



WHISTLER

MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL
TUESDAY, JUNE 5, 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. Grills, J. Ford, C. Jewett and
S. Maxwell

Chief Administrative Officer, M. Furey
Acting General Manager of Infrastructure Services, J. Ertel
General Manager of Corporate and Community Services, N. McPhail
General Manager of Resort Experience, J. Jansen
Director of Corporate, Economic and Environmental Services, T. Battiston
Director of Planning, M. Kirkegaard
Acting Director of Finance, M. Peatfield
Acting Municipal Clerk, W. Faris
Manager of Communications, M. Comeau
Manager of Parks Planning, M. Pardoe
Senior Planner, M. Laidlaw
Senior Planner, J. Belobaba
Planner, A. Antonelli
Council Coordinator, S. Termuende

Les Deux Alps Presentation

Mayor Nancy Wilhelm-Morden stated that it was a pleasure to begin Council by welcoming Titouan Olanie as a special guest to Whistler on behalf of the Les Deux Alps community.

Mayor Nancy Wilhelm-Morden stated that a number of Whistler organizations along with representatives from the Resort Municipality of Whistler have been invited by the Les Deux Alps Mayor to visit as part of a cultural exchange in early July. As a fellow mountain community in France, they too are renowned for skiing and mountain biking and a strong mountain culture and heritage. The goal of the visit is to exchange ideas about the management of our communities, best practices and consideration of an ongoing relationship between the two regions. The exchange takes place during the region's Mountain of Hell bike race. Whistler organizations including WORCA, L'école Passerelle, Tourism Whistler and the Whistler Chamber of Commerce will be attending. Chief Administrative Officer Mike Furey and Mayor Nancy Wilhelm-Morden will attend on behalf of the Resort Municipality of Whistler. Mayor Nancy Wilhelm-Morden stated that she looked forward to seeing and learning about this successful region and sharing ideas and knowledge for their mutual benefit.

Mayor Nancy Wilhelm-Morden thanked Titouan for joining the Council Meeting. She stated that Titouan is studying in Vancouver and that it was Council's pleasure to welcome him to Whistler. On behalf of Council, Mayor Nancy Wilhelm-Morden stated that she hoped that during his visit, Titouan is able to enjoy the many restaurants and shops in the Village, bike or walk to explore Whistler's trails and parks and visit the Whistler Museum to learn more about our town's history. Mayor Nancy Wilhelm-Morden invited Titouan up to the stage for a photo with Council and to receive a

memento from the Resort Municipality of Whistler.

Titouan provided a gift on behalf of Les Deux Alps to Mayor Nancy Wilhelm-Morden and Council.

ADOPTION OF AGENDA

Agenda

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

That Council adopt the Regular Council Meeting Agenda of June 5, 2018.

CARRIED

ADOPTION OF MINUTES

Minutes

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

That Council adopt the Regular Council Meeting Minutes of May 22, 2018 and the Public Hearing Minutes of May 22, 2018.

CARRIED

PUBLIC QUESTION AND ANSWER PERIOD

Bob Calladine
9428 Deerhorn
Place
Re: Artificial Turf
Field and Plastics

Mr. Calladine asked if staff provided Council with an environmental impact assessment from FIFA which stated 80 per cent of artificial turf fields can be recycled.

Mayor Nancy Wilhelm-Morden stated that Council has been provided with a lot of information and referred the question to the General Manager of Resort Experience. The General Manager of Resort Experience Jan Jansen stated that the staff report coming forward will speak to the recycling of the artificial turf field.

Mr. Calladine asked if Council is or will be banning plastic straws and bags in Whistler.

Mayor Nancy Wilhelm-Morden stated that Whistler has taken a more holistic approach to reducing waste in the community. She stated that the Resort Municipality of Whistler has been working with a number of partners on environmental initiatives. She stated that some retailers now charge to use plastic bags. Mayor Nancy Wilhelm-Morden stated that their goal is to reduce the amount of waste in Whistler's landfills generally. She stated that the Resort Municipality of Whistler has built a recycling and transfer station recently and the Whistler Community Services Society Centre will be moving to its new facility across from the ReUse It Centre soon and stated that she hopes these new facilities will encourage people to reuse and recycle instead of throwing things in the garbage bin. Mayor Nancy Wilhelm-Morden stated that at the ribbon cutting ceremony, representatives from Recycling BC stated that the Resort Municipality of Whistler is bucking the trend of closing down recycling centres. Mayor Nancy Wilhelm-Morden stated that other municipalities want to build other infrastructure on land given the large value increases in land in the lower mainland and across British Columbia. Mayor Nancy Wilhelm-Morden stated that this type of approach is more effective than just a plastic straw ban.

Jay DeMerit
5757 Alta Lake Road
Re: Artificial Turf
Field

Mr. DeMerit asked if Council had any questions for him in his capacity as a professional soccer player.

Councillor Jewett asked what surfaces Mr. DeMerit played on during his career.

Mr. DeMerit stated that growing up in the states, Wisconsin, he grew up playing on grass. He stated that in England, he played on both turf and grass fields. He stated that at the highest level, he was playing on grass. Mr. DeMerit stated that for every high level team there is a resident team who typically use turf fields when the grass fields are in use. He stated that typically there is one turf field for every three grass fields. Mr. DeMerit stated that youth players now are playing on mainly turf. Mr. DeMerit stated that older players, who grew up playing on grass alone, are a dying breed.

Dawn Titus
8440 Bear Paw Trail
Re: Artificial Turf
Field

Ms. Titus stated that she believed that professional players prefer grass field over turf fields. Ms. Titus thanked staff for removing crumb rubber as an option for a potential artificial turf material. Ms. Titus stated that her questions brought forward to Council over the last year regarding crumb rubber were from a health concern based on a request from a professor at Simon Fraser University to put a moratorium on crumb rubber turf.

Ms. Titus stated that she was concerned about how thermal plastic elastomer has come forward a year later with limited notice as a potential infill material for the Artificial Turf Field. She stated that she had a concern with more plastic being brought forward for infill option. She asked what evidence based information will staff provide to determine the lifespan of a thermal plastic elastomer field. Ms. Titus stated that the budget relies on 15 year life span in the turf field budget calculations. She stated that calculations from engineers state that the artificial turf field will last a total of seven to 10 years.

Mayor Nancy Wilhelm-Morden advised Ms. Titus to stay tuned for the staff report.

Ms. Titus stated that the report is limited and that it just stated that the field is proven successful in B.C. fields. She stated that Vancouver chose to use a thermal plastic elastomer field, and just built the field last year. She stated that she hoped staff had reviewed the field and others in the lower mainland area.

Ms. Titus stated that the Whistler2020 vision for Whistler's future has a goal for zero waste. She stated that recycling is currently happening in Malaysia and California. Ms. Titus asked how shipping material out of country to be recycled meets the Whistler2020 goals.

Mayor Nancy Wilhelm-Morden stated that the good news is that the infill can be recycled, and stated further that Whistler ships many products out of the community to be recycled and said this practice is part and parcel of a global economy.

Ms. Titus stated that this project and how it related to the Whistler2020 goals is hard to understand given the environmental position of global leaders.

Mayor Nancy Wilhelm-Morden stated that there is an environmental footprint for everything. She noted that Council has had this conversation before.

Ms. Titus stated that page 10 of the staff report argued that an artificial turf field does not require irrigation. She stated that when plastic fields get too hot, they do have to get cooled down with water. She asked if Council was of the understanding that the artificial turf will not require additional watering.

Chief Administrative Officer Mike Furey stated the presentation will address many of these questions and that the presentation will be in 10 minutes.

Ms. Titus stated that the report is not accurate regarding watering. She stated that the report stated that artificial turf does not require chemicals for maintenance. She asked if chemicals were going to be used to prevent weeds and mold.

Ms. Titus asked if Council was aware of a Toxic Use Reduction Institute 2017 article that is now reviewing all the chemicals that are in thermal plastic elastomer. She stated that she felt that very little information has been given to Council regarding the chemical usage. Ms. Titus stated that she was given impression that an organic option available.

Mayor Nancy Wilhelm-Morden stated that the Manager of Resort Parks Planning Martin Pardoe will be addressing these comments in his presentation.

Ms. Titus asked Council to think long and hard if they had enough information to make a decision on infill material for the field. She expressed concerns regarding the costs per year for maintenance and replacement. She asked if Council would consider sending this back to staff to further consideration.

Mayor Nancy Wilhelm-Morden stated that there have been multiple consultations, research and reports and stated that this project has taken as long as it has because of all the research and public consultation. She stated that this has been a work in progress for many years.

Ms. Titus asked how much Mayor Nancy Wilhelm-Morden has read about thermal plastic elastomer.

Mayor Nancy Wilhelm-Morden stated that lots of material has been brought forward by staff regarding the types of field and stated that tonight Council will make a decision regarding the field infill material.

Ms. Titus stated that any specific information on thermal plastic elastomer is limited in the reports brought forward to Council. Ms. Titus stated that she hoped a good decision would be made. She stated that this project has been questioned by many tax payers.

PRESENTATIONS AND DELEGATIONS

Mature Action
Community Society
Year in Review

A presentation was given by Mature Action Community Society President Stacey Murl regarding the Mature Action Community Society Year in Review.

Corporate Plan and
Annual Report

A presentation was given by Chief Administrative Officer Mike Furey regarding the Corporate Plan and the Annual Report.

MAYOR'S REPORT

Mayor's Report

BC Transit Release Online Survey for Route 10

The Resort Municipality of Whistler and BC Transit are seeking public input on the potential creation of a new transit route. The proposed route would focus on connecting neighbourhoods north and south of Whistler Village at peak times,

between Emerald through to Function Junction. Members of the public are invited to offer feedback on this proposed new route through an online survey. The survey is looking to capture user feedback on the proposed route, key trip times, and bus stop locations. The survey is open until June 14 and can be completed at bctransit.com/whistler.

Community Forum: Whistler Vision and OCP

The next opportunity for the community to provide feedback on Whistler's Vision and Official Community Plan is at an open house on Monday, June 25.

Details about the community forum will be released in the coming weeks.

Updates and latest information is on the website at whistler.ca/MyFutureWhistler.

Whistler Multicultural Festival

The Whistler Multicultural Festival is on this Friday, June 8. This is a great community event, celebrating different cultures represented in the multicultural Whistler community. The event is on from 4 to 8 p.m. at the Whistler Public Library, Library Plaza and Florence Peterson Park. Families and the community are invited to attend and enjoy the multicultural food, music, performances and cultural activities on offer. This is the sixth year the event has been run by the Whistler Multicultural Network in partnership with the Whistler Public Library and Whistler Museum.

There is further information about the event at welcomewhistler.com.

Inside Scoop

Whistler's Inside Scoop event returns on Wednesday, June 13. The event gives Whistler frontline staff insider knowledge on all aspects of summer experiences in Whistler. This is a free event with more than 100 local businesses and service providers sharing their information at the event. The RMOW's recreation team, Bear Smart program and Solid Waste department will be at the event to share important summer messages with attendees. The event is on at the Whistler Conference Centre from 2 until 6 p.m.

Property Tax– Notices Mailed Out at the End of May. Payments due July 3

Property Tax notices were mailed out in the third week of May with payment due on July 3. If anyone has not received their notice, please contact the RMOW finance department via email at finance@whistler.ca. The RMOW also has an online tax and utility notices system that allows you to receive notices and view your account online. You can access these features by accessing whistler.ca/MyWhistler-taxes.

G7 Ministers Meeting in Whistler

Last week, Whistler was the host location of the G7 Ministers of finance and development, and central bank governors meeting. This was one of the several breakout meetings of the G7 Summit which will be hosted in Charlevoix, Quebec this week. The purpose of the meetings was to advance solutions to issues of shared priority including women's economic empowerment and mobilizing increased financing for development. 650 people from across the globe were here for the meetings. Whistler represented itself yet again as an excellent host for international events and conferences.

Cheakamus Community Forest Open House

The Cheakamus Community Forest is holding its annual spring open house.

The open house will be held on Thursday, June 7 from 4 to 6 p.m. at the HI Hostel Whistler in Cheakamus Crossing. The open house will cover information on 2018 harvesting plans, Cheakamus Lake Road wildfire fuel thinning project and the road

access management plan. The community is invited to join this open event and share their thoughts. There is more information on the Cheakamus Community Forest's website at Cheakamuscommunityforest.com.

Councillor Cathy Jewett stated that on May 23, 2018 the Student Mock Council Meeting was held with Spring Creek and L'ecole Passerelle in conjunction with Local Government Awareness Week. Councillor Jewett stated that it was great to watch the kids pretend to be Council and staff and stated that the students brought forward some very interesting ideas on how to improve Whistler.

Councillor Sue Maxwell thanked volunteers for attending the Green Lake Cleanup. She stated they collected many interesting items including a camper and that the event was great.

Councilor Jen Ford thanked all attendees who participated in the Whistler Half Marathon. She stated that the event is a great inspiration and she said it was wonderful to see people completing goals that they never thought could be achieved.

ADMINISTRATIVE REPORTS

Contracts Award –
Artificial turf field
Civil Services and
Turf and Infill
Products
File No. 8516
Report No. 18-068

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

That Council authorize the Mayor and Municipal Clerk to execute the contract with TGK Irrigation Ltd. for the construction of civil, lighting and landscaping services for the artificial turf field in the amount of \$1,444,900.00 excluding taxes; and

That Council authorize the Mayor and Municipal Clerk to execute the contract with AstroTurf West Distributors Ltd. for the supply, delivery and installation of artificial turf, shock pad and infill for the artificial turf field in the amount of \$571,000 excluding taxes.

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

That Council defer this decision to December 2018; and

That staff be directed to organize a referendum to coincide with the municipal elections on the question "Do you support the municipality pursuing an artificial turf field".

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

DEFEATED

That Council authorize the Mayor and Municipal Clerk to execute the contract with TGK Irrigation Ltd. for the construction of civil, lighting and landscaping services for the artificial turf field in the amount of \$1,444,900.00 excluding taxes; and

That Council authorize the Mayor and Municipal Clerk to execute the contract with AstroTurf West Distributors Ltd. for the supply, delivery and installation of artificial turf, shock pad and infill for the artificial turf field in the amount of \$571,000 excluding taxes.

OPPOSED: Councillor J. Ford, C. Jewett and S. Maxwell

CARRIED

Mayor N. Wilhelm-Morden called a recess of the Meeting at 7:37 p.m.

Mayor N. Wilhelm-Morden reconvened the Meeting at 7:42 p.m.

4355 Blackcomb
Way – Whistler
Brew House
Façade
Renovations
File No. DP1606
Report No. 18-070

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

That Council approve the issuance of Development Permit DP1606 for façade renovations at the Whistler Brew House located at 4355 Blackcomb Way, as illustrated on plans 'Whistler Brew House Facades Restoration A-001 – A-600', dated May 17, 2018, prepared by Ankenman Marchand Architects, attached as Appendix "C", to Administrative Report to Council No. 18-070, subject to the resolution of the following item to the satisfaction of the General Manager of Resort Experience:

1. Adherence to the Whistler Village Construction Management Strategy, including provision of a construction schedule, construction site management plan, and signed Good Neighbour Agreement, all acceptable to the Municipality, a pre-construction meeting held, and construction signage posted during construction, prior to the commencement of any phase.

CARRIED

RZ1132 – 2010 -
2011 Innsbruck
Drive – Housing
Agreement Bylaw
(Creekside Plaza)
File No. RZ1132
Report No. 18-069

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

That Council consider giving first, second and third readings to "Housing Agreement Bylaw (Creekside Plaza) No. 2193, 2018".

CARRIED

SLRD Regional
Growth Strategy
Amendment Bylaw
No. 1562-2018
Referral
File No. CR0081
Report No. 18-071

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

That Council generally endorse "Squamish-Lillooet Regional District Regional Growth Strategy Amendment Bylaw No. 1562, 2017"; and

That Council authorize the Mayor and Municipal Clerk to submit the RMOW referral comments recommending changes to key growth management strategies in the RGS, attached as Appendix "A" to Administrative Report No. 18-071 to the Squamish-Lillooet Regional District Board.

CARRIED

Zoning Amendment
Bylaw (Personal
Cannabis Home
Cultivation) No.
2195, 2018
File No. RZ1149
Report No. 18-072

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

That Council consider giving first and second readings to "Zoning Amendment Bylaw (Personal Cannabis Home Cultivation) No. 2195, 2018"; and

That Council authorize staff to schedule a Public Hearing regarding "Zoning Amendment Bylaw (Personal Cannabis Home Cultivation) No. 2195, 2018".

CARRIED

LUC008 – Alpine
Meadows Land
Use Contract
Termination
File No. LUC008
Report No. 18-075

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

That Council consider giving third reading to “Land Use Contract Termination Bylaw (Alpine Meadows) No. 2166, 2017” as revised.

That Council authorize staff, subject to approval of “Land Use Contract Termination Bylaw (Alpine Meadows) No. 2166, 2017”, to give written notice of termination to the Registrar of Land Titles, pursuant to section 548(6) of the *Local Government Act*; and further,

That Council authorize staff, subject to approval of “Land Use Contract Termination Bylaw (Alpine Meadows) No. 2166, 2017”, to give written notice of termination to all owners subject to the Alpine Meadows Land Use Contract pursuant to Section 549 of the *Local Government Act*.

CARRIED

Waste Water
Treatment Plant
Lease Renewal
File No. 0336383
Report No. 18-074

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

That Council endorse a Crown Land replacement application for the waste water treatment plant Crown lease.

CARRIED

2018 Water Tax
Bylaw
File No. 2192
Report No. 18-073

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

That Council consider giving first, second and third readings to "Water Tax Bylaw No. 2192, 2018".

CARRIED

BYLAWS FOR FIRST AND SECOND READINGS

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

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

That “Zoning Amendment Bylaw (Personal Cannabis Home Cultivation) No. 2195, 2018” be given first and second readings.

CARRIED

BYLAWS FOR FIRST, SECOND AND THIRD READINGS

Housing
Agreement Bylaw
(Creekside Plaza)
No. 2193, 2018

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

That “Housing Agreement Bylaw (Creekside Plaza) No. 2193, 2018” be given first, second and third readings.

CARRIED

Water Tax Bylaw
No. 2192, 2018

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

That “Water Tax Bylaw No. 2192, 2018” be given first, second and third readings.

CARRIED

BYLAWS FOR THIRD READING

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

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

That “Land Use Contract Termination Bylaw (Alpine Meadows) No. 2166, 2017”
be given third reading, as revised.

CARRIED

BYLAWS FOR ADOPTION

Solid Waste
Amendment Bylaw
No. 2175, 2018

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

That “Solid Waste Amendment Bylaw No. 2175, 2018” be adopted.

CARRIED

Municipal Ticket
Information
System
Amendment Bylaw
No. 2178, 2018

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

That “Municipal Ticket Information System Amendment Bylaw No. 2178, 2018” be
adopted.

CARRIED

Bylaw Notice
Enforcement
Amendment Bylaw
No. 2180, 2018

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

That “Bylaw Notice Enforcement Amendment Bylaw No. 2180, 2018” be adopted.

CARRIED

Automated Voting
Machines
Authorization
Bylaw No. 2188,
2018

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

That “Automated Voting Machines Authorization Bylaw No. 2188, 2018” be adopted.

CARRIED

General Local
Government
Elections Bylaw
No. 2189, 2018

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

That “General Local Government Elections Bylaw No. 2189, 2018” be adopted.

CARRIED

Mail Ballot
Authorization And
Procedure Bylaw
No. 2190, 2018

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

That “Mail Ballot Authorization and Procedure Bylaw No. 2190, 2018” be adopted.

CARRIED

OTHER BUSINESS

2010 Games
Operating Trust
Board
Nomination
File No. 2045.13

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

That Mike Furey be nominated as a member of the 2010 Games Operating Trust
Society until the conclusion of the next Annual General Meeting or until such
nomination is revoked, whichever is earlier, pursuant to Bylaw No. 2.3 of the 2010
Games Operating Trust Society bylaws.

CARRIED

CORRESPONDENCE

Wood Works
Community
Recognition Awards
File No. 3009

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

That correspondence from Lynn Embury-Williams, Executive Director of Wood Works! BC, dated May 15, 2018 calling for nominations to the 2018 Community Recognition Awards for wood use buildings be received and referred to staff.

CARRIED

2018 LMLGA
Resolutions
Disposition
File No. 2014

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

That correspondence from Jamee Justason, Executive Coordinator, LMLGA, dated May 17, 2018, advising that the 2018 LMLGA Resolutions Disposition is now available on the LMLGA website be received and referred to staff.

CARRIED

Approval of
Operational Fuel
Treatment
Application
File No. 2014

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

That correspondence from Peter Ronald, Programs Officer, UBCM, dated May 17, 2018, advising of the approval of the Operational Fuel Treatment Applications for Block 7 and 8-2 be received and referred to staff.

CARRIED

National Injury
Prevention
Day (NIPD)
Light Up
Request
File No. 3009.1

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

That correspondence from Resie Manga, Communications Assistant, Parachute, dated May 28, 2018, requesting that on July 5, 2018 the Fitzsimmons Bridge be lit green in support of National Injury Prevention 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 June 5, 2018 be terminated at 9:04 p.m.

CARRIED

Nancy Wilhelm-Morden,
Mayor

Brooke Browning,
Municipal Clerk