



WHISTLER

MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL
TUESDAY, MAY 22, 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. Ford, J. Grills, C. Jewett and
S. Maxwell

Chief Administrative Officer, M. Furey
Acting General Manager of Infrastructure Services, G. Woodward
General Manager of Corporate and Community Services, N. McPhail
General Manager of Resort Experience, J. Jansen
Municipal Clerk, B. Browning
Manager of Communications, M. Comeau
Fire Chief, G. Playfair
Senior Planner, M. Laidlaw
Planning Analyst, R. Licko
Planning Analyst, T. Napier
Bylaw Supervisor, L. DeBou
Acting Council Coordinator, W. Faris

ABSENT: Councillor J. Crompton

ADOPTION OF AGENDA

Agenda

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

That Council adopt the Regular Council Meeting Agenda of May 22, 2018 as amended to remove from Administrative Reports, Report No. 18-065 DVP1150 – 7165 Nancy Green Drive Setback Variances.

CARRIED

ADOPTION OF MINUTES

Minutes

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

That Council adopt the Regular Council Meeting Minutes of May 8, 2018 and the Public Hearing Minutes of May 8, 2018.

CARRIED

PUBLIC QUESTION AND ANSWER PERIOD

John Sinclair
1500 Spring Creek
Drive

Mr. Sinclair asked if the lights on West Side Road and Highway 99 have been successful and asked about the costs regarding the traffic light on West Side Road.

Mayor Nancy Wilhelm-Morden stated that this was a joint effort with the Ministry of Transportation and Infrastructure and stated that there was some cost sharing involved with the Province regarding the highway improvements in that area.

Chief Administrative Officer Mike Furey responded that staff would get back to Mr. Sinclair, and stated that overall, the lights have been beneficial.

MAYOR'S REPORT

Mayor's Report

Condolences Mischa Arnott

On behalf of Council and the RMOW, Mayor Nancy Wilhelm-Morden shared her deepest condolences with the family and friends of Mischa Arnott who passed away after a long health battle. Mischa was a grade 5 student at Myrtle Philip Community School. She was an avid skier, rock climber, a great artist, dancer and a music and animal lover. She had many, many friends who were drawn to her infectious and kind personality. Our hearts go out to Mischa's mother Renata, father Doug and sister Esme, and all her family and friends.

May Long Weekend in Whistler

This weekend was the May Long Weekend and the return of Whistler's Great Outdoors Festival. This is the fifth year the festival has taken place and the third year it has been produced in-house by the RMOW. It is one of the most popular spring events in Whistler. It was great to see people outdoors enjoying the huge range of activities on offer throughout the weekend. A few attendance highlights included between 500 and 1000 people at the various free outdoor concerts and a very well attended workshop and activity series all weekend long. The resort was very busy over the weekend and atmosphere was positive. There was enhanced RCMP, bylaw and fire department presence to ensure zero tolerance for disorderly behavior on a weekend that historically attracted a party atmosphere.

Mayor Nancy Wilhelm-Morden congratulated everyone involved in bringing the GO Fest event to life and shifting the tone of the weekend to one that everyone can enjoy together safely.

Local Government Awareness Week May 20 - 26

This week is Local Government Awareness Week. It is an initiative of the UBCM and the Ministry of Municipal Affairs and Housing. The week aims to increase awareness of the role of municipalities and to encourage community members to participate in local government processes. The RMOW and Council are committed to creating a vibrant resort community through planning and management and this would not be possible without collaboration and input from partner organizations and community members.

Mayor Nancy Wilhelm-Morden encouraged everyone to take opportunities to share their feedback in municipality planning via:

- attendance at open house and community forum events;
- participation in online and phone surveys;
- by writing letters to Council; and
- by attending Council Meetings.

She stated that as an example of engagement, it was wonderful to see the community get involved in the first steps to renew Whistler's Community Vision and Official Community Plan earlier this year.

More than 1,100 community responses have been collected so far and Mayor Nancy Wilhelm-Morden hoped everyone could have their say as we continue community

engagement work in June.

There are also many ways to stay up to date with municipality updates and Mayor Nancy Wilhelm-Morden encouraged the community to:

- Sign up for the RMOW weekly newsletter;
- 'Like' the RMOW Facebook, Twitter and Instagram channels; and
- Visit the website at www.whistler.ca.

Student Council

As part of Local Government Awareness Week, the RMOW coordinated classroom presentations at two Whistler elementary schools. The RMOW team facilitated discussions about the work of the RMOW and answered students' questions. Students were invited to submit nominations to sit on the Student Council as Mayor, one of six Councillors or as municipality staff. From the submissions, students were selected to take part in the Student Council – taking place here tomorrow. Mayor Nancy Wilhelm-Morden stated that she looked forward to joining the Student Council which always shows the knowledge and innovative thinking of Whistler's students on issues facing our community.

2018 G7 Financial Ministers Meeting Whistler May 21 - June 1

Whistler will be the host location for the 2018 G7 Ministers of Finance and development, and Central Bank Governors meetings from May 31 to June 2. This is one of the several breakout meetings of the G7 Summit hosted in Charlevoix, Quebec on June 8 and 9. Whistler is proud to have been selected to be a host location. Mayor Nancy Wilhelm-Morden stated that she was confident the community will be excellent hosts for this important international event. Information about the G7 events is available at g7.gc.ca.

Audain Museum receives Governor General's Medal for Architecture

Mayor Nancy Wilhelm-Morden expressed congratulations to the Audain Art Museum for being awarded one of this year's Governor General's Medals for Architecture. These awards celebrate outstanding design in recently completed projects by Canadian architects. The Audain was the only British Columbia building of the dozen awardees.

Tourism Week May 27 – June 2

Tourism Week in Canada takes place next week from May 27 to June 2. Tourism Week highlights the impact of travel and tourism in Canada and raises the sector's profile with policy-makers. In Whistler, tourism is our economic driver and core to our community's heritage and lifestyle. Mayor Nancy Wilhelm-Morden stated that public and private amenities in Whistler exist at the scale and quality that they do thanks to our tourism foundation, and for the most part would not exist without it. She stated that partnerships between the RMOW and tourism industry partners and local businesses are important in all our work. Mayor Nancy Wilhelm-Morden thanked everyone who is involved in making our tourism sector successful, and making a difference by sharing our values of our mountain lifestyle and natural surroundings to guests from around the world.

LMLGA AGM and Conference

Earlier this month, Whistler was the host town for the Lower Mainland Local Government Association AGM and conference. This is an annual event that the RMOW participates in to make connections across the region and discuss region-

wide issues and themes. Mayor Nancy Wilhelm-Morden stated that it was a productive event and it was wonderful to see the RMOW connect with partners and counterparts from the Lower Mainland. She thanked Councillor Jack Crompton for his work as part of the organizing committee for the event and thanked Councillor Cathy Jewett for making the introductory remarks as Acting Mayor.

Liquor Licence – Public Open House For Proposed Bowling and Games, Restaurant and Lounge in Whistler Village

The RMOW is seeking public feedback for the liquor licence application for a proposed bowling and games restaurant and lounge is proposed for 4295 Blackcomb Way in Village Common Place. There will be a Public Open House event on Wednesday, May 30 from 4:30 to 7:30 p.m. at the Whistler Delta Village Suites. There is more information on the website at whistler.ca/liquorlicenceopenhouse.

Construction Update

Spring is construction season in Whistler. There is significant work underway on several municipal projects. The RMOW works to minimize disruption to the community when undertaking construction and upgrade work wherever possible.

Please be advised of some of the construction around town including:

- The Gateway Loop roof construction has resumed. Bus pickup has moved to outer ring road and taxis have relocated to Sunshine Place, beside the Whistler Conference Centre.
- Parking Day Lot 5 is closed for upgrades and paving.
- Parts of the Cultural Connector between the skate park and the connection to the Village Centre/Upper Village will be closed as work is underway for enhancements including widening the path.
- The Emerald Water System Upgrade is in phase two. Due to the location of the work, the Emerald Park basketball court will be closed until the work is completed in October.

Councillor Sue Maxwell advised that the Great Lakes Clean-up event will be happening at Green Lake on June 2 at 8:30 a.m.

Councillor John Grills stated that Council was invited to see a presentation regarding the 2018 to 2021 Strategic Plan. Councillor Grills thanked Elizabeth Tracy for a very concise and well done strategic plan.

INFORMATION REPORT

Whistler Fire
Rescue Service's
2017 Annual
Report
File No. 4800
Report No. 18-062

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

That Council receive the Whistler Fire Rescue Service's 2017 Annual Report.

CARRIED

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

Mayor N. Wilhelm-Morden reconvened the Regular Council Meeting at 6:16 p.m.

ADMINISTRATIVE REPORTS

DVP1147– 6578
Balsam Way Front
And Side Setback
Variances for
Existing Deck and
Parking
File No. DVP1147
Report No.
18-063

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

That Council approve the issuance of Development Variance Permit DVP1147 for the existing development at 6578 Balsam Way to vary the setbacks as follows:

1. For the existing deck, vary the minimum required front yard setback from 7.6 metres to 3.5 metres and vary the minimum required side yard setback from 3.0 metres to 2.1 metres; and
2. For the parking, vary the minimum required 1.5 metres setback from all property lines to 0.0 metres at the front and 0.66 metres at the side

all as shown on the site plan dated received on 04-17-2018, prepared by the applicant, and attached as Appendix “B” to Administrative Report to Council No. 18-063.

CARRIED

DVP1150 – 7165
Nancy Green Drive
Setback Variances
File No. DVP1150
Report No. 18-065

This item was removed from the Agenda.

DVP1149 – 5140
Alta Lake Road
Setback Variances
File No. DVP1149
Report No. 18-064

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

That Council approve the issuance of Development Variance Permit DVP1149 for new development at 5140 Alta Lake Road to:

1. Vary the northwest (front) setback from 7.6 metres to 1.2 metres;
2. Vary the northeast (side) setback from 3.0 metres to 1.2 metres; and
3. Vary the south (rear) setback from 7.6 metres to 4.0 metres

all as shown on Architectural Plans A0.00, A1.00a, A1.00b, A2.01, and A2.02 prepared by Humenny Design Ltd, as revised April 11, 2018 attached as Appendix “B” to Administrative Report to Council No. 18-064.

OPPOSED: Mayor N. Wilhlem-Morden, Councillors S. Anderson, J. Grills, J. Ford, C. Jewett and S. Maxwell.

DEFEATED

Mayor N. Wilhelm-Morden called a recess of the Regular Council Meeting at 6:41 p.m.

Mayor N. Wilhelm-Morden reconvened the Meeting at 6:42 p.m.

Solid Waste
Amendment Bylaw
No. 2175, 2018
File No. 2175
Report No. 18-067

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

That Council consider rescinding second and third readings to the “Solid Waste Amendment Bylaw No. 2175, 2018” and revising the Bylaw to correct Schedule D and to remove the change proposed to section 8; and further

That Council consider giving second and third readings to the “Solid Waste Amendment Bylaw No. 2175, 2018” as revised.

CARRIED

LLR 128 – Canada
Day Temporary
Use Area Event At
World Cup Plaza
File No. LLR 128
Report No. 18-066

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

That Council approve a Temporary Use Area liquor licensed event for more than 500 people to be held at World Cup Plaza at Whistler Creek on Sunday, July 1, 2018.

CARRIED

2018 Election
Bylaws
File No. 4200-20-
2018
Report No. 18-061

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

That Council consider giving first, second, and third readings to:

- Automated Voting Machines Authorization Bylaw No. 2188, 2018;
- General Local Government Elections Bylaw No. 2189, 2018; and
- Mail Ballot Authorization and Procedure Bylaw No. 2190, 2018.

CARRIED

MINUTES OF COMMITTEES AND COMMISSIONS

Forest and Wildland
Advisory
Committee

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

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

CARRIED

Whistler Bear
Advisory
Committee

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

That Council receive the Regular Meeting Minutes of the Whistler Bear Advisory Committee of April 11, 2018.

CARRIED

Recreation Leisure
Advisory
Committee

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

That Council receive the Regular Meeting Minutes of the Recreation Leisure Advisory Committee of March 8, 2018.

CARRIED

BYLAWS FOR FIRST, SECOND AND THIRD READINGS

Automated Voting
Machines
Authorization
Bylaw No. 2188,
2018

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

That “Automated Voting Machines Authorization Bylaw No. 2188, 2018” be given first, second and third readings.

CARRIED

General Local
Government
Elections Bylaw No.
2189, 2018

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

That “General Local Government Elections Bylaw No. 2189, 2018” be given first, second and third readings.

CARRIED

Mail Ballot
Authorization and
Procedure Bylaw
No. 2190, 2018

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

That “Mail Ballot Authorization and Procedure Bylaw No. 2190, 2018” be given first, second and third readings.

CARRIED

BYLAWS FOR RESCINDING SECOND AND THIRD READINGS

Solid Waste
Amendment Bylaw
No. 2175, 2018

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

That Council rescind second and third readings of “Solid Waste Amendment Bylaw No. 2175, 2018”.

CARRIED

BYLAWS FOR SECOND AND THIRD READINGS

Solid Waste
Amendment Bylaw
No. 2175, 2018
As Revised

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

That “Solid Waste Amendment Bylaw No. 2175, 2018” be given second and third readings as revised.

CARRIED

BYLAWS FOR THIRD READING

Zoning Amendment
Bylaw (Prism Lands)
No. 2172, 2018

No action was taken regarding this Agenda item.

OTHER BUSINESS

CEP Whistler
Secondary School
Scholarship
Selection

This item was removed from the Agenda.

CORRESPONDENCE

Psychology of Vision
Reconciliation
Conference
File No. 3009

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

That correspondence from Babs Stevens, Psychology of Vision Trainer, Bernadette Demens, Psychology of Vision Trainer, Sid Crosby, Hereditary Chief of Skidegate Gidins and Mike Demens, Business Owner dated May 5, 2018, regarding the Psychology of Vision Reconciliation Conference from September 7 to 11, 2018 be received and referred to staff.

CARRIED

Alzheimer's
Foundation of
America
Light Up Request
File No. 3009.1

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

That correspondence from Charles J. Fuschillo, Jr., President and CEO of the Alzheimer's Foundation of America, dated May 8, 2018 requesting that on November 8, 2018 the Fitzsimmons Bridge be lit up teal to raise awareness of Alzheimer's disease be received and referred to staff for implementation.

CARRIED

Built Green Canada
Proclamation

Moved by Councillor C. Jewett

Request
File No. 3009.1

Seconded by Councillor J. Grills

That correspondence from Jenifer Christenson, Chief Executive Officer and Karen Podolski, Communications and Program Coordinator, Built Green Canada, dated May 8, 2018, requesting that June 6, 2018 be proclaimed as BUILT Green Day be received and proclaimed as requested.

CARRIED

Health and Transit
Services in
Whistler
File No. 3009

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

That correspondence from Mary Meratla, dated May 8, 2018 regarding health and transit services in Whistler be received and referred to staff.

CARRIED

District Energy
System
File No. 3009

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

That correspondence from Steve Shuster, dated May 8, 2018, regarding the District Energy System be received and referred to staff.

CARRIED

5140 Alta Lake
Road Development
File No. DVP1149

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

That two pieces of correspondence dated May 10, 2018 regarding the proposed development at 5140 Alta Lake Road from the following individuals be received and referred to staff:

- Rod and Mary McNeil; and
- Danny Cox and Lauren Shaw.

CARRIED

Access Awareness
Day
File No. 3009

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

That Correspondence from Lorraine Copas, received on May 15, 2018, regarding Access Awareness Day on June 2, 2018 be received and referred to staff.

CARRIED

1020 Legacy Way
Development
File No. DVP1145

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

That Correspondence from Don Poirer, President of River Bend Strata, dated May 15, 2018 regarding the 1020 Legacy Way Development be received and referred to staff.

CARRIED

Artificial Turf
Field
File No. 3009

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

That correspondence from Wes Feagan, dated May 16, 2018 regarding the Artificial Turf Field be received and referred to staff.

CARRIED

TERMINATION

Motion to
Terminate

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

That the Regular Council Meeting of May 22, 2018 be terminated at 6:54 p.m.

CARRIED

Nancy Wilhelm-Morden,
Mayor

Brooke Browning,
Municipal Clerk