



WHISTLER

MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL
TUESDAY, AUGUST 14, 2018, STARTING AT 5:30 P.M.**

**Franz Wilhelmsen Theatre at Maury Young Arts Centre
4335 Blackcomb Way, Whistler, BC V0N 1B4**

PRESENT:

Mayor: N. Wilhelm-Morden

Councillors: S. Anderson, J. Crompton, J. Ford, J. Grills, C. Jewett and S. Maxwell

Acting Chief Administrative Officer, J. Hallisey

General Manager of Corporate and Community Services, T. Battiston

General Manager of Resort Experience, J. Jansen

Acting Director of Finance, M. Peatfield

Acting Director of Planning, M. Laidlaw

Municipal Clerk, B. Browning

Manager of Communications, M. Comeau

Manager of Recreation, R. Weetman

Acting Manager of Protective Services, L. DeBou

Planner, F. Savage

Planning Analyst, J. Abraham

Protective Services Planning Analyst, K. Creery

Recreation Assistant, M. Talero

Council Coordinator, S. Termuende

Council Coordinator, N. Barr

Community Foundation of Whistler Board Member, Craig Beattie

FortisBC:

- Project Manager, Barry Best
- Community and Aboriginal Relations Manager, Carmen Driechel
- Senior Project Manager, Yeasmin Alfaruq

ADOPTION OF AGENDA

Agenda

Moved by Councillor J. Grills

Seconded by Councillor C. Jewett

That Council adopt the Regular Council Meeting Agenda of August 14, 2018 as amended to bring forward the correspondence from Mark, Robyn, Owen and Elliott Edmondson regarding Pregnancy and Infant Loss proclamation and Light Up request.

CARRIED

ADOPTION OF MINUTES

Minutes

Moved by Councillor J. Ford

Seconded by Councillor J. Crompton

That Council adopt the Regular Council Meeting Minutes and Public Hearing Minutes of July 24, 2018.

CARRIED

CORRESPONDENCE

Pregnancy and
Infant Loss
Awareness Day
File No. 3009.1

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

That correspondence from Mark, Robyn, Owen and Elliott Edmondson requesting that October 15, 2018 be proclaimed as “Pregnancy and Infant Loss Awareness Day” and that Fitzsimmons Bridge be lit pink and blue in support be received, referred to staff and proclaimed.

CARRIED

PUBLIC QUESTION AND ANSWER PERIOD

There were no questions from the public.

PRESENTATIONS AND DELEGATIONS

Community
Foundation of
Whistler Cheque
Presentation

A presentation was given by Manager of Recreation Roger Weetman and Community Foundation of Whistler Board Member Craig Beattie regarding a Cheque Presentation to Resort Municipality of Whistler for Meadow Park Sports Centre Cardio Room Expansion.

FortisBC Energy Inc.
Proposed
Intermediate
Pressure Gas Line
Extension

A presentation was given by FortisBC Project Manager Barry Best, Community and Aboriginal Relations Manager Carmen Driechel and Senior Project Manager Yeasmin Alfaruq regarding the Proposed Intermediate Pressure Gas Line Extension.

MAYOR’S REPORT

Mayor’s Report

Public Art Blessing July 30

The Resort Municipality of Whistler celebrated the addition of a new First Nations public art piece on July 30. The piece is titled *Thunderbird* and is the work of Squamish Nations artist Sinamkin – Jody Broomfield. The piece pays homage to the Squamish Nations’ legend of Black Tusk Mountain and how it became what it is today. The unveiling event and a Blessing Ceremony were held at the piece’s permanent home on the Cultural Connector, at the east end of the Upper Village Stroll at Chateau Boulevard. It is great to see the addition to Whistler’s collection of art in public places.

GIS Public Art Map

A new interactive online map is now available to see the locations of Whistler’s many pieces of art in public spaces. The map is available on the website www.whistler.ca/maps, and allows users to take a virtual tour or act as a complementary guide when touring the pieces in person.

Wildfire Smoke in Whistler

Wildfire smoke is currently affecting Whistler’s air quality. Environment BC has issued an Air Quality Health Index of HIGH for Whistler. Check current air quality ratings on the Government of British Columbia’s website www.gov.bc.ca.

Meadow Park Sports Centre Annual Maintenance Closure

Meadow Park Sports Centre will be closed for annual maintenance, between August 20 and September 3, 2018. The entire facility will be closed during this time. The pool will remain closed until September 18, 2018. During the shutdown period, work

undertaken includes replacing the heat trace in the entry exterior pavers and installing all LED lights in the arena as part of continued efforts to maximize energy efficiency. The Resort Municipality of Whistler would like to thank the public for their patience while this work is being completed.

Toad Migration Still Underway at Lost Lake

The annual migration of the Western Toads at Lost Lake is almost complete. The “toadlets” began their migration a fortnight ago and tens of thousands of toads have completed their journey from Lost Lake to surrounding forests. Lost Lake Beach reopened last week but the Beach Cut Trail, events lawns, and road access to Lost Lake remain closed for a few more days. There are still toads present throughout the park so remember to look down and keep an eye out for these tiny toads. As areas in Lost Lake reopen, updates will be posted on the website www.whistler.ca/toads.

On behalf of the Resort Municipality of Whistler and the community, Mayor Nancy Wilhelm-Morden thanked everyone who helped to transport toads safely across the beach and road areas with gloves and plastic cups. Mayor Nancy Wilhelm-Morden also thanked residents and visitors who carefully walked through the park during the migration.

Bylaw Competition for Local Dog Owners

Now that the Resort Municipality of Whistler is truly in the midst of summer, Mayor Nancy Wilhelm-Morden stated that it is a joy to see so many people out and about. With this, there are many dog owners taking their pets out to parks, the Village and walks on the Valley Trail. Mayor Nancy Wilhelm-Morden stated that it is important to protect dogs and other community members, by keeping dogs leashed in public spaces and added that, if you are taking your dog out for a play at Whistler’s parks, or along the Valley Trail, you might see RMOW Bylaw Officers handing out some new “instant prize” tickets for great dog owners. Just by leashing, licensing and picking up after your dog, you could win a prize, including a one-year dog licence. Learn more about dog-friendly Whistler on the website www.whistler.ca/dogs.

Summer Events in Whistler

Whistler has been home to many summer events over the past two months. A variety of events and festivals have animated the community, including:

- The Children’s Festival;
- Wanderlust;
- Whistler Presents Outdoor Concert Series;
- Whistler Presents Street Entertainment;
- Subaru IRONMAN Canada; and
- Crankworx, which is currently underway.

Mayor Nancy Wilhelm-Morden recognized the provincial Resort Municipality Initiative program for providing provincial funding to support these events and to support tourism projects and programs in BC. She thanked the community for its support of these events. They are aligned with our event and sport hosting role, culture, and history, and also help ensure Whistler’s economic resiliency in the future. Mayor Nancy Wilhelm-Morden noted that, at these events it is always incredible to see the dedication and support provided by the community, and thanked community event partners and the volunteers who work hard on the ground.

Mayor Nancy Wilhelm-Morden encouraged the community to get out and continue to enjoy the incredible events that visit our home during summer.

Upcoming events in Whistler can be found on the website www.whistler.ca/events.

UBCM in Whistler September 10-14, 2018

The Union of BC Municipalities convenes for the annual conference in Whistler this September from September 10 to 14, 2018. The UBCM conference offers a great opportunity for municipal delegates to come together and discuss areas of shared interests as well as the opportunity for municipalities to meet with provincial ministers.

Mayor Nancy Wilhelm-Morden will be taking the opportunity to meet other Mayors at the Mayor's Caucus to discuss common goals and learn from each other's experiences.

Conference and group business is an important part of the mix of visitors that we welcome annually, and Mayor Nancy Wilhelm-Morden thanked Tourism Whistler for their work along with Resort Municipality of Whistler staff to win the bid for this group to come to Whistler.

Mayor Nancy Wilhelm-Morden looks forward to welcoming the delegates.

Retirement of Norm McPhail

Mayor Nancy Wilhelm-Morden acknowledged the contributions of Norm McPhail who retired on August 1, 2018. Norm McPhail worked in Whistler for 17 years with the Resort Municipality of Whistler and the Royal Canadian Mounted Police. Most recently, Norm McPhail worked as General Manager, Corporate and Community service. He also worked for 12 years in senior policing roles in Whistler, as part of his 30-plus year career with the Royal Canadian Mounted Police.

Mayor Nancy Wilhelm-Morden thanked Norm McPhail, on behalf of Council and the Resort Municipality of Whistler, for his dedication and commitment to the community and the organization, and wished him well in his retirement.

Ted Battiston appointed as General Manager, Corporate and Community Services:

Following the retirement of Norm McPhail, Ted Battiston has been appointed as the General Manager, Corporate and Community Services.

Mayor Nancy Wilhelm-Morden welcomed Ted Battiston who began in his new role today, August 14, 2018. Mayor Nancy Wilhelm-Morden noted that Ted Battiston has worked for the Resort Municipality of Whistler more than 14 years and he brings a wealth of diverse knowledge and experience to the role.

Before joining the Resort Municipality of Whistler, Ted Battiston worked as a resort planner for Whistler-based Brent Harley & Associates from 2002 to 2004, followed by several roles at the Resort Municipality of Whistler including his work as a community sustainability planner, Whistler 2020, and the managerial role overseeing sustainability, energy and emissions reductions, and director of Corporate, Economic and Environmental services. Mayor Nancy Wilhelm-Morden thanked Ted Battiston for his continued great work with the Resort Municipality of Whistler.

China Delegation

Mayor Nancy Wilhelm-Morden noted that she met with a delegation of 8 representatives including the Deputy Mayor from Jilin City, China. They are building a ski resort and came to Whistler to learn what they could from us. Mayor Nancy Wilhelm-Morden noted that it was an interesting meeting and she has no doubt, with their determination, that they will build a successful ski resort.

District Energy System Update

Earlier today in the Closed Meeting, Council discussed the District Energy System connected home heating systems associated with the 174 Whistler Development Corporation constructed units in Cheakamus Crossing. Further to the steps already taken to provide these property owners with ongoing information, maintenance support and options, Council recognizes that some residents are still having issues with their in-home systems and are seeking further information, guidance and assistance.

Council discussed several potential measures that will seek to:

- help ensure that important annual maintenance is put into place;
- address systems that have exhibited systematic failure; and
- help those interested in opting out of the system.

Council has directed staff to further investigate these measures, and steps around implementation are anticipated to be shared publicly and with property owners in September.

Recreation Program Registration Process

Councillor J. Ford noted that the registration for recreation programs following the implementation of the new Perfect Mind software went smoothly and thanked the recreation staff and the RMOW IT team.

Flagstop Theatre and Arts Festival

Councillor J. Crompton noted that he attended the Flagstop Theatre and Arts Festival at The Point at the weekend and it was an amazing experience. He noted that Ira Pettle directed the production of Whistler's Peter Pan, and was impressed with the performance and added that it was a great event overall.

INFORMATION REPORTS

Second Quarter
Financial Report –
2018

File No. 4527
Report No. 18-108

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

That Council receive Information Report No.18-108 regarding the Quarterly Financial Report for the six months ended June 30, 2018.

CARRIED

Whistler Energy
Consumption And
Greenhouse Gas
Performance
Trends – 2017
Annual Report
File No. A05001
Report No. 18-099

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

That Council receive Information Report No.18-099 regarding Whistler's annual Energy Consumption and Greenhouse Gas Performance Trends.

CARRIED

ADMINISTRATIVE REPORTS

7200 Lorimer
Road –Telus
Building Addition
File No. DP1622 &
DVP1156
Report No. 18-100

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

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. 18-100.

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

That the motion be amended to require the building to continue to operate as the perimeter fence.

CARRIED

Moved by Councillor S. Anderson
Seconded by Councillor J. Ford

That the motion be tabled and referred to staff to find out what the intended purpose of the office space is, and if there will be an impact to traffic on the road.

CARRIED

RZ1156 – 8000,
8006, 8010
Nesters Road –
Zoning
Amendment Bylaw
Correcting CSF1
Zone
File No. RZ1156
Report No. 18-101

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

That Council consider giving first and second reading to "Zoning Amendment Bylaw (8000, 8006, 8010 Nesters Road) No. 2200, 2018"; and

That Council waive the holding of a public hearing regarding "Zoning Amendment Bylaw (8000, 8006, 8010 Nesters Road) No. 2200, 2018" pursuant to Section 464(2) of the *Local Government Act*; and further

That Council authorize staff to give notice that the public hearing is waived as pursuant to Section 467 of the *Local Government Act*.

CARRIED

Parking and Traffic
Bylaw No. 2177,
2018 & Bylaw
Notice
Enforcement
Amendment Bylaw
No. 2194, 2018
File No. 2177 &
2194
Report No. 18-102

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

That Council consider giving first and second readings to the "Parking and Traffic Bylaw No. 2177, 2018" as amended in section 8.1 (No person may stop, stand or park a vehicle:) by deleting the text in subsection (ff) "on a highway if the vehicle is a recreational vehicle, except in locations in which the parking of recreational vehicles is specifically permitted by a traffic control device" and renumbering the sections accordingly; and

That Council consider giving first and second readings to "Bylaw Notice Enforcement Amendment Bylaw No. 2194, 2018".

CARRIED

RZ1009 – 2501, 2505 and 2509 Gondola Way – Rezoning Proposal
File No. RZ1009
Report No. 18-103

Moved by Councillor J. Crompton
Seconded by Councillor S. Anderson

That Council consider giving third reading to “Zoning Amendment Bylaw (Bunbury Lands) No. 2191, 2018”.

CARRIED

5597 Alta Lake Road
Covenant Discharge
File No. CM102
Report No. 18-104

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

That Council approve the discharge of Covenant (Registration Number BH231978) from the title of the property located at 5597 Alta Lake Road (Lot C, DL 2246 & 4363, Plan LMP17409, NWD).

CARRIED

CM00109/LLR1309 – National (Whistler) Covenant Modifications for Bowling/Games Facility
File No. CM00109/LLR1309
Report No. 18-105

Moved by Councillor S. Anderson
Seconded by Councillor J. Ford

That Council authorize staff to schedule a Public Hearing regarding an application by Larco Investments Ltd. for covenant modifications related to an application by National (Whistler) Beerhall Inc. for a bowling and games facility and associated liquor licences in Strata Lot 241 at 4295 Blackcomb Way.

CARRIED

RBC GranFondo Whistler Liquor Licence Capacity
File No. 8216
Report No. 18-106

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

That Council approve the Special Event Permit capacity of over 500 for the RBC GranFondo Whistler to be held on Saturday, September 8, 2018, subject to Liquor and Cannabis Regulation Branch, Whistler Fire Rescue Services and RCMP approvals.

CARRIED

Beer Festival Liquor Licence Capacity
File No. 8216.52
Report No. 18-107

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

That Council endorse a requested capacity of over 500 people for a Special Event Permit for the Whistler Village Beer Festival beer tasting events to be held in Whistler Olympic Plaza on Saturday, September 15, and Sunday, September 16, 2018, subject to Liquor and Cannabis Regulation Branch, Whistler Fire Rescue Services and RCMP approvals.

CARRIED

MINUTES OF COMMITTEES AND COMMISSIONS

Recreation Leisure Advisory Committee

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

That Council receive the Regular Meeting Minutes of the Recreation Leisure Advisory Committee of June 14, 2018.

CARRIED

BYLAWS FOR FIRST AND SECOND READINGS

Zoning Amendment
Bylaw (8000, 8006,
8010 Nesters Road)
No. 2200, 2018

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

That "Zoning Amendment Bylaw (8000, 8006, 8010 Nesters Road) No. 2200, 2018" be given first and second readings.

CARRIED

Parking and Traffic
Bylaw No. 2177,
2018

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

That "Parking and Traffic Bylaw No. 2177, 2018" be given first and second readings as amended.

CARRIED

Bylaw Notice
Enforcement
Amendment Bylaw
No. 2194, 2018

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

That "Bylaw Notice Enforcement Amendment Bylaw No. 2194, 2018" be given first and second readings.

CARRIED

BYLAWS FOR THIRD READING

Zoning Amendment
Bylaw (Bunbury) No.
2191, 2018

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

That "Zoning Amendment Bylaw (Bunbury) No. 2191, 2018" be given third reading.

CARRIED

BYLAWS FOR ADOPTION

Zoning
Amendment Bylaw
(CT11 Zone) No.
2187, 2018

Councillor J. Crompton declared a conflict of interests due to business interests at the site and left Council Chambers at 8:09 p.m.

Moved by Councillor J. Ford
Seconded by Councillor S. Anderson

That "Zoning Amendment Bylaw (CT11 Zone) No. 2187, 2018" be adopted.

OPPOSED: Councillor C. Jewett

CARRIED

Councillor J. Crompton reentered the meeting at 8:11 p.m.

OTHER BUSINESS

Whistler Bear
Advisory Committee
Appointment

The Mayor advised that Ivana Minic-Lukac was appointed to the Whistler Bear Advisory Committee.

Energy Use and
Emissions Reporting
Resolution

Moved by Councillor S. Maxwell
Seconded by Councillor J. Ford

That Council direct staff to provide Council with quarterly updates with details by the list of actions and data on emissions and energy use (as available) with the first report due by the end of September.

Opposed: Councillor S. Anderson

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

That Council direct staff to provide Council with a quarterly checklist of CECAP actions and status, with the first report due by the end of December.

Opposed: Councillor S. Anderson

CARRIED

CORRESPONDENCE

Employer Health Tax
Impact on Local
Government
File No. 2014

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

That correspondence from Walt Cobb, Mayor of Williams Lake, dated July 17, 2018, regarding the impacts of the Employer Health Tax on the City of Williams Lake be received and referred to staff.

CARRIED

Alta Lake Road
Additional
Speedbump Request
File No. 3009

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

That correspondence from Jon Lutz, dated July 22, 2018, requesting that an additional speedbump be installed on Alta Lake Road be received and referred to staff.

CARRIED

Caribou Recovery
Program
File No. 2014

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

That correspondence from Jonathan VanBarneveld, Acting Mayor of the District of Houston, dated July 23, 2018, regarding support for the Province of British Columbia's Caribou Recovery Program be received.

CARRIED

Festival of Trees
Sponsorship
Request
File No. 3009

Moved by Councillor J. Crompton
Seconded by Councillor S. Anderson

That correspondence from Louise Caparella, Executive Assistant, Four Seasons Resort and Residences Whistler, dated July 26, 2018, requesting Council consider sponsoring a Tree and the upcoming Festival of Trees event be received and referred to staff.

CARRIED

HandyDART Bus
for Whistler and
Pemberton
File No. 3009

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

That correspondence from Karen Clarke, Better at Home Coordinator, Sea to Sky Community Services, dated July 27, 2018, regarding implementing a HandyDART Bus for Whistler and Pemberton be received and referred to staff.

CARRIED

Ironman Feedback
File No. 3009

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

That correspondence from Keenan Moses, Whistler Eco Tours, dated August 6, 2018, providing feedback regarding Ironman be received and referred to staff.

CARRIED

Valley Trail
Improvements
File No. 3009

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

That correspondence from David MacPhail, dated August 7, 2018, requesting that improvements be made to the Valley Trail section at the intersection of St Antons Way and Blueberry Drive be received and referred to staff.

CARRIED

District Energy
System
File No. 3009

Moved by Councillor J. Crompton
Seconded by Councillor S. Anderson

That 11 pieces of correspondence, dated between August 7 and August 9, 2018, regarding the District Energy System, from the following individuals be received and referred to staff:

- Mark Edmondson;
- Tony Twort and Hazel Boyd;
- Maeve and Jeremie Bellmore;
- Christian Boone;
- Jennifer Brophy;
- Kelly Gibbens;
- Elizabeth Harris and Chris McKinney;
- Keith Lee;
- Alan MacDonald;
- Zach Wade; and
- Ryan Weese.

CARRIED

RZ1151 – 8629
Forest Ridge Drive
File No. 3009

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

That three pieces of correspondence, dated between August 6 and 8, 2018, regarding Rezoning Application RZ1151 - 8629 Forest Ridge Drive, from the following individuals be received and referred to staff:

- Cynthia Higgins;
- Auley and Scott Serfas; and
- Jennifer and Adrian Scott.

CARRIED

World Mental
Health Day Light
Up Request
File No. 3009

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

That correspondence from Kristina Marrington, Project Lead 2018, Amanda Todd Legacy, dated July 22, 2018, requesting that on October 10, 2018 the Fitzsimmons Bridge be lit purple in support of World Mental Health Day be received and referred to staff.

CARRIED

National
Mitochondrial
Disease
Awareness Week
Light Up Request
File No. 3009.1

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

That correspondence from Kate Murray, MitoCanada Foundation, received July 31, 2018, requesting that on September 17, 2018 the Fitzsimmons Bridge be lit green in support of National Mitochondrial Disease Awareness Week be received and referred to staff.

CARRIED

Western Toad
Migration
File No. 3009

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

That four pieces of correspondence dated between August 3, 2018 and August 8, 2018, regarding the Western Toad migration, from the following individuals be received and referred to staff:

- Ivana Minic-Lukac;
- Cate Wiebe;
- Ranya Dube; and
- Kevin Radford.

CARRIED

National (Whistler)
Beerhall
Application
File No. LLR1309

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

That 17 pieces of correspondence, dated between July 23, 2018 and August 2, 2018, regarding the National (Whistler) Beerhall Application, from the following individuals be received and referred to staff:

- Lon Flath;
- Caroline Bagnall;
- Nina Moore;
- Kristen Wint;
- Kelly Gave;
- Stephen Neal;
- Dali Janic;
- Anita McGee;
- Harvey Lim;
- Maggi Thornhill;
- Henrik Zessel;
- Shane Bourbonnais;
- Brodie and Pippa Henrichsen;
- Ian Inniss;
- Howard Wong;
- Norman Mastalir; and
- Damian Saw.

CARRIED

TERMINATION

Motion to
Terminate

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

That the Regular Council Meeting of August 14, 2018 be terminated at 8:27 p.m.

CARRIED

Nancy Wilhelm-Morden,
Mayor

Brooke Browning,
Municipal Clerk