



WHISTLER

MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL
TUESDAY, MAY 8, 2018, STARTING AT 5:30 P.M.**

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

PRESENT:

Acting Mayor: C. Jewett

Mayor: N. Wilhelm-Morden

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

Chief Administrative Officer, M. Furey

General Manager of Infrastructure Services, J. Hallisey

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

Utilities Group Manager, G. Woodward

Transportation Demand Management Coordinator, E. DalSanto

Senior Planner, M. Laidlaw

Planner, R. Brennan

Council Coordinator, S. Termuende

Community Transportation Planner, Richard Drudl

Whistler Off Road Cycling Association Director of Trails, Nina Cairns

Acting Mayor Jewett acknowledged the Freedom of the Municipality Holder, Garry Watson.

ADOPTION OF AGENDA

Agenda

Moved by Councillor J. Ford

Seconded by Councillor J. Grills

That Council adopt the Regular Council Meeting Agenda of May 8, 2018.

CARRIED

ADOPTION OF MINUTES

Minutes

Moved by Councillor J. Grills

Seconded by Councillor J. Crompton

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

CARRIED

PUBLIC QUESTION AND ANSWER PERIOD

There were no questions from the public.

PRESENTATIONS AND DELEGATIONS

2017 Transportation Monitoring Results

A presentation by Community Transportation Planner Richard Drudl and General Manager of Infrastructure Services James Hallisey regarding the 2017 Transportation Monitoring Results.

Mayor N. Wilhelm-Morden entered Council Chambers at 5:45 p.m. and resumed the role of Chair.

Whistler Off Road Cycling Association Fee for Service Report Back

A presentation by Director of Trails of the Whistler Off Road Cycling Association Nina Cairns regarding the Whistler Off Road Cycling Association Fee for Service Report Back.

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

Mayor N. Wilhelm Morden reconvened the Regular Council Meeting at 7:10 p.m.

MAYOR'S REPORT

Mayor's Report

Mayor Nancy Wilhelm-Morden thanked Councilor Jewett for filling the role of Acting Mayor in her absence.

Condolences Alain Goebel "Mr Coffee":

On behalf of Council and the Resort Municipality of Whistler, Mayor Nancy Wilhelm-Morden shared her condolences with the family and friends of Alain Goebel, who passed away last month. Alain moved to Whistler 37 years ago and was well known in the community. Known by many as "Mr Coffee", he has been described as one of Whistler's unforgettable characters. She stated that Council and Staff's thoughts are with Alain's family, his brother Henri, his nephews, niece and grandnephews and his many friends.

Condolences William "Willy" Lynskey:

On behalf of Council and the Resort Municipality of Whistler, Mayor Nancy Wilhelm-Morden shared her condolences with the family and friends of William Lynskey. William had been missing for more than a year and we received the tragic confirmation of his passing last week. She stated that Council and Staff's thoughts are with his loved ones at this time.

Emergency Preparedness Week (May 6 -12):

This week marks Emergency Preparedness Week. This is an important topic for our community prone to emergencies including wildfires. Mayor Nancy Wilhelm-Morden encouraged everyone to take steps to prepare their home for wildfires. Removing garden and tree debris from around the home is one of the most important steps homeowners can take. To support this, the RMOW is offering six community chipper days with free removal of brush and tree debris. The RMOW's FireSmart team also provides free home fire safety assessments for houses and strata properties in Whistler. More information about being prepared for a wildfire is available at whistler.ca/FireSmart. The RMOW will also be participating in a joint wildfire exercise with the Whistler Fire Rescue Service and community partners on May 14, 2018. Emergency exercises help increase the awareness of roles, test the systems in place, improve inter-agency coordination and build response capacity. Emergency exercises

are one component of Whistler's Emergency Program and the work being done to prevent and protect Whistler in the instance of emergencies.

RCMP Open House:

On Sunday, May 6, 2018, the Whistler RCMP held an open house for the community. Community members came along to learn more about the RCMP, the Emergency Response team, Police Dog Service and take photos with the RCMP vehicles and mounted policemen and women.

GIS Open Data Portal launched April 5, 2018:

A new online tool has been launched making data from the GIS, Geographic Information System, available for the public to download. The portal now provides access to contour data on the GIS maps that show changes in elevation. Among many uses, the data can be used to create maps and applications. Additional layers of data will be added on over time and will be based on feedback received from users. The portal has received approximately 500 views so far and data requests have already been submitted. Mayor Nancy Wilhelm-Morden stated that Council looks forward to seeing the ways in which the community uses this mapping data. The portal can be viewed at whistler.ca/maps.

BC Energy Step Code Online Survey:

The BC Energy Step Code is currently being considered for potential integration into Whistler's Building Bylaw. The Energy Step Code is a possible approach to achieving more energy-efficient new buildings. An Open House was held on April 26, 2018. The community is encouraged to share their thoughts on energy efficiency standards and its importance to them through an online survey. The survey is open until May 17, 2018. More information and the survey are available at whistler.ca/StepCode.

GO Fest May Long Weekend:

The Great Outdoors, GO Fest, returns to Whistler this May Long Weekend. We look forward to seeing the community out in the village, parks and recreation venues to try a new outdoor activity. The festival is running from May 18 to 21, 2018 and will have a range of activities on offer including:

Recreation clinics like sailing and stand-up paddle boarding;

- A series of free outdoor concerts in Village Square;
- Street entertainment;
- Adventure Film Series; and
- much more.

Supporting this all-ages festival, there will be increased police, bylaw and fire department presence around town. Weekend programming and enforcement is the result of work over the past several years to establish a family-friendly weekend and enhance the Whistler experience for locals and guests alike. Mayor Nancy Wilhelm-Morden stated that Council would like to see everyone outdoors and enjoying Whistler safely.

Thank you to Pitch-In Day Volunteers:

Pitch-In Day is an annual initiative coordinated by the RMOW to clear litter from Whistler's natural habitats. This year, more than 200 volunteers joined the effort. Together, they collected an impressive 1.6 tonnes of litter from Whistler's roadways.

The event was a huge success made possible by the coordinating staff at the RMOW and the volunteers who joined as individuals, families, local organizations and clubs and local hotels. Mayor Nancy Wilhelm-Morden thanked the hardworking volunteers!

Congrats to Pique Newsmagazine for Newspaper Excellence Award:

Congratulations to Pique Newsmagazine for its recent awards received at the BC and Yukon Community Newspaper Association Awards. The Pique received 11 awards including a first place in the Newspaper Excellence category for its circulation class. Congratulations to the Pique who were acknowledged for the quality of work they produce for the Whistler and Pemberton communities.

Whistler Chamber Excellence Awards Winners:

Mayor Nancy Wilhelm-Morden passed on congratulations to all winners and finalists of the 2018 Whistler Chamber Excellence Awards. The Chamber's Awards night was again a sell-out and a celebration of the superb businesses, teams and people from our community.

Councillors Jen Ford, Sue Maxwell and Jack Crompton attended the Howe Sound Community Forum. Councillor Ford said it was a great overall learning experience with fellow communities.

Councillors Cathy Jewett and Jack Crompton attended the Don and Isobel MacLaurin Gallery opening at the Maury Young Arts Centre. Councillor Jewett stated that this was an incredible local event and that it was wonderful to attend.

Councillor Jack Crompton expressed congratulations to Erika Durlacher and her supporters in putting on the inaugural Walk for Alzheimer's in Whistler.

INFORMATION REPORT

Drinking Water
Guidelines Update
File No. 200.2
Report No.
18-057

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

That Information Report No. 18-057 regarding Drinking Water Guidelines be received.

CARRIED

ADMINISTRATIVE REPORTS

Whistler Transit
System: Annual
Operating
Agreement (AOA)
2018/2019 and
Transit
Management
Advisory
Committee
(TMAC) Update
File No. 534
Report No.
18-060

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

That Council authorize the Mayor and Municipal Clerk to execute the "2018-2019 Whistler Annual Operating Agreement" for the period April 1, 2018 through March 31, 2019 attached as Appendix "A" to Administrative Report to Council No. 18-060.

CARRIED

Transportation
Action Plan Winter
2017/2018
Monitoring Results
and Transportation
Advisory Group
(TAG)
Recommendations
File No. 546
Report No. 18-059

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

That Council direct staff to publish the Transportation Action Plan Winter 2017/2018 Monitoring Results Report on the municipal website when finalized;

That Council receive and endorse the Transportation Advisory Group (TAG) recommendations from the March 15, 2018 TAG Workshop; and

That Council direct staff to work with Transportation Advisory Group members and partners to start implementing TAG recommended next steps as described in Administrative Report to Council 18-059.

CARRIED

RZ1143 – 1501
Alta Lake Road
(Prism Lands)
Amenity Zoning
File No. RZ1143
Report No.
18-058

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

That Council consider giving first and second readings to “Zoning Amendment Bylaw (Prism Lands) No. 2172, 2018, with the following text added to Section (7) of Schedule 1 – “and the maximum permitted gross floor area for all auxiliary buildings on each parcel is 35 square metres not including the maximum permitted gross floor area of any auxiliary residential dwelling unit”; and

That Council authorize staff to schedule a Public Hearing for “Zoning Amendment Bylaw (Prism Lands) No. 2172, 2018”; and further

That Council direct staff to advise the applicant that before consideration of adoption of “Zoning Amendment Bylaw (Prism Lands) No. 2172, 2018”, the following matters shall be completed to the satisfaction of the General Manager of Resort Experience:

1. The applicant is to assume responsibility for any hazardous trees that are located on the lands to be transferred to the municipality, which may impact the proposed development. The applicant must conduct a hazardous tree assessment and an appropriate mechanism put in place to insure any identified hazards are addressed prior to the lands being transferred to municipality; and further
2. Registration of a Section 219 development covenant in favour of the Resort Municipality of Whistler (“RMOW”) requiring development on the five estate lots to:
 - a) achieve a minimum of BC Energy Step Code 3;
 - b) meet the FireSmart BC Guidelines, or sprinkler buildings and meet the exterior building recommendations of the FireSmart BC Guidelines; and
 - c) maintain a minimum of 20 % undisturbed land, ensure no development in the three small wetlands, retain a minimum 5 metre vegetated buffer around the three small wetlands, and require that site servicing, road and driveway works be monitored by a qualified environmental monitor.
3. Registration of a Section 219 “no development” covenant on the Employee Housing Parcel, such covenant to be discharged when the parcel is consolidated with 1451 Alta Lake Road.

CARRIED

MINUTES OF COMMITTEES AND COMMISSIONS

Transportation
Management
Advisory
Committee

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

That Council receive the Workshop Meeting Minutes of the Transportation Management Advisory Committee of April 3, 2018.

CARRIED

BYLAWS FOR FIRST AND SECOND READINGS

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

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

That "Zoning Amendment Bylaw (Prism Lands) No. 2172, 2018" be given first and second readings as amended to include in Section (7) of Schedule 1 – "and the maximum permitted gross floor area for all auxiliary buildings on each parcel is 35 square metres not including the maximum permitted gross floor area of any auxiliary residential dwelling unit".

CARRIED

BYLAWS FOR THIRD READING

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

No action was taken on this Agenda item.

BYLAWS FOR ADOPTION

Delegation of
Signing Authority
Bylaw
No. 2181, 2018

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

That "Delegation of Signing Authority Bylaw No. 2181, 2018" be adopted.

CARRIED

Tax Rates Bylaw
No. 2182, 2018

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

That "Tax Rates Bylaw No. 2182, 2018" be adopted.

CARRIED

Sewer User Fee
Amendment Bylaw
No. 2183, 2018

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

That "Sewer User Fee Amendment Bylaw No. 2183, 2018" be adopted.

CARRIED

Sewer Tax
Bylaw No.
2184, 2018

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

That "Sewer Tax Bylaw No. 2184, 2018" be adopted.

CARRIED

Solid Waste
/Recycling Rates
Amendment
Bylaw
No. 2185, 2018

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

That "Solid Waste/Recycling Rates Amendment Bylaw No. 2185, 2018" be adopted.

CARRIED

Water User Fee
Amendment Bylaw
No. 2186, 2018

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

That “Water User Fee Amendment Bylaw No. 2186, 2018” be adopted.

CARRIED

OTHER BUSINESS

Whistler
Community
Services
Society
Appointment

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

That Council appoint Councillor Cathy Jewett to the Whistler Community Services Society Board.

CARRIED

CORRESPONDENCE

BC Transit Bus
Stop
File No. 3009

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

That correspondence from Erron Holden, dated March 15, 2018, regarding the current BC Transit bus stop at Legacy Way be received and referred to staff.

CARRIED

Support for
Human Trafficking
Task Force and
Protection of
Communities and
Exploited Persons
Act
File No. 2014

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

That correspondence from Mayor Shane Brienen, dated March 29, 2018, requesting support for the establishment of a Human Trafficking Task Force and the enforcement of the federal Protection of Communities and Exploited Persons Act be received.

CARRIED

Employer Health
Tax
File No. 2014

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

That correspondence from Mayor John Harwood, District of Clearwater, dated April 13, 2018, regarding the implementation of the Employer Health Tax be received and referred to staff.

CARRIED

UBCM Resolution
Re: Collection of
Unpaid Bylaw Fines
File No. 2014

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

That correspondence from Mayor Lorraine Michetti, dated April 18, 2018, supporting the Resort Municipality of Whistler’s UBCM Resolution regarding the collection of unpaid bylaw fines be received.

CARRIED

National Missing
Children’s Month and
Missing Children’s
Day Proclamation
Request
File No. 3009.1

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

That correspondence from Crystal Dunahee, President, Child Find BC, dated April 20, 2018, requesting that Council proclaim May as Missing Children’s Month and that May 25, 2018 be proclaimed as Missing Children’s Day.

CARRIED

2018 Emergency
Operations Centres
and Training Grant
Approval
File No. 2014

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

That correspondence from Rebecca Bishop, Program Officer, Local Government Program Services, Union of British Columbia Municipalities, dated April 20, 2018, notifying that the Resort Municipality of Whistler's 2018 Emergency Operations Centres and Training Grant has been approved be received and referred to staff.

CARRIED

Traffic Study for
District Lot No. 8078,
Provincial
Rental Restricted
Housing
Development, and
Passenger Rail
Service
File No. 3009

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

That correspondence from Patrick Smyth, dated April 19 and April 25, 2018, regarding the traffic study for the proposed development at District Lot No. 8078, legislation for rental restricted housing development and passenger rail service be received and referred to staff.

CARRIED

LMLGA Resolution
Re:
Disqualification
from Holding Elected
Office
File No. 2014

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

That correspondence from Mayor John Becker, City of Pitt Meadows, dated April 25, 2018, requesting support for the City of Pitt Meadows LMLGA Resolution regarding the disqualification of Council members from holding elected office upon conviction of a criminal offence be received.

CARRIED

Artificial Turf
Field
File No. 3009

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

That correspondence, received between April 23 to April 30, 2018 regarding the artificial turf field from the following individuals be received and referred to staff:

- Crosland Doak;
- William Trousdale;
- Dave Craig;
- John, Fiona, Robyn & Fern Minton;
- Luke Soane;
- Karen Willms;
- Caroline Bagnall;
- Dale Barker;
- Roger Soane;
- Luke Ferdinands; and
- Ann Duffy.

CARRIED

RZ1144-
2077 Garibaldi Way
File No. RZ1144

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

That correspondence received from April 25 to May 2, 2018, regarding Rezoning Application No. RZ1144- 2077 Garibaldi Way from the following individuals be received and referred to staff:

- Stella Benteau; and

- Jane and Paul Manning.

CARRIED

RZ1135 –
Zoning Amendment
Bylaw (CTI1 Zone)
No. 2187, 2018

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

That correspondence received from May 1 to May 2, 2018 regarding Rezoning Application No. RZ1135 – “Zoning Amendment Bylaw (CTI1 Zone) No. 2187, 2018” from the following individuals be received and referred to staff:

- Colin Solly;
- Dave and Laura Kinney;
- Jason Tarbet;
- Tim Wake;
- Wili and Leslie Disler;
- Steve Bayly;
- Tim Coulson; and
- Matt Woods.

CARRIED

Cystic Fibrosis
Canada Light-Up
Request
File No. 3009.1

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

That correspondence from Sandra Niven, Associate, Fund Development, Cystic Fibrosis Canada, dated May 1, 2018, requesting that the Fitzsimmons Bridge be lit up blue on May 16, 2018 in support of Cystic Fibrosis Awareness Month be received and referred to staff.

TERMINATION

Motion to
Terminate

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

That the Regular Council Meeting of May 8, 2018 be terminated at 8:49 p.m.

CARRIED

Nancy Wilhelm-Morden
Mayor

Brooke Browning
Municipal Clerk