



WHISTLER

MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL
TUESDAY, OCTOBER 2, 2018, STARTING AT 5:30 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
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 Development Services, J. Ertel
Utilities Group Manager, G. Woodward
Acting Manager of Protective Services, L. DeBou
Senior Planner, M. Laidlaw
Planning Analyst, J. Abraham
Transportation Demand Management Coordinator, E. DalSanto
Council Coordinator S. Termuende

Community Foundation of Whistler Chair, Sue Lawther

ABSENT:

Councillor S. Anderson

ADOPTION OF AGENDA

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

That Council adopt the Regular Council Meeting Agenda of October 2, 2018 as amended to move the naming of the sports field under Other Business, after the Mayor's Report.

CARRIED

ADOPTION OF MINUTES

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

That Council adopt the Regular Council Meeting Minutes of September 18, 2018.

CARRIED

PUBLIC QUESTION AND ANSWER PERIOD

Tova Jamernik
306-4800
Spearhead
Drive

Ms. Jamernik asked a question regarding the Market Rental Rates, and the Resident Employee Housing proposals which were brought forward at the previous Council Meeting. Ms. Jamernik asked how the proposals are being calculated, and how Council will ensure that the below market rental rates of 20-40 per cent below market rental rates would be ensured.

Re: Market Rental Rates for Housing Mayor Nancy Wilhelm-Morden stated that the RMOW has hired someone who will be determining the current market rates and if the rates being proposed for the housing development proposals are considered appropriate or not.

Ms. Jamernik asked if these numbers will be publicly available.

Mayor Nancy Wilhelm-Morden stated that these numbers would be publicly available.

Ms. Jamernik asked if any of the new proposed developments will be pet friendly.

Mayor Nancy Wilhelm-Morden stated that the RMOW was currently not down to that level of detail yet.

PRESENTATIONS AND DELEGATIONS

Vital Signs Report A presentation was given by the Chair of the Community Foundation of Whistler Sue Lawther, regarding the Vital Signs Report.

MAYOR'S REPORT

Mayor's Report Condolences to Sandra Carter

Mayor Nancy Wilhelm-Morden stated that she was saddened to learn that RMOW Legal Counsel, Sandra Carter passed away suddenly last week. Mayor Nancy Wilhelm-Morden expressed condolences on behalf of Council to the family and friends of Ms. Carter.

Open House Summary: Cheakamus Crossing Phase 2

Last night the RMOW hosted a community open house for the Cheakamus Crossing Phase 2 project. This marks an important milestone in our progress to grow affordable housing for Whistler's workforce. The event was well attended with approximately 150 people coming to view the development master plan and hear the presentation from the project manager Matthew Carter. The master plan presented the objectives to deliver 550 apartment units for both permanent and temporary resident workers. We saw the prospective development sites, key features of the development, connectivity considerations, and next steps. Details about the project that were shared at the open house, and the video of the presentations are also available on the website at whistler.ca/housing.

Solid Waste Bylaw Enforcement Begins

Enforcement of the updated Solid Waste Bylaw is coming into effect. The Bylaw was adopted last fall and had a year grace-period. Strata councils, local businesses and property owners were an integral collaborators in the development of the new Bylaw. Community workshops were held with businesses, and resources were created to support the community through the changes. The new Bylaw requires organics and recycling be separated from landfill waste. For businesses and stratas this also requires the implementation of three-stream waste collection with recycling, compost and garbage sorted separately. You can learn more about the updated waste requirements at whistler.ca/wastereduction.

Fuel Thinning – No Need to Report Smoke

As part of Whistler's fuel thinning and wildfire protection work, there is pile burning planned in several locations. When the burning is occurring please obey signs and crews. The community is reminded that smoke may be visible in these areas but does not need to be reported. Pile burning will take place on Callaghan forest service road and wedge over the next couple of days. Pile burning will begin October 9 through to October 12, 2018 at the Whistler cemetery and Alpine Meadows. In Kadenwood, fuel thinning is still underway and limited burning is planned.

Whistler.ca Website New Design

The RMOW has launched a new design of the whistler.ca website this month. Earlier today, Council received a presentation during the Committee of the Whole Meeting. The new website design has been a communications project that looks at making municipal and community information even easier for the community to find. From community surveys, 74 per cent of the community said that the website was their first choice to access municipal information. Quick links, search functionality and initiative navigation design are some of the new functionality features of the website. The new website design also makes accessing whistler.ca from mobile devices easier. This is one of the ways the RMOW is making information readily available, easy to find and understand for the whole Whistler community.

Mayor Nancy Wilhelm-Morden stated that the RMOW encourages the community to explore the new website design and share feedback so the RMOW can continue to make improvements to this important information resource.

Lost Lake Nordic Trails Winter Season

Cross Country skiing and snowshoeing returns at Lost Lake this winter season under the new name Lost Lake Nordic Trails. The 2018/19 winter season will soon be upon us and for those interested in buying a pass they are now on sale. There are generous discounts on passes the earlier you buy them. The extra early bird passes are on sale now until October 8, 2018. Learn more at whistler.ca/nordictrails.

Last Council Meeting October 16, 2018

Mayor Nancy Wilhelm-Morden advised that the last meeting of this Council will be October 16, 2018. She stated that Council will be hosting a gathering from 4:45 p.m. to 5:30 p.m. at the Maury Young Arts Centre. Mayor Nancy Wilhelm-Morden invited family, friends and partners and members of the community to join for a no-host bar and hors d'oeuvres. Mayor Nancy Wilhelm-Morden invited those in attendance to sit in on the Council Meeting and stated that she will be asking each Councillor to reflect on their greatest achievements of Council over their term.

Councillor Jen Ford

Councillor Jen Ford congratulated the Whistler Tennis Association for 100 years of tennis in the Whistler community. She stated she attended the celebration which was held at the Whistler Museum last Friday. Councillor Ford stated that the event was great, and well attended by members from both long ago and currently.

Councillor Jack Crompton

Councillor Jack Crompton congratulated the new Chair and President of the Whistler Off-road Cycling Association (WORCA) Dale Mikkelsen and expressed additional congratulations to the outgoing president of WORCA Craig McKenzie for all his efforts throughout his nine year tenure.

Councillor Cathy Jewett

Councillor Cathy Jewett attended the Corridor Connection Sharing Circle Reconciliation Event held last Sunday. The event was hosted with the help of two First Nation Elders Verne and Sylvia Shannos and was very well attended.

Councillor Cathy Jewett expressed condolences to the friends and family of Carson Carson, a Whistler Weasel Worker who passed away last night.

Councillor Sue Maxwell

Councillor Sue Maxwell attended the Howe Sound Forum held on last Friday. The Forum discussed ways to help implement the United Nations Sustainable Development Goals

within the corridor. Councillor Sue Maxwell encouraged future Council Members to attend this event.

OTHER BUSINESS

Sports Field
Naming
Dedication

Moved by Mayor N. Wilhelm-Morden
Seconded by Councillor J. Grills

That Council declare that the new artificial turf field at Cheakamus Crossing be formally named the Andrée Vajda Janyk Sports Field.

CARRIED

Mayor N. Wilhelm-Morden declared a recess of the Regular Council Meeting at 5:58 p.m.

Mayor N. Wilhelm-Morden reconvened the Meeting at 6:00 p.m.

ADMINISTRATIVE REPORTS

7200 Lorimer
Road – Telus
Building Addition
File No. DP1622
& DVP1156
Report No.
18-118

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

That Council approve the issuance of Development Permit DP1622 and Development Variance Permit DVP1156 for a one-storey building addition with the following variances:

- a) Vary the front setback from 60.0m to 28.0m;
- b) Vary the north side setback from 60.0m to 16.1m;
- c) Vary the south side setback from 60.0m to 30.7m;
- d) Vary the rear setback from 60.0m to 18.5m.

as per the architectural plans prepared by Stark Architecture (A1 - A6), dated August 8, 2018, attached as Appendix "B" to Administrative Report No. 18-118; and further

That Council direct staff to advise the applicant that the following matters shall be completed to the satisfaction of the General Manager of Resort Experience:

Re-install fencing in the rear setback so that the building may continue to operate as a perimeter fence.

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. 18-120	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
Once Through Water Usage Bylaw No. 2198, 2018 File No. 220 Report No. 18-121	Moved by Councillor J. Ford Seconded by Councillor J. Crompton That Council consider giving first, second and third readings to “Once Through Water Usage Bylaw 2198, 2018”. That Council consider giving first, second and third readings to “Municipal Ticket Information System Amendment Bylaw No. 2210, 2018”. That Council consider giving first, second and third readings to “Bylaw Notice Enforcement Amendment Bylaw No. 2211, 2018”. CARRIED
Purchase of Van West Waterworks Utility File No. 211.1 Report No. 18-119	Moved by Councillor C. Jewett Seconded by Councillor J. Grills That Council authorize the Mayor and Municipal Clerk to execute the Van West Waterworks Utility Water System Transfer Agreement attached as Appendix “A” to Administrative Report to Council No. 18-119; and further That Council authorize staff to include the Van West Waterworks Utility in the existing asset database for maintenance and utility billing purposes. CARRIED
Transportation Advisory Group Whistler Transportation Action Plan 2018-2028 File No. 546 Report No. 18-125	Moved by Councillor J. Ford Seconded by Councillor J. Crompton That Council receive and endorse the Transportation Advisory Group (TAG) Whistler Transportation Action Plan 2018-2028 (the Plan) attached as Appendix “A” to Administrative Report to Council No. 18-125; and, That Council thank the members of the TAG for their contributions to the development of the Plan, the short and medium term Transportation Action Plans, revising the transportation goals, objectives and policies in the updated draft Whistler Official Community Plan, and request that the members be available to meet bi-annually in the

spring and fall to review the progress of the Plan's implementation; and further,

That Council direct staff to work with TAG members, partners and stakeholders to continue implementing the medium-term (2018 and 2019) transportation actions and to start implementing the long-term (2020 to 2028) actions outlined in the Plan.

CARRIED

Official
Community
Plan Bylaw
No. 2199, 2018
File No.
7503.03
Report No.
18-126

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

That Council consider giving first reading to "Official Community Plan Bylaw No. 2199, 2018"; and

That Council endorse continuation of further review and consideration of "Official Community Plan Bylaw No. 2199, 2018" as outlined in this Administrative Report No. 18-126.

OPPOSED: Councillor S. Maxwell

CARRIED

Council
Procedure
Bylaw No.
2207, 2018
File No. 2207
Report No.
18-122

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

That Council consider giving first, second and third readings to "Council Procedure Bylaw No. 2207, 2018".

CARRIED

Permissive Tax
Exemption
Amendment
Bylaw No. 2209,
2018
File No. 2209
Report
No. 18-123

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

That Council consider giving first, second and third readings to the "Permissive Tax Exemption Amendment Bylaw No. 2209, 2018".

CARRIED

Five-Year
Financial Plan
2018-2022
Amendment
Bylaw No.
2208, 2018
File No. 2208
Report No.
18-124

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

That Council consider giving first, second and third readings to the "Five-Year Financial Plan 2018-2022 Amendment Bylaw No. 2208, 2018".

CARRIED

MINUTES OF COMMITTEES AND COMMISSIONS

Forest and
Wildland
Advisory
Committee

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

That Council receive the Regular Meeting Minutes of the Forest and Wildland Advisory Committee of January 10 and July 11, 2018.

CARRIED

Transit Management Advisory Committee	Moved by Councillor J. Ford Seconded by Councillor J. Crompton That Council receive the Regular Meeting Minutes of the Transit Management Advisory Committee of April 24 and July 3, 2018.	CARRIED
Transportation Advisory Group	Moved by Councillor C. Jewett Seconded by Councillor J. Grills That Council receive the Workshop Meeting Minutes of the Transportation Advisory Group of July 16, 2018.	CARRIED
BYLAWS FOR FIRST READING		
Official Community Plan Bylaw No. 2199, 2018	Moved by Councillor J. Crompton Seconded by Councillor J. Ford That “Official Community Plan Bylaw No. 2199, 2018” be given first reading. <i>OPPOSED: Councillor S. Maxwell</i>	CARRIED
BYLAWS FOR FIRST, SECOND AND THIRD READINGS		
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. Moved by Councillor J. Crompton Seconded by Councillor J. Ford That Council direct staff to update the Smoking Regulation Bylaw and associated ticketing bylaws to prohibit smoking for all Village Stroll areas; and That Council request staff to return to Council for reconsideration of the Smoking Regulation Bylaw and associated ticketing bylaws on October 16, 2018.	CARRIED
Municipal Ticket Information System Amendment Bylaw No. 2148, 2017	<i>No action was taken on this Item.</i>	
Bylaw Notice Enforcement Amendment Bylaw No. 2206, 2018	<i>No action was taken on this Item.</i>	

- Once Through Water Usage Bylaw No. 2198, 2018 Moved by Councillor J. Ford
Seconded by Councillor J. Crompton
That "Once Through Water Usage Bylaw No. 2198, 2018" be given first, second and third readings.

CARRIED
- Bylaw Notice Enforcement Amendment Bylaw No. 2211, 2018 Moved by Councillor J. Ford
Seconded by Councillor J. Crompton
That "Bylaw Notice Enforcement Amendment Bylaw No. 2211, 2018" be given first, second and third readings.

CARRIED
- Municipal Ticket Information System Amendment Bylaw No. 2210, 2018 Moved by Councillor J. Crompton
Seconded by Councillor C. Jewett
That "Municipal Ticket Information System Amendment Bylaw No. 2210, 2018" be given first, second and third readings.

CARRIED
- Council Procedure Bylaw No. 2207, 2018 Moved by Councillor C. Jewett
Seconded by Councillor J. Grills
That "Council Procedure Bylaw No. 2207, 2018" be given first, second and third readings.

OPPOSED: Councillor S. Maxwell

CARRIED
- Permissive Tax Exemption Amendment Bylaw No. 2209, 2018 Moved by Councillor J. Ford
Seconded by Councillor C. Jewett
That "Permissive Tax Exemption Amendment Bylaw No. 2209, 2018" be given first, second and third readings.

CARRIED
- Five-Year Financial Plan 2018-2022 Amendment Bylaw No. 2208, 2018 Moved by Councillor C. Jewett
Seconded by Councillor J. Grills
That "Five-Year Financial Plan 2018-2022 Amendment Bylaw No. 2208, 2018" be given first, second and third readings.

CARRIED

BYLAWS FOR ADOPTION

Councillor J. Crompton declared a conflict of interest due to his business interests at the site and left Council Chambers at 8:16 p.m.

- Zoning Amendment Bylaw (8000, 8006, 8010 Nesters Road) No. 2200, 2018 Moved by Councillor J. Ford
Seconded by Councillor J. Grills
That "Zoning Amendment Bylaw (8000, 8006, 8010 Nesters Road) No. 2200, 2018" be adopted.

CARRIED

Councillor J. Crompton reentered Council Chambers at 8:17 p.m.

OTHER BUSINESS

Regional
Transit System
Fuel Tax

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

That Council endorse the following resolution, which was passed at the Squamish-Lillooet Regional District Board meeting on September 26, 2018:

THAT the Squamish-Lillooet Regional District ("SLRD") supports a Regional Transit System for the Sea-to-Sky Corridor and the implementation of a motor fuel tax in the Sea-to-Sky corridor in order to assist with the funding of a Regional Transit system. The Board directs staff to write a letter to the Minister of Transportation and Infrastructure Claire Trevena and Minister of Finance Carole James requesting that the Province implement this tax on the effective date of a Sea-to-Sky Regional Transit System. The Sea-to-Sky communities are supportive of a Commission Model of Governance for the Regional Transit System in accordance with a Memorandum of Understanding between the Lil'wat Nation, Squamish Nation, District of Squamish, Resort Municipality of Whistler, Village of Pemberton and SLRD.

THAT the aforementioned letter be sent only upon the receipt of agreement to this resolution from the District of Squamish, Resort Municipality of Whistler and the Village of Pemberton.

That Council support the implementation of a \$0.05 per litre motor fuel tax in the Sea-to-Sky Corridor in order to assist with the funding of a new Sea-to-Sky Regional Transit System (the Regional Transit System).

CARRIED

CORRESPONDENCE

DVP1156 &
DP1622 Telus
Utility Building
Development
File No.
DVP1156 &
DP1622

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

That correspondence from Glenn Chinn, Senior Program Manager, Telus Corporate Real Estate, dated August 28, 2018, regarding the development of the Telus Utility Building at 7200 Lorimer Road be received and referred to staff.

CARRIED

Mountain
View Drive
Parking
File No. 3009

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

That three pieces of correspondence from the following individuals, received from September 13, 2018 through September 16, 2018, regarding parking on Mountain View Drive be received and referred to staff:

- Janet and Michael Jean;
- Jessie and Jack Pendygrasse; and

Bill Wheeler.

CARRIED

Sidewalks in Function Junction File No. 3009	Moved by Councillor J. Crompton Seconded by Councillor J. Ford That correspondence from Jenn Scharf, dated September 14, 2018, requesting that sidewalks be installed in Function Junction be received and referred to staff. CARRIED
Summer Tourism in Whistler File No. 3009	Moved by Councillor C. Jewett Seconded by Councillor J. Grills That correspondence from Sharon Audley, dated September 16, 2018, regarding summer tourism in Whistler be received and referred to staff. CARRIED
RZ1153 – 8975 HWY 99, Resident Restricted and Employee Rental Housing File No. 3009	Moved by Councillor J. Ford Seconded by Councillor J. Crompton That correspondence from Alex Orr, Orr Development Corporation, dated September 17, 2018, regarding Rezoning Application No. 1153: 8975 Highway 99, Resident Restricted and Employee Rental Housing be received and referred to staff. CARRIED
Zebrowski Scholarship Request File No. 3009	Moved by Councillor C. Jewett Seconded by Councillor J. Grills That correspondence from Ewa Zebrowski, dated September 18, 2018, regarding a donation to the Walter Zebrowski Scholarship Fund be received. CARRIED
World Polio Day Proclamation Request File No. 3009.01	Moved by Councillor J. Crompton Seconded by Councillor J. Ford That correspondence from Murray Wood, Area Governor – Sea to Sky, Rotary District 5040, dated September 19, 2018, requesting that October 24, 2018 be received and proclaimed as requested. CARRIED
Ownership of 2101 Whistler Road File No. 3009	Moved by Councillor J. Ford Seconded by Councillor J. Crompton That correspondence from Chris Whittington, dated September 21, 2018, regarding the ownership of 2101 Whistler Road be received. CARRIED
Funding for New Sea to Sky Regional Transit System File No. 2014	Moved by Councillor J. Ford Seconded by Councillor J. Crompton That correspondence from Kristen Clark, Director of Legislative and Corporate Services, Squamish-Lillooet Regional District, dated September 27, 2018, regarding funding for the new Sea-to-Sky Regional Transit System be received and referred to staff. CARRIED

TERMINATION

Motion to
Terminate

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

That the Regular Council Meeting of October 2, 2018 be terminated at 8:23 p.m.

CARRIED

Mayor, N. Wilhelm-Morden

Municipal Clerk, B. Browning