



WHISTLER

MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL
TUESDAY, NOVEMBER 20, 2018, 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, 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
Municipal Clerk, B. Browning
Manager of Communications, M. Comeau
Manager of Environmental Stewardship, H. Beresford
Manager of Development Services and Approving Officer, J. Ertel
Planner, F. Savage
Planning Analyst, T. Napier
FireSmart Coordinator, S. Rogers
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 R. Forsyth
Seconded by Councillor A. De Jong

That Council adopt the Regular Council Meeting Agenda of November 20, 2018 as amended to remove Administrative Report Sanitary Sewer Repair Program Phase 2 – Spruce Grove Sewer Lift Station Wet Well Repair.

CARRIED

ADOPTION OF MINUTES

Minutes

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

That Council adopt the Regular Council Meeting Minutes of October 16, 2018, the Inaugural Council Meeting Minutes of November 6, 2018 and the Special Council Meeting Minutes of November 8, 2018.

CARRIED

PUBLIC QUESTION AND ANSWER PERIOD

There were no questions from the public.

MAYOR'S REPORT

Mayor's Report

Dave Kay

Mayor Jack Crompton offered his condolences to the friends and family of long-time Whistler resident and business owner Dave Kay, who recently passed away. A celebration of life is taking place on Wednesday, November 28, 2018 from 1 to 4 p.m. at the Grill and Vine restaurant.

Parks Master Plan Engagement Process

The Resort Municipality of Whistler is excited to launch OUTSIDE VOICE, a year-long conversation with the community to develop a master plan for the future of Whistler's parks. This process will see the community come together to decide how to keep Whistler's parks vibrant and fresh well into the future. The Whistler community is being asked to use their OUTSIDE VOICE to provide input. Over the next 12 months, there will be a range of open houses, surveys and online opportunities. The first open house takes place on December 6, 2018 to review park assets and collect ideas. Details will be announced at www.whistler.ca/outsidevoice.

Winter Transit Service and Route 10 Valley Pilot

Beginning Saturday, November 17, 2018, Whistler's early-winter transit schedule takes effect. This includes the seasonal return of the free Route 4 Marketplace Shuttle and additional service on all local routes. Full-winter service changes will be in effect on Saturday, December 15, 2018, including improved service on select routes. Also on December 15, 2018, the new Route 10 Valley Express will make its debut as a pilot project. This new route will provide faster service and direct connections for passengers travelling between neighbourhoods north and south of Whistler Village. The Valley Express will operate during key commuter times, removing the need to transfer buses in Whistler Village. This is in response to feedback from the community and we are very excited to introduce this new service. The latest schedule can be viewed online at www.bctransit.com/whistler.

Andrée Vajda Janyk Sports Field - Official Naming

On November 4, 2018, the Andrée Vajda Janyk Sports Field was named for and dedicated to the late Whistler Councillor. Andrée Janyk's family, friends, and members of the Whistler Youth Soccer Club attended to honour her passion for the Whistler community, and her instrumental role in growing youth soccer in Whistler. The Andrée Vajda Janyk Sports Field will open to the public in the spring of 2019. Field information and project updates are available at www.whistler.ca/sportsfield.

Winter Street Parking Reminder

Winter parking regulations are now in effect until March 31, 2018. The community is asked to help Bylaw Services keep roads clear and parking lots maintained.

Parking is not permitted:

- on the even side of the street, Monday to Friday from 9 a.m. to 5 p.m. (excluding holidays);
- on the odd side of the street year round; and
- overnight in the Day Lots, and sleeping or camping in vehicles is not permitted year round.

More information can be found online at www.whistler.ca/winterparking.

Sproatt Alpine Network trail Closures

Trails in the Sproatt Alpine Network will remain closed until the bears go into hibernation, following three instances of human wildlife conflict with a confirmed grizzly bear in the area earlier this fall. The Conservation Officer Service in consultation with Ministry of Forestry, Land and Natural Resource Operations, Resort Municipality of Whistler and area biologists implemented the closure.

The closure applies to 13 trails, including:

- Into the Mystic
- Lord of the Squirrels
- Happy Hour and With a Twist
- Rainbow Lake Trail
- Skywalk
- Kevin's Homerun
- Screaming Cat Lake
- and Upper 19 Mile Creek

The Flank trails will remain open for now, but the Conservation Officer Service is urging people to use caution. Grizzly bears are extremely sensitive to human presence. The trail closures are necessary to protect both the bears and people, by minimizing pressures on bears as they prepare to den, and reducing the likelihood of injury or death, due to a conflict with this grizzly bear. More information is available at www.whistler.ca/wildlifealerts.

2018 Housing Central Conference

Mayor Jack Crompton noted that he had attended the Housing Central Conference on November 18 to 20, 2018. The Conference brought together non-profit housing associations and housing corporations from across British Columbia and the world. It was a great opportunity to learn what is happening elsewhere. He noted that it was also good to be reminded that the Whistler Housing Authority is a tremendous asset, and mentioned that many delegates came to talk to him and ask questions about the work they are doing in Whistler.

Councillor Cathy Jewett

Councillor Cathy Jewett thanked Steve LeClair and Brian Buchholz and the Remembrance Day Committee for organizing and conducting the Remembrance Day Ceremony.

Councillor Cathy Jewett also noted that she had attended the Library Volunteer Appreciation Event, and Whistler Naturalists Society's Annual General Meeting with a wonderful talk given by Bob Brett.

Councillor John Grills

Councillor John Grills recognized the volunteers, trade representatives and staff for holding another successful Cornucopia event.

INFORMATION REPORTS

2018 Local
Government General
Election Results
File No. 4200-20-2018
Report No. 18-131

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

That Council receive Information Report No. 18-131 regarding the 2018 Local Government Election Results.

CARRIED

Wildfire Protection
Program Review 2018
File No. 8337
Report No. 18-132

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

That Council receive Information Report No. 18-132 regarding the 2018 wildfire protection program.

CARRIED

ADMINISTRATIVE REPORTS

LLR1319 – Milestones
Restaurant Permanent
Change to Liquor
Primary Hours of
Liquor Service
File No. LLR1319
Report No. 18-133

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

That Council authorize the resolution attached as Appendix “A” to Administrative Report No. 18-133 providing Council’s recommendation to the Liquor and Cannabis Regulation Branch in support of an application for a Permanent Change to Hours of Liquor Service for Milestones Restaurant, Liquor Primary Licence No. 143355, to change hours of liquor service to 9:00 a.m. to 1:00 a.m. Monday through Saturday and 9:00 a.m. to midnight on Sunday.

CARRIED

DVP1160 – 8624 Jon
Montgomery Stroll –
Existing Retaining
Walls
File No. DVP1160
Report No. 18-134

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

That Council approve the issuance of Development Variance Permit DVP1160 for the development located at 8624 Jon Montgomery Stroll to:

1. Vary the building setbacks as follows:
 - a. Reduce the minimum setback requirement from the front parcel line from 7.6 metres to 0 metres to allow the existing retaining wall;
 - b. Reduce the minimum setback requirement from the side parcel lines from 3 metres to 0 metres to allow the existing retaining walls;
 - c. Reduce the minimum setback requirement from the rear parcel line from 6 metres to 0.7 metres to allow the existing retaining walls;

all only to the extent shown on the survey plan, prepared by Bunbury and Associates, dated September 7, 2018, and attached as “Appendix B” to Administrative Report to Council No. 18-134.

CARRIED

Union of British
Columbia
Municipalities
Community
Emergency
Preparedness Fund
File No. 854
Report No. 18-136

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

That Council endorse the Emergency Social Services Capacity Building Project application and if successful, direct staff to provide overall grant management as per Union of British Columbia Municipalities’ grant requirements; and

That Council endorse the Evacuation Route Planning Project application and if successful, direct staff to provide overall grant management as per Union of British Columbia Municipalities’ grant requirements; and further

That Council endorse the Emergency Operations Centres & Training Project application and if successful, direct staff to provide overall grant management as per Union of British Columbia Municipalities' grant requirements.

CARRIED

Strata Title Conversion
Subdivision 1220 Alpha
Lake Road
File No. SA. 15-2
Report No. 18-137

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

That Council approve a Strata Title Conversion subdivision, into four (4) separate strata lots, for the existing industrial building located at 1220 Alpha Lake Road in Function Junction; and

That the option to complete the strata title conversion is valid for one (1) calendar year from the date of this recommendation.

CARRIED

Sanitary Sewer Repair
Program Phase 2 -
Spruce Grove Sewer
Lift Station Wet Well
Repair
File No. E14301-2018-
02
Report No. 18-138

This Agenda item was removed.

RZ1148 – 3373
Panorama Ridge –
Land Use Contract
Discharge and
Rezoning
File No. RZ1148
Report No. 18-135

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

That Council consider adoption of "Land Use Contract Discharge and Zoning Amendment Bylaw (3373 Panorama Ridge) No. 2196, 2018".

CARRIED

MINUTES OF COMMITTEES AND COMMISSIONS

Whistler Bear Advisory
Committee

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

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

CARRIED

Forest and Wildland
Advisory Committee

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

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

CARRIED

Recreation Leisure
Advisory Committee

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

That Council receive the Regular Meeting Minutes of the Recreation Leisure Advisory Committee of September 20, 2018.

CARRIED

BYLAWS FOR ADOPTION

Municipal Ticket
Information System
Amendment Bylaw
No. 2202, 2018

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

That "Municipal Ticket Information System Amendment Bylaw No. 2202, 2018" be adopted.

CARRIED

Bylaw Notice
Enforcement
Amendment Bylaw
No. 2203, 2018

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

That "Bylaw Notice Enforcement Amendment Bylaw No. 2203, 2018" be adopted.

CARRIED

Smoking Regulation
Bylaw No. 2136, 2017

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

That "Smoking Regulation Bylaw No. 2136, 2017" be adopted.

CARRIED

Municipal Ticket
Information System
Amendment Bylaw No.
2148, 2017

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

That "Municipal Ticket Information System Amendment Bylaw No. 2148, 2017" be adopted.

CARRIED

Bylaw Notice
Enforcement
Amendment Bylaw No.
2206, 2018

Moved by Councillor J. Ford
Seconded by Councillor J. Grills

That "Bylaw Notice Enforcement Amendment Bylaw No. 2206, 2018" be adopted.

CARRIED

Land Use Contract
Discharge and Zoning
Amendment Bylaw
(3373 Panorama Ridge)
No. 2196, 2018

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

That "Land Use Contract Discharge and Zoning Amendment Bylaw (3373 Panorama Ridge) No. 2196, 2018" be adopted.

CARRIED

OTHER BUSINESS

Appointment to Select
Committee of Council

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

That Council appoint Mayor Jack Crompton to the Select Committee of Council:
Transportation Advisory Group.

CARRIED

Appointment of
Financial Officer

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

That Council appoint Carlee Price as the Financial Officer as required by section
149 of the *Community Charter*.

CARRIED

Appointment of
Deputy Corporate
Officer

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

That Council appoint Carlee Price as a Deputy Corporate Officer for the purposes of executing and witnessing documents.

CARRIED

Whistler Public Library
Board of Trustees
Appointments - 2019

Mayor J. Crompton announced that the following individuals have been appointed to the Whistler Public Library Board of Trustees for a two-year term:

- Allison Winkle
- Kathleen Graham
- Christine Young
- Sharon Schrul
- Curtis Collins; and

that the following individual has been appointed to the Whistler Public Library Board of Trustees for a one-year term:

- Celia Utley.

CORRESPONDENCE

2017 Corporate
Carbon Neutrality
File No. 3009

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

That correspondence from Tara Faganello, Assistant Deputy Minister, Local Government Division, Ministry of Municipal Affairs and Housing and Gary MacIlsac, Executive Director, UBCM, dated August 15, 2018, regarding 2017 Corporate Carbon Neutrality be received.

CARRIED

Funding for New
Regional Transit
System
File No. 3009

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

That correspondence from Linda Glenday, CAO, District of Squamish, dated October 3, 2018, regarding funding for a new regional transit system be received.

CARRIED

Licensing for Non-
Medicinal Cannabis
Retail Stores
File No. 3009

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

That correspondence from Correspondence from David Eby, QC, Attorney General and Mike Farnworth, Minister of Public Safety and Solicitor General, dated October 4, 2018, regarding licensing for non-medicinal cannabis retail stores be received and referred to staff.

CARRIED

8975 HWY 99 –
Rainbow Ridge
File No. RZ1153

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

That correspondence from Debra Peterson, dated October 18, 2018, regarding RZ1153 – 8975 Highway 99 – Rainbow Ridge be received and referred to staff.

CARRIED

Non-Resident
Property Elector
Voting Rules
File No. 3009

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

That correspondence from David Bell, dated October 22, 2018, regarding non-resident property elector voting rules be received and referred to staff.

CARRIED

Plastic Bags
File No. 3009

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

That correspondence from Kylie Domingo, dated October 22, 2018, regarding plastic bags be received and referred to staff.

CARRIED

Smoking Ban in
Village
File No. 3009

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

That correspondence from Patrick Smyth, dated October 22, 2018 regarding the smoking ban in the village be received and referred to staff.

CARRIED

Letter of Thanks
File No. 3009

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

That correspondence from Gordon Huxtable, dated October 23, 2018, regarding thanks to Mayor Nancy-Wilhelm Morden be received.

CARRIED

Hiking Trails Access
File No. 3009

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

That correspondence from Paulette French, dated October 24, 2018 regarding hiking trails access be received and referred to staff.

CARRIED

Remembrance Day
Change of Command
File No. 3009

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

That correspondence from Brian and Louise Buchholz, dated October 26, 2018, regarding the change in command for the Remembrance Day ceremony be received and referred to staff.

CARRIED

Ministry of Municipal
Affairs and Housing
Meeting at UBCM
File No. 3009

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

That correspondence from the Honourable Selina Robinson, Minister of Municipal Affairs and Housing, dated October 29, 2018, regarding the issues brought up at the meeting at UBCM, and thanking the RMOW for hosting a successful conference be received.

CARRIED

Bylaw 1494, 2002
Vehicles for Hire
File No. 3009

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

That correspondence from Joe Filler, dated October 31, 2018, regarding Bylaw 1494, 2002 Vehicles for Hire be received and referred to staff and to the Transportation Advisory Group.

CARRIED

Affordable Housing
File No. 3009

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

That correspondence from Jill Atkey, Chief Executive Officer, BC Non-Profit Housing Association and Thom Armstrong, Executive Director, Co-operative Housing Federation of BC, dated November 1, 2018, regarding affordable housing be received.

CARRIED

Adoption Awareness
Month
File No. 3009.1

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

That correspondence from the Honourable Katrine Conroy, Minister of Children and Family Development, dated, November 2, 2018 regarding Adoption Awareness Month be received and that November be proclaimed.

CARRIED

Fungus Among Us
2018
File No. 3009

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

That correspondence from Kristina Swerhun and Bob Brett, received November 5, 2018, regarding Fungus Among Us 2018 be received and referred to staff.

CARRIED

MRDT Increase
File No. 3009

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

That correspondence from Patrick Smyth, dated November 6, 2018, regarding the MRDT increase be received and referred to staff.

CARRIED

Whistler Writers
Festival
File No. 3009

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

That correspondence from Stella Harvey, Founder and Director, Whistler Writing Society, dated November 7, 2018, regarding the Whistler Writers Festival be received.

CARRIED

Proclamation Request
– Whistler Pride Week
File No. 3009.1

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

That correspondence from Dean Nelson, Director Alpenglw Productions Corp., dated November 7, 2018 requesting that week of January 20 to 27, 2019 be proclaimed as "Pride Week" be received, and proclaimed.

CARRIED

Safety Concerns at
the Cheakamus
Crossing Bridge
File No. 3009

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

That correspondence from Patricia Dagg, dated November 9, 2018, regarding safety concerns at the Cheakamus Crossing bridge be received and referred to staff.

CARRIED

Light Up Request –
Parkinson Society of
BC
File No. 3009.1

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

That correspondence from Jovana Vranic, Marketing & Communications Coordinator Parkinson Society British Columbia, dated November 9, 2018, requesting that on April 11, 2019, the Fitzsimmons Bridge be lit teal and magenta in support of World Parkinson's Day be received and referred to staff.

CARRIED

Energy Waste and
GHG Emissions
File No. 3009

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

That correspondence from Anne Townley, dated November 10, 2018, regarding energy waste and GHG emissions be received and referred to staff and the Whistler Association of Retail Merchants.

CARRIED

Healthcare Challenges
in Whistler
File No. 3009

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

That correspondence from Amanda Wilson, dated November 11, 2018, regarding healthcare challenges in Whistler be received and referred to staff and the Sea to Sky Regional Hospital district.

CARRIED

2077 Garibaldi Way
File No. RZ1144

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

That nine pieces of correspondence dated between October 13 and November 13, 2018 regarding RZ1144 – 2077 Garibaldi Way, from the following individuals:

- Bridget Venner
- James Luke Venner
- Bernard Nowrath
- Wendy Nowrath
- Horst Nowrath
- Philip Venner
- Stella Benteau
- Edgar Daryl Crozier
- Leslie and Dave Patterson

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 November 20, 2018 be terminated at 6:55 p.m.

CARRIED

Mayor, J. Crompton

Municipal Clerk, B. Browning