



# WHISTLER

## MINUTES

REGULAR MEETING OF MUNICIPAL COUNCIL  
TUESDAY, JULY 24, 2018, STARTING AT 5:30 P.M.

Franz Wilhelmssen 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

Chief Administrative Officer, M. Furey  
General Manager of Infrastructure Services, J. Hallisey  
Acting General Manager of Corporate and Community Services, R. Weetman  
General Manager of Resort Experience, J. Jansen  
Municipal Clerk, B. Browning  
Manager of Communications, M. Comeau  
Cultural Planning and Development Manager, J. Rae  
Capital Projects Manager, T. Shore  
Transportation Demand Management Coordinator, E. DalSanto  
Transport and Waste Manager, A. Tucker  
Planning Analyst, R. Licko

BC Transit Senior Transit Planner, Levi Megenbir  
Les Deux Alpes:

- Whistler Off Road Cycling Association, Shelley Quinn and Craig Mackenzie
- Mountain of Hell Racer, Benoit Reneault
- Ecole La Passerelle, Mireille Turcotte

Walter Zebrowski Memorial Scholarship Fund, Ewa Zebrowski

*Mayor N. Wilhelm-Morden acknowledged the presence of Freedom of the Municipality Holder Gary Watson.*

### ADOPTION OF AGENDA

Agenda

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

**That** Council adopt the Regular Council Meeting Agenda of July 24, 2018.

CARRIED

### ADOPTION OF MINUTES

Minutes

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

**That** Council adopt the Regular Council Meeting Minutes and Public Hearing Minutes of July 10, 2018 as amended to include Planner Robert Brennan in attendance.

CARRIED

### PUBLIC QUESTION AND ANSWER PERIOD

Janice Lloyd  
8572 Drifter Way  
Wood Chip House  
and OCP

- Spoke to the cost of the chip house being proposed for the Callaghan;
- Commented that she found it extraordinary to go from \$200,000 to \$1.2 million in costs;
- Asked if this amount of money is appropriate for switching; and
- Asked about the progress on the OCP and whether it is finalized yet.

## **PRESENTATIONS AND DELEGATIONS**

Les Deux Alpes and  
Whistler Friendship  
Pact

A presentation was given by Mayor Nancy Wilhelm-Morden and Councillor Cathy Jewett, as well as Shelley Quinn and Craig MacKenzie from the Whistler Off Road Cycling Association, Mireille Turcotte from Ecole La Passerelle, and Mountain of Hell racer Benoit Reneault regarding the Les Deux Alpes and Whistler Friendship Pact.

*Mayor N. Wilhelm-Morden declared a recess of the Regular Council Meeting at 6:00 p.m. for the Public Hearing.*

*Mayor N. Wilhelm-Morden reconvened the Regular Council Meeting at 6:02 p.m. following the Public Hearing.*

*Mayor N. Wilhelm-Morden declared a three minute recess of the Regular Council Meeting at 6:11 p.m. and reconvened the Meeting at 6:14 p.m.*

BC Transit Winter  
Service Change  
Plan and 10-Valley  
Express Survey  
Results

A presentation was given by BC Transit Senior Transit Planner Levi Megenbir, regarding the Whistler Transit System Winter Service Change Plan and 10-Valley Express Survey Results.

Walter Zebrowski  
Memorial  
Scholarship Fund

A presentation was given by Ewa Zebrowski regarding the Walter Zebrowski Memorial Scholarship Fund.

## **MAYOR'S REPORT**

Mayor's Report

### First Nations Protocol Signing

Mayor Nancy Wilhelm-Morden stated that last week marked a historic moment in the relationship with our partners from the Squamish Nation and Lil'wat Nation. The RMOW met with government officials from the Squamish Nation and Lil'wat Nation to sign a Protocol Agreement. The Protocol Agreement marks a renewed working relationship and provides the framework to establish stronger government to government relations.

The Protocol also includes the establishment of a new Working Committee. The Committee will address key areas of mutual interest, such as coordination between the parties on economic and transportation initiatives shared among the governments. Mayor Nancy Wilhelm-Morden stated that it is an important step in enhancing this unique tri-partite relationship and there is much to be gained from growing our knowledge and respect of the other governments' structures, traditions and responsibilities.

Mayor Nancy Wilhelm-Morden thanked the Squamish Lil'wat Cultural Centre for hosting the ceremony, the leaders and council members from each government along

with the performers and elders who attended, and the staff and all others who helped bring this event to fruition.

#### IRONMAN Road Closures

This week, Whistler will see the return of the Subaru IRONMAN Canada event. Whistler is proud to again host thousands of athletes, support teams and spectators for this event. Parts of the swim, bike and run courses are set up at numerous Whistler locations on Sunday, July 29, 2018.

Mayor Nancy Wilhelm-Morden urged the community to review the road closures and changed operating hours for several Whistler locations, including:

- Highway 99;
- Meadow Park Sports Centre;
- Day Lot 4;
- Rainbow Park; and
- The Waste Transfer Station in the Callaghan Valley.

Meadow Park Sports Centre's pool will be closed from 6 a.m. to 1 p.m. on Sunday and the Waste Transfer Station in the Callaghan Valley will be closed all day. The road closures will be in effect from 6:30 a.m. to 5 p.m. on Sunday and will affect access to Highway 99. There will be no vehicle access from roads west of Highway 99 between Callaghan Road and Alpine Way. This will impact:

- Function Junction;
- Tamarisk;
- West Creekside;
- Alta Vista;
- Blueberry Hill;
- Whistler Cay Heights;
- Tapley's Farm;
- Nester's; and
- Alpine Meadows.

The community can see all impacted areas on the website at [whistler.ca/ironman](http://whistler.ca/ironman). IRONMAN Canada have also released the Spectator Guide outlining the opportunities for the Whistler community to watch this race and join family and friends cheering on competitors. Mayor Nancy Wilhelm-Morden urged everyone to plan ahead and encourage all of your friends, family, colleagues and visitors to do so. Mayor Nancy Wilhelm-Morden stated that it is an inspiring experience watching the athletes and encouraged the public to come out to see the event.

#### Community Vision and OCP Update

Mayor Nancy Wilhelm-Morden stated that at the most recent community forum the RMOW announced the drafts of the new Vision and Official Community Plan. The RMOW's vision statement is:

- Whistler: A place where community thrives, nature is protected and guests are inspired.

Additional Vision and Official Community Plan content can be seen on [Whistler.ca](http://Whistler.ca). The second feedback period closed on July 15, 2018.

Mayor Nancy Wilhelm-Morden thanked the community for the time they have spent providing their feedback in the project's second phase, by attending the recent

community forum or via the online portal. This feedback is being collated and will help inform updates to the draft documents. The updated versions of these documents, which will guide future direction and planning of our community, will be presented to Council in the coming months. The community will be invited to be involved further at a public hearing. Updates will continue to be posted on the website at [whistler.ca/MyFutureWhistler](http://whistler.ca/MyFutureWhistler).

#### New Software for RMOW Recreation Department

Mayor Nancy Wilhelm-Morden advised that at the Committee of the Whole Meeting held earlier today, Council and the public were advised that Meadow Park Sports Centre, Myrtle Philip Community School and other RMOW recreation facilities are implementing a new membership system. The changeover will take place on August 1, 2018. If you swim, sweat, skate or play squash at Meadow Park or register for recreation programs, you are encouraged to create a new online account. With program registration for fall and winter coming up, creating a new online account is the best way to be ready for registration day. There is more information about this change on the website at [whistler.ca/NewRecTech](http://whistler.ca/NewRecTech).

#### Further Enhancements to Transportation in Whistler

There are several initiatives announced this month to enhance transportation in Whistler. Whistler has been selected as one of seven communities in BC to have BC Transit's new NextRide real-time bus location technology implemented. That announcement took place earlier today for this great new feature which is now live for commuters in Whistler. NextRide will help commuters view live updates of the location of buses and includes on-board enhancements including seeing and hearing upcoming stop information. Transit users can begin using NextRide by visiting [bctransit.com/whistler](http://bctransit.com/whistler).

Councillor Jen Ford noted that Councillor Jack Crompton would eat his hat if this happened before the end of 2018 and presented him with a chocolate hat to enjoy after the Council Meeting. Following a public survey, the 10-Valley Express bus will be launched as a pilot project in Whistler this winter. The 10-Valley Express will connect neighbourhoods north and south of the Village. The route will use existing transit stops along Highway 99 but will not detour into Meadow Park Sports Centre, Whistler Village or Whistler Creekside to avoid congested areas and reduce the trip time.

Mayor Nancy Wilhelm-Morden noted that it is wonderful to see new free and secure bicycle parking at the Whistler library. The bicycle parking area is located in the parking lot underneath the library. It is available seasonally from mid-April to mid-October.

This new offering is in addition to the free and secure bicycle parking through the Whistler Bike Valet for the Whistler Farmers' Market and the Whistler Presents: Outdoor Concerts. Details about the new bicycle parking at the library can be found at [whistler.ca/BicycleParking](http://whistler.ca/BicycleParking).

#### Western Toad Migration

The annual migration of the Western Toad population at Lost Lake is now underway. The RMOW environmental stewardship team have been closely monitoring the tadpoles and toads and have assisted in creating safe migration paths for the toads.

With the migration underway, you can find thousands of toadlets in the wetland area and along the black plastic fencing at Lost Lake. The migration is quite the natural event to witness and the community can visit Lost Lake to view the toads from safe viewing areas.

Congratulations to the Pique for Success in Canadian Community Newspaper Awards

Congratulations to the Pique Newsmagazine, which was awarded the best all-round newspaper in its class in the Canadian Community Newspaper awards. The Pique was recognized in numerous categories making the top three places for best editorial page, front page, feature story, feature series, photo illustration, sports coverage, environmental writing and business writing.

Councillor John Grills

Councillor John Grills thanked the Pique for the timely piece on FireSmart. He also congratulated the RCMP on the success of the bike bait program.

**ADMINISTRATIVE REPORTS**

Amendments to  
Liquor Licence  
Advisory  
Committee Terms  
of Reference  
File No. 8292  
Report No. 18-094

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

**That** Council approve the proposed amendments to the Liquor Licence Advisory Committee's Terms of Reference, attached as Appendix "A" to Administrative Report No. 18-094.

CARRIED

Construction of  
Wood Chip  
Storage Shelter  
Building –  
Contract Award  
File No. E157-  
2018  
Report No. 18-095

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

**That** Council direct staff to prepare an amendment to the "Five-Year Financial Plan 2018-2022 Bylaw No. 2176, 2018" to transfer \$400,000 from the 2019 Project E157 budget to the 2018 Project E157 budget to bring the project budget for 2018 to \$1,200,000; and,

**That** Council authorize the Mayor and Municipal Clerk to execute the contract with SpanMaster Structures Ltd. for construction of a Wood Chip Storage Shelter Building in the amount of \$961,078.00 (plus GST).

CARRIED

Whistler Transit  
System Expansion  
Memorandum of  
Understanding  
(MOU) and 10-  
Valley Express  
Pilot Project  
File No. 534  
Report No. 18-096

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

**That** Council support the implementation of proposed new route 10-Valley Express with the winter 2018/2019 schedule change as a pilot project; and

**That** Council authorize the General Manager of Infrastructure Services to execute the "Expansion Memorandum of Understanding (MOU) 2019-2022" between BC Transit and the Resort Municipality of Whistler for the period of 2019-2022 regarding the Whistler Transit System as attached in Appendix "A" to Administrative Report No. 18-096.

CARRIED

Grant Application to BC Rural Dividend Fund  
File No. CPDLE1  
Report No. 18-097

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

**That** Council approve a grant application for \$60,000 to the BC Rural Dividend Fund.

CARRIED

2018 Sanitary Sewer Repair Program Contract Award  
File No. E14301-2018  
Report No. 18-098

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

**That** Council authorize the Mayor and Municipal Clerk to execute the contract for the 2018 Sanitary Sewer Repair Program to Superior City Contracting Services Ltd. in the amount of \$968,611.00 (exclusive of GST).

CARRIED

### **MINUTES OF COMMITTEES AND COMMISSIONS**

Advisory Design Panel

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

**That** Council receive the Regular Meeting Minutes of the Advisory Design Panel of December 20, 2017 and March 21, 2018.

CARRIED

Transportation Advisory Group

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

**That** Council receive the Workshop Meeting Minutes of the Transportation Advisory Group of May 31, 2018.

CARRIED

Forest and Wildland Advisory Committee

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

**That** Council receive the Regular Meeting Minutes of the Forest and Wildland Advisory Committee of June 13, 2018.

CARRIED

### **BYLAWS FOR THIRD READING**

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

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

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

CARRIED

### **BYLAWS FOR ADOPTION**

Zoning Amendment Bylaw (2121 Lake Placid Road) No. 2087, 2015

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

**That** "Zoning Amendment Bylaw (2121 Lake Placid Road) No. 2087, 2015" be adopted.

CARRIED

Zoning  
Amendment Bylaw  
(Personal  
Cannabis Home  
Cultivation) No.  
2195, 2018

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

**That** “Zoning Amendment Bylaw (Personal Cannabis Home Cultivation) No. 2195, 2018” be adopted.

CARRIED

Building and  
Plumbing  
Regulation  
Amendment Bylaw  
(Energy Step  
Code) No. 2197,  
2018

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

**That** “Building and Plumbing Regulation Amendment Bylaw (Energy Step Code) No. 2197, 2018” be adopted.

CARRIED

### OTHER BUSINESS

Board of Variance  
Appointment

Mayor Nancy Wilhelm-Morden notified the public of Caroline Lamont’s appointment to the Board of Variance for a term of three years.

### CORRESPONDENCE

Childcare BC New  
Spaces Fund  
File No. 3009

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

**That** correspondence from Johnathan Barry, Executive Director of Child Care Capital, Community and ECE Registry Services, Ministry of Children and Family Development, dated July 6, 2018 advising of the Childcare BC New Spaces Fund be received and referred to staff.

CARRIED

United Way  
Proclamation  
Request  
File No. 3009.1

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

**That** correspondence from Vanessa Woznow, Marketing and Communications Strategist, United Way of the Lower Mainland, dated July 9, 2018, requesting that September 20, 2018 be proclaimed as United Way Day in Whistler, BC be received and proclaimed.

CARRIED

Whistler BioBlitz  
File No. 3009

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

**That** correspondence from the Whistler Naturalist Club Kristina Swerhun and Bob Brett, received July 10, 2018, thanking Council for their support of the Whistler BioBlitz be received.

CARRIED

National (Whistler)  
Beerhall Application  
File No. LLR1309

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

**That** correspondence from Tim Koshul, dated July 10, 2018, regarding the National (Whistler) Beerhall Application be received and referred to staff.

CARRIED

Watering  
Restrictions  
Education  
File No. 3009

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

**That** correspondence from Stefan Lee, dated July 15, 2018, regarding watering restrictions education in Whistler be received and referred to staff.

CARRIED

Rezoning  
Application at 8629  
Forest Ridge Drive  
File No. RZ1151

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

**That** correspondence from Bill Gordon and Christina Poon, dated July 16, 2018, regarding the rezoning application at 8629 Forest Ridge Drive be received and referred to staff.

CARRIED

Dystonia Awareness  
Month  
Light Up Request  
File No. 3009.1

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

**That** correspondence from Archana Castelino, Administrative and Support Services Coordinator, Dystonia Medical Research Foundation Canada, dated July 7, 2018, requesting that on September 1, 2018 the Fitzsimmons Bridge be lit up blue in support of Dystonia Awareness Month be received and referred to staff.

CARRIED

4H Canada "Show  
Your 4H Colours"  
Light Up Request  
File No. 3009.1

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

**That** correspondence from Jay Poulton, Director of Marketing and Communications, 4-H Canada, dated June 28, 2018, requesting that on November 7, 2018 the Fitzsimmons Bridge be lit up green in support of the 4H Canada "Show Your 4H Colours" campaign be received and referred to staff.

CARRIED

World Diabetes Day  
Light Up Request  
File No. 2014

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

**That** correspondence from Clare Pryme, Community Partnerships Coordinator, Diabetes Canada, BC and Yukon, dated July 12, 2018 requesting that on November 14, 2018 the Fitzsimmons Bridge be lit up blue in support of World Diabetes Day 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 July 24, 2018 be terminated at 8:22 p.m.

CARRIED

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Nancy Wilhelm-Morden,  
Mayor

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Brooke Browning,  
Municipal Clerk