



WHISTLER

MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL
TUESDAY, APRIL 24, 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, J. Grills, C. Jewett 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

Director of Finance, K. Roggeman

Director of Planning, M. Kirkegaard

Municipal Clerk, B. Browning

Manager of Communications, M. Comeau

Manager of Financial Services, M. Peatfield

Capital Projects Manager, T. Shore

Senior Planner, J. Belobaba

Planner, R. Brennan

Planner, A. Antonelli

Planner, F. Savage

Planning Analyst, R. Licko

Bylaw Supervisor, L. DeBou

Council Coordinator, S. Termuende

ADOPTION OF AGENDA

Agenda

Moved by Councillor J. Crompton

Seconded by Councillor S. Anderson

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

CARRIED

ADOPTION OF MINUTES

Minutes

Moved by Councillor J. Ford

Seconded by Councillor J. Grills

That Council adopt the Regular Council Meeting Minutes of April 10, 2018 as amended to strike out "2208 Lake Placid Road" and insert "2038 Karen Crescent" in the resolution for Admin Report No. 18-042.

CARRIED

PRESENTATIONS AND DELEGATIONS

Mayor's Poetry
Challenge

Mayor Nancy Wilhelm-Morden gave a presentation regarding the Mayor's Poetry Challenge.

Mayor Nancy Wilhelm-Morden announced the winners of the 2018 Poet's Pause Poetry Competition.

In recognition of National Poetry Month, the Resort Municipality of Whistler (RMOW) annually invites writers to submit original, unpublished poems for the competition. This year marked the tenth year that RMOW has run this creative contest. Twenty one submissions were received for the two theme categories of Listening and Togetherness. Winning poems are displayed for one year at the two "Poet's Pause" sculpture sites in Alta Lake Park. Poet's Pause is part of a public art concept created by the late Joan Baron. Joan Baron developed the sculpture sites with the intention of inspiring creativity. The quality of the winning poems and the hundreds of submissions over the past decade are a testament to this. The winning poems are selected by a jury of poetry lovers. Winning poets also each receive a \$200 prize.

Jurors selected Anne Crowley's poem "Listen" as the winner for the theme of Listening. Jurors noted that Anne's poem encouraged readers to stop and listen to the sounds associated with spring. Jurors selected Bronwyn Preece's poem "Untitled" for the theme of Togetherness. Jurors noted that Bronwyn's poem evokes emotional togetherness and tied the Sea to Sky together.

Mayor Nancy Wilhelm-Morden welcomed Anne Crowley and Bronwyn Preece to the podium to read their poems.

An honorable mention was bestowed upon Linda McGraw for her moving poem "For Andree" in the Listening Theme.

Mayor Nancy Wilhelm-Morden welcomed Manager of Parks Planning, Martin Pardoe to read the poem on Linda's behalf.

Mayor Nancy Wilhelm-Morden congratulated the winners and thanked the poets for reading their moving poems.

PUBLIC QUESTION AND ANSWER PERIOD

Anne Duffy
New Resident of
Whistler
Re: Artificial
Turf Field

Ms. Duffy expressed support for the artificial turf field and sought further information regarding the sourcing information being used to determine the type of materials being used on the field surface.

Mayor Nancy Wilhelm-Morden stated that Council will make a decision on the material used for the surface of the field at a later Council Meeting date. She stated that there has been tremendous public consultation on this issue.

General Manager of Resort Experience Jan Jansen stated that staff are planning on bringing forward a Report regarding proposed surface materials for the artificial turf field for the first Meeting in June.

Dawn Titus
8440 Bear Paw
Trail
Re: Artificial
Turf Field

Ms. Titus asked regarding the cork nut surface and how many fields of that type would be assessed before making decision. She asked for clarification regarding which active artificial turf fields had been looked at as part of the decision on the type of turf being considered.

General Manager of Resort Experience Jan Jansen stated that staff are looking at a number of different infield materials, and that staff are receiving input from consultants regarding materials and staff have been in touch with lower mainland facility managers to discuss performance of those fields.

Ms. Titus sought clarification regarding how many parks staff have travelled to and assessed as part of considering the type of material for the artificial turf field surface.

Ms. Titus sought clarification regarding the current plan to dispose of the plastic after the lifespan of the Artificial Turf Field.

Mr. Jansen stated that Ms. Titus's questions were premature. He stated that staff are waiting for the Administrative Report to Council and stated that staff are still collecting information. Mr. Jansen stated that disposal plans will be included in the Report.

Ms. Titus asked where artificial field turf being shipped to currently.

Mayor Nancy Wilhelm-Morden stated Ms. Titus' question is premature, and stated that the RMOW cannot determine disposal before deciding the type of turf.

Chief Administrative Officer Mike Furey stated that staff will be bringing this information forward in a later Report.

Ms. Titus asked if staff know that recycle of plastic turf is being shipped to Malaysia for disposal.

Mr. Jansen stated that staff is currently looking at all options available.

Marcus Culver
30-2110 Whistler
Road
Re: Artificial
Turf Field

Mr. Culver asked for staff to name three fields that have lasted longer than 10 years. Mayor Nancy Wilhelm-Morden stated that this information was included in staff reports, and stated that the reports are available online.

General Manager of Resort Experience Jan Jansen stated that a number of factors determine artificial turf longevity. Mr. Jansen stated that there are elements unique to Whistler. For example, sunlight, UV, and snow cover could have an impact as to the speed of degradation. Mr. Jansen stated that staff are currently investigating artificial turf fields in similar climates.

Mr. Culver asked if the artificial turf field contradicts the Whistler2020 Vision. Mayor Nancy Wilhelm-Morden stated this question has been answered before. She stated that all facilities in the municipality leave a footprint and the Council and staff try to mitigate as best as possible. Mayor Nancy Wilhelm-Morden stated that the community needs to weigh the cost benefit analysis if the environmental footprint is greater than the community benefit of the Artificial Turf Field.

MAYOR'S REPORT

Mayor's Report

Condolences to Toronto

Mayor Nancy Wilhelm-Morden stated that she shared condolences with the Mayor of Toronto on behalf of Council and the members of the community of Whistler. Mayor Nancy Wilhelm-Morden shared her condolences to those affected by the incident that took place in Toronto yesterday. She stated it was a tragic event and that Council and staff's thoughts are with the family and friends of the 10 people who lost their lives and those who were injured.

National Volunteer Week

Last week marked National Volunteer Week. On behalf of Council and the Resort Municipality of Whistler, Mayor Nancy Wilhelm-Morden thanked all the volunteers

around Whistler for their commitment, dedication and contribution to the Whistler community. Many of the RMOW's community programs are supported by the invaluable contribution of volunteers.

These volunteers help with:

- Hosting workshops for the community to learn new skills at the Whistler Library;
- Youth activities at LUNA;
- Providing friendly help to visitors and locals via the Village Hosts and Bike Hosts programs;
- Patrolling our Cross Country Ski trails;
- Sitting as members of committees of Council;
- And much more.

Volunteers also support many of Whistler's not-for-profit organizations and societies. Council and staff thank these volunteers for all their work.

Energy Step Code Public Information Session April 26

There is a Public Information Session on the proposed integration of the BC Energy Step Code in Whistler this Thursday, April 26, 2018. The Session will provide information about the energy step code, how it was developed, the changes that are being considered locally and effects on local building regulations. There will be a gallery walk, presentations and an opportunity to ask questions. The Public Information Session will be held at the Millar Room at the Myrtle Philip Community School from 5:15 to 7 p.m. You can read more about the BC Energy Step Code on the website at whistler.ca/stepcode.

Community Pitch-In Day, April 28

This Saturday, April 28, 2018, the RMOW is running the annual Pitch-In Day. Pitch-In Day helps protect Whistler's natural assets and will begin with a focus on cleaning Whistler's roadways. We encourage community members, community groups and sports associations, to join the hundreds of other volunteers gathering to clear litter on the roads from Emerald to Function Junction. The meeting point for volunteers is the Public Works Yard on Nesters Road between 8 and 9 a.m. There will be a barbeque for volunteers at the Village Fire Hall at 12 p.m.

FireSmart Message: Clearing Garden Debris

The RMOW and Whistler Fire Service are sharing important FireSmart messages as the community moves into the warmer months. Managing garden debris is an important part of ensuring homes reduce the risk and impact of wildfire in Whistler. To assist with this, homeowners can now dispose of garden debris for free year-round at the Nesters Depot between 7 a.m. and 7 p.m. Safe burning of garden debris is also available between April 28 and May 13, 2018 but homeowners are reminded that they need to apply for a permit. Mayor Nancy Wilhelm-Morden stated that FireSmart is not about preventing wildfires and is about managing them because they will happen. There is more information on the website at whistler.ca/FireSmart.

Bear Management Workshop

Last week, the RMOW hosted a Bear Management Workshop at the Squamish Lil'Wat Cultural Centre. There were 45 attendees comprising government employees and non-government organizations from the Sea to Sky region involved in bear management. The event provided a forum to discuss bear management best practices and set actions. This is an important part of the work being done to protect Whistler's bears.

World Earth Day RMOW/AWARE Expo:

To mark world Earth Day on Sunday, an Environmental Action Expo was hosted by AWARE Whistler and supported by the RMOW. The Expo presented the environmental work being done throughout the Sea-to-Sky region. There were interactive activities, informative talks and a seed swap. The Expo provided a wonderful opportunity to continue to activate and support the Whistler community's efforts in protecting our environment.

Ken Roggeman Leaving RMOW

Tonight marks the final Council meeting for one of the RMOW's long-standing employees, Ken Roggeman. Ken will be leaving the RMOW and Whistler to take on a new opportunity at the water improvement district on Salt Spring Island. Ken has been part of the Whistler community for 27 years and part of the RMOW staff for 14 years. As the Director of Finance, Ken has been an integral part of the RMOW team bringing a wealth of knowledge, commitment and integrity to his work on behalf of the community. On behalf of Council and the RMOW, Mayor Nancy Wilhelm-Morden thanked Ken for his dedication to the Whistler community and wished him all the best for his new journey.

Councillor Jewett and Councillor Crompton attended the dedication of the Peak to Peak for retiring Vice President of Government Relations & Special Projects, Doug Forseth.

Councillor Jewett and Councillor Crompton also attended the dedication of Brownley Basin on Blackcomb for retiring staff member, Dave Brownley. Councillor Jewett noted that Darrin Martin from Audain Art Gallery is moving to Peel County Museum and will be missed. She stated that Mr. Martin's contributions have greatly contributed to the success of the Audain Art Museum in its first few years of operation.

Councillor Ford and Councillor Maxwell attended the Whistler Centre for Sustainability Resilient Streets session. Councillor Maxwell encouraged those interested to apply for available grants and to check out whistlercentre.ca/resilientstreets.

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

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

ADMINISTRATIVE REPORTS

LLR1308/1309 –
National
(Whistler) Liquor
Licences and
Covenant
Modifications for
Bowling/Games
Facility
File No.
LLR1308/1309
Report No.
18-051

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

That Council authorize staff to convene an open house to engage the community and solicit public input as part of the review of an application by National (Whistler) Beerhall Inc. for liquor licences for a bowling/games facility, a lounge and a restaurant at 4295 Blackcomb Way.

CARRIED

Process for
Employee
Housing Analysis
File No. 7734
Report No. 18-
040

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

That Administrative Report No. 18-040 regarding a process for moving forward with the Mayor's Task Force on Resident Housing Recommendation No. 6 (to allow for development of resident restricted rental housing on private lands that may be currently under-developed) be endorsed by Council.

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

That the motion be amended to include, between review and processing steps 4 and 5 a requirement for a public open house.

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

DEFEATED

That Administrative Report No. 18-040 regarding a process for moving forward with the Mayor's Task Force on Resident Housing Recommendation No. 6 (to allow for development of resident restricted rental housing on private lands that may be currently under-developed) be endorsed by Council.

CARRIED

RZ1135 –
Nesters Crossing
– CT11 Zone
Amendment
File No. RZ1153
Report No.
18-052

Councillor J. Crompton declared a conflict of interest due to his business interests at this site and left Council Chambers at 7:19 p.m.

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

That Council consider giving first and second readings to "Zoning Amendment Bylaw (CT11 Zone), No. 2187, 2018"; and further

That Council authorize staff to schedule a Public Hearing for "Zoning Amendment Bylaw (CT11 Zone) No. 2187, 2018".

CARRIED

DVP1146 and
SEC0024 – 7413
Ambassador
Crescent
File No. DVP1146
and SEC0024
Report No. 18-
045

Councillor J. Crompton reentered Council Chambers at 7:28 p.m.

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

That Council approve the issuance of Development Variance Permit DVP1146 for the existing development located at 7413 Ambassador Crescent to vary the south (rear) setback from 7.6 metres to 2.7 metres to ratify the existing dwelling in its current location as shown in the Survey Plan 17023D prepared by Doug Bush Survey Services, dated January 30, 2017, attached as Appendix "B" to Administrative Report to Council No. 18-045; and further

That Council grant an exemption in accordance with Section 524 of the *Local Government Act* – "Requirements in Relation to Flood Plain Areas", to ratify the existing basement level below the required flood control elevation specified in "Zoning and Parking Bylaw No. 303, 2015" as shown in Architectural Plans A-01, A-02, A-03, A-04, A-05, A-06 prepared by Progressive Concept Design, dated December 20, 2017

attached as Appendix "C" to Administrative Report to Council No. 18-045, subject to registration of a Section 219 covenant for the exemption, indemnifying the Municipality and attaching the geotechnical report prepared by EXP Geotechnical, dated December 18, 2017 confirming that the proposed building location and design are safe for the intended residential use.

CARRIED

Solid Waste
Amendment
Bylaw No. 2175,
2018, Municipal
Ticket
Information
System
Amendment
Bylaw No. 2178,
2018, and Bylaw
Notice
Enforcement
Amendment
Bylaw No. 2180,
2018
File No. 2175,
2178, and 2180
Report No. 18-
047

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

That Council consider giving first, second and third readings to the "Solid Waste Amendment Bylaw No. 2175, 2018";

That Council consider giving first, second and third readings to the "Municipal Ticket Information System Amendment Bylaw No. 2178, 2018"; and

That Council consider giving first, second and third readings to the "Bylaw Notice Enforcement Amendment Bylaw No. 2180, 2018".

OPPOSED: Councillor S. Maxwell

CARRIED

Mayor N. Wilhelm-Morden called a five minute recess of the Regular Council Meeting at 7:59 p.m.

Mayor N. Wilhelm-Morden reconvened the Regular Council Meeting at 8:04 p.m.

Tender Award –
2018 Road and
Trail
Reconstruction
Program
File No. 523.1
Report No. 18-
053

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

That Council authorize the Mayor and Municipal Clerk to execute the contract with Alpine Paving (1978) Ltd. for the 2018 Road and Trail Reconstruction Program in the amount of \$1,333,144.00.

CARRIED

Council
Procurement
Policy and
Delegation of
Authority Bylaw
File No. F29,
2181
Report No. 18-
054

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

That Council replace Council Policy F-29: *Purchasing Policy* with the new Council Policy F-29: *Procurement Policy* attached as Appendix “A” to Administrative Report to Council No. 18-054; and further,

That Council consider giving first, second and third readings to the “Delegation of Authority Bylaw No. 2181, 2018”.

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

That the motion be amended to refer the procurement policy back to staff and that a new procurement policy be brought forward that promotes sustainable local purchasing elements.

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

DEFEATED

That Council replace Council Policy F-29: *Purchasing Policy* with the new Council Policy F-29: *Procurement Policy* attached as Appendix “A” to Administrative Report to Council No. 18-054; and further,

That Council consider giving first, second and third readings to the “Delegation of Authority Bylaw No. 2181, 2018”.

OPPOSED: Councillor S. Maxwell

CARRIED

Protocol
Agreement
between Lil’wat
Nation, Squamish
Nation and
RMOW
File No. 3024
Report No. 18-
055

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

That Council endorse the Protocol Agreement attached as Appendix “A” to this Administrative Report to Council No. 18-055, between Lil’wat Nation, Squamish Nation and Resort Municipality of Whistler which provides a framework for the establishment of stronger government-to-government relationships; and

That Council authorize the Mayor and Chief Administrative Officer to sign the Protocol Agreement.

CARRIED

Tax Deferment –
Memorandum Of
Understanding
With The
Province of BC
File No. VAULT
Report No. 18-
048

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

That Council endorse the “Memorandum of Understanding” between the Property Taxation Branch of the Ministry of Finance and the Finance department of the Resort Municipality of Whistler, and further,

That Council authorize the Director of Finance to execute the agreement.

CARRIED

2018 Property
Tax and Utility
Rate Bylaws
File No. 2182,
2183, 2184, 2185,
2186
Report No. 18-
056

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

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

"Tax Rates Bylaw No. 2182, 2018"
"Sewer User Fee Amendment Bylaw No. 2183, 2018"
"Sewer Tax Bylaw No. 2184, 2018"
"Solid Waste/Recycling Rates Amendment Bylaw No. 2185, 2018"
"Water User Fee Bylaw No. 2186, 2018".

CARRIED

Proclamation of
Wildfire
Community
Preparedness
Day and
Emergency
Preparedness
Week
File No. 3009.1
Report No. 18-
049

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

That Council proclaim May 5, 2018 as "Wildfire Community Preparedness Day" in the Resort Municipality of Whistler; and

That Council proclaim May 6 to 12, 2018 as "Emergency Preparedness Week" in the Resort Municipality of Whistler.

CARRIED

2018 Drinking
Water Week
Proclamation
File No. 200.2
Report No. 18-
044

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

That Council proclaim "Drinking Water Week" within the Resort Municipality of Whistler for the week of May 6 to 12, 2018.

CARRIED

DVP1148 – 6666
Cedar Grove
Lane – Side
Setback Variance
for Swimming
Pool
File No. DVP1148
Report No. 18-
046

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

That Council approve the issuance of Development Variance Permit DVP1148 for the proposed development located at 6666 Cedar Grove Lane to vary the side setback from 3.0 metres to 1.5 metres for a proposed uncovered, in-ground swimming pool as shown on the Landscape Plans Revision 11, dated 18-03-06 prepared by Hunter Office Architecture attached as Appendix "B" to Administrative Report to Council No. 18-046.

OPPOSED: Councillor S. Maxwell

CARRIED

CM100 – 2930
Heritage Peaks
Trail – Covenant
Modification
File No. CM100
Report No. 18-
043

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

That Council approve modification of Covenant BB4047307 for 2930 Heritage Peaks Trail to raise the allowable maximum floor elevation of the second storey by 2.5 meters, as shown on the architectural plans A1.1 and A1.3 prepared by TOK Design Studio, dated March 29, 2018 and revised on April 9, 2018 attached as Appendices "B" and "C" to Administrative Report to Council No. 18-043 and further,

That Council authorize the Mayor and Municipal Clerk to execute the covenant modification.

CARRIED

MINUTES OF COMMITTEES AND COMMISSIONS

May Long
Weekend
Committee

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

That Council receive the Regular Meeting Minutes of the May Long Weekend Committee of June 19, 2017.

CARRIED

Emergency
Planning
Committee

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

That Council receive the Regular Meeting Minutes of the Emergency Planning Committee of December 7, 2017.

CARRIED

Forest and
Wildland Advisory
Committee

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

That Council receive the Regular Meeting Minutes of the Forest and Wildland Advisory Committee of March 14, 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 March 14, 2018.

CARRIED

BYLAWS FOR FIRST AND SECOND READINGS

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

Councillor J. Crompton declared a conflict of interest due to his business interests at this site and left Council Chambers at 8:39 p.m.

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

That "Zoning Amendment Bylaw (CTI1 Zone) No. 2187, 2018" be given first, and second readings.

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

That the motion be amended to change under Other Regulations, subsection (15) of the Bylaw, to have an additional three auxiliary residential dwelling units, so it reads "A maximum of 4 auxiliary residential dwelling units are permitted per parcel".

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

DEFEATED

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

and second readings.

OPPOSED: Councillors C. Jewett and J. Ford

CARRIED

Councillor J. Crompton reentered Council Chambers at 8:53 p.m.

BYLAWS FOR FIRST, SECOND AND THIRD READINGS

Solid Waste
Amendment
Bylaw
No. 2175, 2018

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

That "Solid Waste Amendment Bylaw No. 2175, 2018" be given first, second and third readings.

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

That the motion be amended to change Schedule D of the Bylaw so that the first column "Current Tipping Fee" is removed and change the heading of the second column saying "Current Tipping Fee"; and

That the unsecured loads at the fee that it was for the previous levels be added back in.

CARRIED

That "Solid Waste Amendment Bylaw No. 2175, 2018" be given first, second and third readings.

OPPOSED: Councillor S. Maxwell

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 given first, second and third readings.

CARRIED

Bylaw Notice
Enforcement
Amendment
Bylaw
No. 2180, 2018

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

That "Bylaw Notice Enforcement Amendment Bylaw No. 2180, 2018" be given first, second and third readings.

CARRIED

Delegation of
Authority Bylaw
No. 2181, 2018

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

That "Delegation of Authority Bylaw No. 2181, 2018" be given first, second and third readings.

CARRIED

Tax Rates Bylaw
No. 2182, 2018

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

That "Tax Rates Bylaw No. 2182, 2018" be given first, second and third readings.

CARRIED

Sewer User Fee
Amendment Bylaw
No. 2183, 2018

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

That "Sewer User Fee Amendment Bylaw No. 2183, 2018" be given first, second and third readings.

CARRIED

Sewer Tax
Bylaw No.
2184, 2018

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

That "Sewer Tax Bylaw No. 2184, 2018" be given first, second and third readings.

CARRIED

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

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

That "Solid Waste/Recycling Rates Amendment Bylaw No. 2185, 2018" be given first, second and third readings.

CARRIED

Water User Fee
Amendment
Bylaw
No. 2186, 2018

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

That "Water User Fee Amendment Bylaw No. 2186, 2018" be given first, second and third readings.

CARRIED

BYLAWS FOR THIRD READING

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

No action was taken regarding this Agenda item.

BYLAWS FOR ADOPTION

Five-Year
Financial Plan
2018 – 2022
Bylaw No. 2176,
2018

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

That "Five-Year Financial Plan 2018 – 2022 Bylaw No. 2176, 2018" be adopted.

OPPOSED: Councillor S. Maxwell

CARRIED

Outdoor Potable
Water
Usage Bylaw
No.
2179, 2018

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

That “Outdoor Potable Water Usage Bylaw No. 2179, 2018” be adopted.

CARRIED

OTHER BUSINESS

CORRESPONDENCE

RZ1144 –
2077 Garibaldi
Way
File No. RZ1144

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

That correspondence, received from March 20, 2018 to April 12, 2018, regarding Rezoning Application No. 1144 – 2077 Garibaldi Way from the following individuals be received and referred to staff:

- Tim Schumacher;
- Christine d'Eça; and
- Laura Wetaski.

CARRIED

Artificial Turf Field
File No. 3009

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

That correspondence, received from April 6, 2018 to April 7, 2018, regarding the Artificial turf field from the following individuals be received and referred to staff:

- Karina Sykes;
- Patricio Cabrera;
- Sarita Cabrera; and
- Manon Pelletier.

CARRIED

Canada
Infrastructure
Plan
File No. 2014

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

That correspondence from Pamela Goldsmith-Jones, Member of parliament, dated April 2, 2018, regarding the Canada Infrastructure Plan be received and referred to staff.

CARRIED

Green Burials
File No. 3009

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

That correspondence from Margaret Berthelsen, dated April 5, 2018, regarding green burials at the Whistler Cemetery be received and referred to staff.

CARRIED

SLRD
Proclamation
Request
File No. 2014

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

That correspondence from Brooke Carere, Communications Coordinator – Solid Waste and Resource Management, Squamish-Lillooet Regional District, dated April 4, 2018, requesting Council proclaim April 22 to 29, 2018 as Pitch-In Week be received and Pitch-In Week be proclaimed.

CARRIED

Strategic Wildfire Prevention Initiative FireSmart 2018 Grant Approval File No. 2014	Moved by Councillor J. Ford Seconded by Councillor J. Crompton That correspondence from Danyta Welch, Manager, Local Government Program Services, Union of BC Municipalities, dated April 5, 2018, notifying that the RMOWs FireSmart 2018 Grant has been approved be received and referred to staff. CARRIED
LMLGA Newsletter and CivX 2018 Event Reminder	Moved by Councillor J. Grills Seconded by Councillor C. Jewett That correspondence from Jamee Justason, Executive and Association Services Coordinator, Union of BC Municipalities, LMLGA, dated April 9, 2018, regarding the LMLGA Newsletter and reminding of CivX 2018 be received and referral to staff. CARRIED
AVICC Fish Farm Resolutions File No. 3009	Moved by Councillor J. Ford Seconded by Councillor J. Crompton That correspondence from Jim Horner, dated April 10, 2018, requesting Council support the AVICC resolutions that protect wild salmon from the impacts of fish farms be received and referred to staff. CARRIED
BC Stone, Sand and Gravel Association Briefing Note File No. 3009	Moved by Councillor J. Ford Seconded by Councillor J. Crompton That correspondence from Paul Allard, Executive Director and Derek Holmes, President the British Columbia Stone, Sand and Gravel Association, dated April 12, 2018 regarding aggregate production in British Columbia be received and referred to staff. CARRIED
Whistler Learning Centre OCP Endorsement File No. 3009	Moved by Councillor C. Jewett Seconded by Councillor J. Grills That correspondence from Stephen L. Milstein, Ph.D, Chairperson of Whistler Learning Centre, dated April 15, 2018, endorsing and supporting the education goals as outlined in the RMOW's Official Community Plan be received and referred to staff. CARRIED
LMLGA Special Resolution Notice File No. 2014	Moved by Councillor J. Ford Seconded by Councillor J. Crompton That correspondence from Jamee Justason, Executive and Association Services Coordinator, Union of BC Municipalities, LMLGA, dated April 18, 2018, regarding a Special Resolution for the May LMLGA Conference be received and referred to staff. CARRIED
TERMINATION	
Motion to Terminate	Moved by Councillor J. Ford Seconded by Councillor J. Crompton That the Regular Council Meeting of April 24, 2018 be terminated at 9:06 p.m. CARRIED

Nancy Wilhelm-Morden
Mayor

Brooke Browning
Municipal Clerk