



WHISTLER

MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL
TUESDAY, JULY 10, 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, Councillor 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, K. Ing
General Manager of Resort Experience, J. Jansen
Director of Corporate, Economic and Environmental Services, T. Battiston
Acting Director of Finance, M. Peatfield
Acting Director of Planning, J. Belobaba
Municipal Clerk, B. Browning
Manager of Communications, M. Comeau
Manager of Building Services, J. Mooney
Utilities Group Manager, G. Woodward
Parks and Trails Supervisor, L. Russell
Planner, F. Savage
Planner, R. Brennan
Council Coordinator, S. Termuende

Whistler Housing Authority General Manager, M. Zucht
RCMP Officer in Command, Kara Triance
RCMP Staff Sergeant, Paul Hayes

ADOPTION OF AGENDA

Agenda

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

That Council adopt the Regular Council Meeting Agenda of July 10, 2018 as amended to include the Section 57 (Show Cause) Hearing Decision under Other Business.

CARRIED

ADOPTION OF MINUTES

Minutes

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

That Council adopt the Regular Council Meeting Minutes of June 19, 2018.

CARRIED

PUBLIC QUESTION AND ANSWER PERIOD

Bob Miller
Mountain View Drive

Mr. Miller asked if Council was aware that the Zoning Bylaw is permissive to developers blocking neighbours' views, sunlight and grades. Mr. Miller asked Council to amend the Zoning Bylaw to prevent this because he stated it is financially destroying for residents.

Mr. Miller asked if Council was aware that obtaining a building permit does not require developers to advise neighbours if the views are blocked, if sunlight is blocked or if the property grade changes.

Roy Brown
8336 Mountain View
Drive

Mr. Brown stated that the house beside his property is being built by a speculator. He asked Council if it is the tax payer or the speculator who wins. Mr. Brown stated that he has been told by the Building Department that the last lot on the block gets to do whatever they want in terms of blocking views, sunlight and changing property grades. He stated that the Building Department told him that most houses in Whistler have respected their neighbour's property.

PRESENTATIONS AND DELEGATIONS

RCMP Strategic
Plan Update

RCMP Officer in Command Kara Triance gave a presentation regarding the RCMP Strategic Plan Update.

MAYOR'S REPORT

Mayor's Report

Condolences

The Mayor expressed condolences for the family and friends of Sylvain Travers. Sylvain was born in Quebec and moved to the Sea to Sky Corridor in 2007. Sylvain touched the lives of many people in our community and he was a familiar face around the Village and at Whistler Public Library. He was an advocate for homeless people in Whistler. A memorial was held at the new Whistler Community Services Society building.

Canada Day

Mayor Nancy Wilhelm-Morden thanked everyone who joined Whistler's Canada Day celebrations! Thousands of people lined the stroll to watch floats from thirty-seven local businesses and community groups. She thanked the Westin Resort and Spa, Whistler ATV, Lost Lake Lodge, Audain Art Museum, Canadian Wilderness Adventures and Whistler Sliding Centre for sponsoring the parade. A combined total of around 6,250 people watched the Vancouver Symphony Orchestra perform outdoors at Whistler Olympic Plaza. During the orchestral performances there was a free Whistler Bike Check, paid for by the RMOW. The RMOW also hired AWARE Zero Waste Stations for both days to educate people on waste reduction and to ensure waste was correctly sorted. The Pancake Breakfast at Whistler Public Library raised over \$1,800 for the Get Bear Smart Society. The Vancouver Symphony Orchestra performed on the Monday. The Canada Day celebrations are produced by the Resort Municipality of Whistler annually.

Whistler Children's Festival

This past weekend was the 35th Whistler Children's Festival. Around 6,000 people attended. The festival included two days of live performances, activities and creative workshops for children. Congratulations to the organizers for another great event.

IRONMAN

Coming up later this month is Subaru IRONMAN Canada on Sunday, July 29. The IRONMAN traffic impact guide has been released. The event has a new bike route, so the race will have different transportation impacts than previous years. Plan ahead and expect delays. Learn more at whistler.ca/IRONMAN.

OCP Meeting

Mayor Nancy Wilhelm-Morden thanked everyone who attended the Community Forum on June 25, 2018 regarding Whistler's draft Vision and Official Community Plan, or "OCP". The event included presentations and table discussions.

A new, interactive tool has also been introduced online to make it easy for the community to review and comment on the draft content until July 13, 2018.

Mayor Nancy Wilhelm-Morden stated that community feedback is important and she encouraged everyone to sit down, take time, and review the Vision and OCP.

Over 120 community members have submitted feedback so far.

Public computers are also available at Whistler Public Library and Municipal Hall lobby. Submit your feedback at whistler.ca/MYFutureWhistler.

Whistler Community Services Society Move

The Whistler Community Services Society moved to its new location near the Nesters Depot and reopened on June 29, 2018. This new location is accessible to a larger number of residents, which is important for services such as the food bank and the Re-Use-It Centre. The new building is over 10,000 square feet of space and is built on municipally owned land. The building is owned by the Whistler Community Services Society. Congratulations to the Whistler Community Services Society on the move. Mayor Nancy Wilhelm-Morden stated that this is the next evolution in the very successful program which sees the Whistler Community Services Society operate the Re-Use It and Re-Build It Centres as community services and waste reduction programs, to generate income for community services. The Re-Build It Center will move into the space that previously housed the Re-Use It Centre.

Les Deux Alpes

Mayor Nancy Wilhelm-Morden recently returned from the French resort community of Les Deux Alpes. The region has long been renowned for skiing and mountain biking and has a strong mountain culture. Mayor Nancy Wilhelm Morden and members of Council made the trip along with a number of Whistler organizations as part of a cultural exchange. There was an article published about the RMOW visit to Les Deux Alpes. She stated that the RMOW was very welcomed by the community. Mayor Nancy Wilhelm-Morden stated that five of the racers in the Mountain Of Hell Bike Race will visit Whistler, all expenses paid on behalf of Les Deux Alps, next spring. Mayor Nancy Wilhelm-Morden stated that ideas were exchanged about best practices for the management of the communities and the future the relationship between the two regions was discussed. Mayor Nancy Wilhelm-Morden signed a Friendship Pact between Whistler and the Les Deux Alpes municipality. She stated that a future report to Council will include more highlights and learnings from the visit.

Councillor Cathy Jewett

Councillor C. Jewett congratulated Councillor J. Grills on his birthday.

Councillor John Grills

Councillor J. Grills assisted in the management of the annual Restaurant Management Golf Tournament last week. He stated that the annual tournament raises over \$30,000.00 which is donated to Whistler and area community associations including the Whistler Food Bank, Zero Ceiling Society, the Women's Shelter and to high school scholarships. Councillor J. Grills congratulated Chief Administrative Officer M. Furey on completing the Mountain of Hell race in Les Deux Alpes, France.

INFORMATION REPORT

Increases In
Provincial Taxation
2018/2019
File No.
1970(LGMA)
Report No. 18-089

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

That Council receive Information Report No. 18-089, Increases in Provincial Taxation 2018/2019.

CARRIED

Mayor N. Wilhelm-Morden called 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 6:10 p.m.

ADMINISTRATIVE REPORTS

Whistler
Blackcomb
Temporary Use
Area Events
During 2018
Crankworx
File No. LLR128
Report No. 18-090

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

That Council approve a Temporary Use Area (TUA) liquor licensed event for more than 500 people to be held at the Whistler Mountain Bike Park Boneyard on Thursday, August 16, 2018; and further,

That Council approve a Temporary Use Area (TUA) liquor licensed event for more than 500 people to be held at the Whistler Mountain Bike Park Boneyard on Saturday, August 18, 2018, or, alternatively, on Sunday, August 19, 2018 in the event of inclement weather.

CARRIED

Twenty-One Mile
Creek Watershed
Source Water
Protection Plan
File No. E14201
Report No. 18-091

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

That Council endorses the Twenty-One Mile Creek Watershed Source Water Protection Plan attached as Appendix A to Administrative Report 18-091, and the continuation of the development of an annual work plan by the Technical Advisory Committee (TAC).

CARRIED

Councillor J. Crompton declared a conflict due to his business interests at the site and left Council Chambers at 7:03 p.m.

RZ1135 – Nesters
Crossing – CT11
Zone Amendment
File No. RZ1135
Report No. 18-092

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

That Council consider giving third reading to “Zoning Amendment Bylaw (CT11 Zone) No. 2187, 2018”.

CARRIED

Councillor J. Crompton reentered Council Chambers at 7:14 p.m.

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

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

That Council consider giving first, second, and third readings to, “Building and Plumbing Regulation Amendment Bylaw (Energy Step Code) No. 2197, 2018”; and

2018
File No. A073
Report No. 18-093

That Council direct staff to continue to provide Power Down Home Energy Assessment incentives to help support the transition to the new Energy Step Code performance regulations; and

That Council direct staff to advise the Province of BC's Energy Efficiency Policy, Electricity and Alternative Energy Division that the RMOW will provide \$2,000 top-up incentive funding for eligible heat pump conversions, to a maximum of \$50,000 over two years, in support of the upcoming Home Renovation Rebate - Retrofit Partnership program.

CARRIED

Whistler Village
Land Co. Ltd. 2018
Annual Report
File No. VAULT
Report No. 18-088

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

That Council of the Resort Municipality of Whistler in open meeting assembled, hereby resolves that the Municipality, as sole shareholder of the Whistler Village Land Co. Ltd. (the "Company") pass the 2018 consent resolutions of the shareholders of the Whistler Village Land Co. Ltd., a copy of which is attached to Administrative Report to Council No 18-088 as Appendix "A", and that the Mayor and Municipal Clerk execute and deliver the attached resolutions on behalf of the Municipality; and

That Council accept the resignation of Ken Roggeman as Director and Officer of Whistler Village Land Co. Ltd. as of April 26, 2018.

CARRIED

MINUTES OF COMMITTEES AND COMMISSIONS

Liquor Licence
Advisory
Committee

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

That Council receive the Regular Meeting Minutes of the Liquor Licence Advisory Committee of January 11, 2018.

CARRIED

May Long
Weekend
Committee

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

That Council receive the Regular Meeting Minutes of the May Long Weekend Committee of April 3, 2018.

CARRIED

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 May 3, 2018.

CARRIED

Whistler Bear
Advisory
Committee

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

That Council receive the Regular Meeting Minutes of the Whistler Bear Advisory Committee of May 9, 2018.

CARRIED

Forest and
Wildland Advisory
Committee

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

That Council receive the Regular Meeting Minutes of the Forest and Wildland Advisory Committee of May 9, 2018.

CARRIED

BYLAWS FOR FIRST, SECOND AND THIRD READINGS

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

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

That "Building and Plumbing Regulation Amendment Bylaw (Energy Step Code) No. 2197, 2018" be given first, second and third readings.

CARRIED

BYLAWS FOR THIRD READING

Councillor J. Crompton declared a conflict due to his business interests at the site and left Council Chambers at 8:08 p.m.

Zoning
Amendment Bylaw
(CTI1 Zone) No.
2187, 2018

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

That "Zoning Amendment Bylaw (CTI1 Zone) No. 2187, 2018" be given third reading.

Moved by Councillor S. Anderson
Seconded by Councillor C. Jewett

That second reading for "Zoning Amendment Bylaw (CTI1 Zone) No. 2187, 2018" be rescinded and amendments to the Bylaw be made, to permit four units of employee housing per site.

OPPOSED: Mayor N. Wilhelm-Morden, Councillors J. Grills, and S. Maxwell

DEFEATED

That "Zoning Amendment Bylaw (CTI1 Zone) No. 2187, 2018" be given third reading.

OPPOSED: Councillors C. Jewett and S. Anderson

CARRIED

Councillor J. Crompton reentered Council Chambers at 8:19 p.m.

Zoning
Amendment Bylaw
(Bunbury Lands)
No. 2191, 2018

Third Reading of "Zoning Amendment Bylaw (Bunbury Lands) No. 2191, 2018" was not considered.

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

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

That "Zoning Amendment Bylaw (Personal Cannabis Home Cultivation) No. 2195, 2018" be given third reading.

CARRIED

BYLAWS FOR ADOPTION

Land Use Contract
Termination Bylaw
(Alpine Meadows)
No. 2166, 2017

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

That “Land Use Contract Termination Bylaw (Alpine Meadows) No. 2166, 2017” be adopted.

CARRIED

OTHER BUSINESS

Energy Use
and Emissions
Reporting

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

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

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

That the motion be amended by moving “(as available)” between the word “and” and between the word “data”.

OPPOSED: Mayor Nancy Wilhelm-Morden, Councillors S. Anderson, J. Grills and J. Crompton

DEFEATED

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

That the motion be deferred to the August 14, 2018 Regular Council Meeting.

OPPOSED: Councillor S. Anderson

CARRIED

Councillor J. Grills stated that he was not in attendance at the June 19, 2018 Section 57 (Show Cause) Hearing and left Council Chambers at 8:35 p.m.

Section 57 (Show
Cause) Hearing –
Note Against Title
that Building
Regulations
Contravened –
2349 Gondola
Way, Whistler, BC

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

That Council acknowledge the recommendation of the Building Inspector that a notice on title be registered at 2349 Gondola Way pursuant to Section 57(1)(b) of the *Community Charter*; and,

That Council direct the Corporate Officer to file a notice in the Land Title Office stating that:

- (a) a resolution relating to the Land has been made under this section, and
- (b) further information about it may be inspected at the Resort Municipality of Whistler Municipal Hall.

CARRIED

Councillor J. Grills reentered Council Chambers at 8:38 p.m.

CORRESPONDENCE

Strategic Community Investment Fund - Traffic Fine Revenue Sharing File No. 2014	Moved by Councillor J. Ford Seconded by Councillor S. Anderson That correspondence from Kelly Kenney, Corporate Officer, City of Langley, dated June 13, 2018, advising of the City of Langley's resolution regarding provincial traffic fine revenue sharing be received and referred to staff.	CARRIED
Whistler Development Corporation File No. 3009	Moved by Councillor J. Ford Seconded by Councillor S. Anderson That correspondence from G.D. Maxwell, dated June 15, 2018, regarding the Whistler Development Corporation be received and referred to staff.	CARRIED
Air Traffic and Noise Pollution File No. 3009	Moved by Councillor J. Ford Seconded by Councillor J. Crompton That correspondence from Jim Horner, dated June 15, 2018 and July 4, 2018, regarding air traffic and noise pollution in Whistler be received and referred to staff.	CARRIED
Rail Safety Week Proclamation File No. 3009.1	Moved by Councillor J. Ford Seconded by Councillor C. Jewett That correspondence from Stephen Covey, Chief of Police and Chief Security Officer, CN Rail, dated June 18, 2018, requesting that September 23 to 29, 2018 be proclaimed as Rail Safety Week in Whistler be received and referred to staff.	CARRIED
National Housing Co-Investment Fund Applications File No. 2014	Moved by Councillor J. Ford Seconded by Councillor C. Jewett That correspondence from Pamela Goldsmith-Jones, Member of Parliament for West Vancouver, Sunshine Coast and Sea-to-Sky Country, dated June 20, 2018, advising that applications are now welcome for the National Housing Co-Investment Fund be received and referred to staff.	CARRIED
FireSmart Program File No. 3009	Moved by Councillor J. Ford Seconded by Councillor C. Jewett That correspondence from Ken Melamed, dated June 21, 2018, thanking the Resort Municipality of Whistler for the FireSmart program and tree thinning efforts throughout the valley be received.	CARRIED
Housing and Minimum wages in Whistler File No. 3009	Moved by Councillor C. Jewett Seconded by Councillor J. Crompton That correspondence from Marine Grandin, dated June 20, 2018, regarding housing and minimum wages in Whistler be received and referred to staff.	CARRIED
Tourism and Exchange Rates in Whistler File No. 3009	Moved by Councillor J. Ford Seconded by Councillor C. Jewett	CARRIED

That correspondence from Michael Fahy, dated June 25, 2018, regarding tourism and exchange rates in Whistler be received and referred to Tourism Whistler and the Chamber of Commerce.

CARRIED

Application for 2018
Community
Excellence Awards
File No. 2014

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

That correspondence from Danyta Welch, dated June 27, 2018, advising that Whistler's application for Excellence in Governance: Affordable Housing Program has been received and advising of the date, time and location of award reception be received and referred to staff.

CARRIED

Stand Up to Cancer
Light Up Request
File No. 3009.1

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

That correspondence from Adam Miller, dated June 28, 2018, requesting that the Fitzsimmons Bridge be lit up red on September 7, 2018 in support of cancer awareness be received and referred to staff.

CARRIED

Environmental
Legacy Fund
2017 Statement
File No. 2014

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

That correspondence from Carol Coffey, Director of the Community Foundation of Whistler, dated June 29, 2018, providing the 2017 statement for the Environmental Legacy Fund be received and referred to staff.

CARRIED

Whistler
Development
Corporation,
Gateway Loop and
Artificial Turf Field
File No. 3009

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

That correspondence from Robert Cessford, dated June 29, 2018, regarding the Whistler Development Corporation, Gateway Loop and Artificial Turf Field be received and referred to staff.

CARRIED

Communities on the
Move Vision and
Values
File No. 3009

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

That correspondence from Communities on the Move, received June 29, 2018, regarding vision and values for creating smart, fair, and healthy transportation options for British Columbia Communities be received and referred to staff.

CARRIED

National (Whistler)
Beerhall Inc.
Application
File No. LLR1309

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

That correspondence from Patrick Smyth, dated June 30, 2018, regarding National (Whistler) Beerhall Inc. be received and referred to staff.

National (Whistler)
Beerhall Inc.
Application
File No. LLR1309

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

That correspondence from Richard P. Gibbons, dated June 30, 2018, regarding National (Whistler) Beerhall Inc. 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 10, 2018 be terminated at 8:48 p.m.

CARRIED

Nancy Wilhelm-Morden,
Mayor

Brooke Browning,
Municipal Clerk