



WHISTLER

MINUTES

REGULAR MEETING OF MUNICIPAL COUNCIL
TUESDAY, OCTOBER 16, 2018, STARTING AT 5:32 P.M.

Franz Wilhelmsen Theatre at Maury Young Arts Centre
4335 Blackcomb Way, Whistler, BC V8E 0X5

PRESENT:

Mayor: N. Wilhelm-Morden
Councillors: J. Crompton, J. Ford, J. Grills, C. Jewett and S. Maxwell

Chief Administrative Officer, M. Furey
Acting General Manager of Corporate and Community Services, K. Ing
General Manager of Resort Experience, J. Jansen
General Manager of Infrastructure Services, J. Hallisey
Director of Human Resources, D. Wood
Director of Planning, M. Kirkegaard
Municipal Clerk, B. Browning
Manager of Communications, M. Comeau
Utilities Group Manager, G. Woodward
Acting Manager of Protective Services, L. DeBou
FireSmart Coordinator, S. Rogers
Council Coordinator, N. Cooper

Rotary Millennium President, Shannon Kirkwood

Mayor Nancy Wilhelm-Morden acknowledged the attendance of Freedom of the Municipality Holder Sue Adams.

ABSENT:

Councillor S. Anderson

ADOPTION OF AGENDA

Agenda Moved by Councillor J. Ford
Seconded by Councillor J. Crompton

That Council adopt the Regular Council Meeting Agenda of October 16, 2018 as amended to move the Public Question and Answer Period after the Mayor's Report, and to move Other Business to the end of the Agenda.

CARRIED

ADOPTION OF MINUTES

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

That Council adopt the Regular Council Meeting Minutes of October 2, 2018.

CARRIED

PRESENTATIONS AND DELEGATIONS

2018 Civic Service Awards Mayor Nancy Wilhelm-Morden gave a presentation recognizing community members who have shown outstanding volunteer service on a Council Board or Committee. The honorees for the 2018 Civic Service Awards are: Bill Murray for his work on the

Transportation Advisory Group, Crosland Doak for his work on the Transportation Advisory Group, and Dale Mikkelsen for his work on the Advisory Design Panel.

Employee Recognition Mayor Nancy Wilhelm-Morden and Chief Administrative Officer Mike Furey gave a presentation regarding Employee Recognition.

FireSmart Program Recognition Mayor Nancy Wilhelm-Morden, FireSmart Coordinator Scott Rogers and Rotary Millennium President Shannon Kirkwood gave a presentation regarding the Rotary Club of Whistler Millennium's contributions to the Whistler FireSmart program.

MAYOR'S REPORT

Mayor's Report Whistler's Local Election: Saturday, October 20, 2018
General Voting Day for Whistler's Local Government Election is on this Saturday, October 20, 2018. Voting will take place at the Whistler Conference Centre in the Garibaldi Rooms A & B from 8 a.m. to 8 p.m. Whistler voters will elect six council members to represent them on Whistler's Council for a four-year term. The position of Mayor and two School Trustees have been acclaimed. So far, 699 of Whistler voters have made their vote at one of the two Advance Voting Day opportunities. Mayor Nancy Wilhelm-Morden encouraged every eligible voter to make the time to vote. More information about the election can be found online at whistler.ca/elections.

BC's Referendum - Separate to General Election

Mayor Nancy Wilhelm-Morden noted that residents may have received information about the Province of British Columbia's referendum regarding which voting system should be used for future provincial elections. This is unrelated to the General Local Government Election on October 20, 2018. The referendum is being held via mail from October 22 to November 30, 2018, and is a separate process to the Local Election. Registered voters will receive a voting package in the mail from Elections BC and can find more information about the referendum on their website: elections.bc.ca/referendum.

RMOW Appoints New Fire Chief

On behalf of Council and the RMOW, Mayor Nancy Wilhelm-Morden announced the appointment of Whistler's new fire chief. John McKearney will take up the position and command of Whistler's fire service in November. John McKearney joins Whistler's Fire Department after five years as deputy chief and eight years as a fire chief for the City of Vancouver. He has a strong track record for leading firefighting efforts for the City of Vancouver, as well as his experience from leadership roles for associations across BC and Canada. Mayor Nancy Wilhelm-Morden added that Whistler is delighted to welcome John McKearney to the community.

Great BC ShakeOut October 18, 2018

On Thursday, October 18, 2018 at 10:18 a.m. Whistler residents are invited to participate in the Great BC ShakeOut – a province-wide earthquake drill. The drill will be hosted by the Whistler Public Library and municipal emergency program staff and it will be a practice of how to “Drop, Cover, and Hold On” during an earthquake emergency. So far, more than 700,000 participants are registered for drills across BC. This is a reminder to community members as well to be prepared for emergencies. Resources are available online at whistler.ca/emergencyprogram.

Whistler Community Services Society Building – Official Opening

Mayor Nancy Wilhelm-Morden noted that she, and some of the other Councillors, attended the official opening of the new Whistler Community Services Society (WCSS) building at Nesters. She congratulated the WCSS Board of Directors and the Executive Director for building a fantastic facility and acknowledged the efforts of the former Executive Director, Cheryl Skibe, who was instrumental in the success of this project.

Councillor John Grills

On behalf of the other Council Members, Councillor John Grills acknowledged the Mayor's career with a presentation of videos and pictures.

Mayor N. Wilhelm-Morden declared a short recess at 6:25 p.m.

Mayor N. Wilhelm-Morden reconvened the Meeting at 6:29 p.m.

PUBLIC QUESTION AND ANSWER PERIOD

Doug Forseth
1007 Natalie
Place

Doug Forseth thanked Mayor Nancy Wilhelm-Morden for her 17 years of service. He also thanked the outgoing Councillors, and congratulated Councillor Crompton on his acclamation as Mayor for the next term.

ADMINISTRATIVE REPORTS

Liquid Waste
Management
Plan 2018
Update
File No. 220
Report No. 18-
127

Moved by Councillor J. Crompton
Seconded by Councillor J. Ford

That Council endorse the Liquid Waste Management Plan 2018 Update, as attached as Appendix "A" to Administrative Report No. 18-127.

CARRIED

Municipal Ticket
Information
System
Amendment
Bylaw No. 2202,
2018 and Bylaw
Notice
Enforcement
Amendment
Bylaw No. 2203,
2018.
File No. 2179
Report No. 18-
128

Moved by Councillor J. Grills
Seconded by Councillor J. Crompton

That Council consider giving first, second and third readings to "Municipal Ticket Information System Amendment Bylaw No. 2202, 2018" as described in Administrative Report to Council 18-128.

That Council consider giving first, second and third readings to "Bylaw Notice Enforcement Amendment Bylaw No. 2203, 2018" as described in Administrative Report to Council 18-128.

CARRIED

Climate
Accountability
Letter
File No.
8365.01
Report No. 18-
130

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

That Council approve sending the climate accountability letter attached as Appendix "A" to Administrative Report No. 18-130 to the top twenty oil and gas producing companies.

CARRIED

Smoking Regulation Bylaw No. 2136, 2017, Municipal Ticket Information System Amendment Bylaw No. 2148, 2017 and Bylaw Notice Enforcement Amendment Bylaw No. 2206, 2018
File No. 2136, 2148 & 2206
Report No. 18-129

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

That Council consider giving first, second and third readings to “Smoking Regulation Bylaw No. 2136, 2017”; and

That Council consider giving first, second and third readings to “Municipal Ticket Information System Amendment Bylaw No. 2148, 2017”; and further

That Council consider giving first, second and third readings to “Bylaw Notice Enforcement Amendment Bylaw No. 2206, 2018”.

CARRIED

MINUTES OF COMMITTEES AND COMMISSIONS

Recreation Leisure Advisory Committee

Moved by Councillor J. Ford
Seconded by Councillor J. Crompton

That Council receive the Regular Meeting Minutes of the Recreation Leisure Advisory Committee of July 26, 2018.

CARRIED

BYLAWS FOR FIRST, SECOND AND THIRD READINGS

Municipal Ticket Information System Amendment Bylaw No. 2202, 2018

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

That “Municipal Ticket Information System Amendment Bylaw No. 2202, 2018” be given first, second and third readings.

CARRIED

Bylaw Notice Enforcement Amendment Bylaw No. 2203, 2018

Moved by Councillor J. Ford
Seconded by Councillor J. Crompton

That “Bylaw Notice Enforcement Amendment Bylaw No. 2203, 2018” be given first, second and third readings.

CARRIED

Smoking Regulation Bylaw No. 2136, 2017

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

That “Smoking Regulation Bylaw No. 2136, 2017” be given first, second and third readings.

CARRIED

Municipal Ticket Information System Amendment Bylaw No. 2148, 2017

Moved by Councillor J. Ford
Seconded by Councillor J. Crompton

That “Municipal Ticket Information System Amendment Bylaw No. 2148, 2017” be given first, second and third readings.

CARRIED

Bylaw Notice Enforcement Amendment Bylaw No. 2206, 2018

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

That “Bylaw Notice Enforcement Amendment Bylaw No. 2206, 2018” be given first, second and third readings.

CARRIED

BYLAWS FOR ADOPTION

Once Through Water Usage Bylaw No. 2198, 2018

Moved by Councillor J. Crompton
Seconded by Councillor J. Ford

That “Once Through Water Usage Bylaw No. 2198, 2018” be adopted.

CARRIED

Bylaw Notice Enforcement Amendment Bylaw No. 2211, 2018

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

That “Bylaw Notice Enforcement Amendment Bylaw No. 2211, 2018” be adopted.

CARRIED

Municipal Ticket Information System Amendment Bylaw No. 2210, 2018

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

That “Municipal Ticket Information System Amendment Bylaw No. 2210, 2018” be adopted.

CARRIED

Council Procedure Bylaw No. 2207, 2018

Moved by Councillor J. Crompton
Seconded by Councillor J. Grills

That “Council Procedure Bylaw No. 2207, 2018” be adopted.

CARRIED

Five-Year Financial Plan 2018 – 2022 Amendment Bylaw No. 2208, 2018

Moved by Councillor J. Ford
Seconded by Councillor J. Crompton

That “Five-Year Financial Plan 2018 – 2022 Amendment Bylaw No. 2208, 2018” be adopted.

CARRIED

Permissive Tax Exemption Amendment Bylaw No. 2209, 2018

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

That “Permissive Tax Exemption Amendment Bylaw No. 2209, 2018” be adopted.

CARRIED

CORRESPONDENCE

Community,
Culture and
Recreation
Funding
Stream
File No. 2014

Moved by Councillor J. Crompton
Seconded by Councillor J. Ford

That correspondence from Member of Parliament Pamela Goldsmith-Jones, dated September 25, 2018, advising that the Community, Culture and Recreation Funding stream is now open for applications be received and referred to staff.

CARRIED

RZ1144: 2077
Garibaldi Way
File No.
RZ1144

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

That nine pieces of correspondence from September 26, 2018 through to October 10, 2018 from the following individuals regarding RZ1144: 2077 Garibaldi Way be received and referred to staff:

- Kathleen Laczina;
- Rex J. McLennan;
- Mary Pines;
- Cheryl Springman;
- Jon Chaudhari;
- Judy and Randy Shaw;
- Lynne Venner;
- Lindsay Graham; and
- Paul Venner.

CARRIED

TAG Report
File No. 3009

Moved by Councillor J. Ford
Seconded by Councillor J. Crompton

That correspondence from John Wood, dated October 1, 2018, regarding the TAG Report be received and referred to staff.

CARRIED

Transfer
Station Rates
File No. 3009

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

That correspondence from Ross Clark, dated October 2, 2018, regarding Transfer Station Rates be received and referred to staff.

CARRIED

Foster Family
Month
File No. 2014

Moved by Councillor J. Crompton
Seconded by Councillor J. Ford

That correspondence from the Honourable Katrine Conroy, Minister of Children and Family Development, dated October 4, 2018, regarding Foster Family Month be received and referred to staff.

CARRIED

Ministry of
Municipal
Affairs and
Housing
UBCM Meeting
Follow Up
File No. 2014

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

That correspondence from the Honourable Selina Robinson, dated October 9, 2018, regarding Whistler's meeting with the Ministry of Municipal Affairs and Housing at UBCM be received and referred to staff.

CARRIED

OTHER BUSINESS

2014 – 2018
Council Term in
Review

Mayor Nancy Wilhelm-Morden and Councillors each provided comments and personal highlights for the 2014 to 2018 Council term.

Councillor Sue Maxwell

Councillor Sue Maxwell noted that it has been a privilege to serve on Council and that it has been different journey than she had originally thought. She thanked different members of the community, and other Councillors for their support.

Councillor Cathy Jewett

Councillor Cathy Jewett thanked the other Councillors and staff for their help and support as she was the newest member of the Council following the by-election last year. She acknowledged Councillor Anderson, who is absent tonight, and also Councillor Janyk whose seat she took over.

Councillor John Grills

Councillor John Grills echoed the acknowledgement to Councillors Anderson and Janyk, and to staff. He noted several achievements through the term, and particularly thanked Mayor Nancy Wilhelm-Morden for her 17 years of service at the Council table, and thanked her family.

Councillor Jen Ford

Councillor Jen Ford thanked her colleagues, and noted that she feels blessed to be on Council and looked back on achievements from their term of service.

Councillor Jack Crompton

Councillor Jack Crompton noted that the last term has been rewarding and that he has looked forward to seeing his colleagues each Tuesday for meetings.

Mayor Nancy Wilhelm-Morden

Mayor Nancy Wilhelm-Morden noted that this is a time for celebration for Council's achievements over the last term. She acknowledged achievements for Council from 2011 to date, including projects, buildings and partnerships. Housing, staffing and transportation were key achievements during the last term. Mayor Nancy Wilhelm-Morden thanked the Councillors, and thanked all the Resort Municipality of Whistler staff.

TERMINATION

Motion to
Terminate

Moved by Councillor J. Crompton
Seconded by Councillor J. Ford

That the Regular Council Meeting of October 16, 2018 be terminated at 7:19 p.m.

CARRIED

Mayor, J. Crompton

Municipal Clerk, B. Browning