it is beyond the authority of a local government to regulate the position of retail store doors.

CORRESPONDENCE

Climate
Accountability
Letter
File No. 3009

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

That 35 pieces of correspondence, regarding the Climate Accountability Letter, from the following individuals be received and referred to staff.

- Philip Briddon
- Todd Garman
- Barry Leinweber
- Joe Longo
- Don MacNeil
- Linda Clarkson
- Steve Cohen
- Michael J. Havery
- Donald S. MacKimmie
- Sharon Malone
- Mitch Morrish
- Cathy Potter
- Karl Slomp
- Leo Urich
- Vernon Willett
- Rob Hunt
- Myles O'Connor
- Bob Sutton
- Brian Tutty
- Paul C. Bergmann
- Bryan Slusarchuk
- Rob Nieuwesteeg
- Kevin Palazeti
- Ryan Cameron
- Larry F. Martin
- Gord Benner
- Janet McIntosh
- Stephen J. Valentine
- Neil Nunweiler
- Pat Flack
- Brian Marconi
- Robert Steele
- Michael Williamson
- Rebecca Dyjur
- Gregg Maimann

CARRIED

Provincial
Roundtable on
Heritage
File No. 3009

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

That correspondence from Paul Gravett, Executive Director, Heritage BC, regarding the Provincial Roundtable on Heritage be received and referred to staff.

CARRIED

Call for
Submissions –
Transportation
Network Services
File No. 3009

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

That correspondence from Bowinn Ma, MLA and Stephanie Cadieux, MLA, Select Standing Committee on Crown Corporations, regarding a call for written submissions regarding transportation network services (ride hailing services) be received and referred to staff.

CARRIED

Access to Trails
and Green spaces
in Emerald
File No. 3009

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

That correspondence from Dori Faulkner, regarding access to trails and green spaces in Emerald be received and referred to staff.

CARRIED

Alta Lake Road
Sewer
File No. 3009

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

That correspondence from Bianca Matheson and Bart Ross, regarding Alta Lake Road Sewer be received and referred to staff.

CARRIED

Pay Parking in Lots
4 and 5
File No. 3009

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

That correspondence from Desiree Lederer, regarding pay parking in Lots 4 and 5 be received and referred to staff.

CARRIED

Sale of Cannabis in
Retail Stores
File No. 3009

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

That correspondence from Patrick Smyth, regarding the sale of cannabis in retail stores be received and referred to staff.

CARRIED

Closing Retail Store
Doors
File No. 3009

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

That correspondence from Colin Green, regarding closing retail store doors be received and referred to staff.

CARRIED

TERMINATION

Motion to Terminate

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

That the Regular Council Meeting of January 8, 2019 be terminated at 6:01 p.m.

CARRIED

Mayor, J. Crompton

Municipal Clerk, B. Browning