



WHISTLER

MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL
TUESDAY, APRIL 10, 2018, STARTING AT 5:30 P.M.**

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

PRESENT:

Mayor: N. Wilhelm-Morden

Councillors: S. Anderson, J. Crompton, J. Ford, 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 Corporate and Environmental Services, T. Battiston
Director of Finance, K. Roggeman
Acting Director of Planning, M. Laidlaw
Municipal Clerk, B. Browning
Manager of Communications, M. Comeau
Building Department Manager, J. Mooney
Utilities Group Manager, G. Woodward
Planning Analyst, R. Licko
Communications Officer, A. Mitchell
Council Coordinator, S. Termuende

ADOPTION OF AGENDA

Agenda

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

That Council adopt the April 10, 2018 Regular Council Meeting Agenda as amended to defer the Process for Employee Housing Analysis Administrative Report to Council No. 18-040.

CARRIED

ADOPTION OF MINUTES

Minutes

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

That Council adopt the Regular Council Meeting Minutes of March 20, 2018 and Public Hearing Minutes of March 20, 2018.

CARRIED

PRESENTATIONS AND DELEGATIONS

Olympic and Paralympic Athletes Homecoming

Mayor Nancy Wilhelm-Morden gave a presentation welcoming home the Olympians and Paralympians and recognizing their achievements at the PyeongChang 2018 Winter Games.

Mayor Nancy Wilhelm-Morden stated that it was a pleasure to take this time at our Regular Council Meeting to recognize some of our local athletes. On behalf of Council, Mayor Nancy Wilhelm-Morden welcomed home the returning Olympians and Paralympians from the 2018 PyeongChang Winter Games.

She stated that the path to the Olympics and Paralympics is no easy one, and that the Whistler community watched on in awe as you took the world stage and cheered along with your families and friends to show our support.

Mayor Nancy Wilhelm-Morden stated that the Whistler community watched these incredible displays of skill and courage as they streamed into our homes, into many of the restaurants and bars around Whistler and on the big screen in Whistler's Olympic Plaza. Whistler is often a part of many winter athletes' stories. She stated that it is a point of pride in our community that many athletes train at the venues around Whistler, either fulltime or for some who just visit. On behalf of Council, Mayor Nancy Wilhelm-Morden stated that she was pleased to bring together the Team Canada athletes who attributed Whistler and surrounding sea-to-sky communities as their home. She acknowledged and congratulated all the 2018 Olympians and Paralympians who have also trained and built their career in part in the Whistler area. As a community with a strong winter sports culture, Mayor Nancy Wilhelm-Morden acknowledged and thanked the coaches, mentors, athletes' families, friends and support systems found in Whistler, stating that they share the athletes' success and that the RMOW applauds their dedication, skills and efforts. Mayor Nancy Wilhelm-Morden congratulated local athletes on their incredible achievements. She stated that each athlete's dedication and passion for winter sports and outdoor-lifestyle is an inspiration to the Whistler community. She thanked each athlete for representing Canada and the Sea-to-Sky region and being a role model and an ambassador to all those looking up to them.

Alex Cairns: Alex competed in the Giant Slalom and Slalom at the Games making his Paralympic debut. Alex began skiing at the age of 16 with the Whistler Adaptive Sport Program and has competed in the World Championships.

Simon d'Artois: Simon competed in the ski halfpipe at the Games making his Olympic debut. Simon was the first Canadian man to win the ski halfpipe event at the Winter X Games, he has achieved multiple World Cup podiums and has just returned from the World Cup in France where he placed third.

Chris Del Bosco: Chris competed in ski cross at the Games. Chris is one of the founding members of the ski cross national team and has won many medals at the Winter X Games and World Championships. He has competed at the Olympic Games three times.

Darren Gardner: Darren competed in the snowboard parallel giant slalom at the Games. Darren has won the Nor-Am Cup parallel snowboard title three times before making his Olympic debut in PyeongChang.

Teal Harle: Teal competed in slopestyle freestyle skiing at the Games. Teal made his Olympic debut in PyeongChang following his second World Cup victory at the beginning of the year.

Ethan Hess: Ethan competed in cross country skiing at the Games making his Paralympic debut. Ethan is a Pemberton local and begun para cross-country skiing after a training camp in Whistler. Ethan has competed in the Para Alpine World Cup and claimed two bronze medals at the Para Nationals. Congratulations Ethan.

Mollie Jepsen: Mollie won gold for Canada in the alpine skiing super combined at the PyeongChang Paralympics. She also claimed a silver medal for slalom and two

bronze medals in the downhill and Giant Slalom.

Derek Livingston: Derek competed in snowboard halfpipe at the Games. He has competed at numerous World Championships and at the X Games. He won back-to-back national titles and has competed in two Olympics.

Mercedes Nicoll: Mercedes competed in the snowboard halfpipe at the Games. PyeongChang marked her fourth Olympic Winter Games. Mercedes has won eight World Cup podiums in her career so far.

Marielle Thompson: Marielle competed in ski cross at the Games. Marielle won gold for Canada at the 2014 Olympics. She has a career total of 20 victories in her 31 World Cup Podiums.

Kevin Drury: Kevin competed in ski cross at the Games. Kevin has competed at numerous World Cup events and has won the Nor-Am Cup before making his Olympic debut in PyeongChang.

Noah Bowman: Noah competed in the ski halfpipe at the Games. PyeongChang marked Noah's second Olympics. He has just returned from the World Cup in France winning his first World Cup Gold Medal.

Mayor Nancy Wilhelm-Morden asked for a big round of applause for these athletes and the other Sea to Sky athletes who weren't able to be here with us today. She stated that each athlete's dedication and achievements make the Whistler community proud.

Mayor Nancy Wilhelm-Morden declared a recess at 5:57 p.m.

Mayor Nancy Wilhelm-Morden reconvened the Regular Council Meeting at 6:06 p.m.

PUBLIC QUESTION AND ANSWER PERIOD

Lyll
Fetherstonhaugh
1201 Cheakamus
Lake Road
Re: Artificial
Turf Field

Mr. Fetherstonhaugh asked if Council was aware of the two downstream ponds that flow in to the Cheakamus River and that the Cheakamus Community Garden is downwind of the proposed soccer field location. Mr. Fetherstonhaugh asked if Council was aware of the plastic grass in the field. Mr. Fetherstonhaugh asked where the plastic pieces are going to go as they float and travel in the wind.

The General Manager of Resort Experience Jan Jansen stated that with respect to the design of the Artificial Turf Field, the RMOW is engaging with engineers and engineering companies with extensive experience in the construction and designing of turf fields, and stated that currently, the RMOW is in the process of developing those plans and will be following best practices as well as meeting the regulations that are in place to ensure that environmental standards are met.

Mr. Fetherstonhaugh asked if Mayor and Council knew of the term "microplastics".

The General Manager of Resort Experience Jan Jansen stated that he knows of the term.

Mayor Nancy Wilhelm-Morden stated that the RMOW has had numerous reports, prepared by experts, advising the RMOW on the safety and environmental issues associated with artificial turf.

Mr. Fetherstonhaugh stated he had been studying and had been in contact with staff regarding this over the last couple of months and asked why the RMOW will contribute to microplastic build up in the ocean and microplastification of the ocean.

Mayor Nancy Wilhelm-Morden stated that Mr. Fetherstonhaugh's assumption could be a matter of debate. She further stated that the Public Question and Answer forum is a place for members of the public to come up and ask questions as opposed to engage in a debate about an issue. Mayor Nancy Wilhelm-Morden invited Mr. Fetherstonhaugh to speak to her should he wish to engage in further debate.

Mr. Fetherstonhaugh asked when Mayor and Council lost their environmental compass. Mayor Nancy Wilhelm-Morden stated that Council has had enormous public consultation on this issue, that there has been public meetings, budget open houses where the Artificial Turf Field project was a topic. She further listed that this project has gone before the Recreation and Leisure Advisory Committee for review on numerous occasions.

Mr. Fetherstonhaugh asked how the RMOW will control the potential pollution emissions.

Chief Administrative Officer Mike Furey stated that Vancouver Coastal Health, who is responsible for the health and well-being of communities under its jurisdiction, has found no fault with approving the use of these sorts of fields. Mr. Furey stated that the RMOW will meet all Ministry of Environment standards.

Mr. Fetherstonhaugh asked for further specifics and asked what specific measures would be undertaken.

Chief Administrative Officer Mike Furey stated that all measures and requirements under applicable legislation will be met, and the appropriate approvals will be sought. Mr. Furey further stated that he is not in a position to debate the legislation and the acceptable level of materials that may or may not come from a field like this and stated that in Council and staff positions, they have to rely on guidelines by the responsible agencies and ministries both provincially and federally, and stated that we meet those as is their responsibility to the citizens of Whistler.

Mr. Fetherstonhaugh asked if Council would direct staff to build a perimeter concrete containment ditch that connects to a filtration system to catch the run-off water born particulates are not released in to the environment.

Mayor Nancy Wilhelm-Morden stated that Council is not inclined to direct staff to do something that comes up by way of a public question and answer session. She stated that staff has engaged the appropriate experts to advise staff and Council on the design parameters of the field and stated that if there are additional design requirements required, they will come forward.

Carlos
Fetherstonhaugh
1201 Cheakamus
Lake Road
Re: Artificial Turf
Field

Mr. Fetherstonhaugh asked if Council is aware that this material gets tracked in to people's homes through bags, shoes and clothes.

Chief Administrative Officer Mike Furey stated that staff have no evidence of what Mr. Fetherstonhaugh is suggesting. Mr. Furey stated that staff have to rely upon expertise we retain to advise and inform Council. Mr. Furey stated that staff are following the appropriate and applicable guidelines and requirements, and stated that the regulating bodies would not approve this project or would have put down the appropriate guidelines if the tracking of particles was a concern and deemed a human risk. Mr.

Furey stated that the RMOW has a broad spectrum of regulations governing the municipality that are federal and provincial and repeated that it is staff and Council's job to ensure the RMOW meets those. Mr. Furey stated that staff is not in the business of interpretation beyond what experts and scientists say.

Mr. Fetherstonhaugh asked how Council decided that an artificial turf field would be better than a grass field which he argued is cheaper and less environmentally impactful.

Mayor Nancy Wilhelm-Morden stated Council had reviewed this project many times and stated that the majority of Council determined for a number of reasons that the best way to go was with an artificial turf field.

Mr. Fetherstonhaugh asked how Council came to that conclusion.

Mayor Nancy Wilhelm-Morden stated that she could not speak for the other members of Council, and advised Mr. Fetherstonhaugh that he could contact any one of the Councillors and ask them directly. She stated that her decision was based on several reasons, but her decision was mainly based on extreme weather durability.

Mr. Fetherstonhaugh asked if this is the best decision as a whole for this town.

Mayor Nancy Wilhelm-Morden reiterated the earlier comments of the Chief Administrative Officer and the General Manager of Resort Experience and stated that while she cannot speak for individual Councillors, Council considers the best interest of the town whenever it votes on any and every decision.

Mr. Fetherstonhaugh asked what crumb rubber is, and if the product has been ordered.

Mayor Nancy Wilhelm-Morden stated that Council has not made the decision as to what surface material is going to be used on the field, and that Council has not decided if crumb rubber will be used.

Mr. Furey stated Mr. Fetherstonhaugh's questions and comments can be answered by reviewing previous Council reports and stated these can be forwarded to him, and noted that these are available online. Mr. Furey said that this project has had a lot of debate, that there have been several community meetings, and there have been resolutions have been passed approving the artificial turf field.

Mr. Fetherstonhaugh sought clarification that the crumb rubber material had not yet been purchased.

Mayor Nancy Wilhelm-Morden stated that the materials have not been purchased yet. She stated again that Council did not yet know what type of artificial turf will be installed.

Mr. Fetherstonhaugh asked if a plastic field was more expensive than a grass field. Mr. Furey restated that all that information is available in past reports.

General Manager of Resort Experience, Jan Jansen stated that Mr. Fetherstonhaugh's questions are questions that staff have been answering for a number of years and that links are available to all of those reports and stated there is much detail in those reports.

Mr. Fetherstonhaugh asked if the Artificial Turf Field Project had been decided on by Council and if it will be moving ahead.

Mayor Nancy Wilhelm-Morden stated yes that the Artificial Turf Field Project will be going ahead.

Dawn Titus
8440 Bear Paw
Trail
Re; Artificial Turf
Field

Ms. Titus asked if the Official Community Plan and Whistler Vision defined goal of zero waste is being followed with regard to the Artificial Turf Field Project.

General Manager of Resort Experience Jan Jansen stated that the end of life and disposition of the field are being explored and will be brought forward to Council at a later date when the contract is being considered.

Ms. Titus asked what the plan is if for some unforeseen reason the field has to be disposed of, with specific reference to including transport and removal provisions.

Mayor Nancy Wilhelm-Morden stated staff are looking in to this and it will be brought forward at a later date at the time when the contract is awarded.

General Manager of Resort Experience Jan Jansen stated that the RMOW is considering several different types of artificial turf materials and the disposal of the materials will be one of the considerations when making a recommendation as to which type of material to use.

Ms. Titus asked about the budget and capital costs associated with the Artificial Turf Field.

Mr. Jansen stated that all costs have been considered as we brought the budget forward for the artificial turf field and stated he would have to check back regarding specifics.

Ms. Titus asked where the specific costs are shown in the budget.

Mayor Nancy Wilhelm-Morden clarified for Ms. Titus the difference between an operating budget and a capital cost budget in relation to Ms. Titus' budget and cost questions. Mayor Nancy Wilhelm-Morden stated that staff can get back to her regarding specifics. Mr. Jansen confirmed a staff member could get back to Ms. Titus.

Ms. Titus asked if the Mayor understood by some residents have concerns.

Mayor Nancy Wilhelm-Morden stated that this cost is a cost that will benefit the local community and adults as well as children. She stated that by their nature, many of Whistler's facilities are expensive and have an environmental footprint. She stated that based on all the positives, this seemed like the best decision for community

Dave Alexander
7236 Fitzsimmons
South
Re: Artificial Turf
Field

Mr. Alexander asked how much time and energy was spent in researching the offgassing effects of an artificial turf field. Mr. Alexander asked for Council to consider the offgassing effects of the artificial turf field.

Dawn Minette
6117 Eagle Drive

Ms. Minette asked why Council would spend so much money on artificial turf.

Re: Artificial Turf
Field

Mayor Nancy Wilhelm-Morden stated that there were a lot of factors that came in to play in making the decision.

MAYOR'S REPORT

Mayor's Report

Condolences from Whistler to Humboldt

The Resort Municipality of Whistler Council and staff sent condolences to the people of Humboldt Saskatchewan. A bus crash on Friday, April 6 sadly took the lives of 15 players and staff of Saskatchewan junior hockey team, the Humboldt Broncos. Mayor Nancy Wilhelm-Morden said that Council and staff's hearts and thoughts go out to everyone affected by this heart-breaking incident. Over the weekend, Mayor Nancy Wilhelm-Morden sent a note to the Mayor of Humboldt and noted that Whistler's flags are currently at half-mast.

Condolences for Lisa Korthals

On behalf of Council and the Resort Municipality of Whistler (RMOW), Mayor Nancy Wilhelm-Morden shared condolences with the family and friends of Lisa Korthals who passed away tragically in an avalanche two weeks ago. Lisa was a well-known and much-loved member of the community. She was an avid skier, rock climber and mountain biker, a lover of the outdoors who paved a path as a ski instructor, heli-ski guide and as a realtor. Mayor Nancy Wilhelm-Morden stated that Council and staff's thoughts are with Lisa's husband Johnny and son Tye, her family and her many friends.

Condolences for Dorothy Bunbury

On behalf of Council and the RMOW, Mayor Nancy Wilhelm-Morden shared condolences with the family and friends of Dorothy Bunbury who passed away on March 11 at the Squamish Hospital. Dorothy was passionate about outdoor pursuits, travelling and spending time with friends. She was a dedicated kindergarten teacher, mother, grandmother and great grandmother. Back in the day, Mr. and Ms. Bunbury were stalwarts of the community. Mayor Nancy Wilhelm-Morden stated that Council and staff's thoughts are with Dorothy's sons and daughters-in-law, Paul, Colleen, Ian and Vicky, her six grandchildren and five great grandchildren.

Community Vision Community Engagement input summary

Mayor Nancy Wilhelm-Morden thanked everyone who took the time to share feedback as part of the process to renew Whistler's Community Vision and Official Community Plan. Up until March 31, the RMOW invited the community to share input via:

- The Community Vision Forum;
- By completing an ideabook;
- Through an online survey;
- On social media; and
- By sending a Postcard to the Future.

Across these community engagement activities, more than 1100 responses were received. This feedback is being collated to help form the new Community Vision for Whistler. The draft of the Vision will be shared in May. The tabulated input will be posted on the website at whistler.ca/MyFutureWhistler in the coming week. Further community feedback opportunities will be available in May and June in the process to renew Whistler's Official Community Plan.

Alpine Trail Development

With summer around the corner, the RMOW is gearing up to continue developing the popular Alpine Trail mountain biking and hiking network. Much of this year's work will focus on protecting the environment and making sure people are well-prepared for a backcountry experience. The RMOW's work is guided through consultation with biologists and provincial Recreation Site Officers. The RMOW will have two trail

rangers stationed at the 21 Mile Watershed and Sproatt to help with alpine awareness, safety and maintenance. We will be installing information panels at trailheads focused on being trail smart, backcountry travel and being in wildlife country. To keep people out of sensitive vegetation, the RMOW is building “Rest Stops” and installing outhouses in strategic locations. Construction of the Alpine Trail network is entering the fourth year of a five-year project. Once complete, it will offer a self-propelled, world-class alpine biking and hiking experiences like none other. Learn more at whistler.ca/alpinetrails.

Whistler Library Livestreaming 2018 TED Talks

The Whistler Public Library is hosting a free livestream of the 2018 TED talks from April 10 to 14. The stream will be from the TED talk events in Vancouver this week, covering the theme of “The Age of Amazement”. The livestream will show in the Library’s Fireplace Lounge area. This is an exciting addition to the Library’s extensive programs and events calendar. You can see more details about the specific TED talk speakers and livestream times, as well as the all the upcoming library programs at whistlerlibrary.ca/events.

Day Lot 5 Closed for Upgrades

Day Lot 5 is closed for upgrades taking place through June 15. Parking will continue to be available in the other day lots and we encourage residents and guests to use preferred modes of transportation like transit, cycling, carpooling and walking. The Day Lot 5 upgrades will include paving and line painting, adding additional lighting, improved storm water drainage, construction of a new sand and salt shed and improvements to landscaping.

Congratulations Dean Nelson from Whistler Pride & Ski Festival

On behalf of Council, Mayor Nancy Wilhelm-Morden congratulated Dean Nelson who will receive the International Gay and Lesbian Travel Association’s Pioneer Award. Dean will receive this exciting award for his work as the founder of Pride House at the Vancouver/Whistler 2010 Olympic and Paralympic Winter Games. Pride House has remained a safe, welcoming space for athletes, fans and their allies during large scale international sporting events and all Olympics since 2010. Dean is also the CEO and executive producer of the Whistler Pride and Ski Festival that is a celebrated offering in Whistler’s annual event calendar.

Whistler Chamber Secret Shopper Program and Excellence Awards

Congratulations to the Whistler Public Library which was the overall winner of the Whistler Chamber’s 2018 Winter Secret Shopper Program in the Services category. Congratulations also to Melissa Tararo from Meadow Park Sports Centre and Alvand Mohtashami from the Whistler Public Library who received perfect scores in the term 2 of Secret Shopper program. The Whistler Public Library is also a finalist for the Whistler Chamber’s Whistler Excellence Awards in the Whistler Experience Service for Large Business.

Gran Fondo Whistler and IRONMAN Canada Receiving Positive Feedback

Several of the major annual events hosted in Whistler have received positive public feedback and interest. Gran Fondo Whistler has been a part of the Whistler event calendar since 2010. This year, the Gran Fondo Guide rated Whistler as the Number One Gran Fondo in North America. As well as comments noting the incredible ride along the Sea to Sky route from Vancouver, the guide commented on the after-events in the village including the Festivals, Events and Animation program at Olympic Plaza and local businesses events following the ride.

The 2018 Subaru IRONMAN Canada announced in late March that it is already 95 per cent sold out of general entries. Ironman Canada is returning to Whistler on July 29. We look forward to welcoming both events back to Whistler in 2018.

World Ski and Snowboard Festival and Whistler Cup on in April:

Finally, two favourite annual Whistler events take place this week. The World Ski and Snowboard Festival is on from April 10 to 15. The Whistler Cup begins on April 12 and runs through to April 15. Further information about the range of festivities and competitions taking place at these events are linked at whistler.ca/events.

Mayor Nancy Wilhelm-Morden attended the Anonymous Arts Show, put on by Arts Whistler, on Friday, April 6, 2018 and stated the event was a resounding success, was a lot of fun, and noted that lots of nice pieces are in the Maury Young Arts Centre gallery for purchase. Mayor Nancy Wilhelm-Morden also attended the Audain Art Gallery's Gala Illuminate on Saturday, April 7, 2018 and stated that the event was also a huge success. Mayor Nancy Wilhelm-Morden stated that Arts and Culture are alive and well in Whistler.

Councillor Jewett stated that the Mayor and she attended the School District 48 Housing Conference. She stated that the conference included students from kindergarten all the way up to Grade 12 students. Councillor Jewett stated It was really great to see young people with such great ideas. Mayor Nancy Wilhelm-Morden stated it was amazing to see the thoughtfulness of these students with regard to the projects that were presented. She stated the students championed the topics and stated the community is in good hands for the future.

Councillor Maxwell attended the Higher Ground conference, and highlighted that at the conference she heard how many communities were addressing the plastic bag challenge and asked staff to follow up on how Whistler is doing.

Councillor Grills added that the Mayor's artwork submitted for the Anonymous Art Show had a bidding war.

INFORMATION REPORTS

Planning and
Building
Departments'
Application Activity
Report – 2017
Fourth Quarter
File No.
7076.01
Report No.
18-035

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

That Information Report No. 18-035 regarding the Planning Department and Building Department application activity for the fourth quarter of 2017 be received.

CARRIED

ADMINISTRATIVE REPORTS

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

This Agenda item was deferred.

DP1541 – Wedge
Park Road
Allowance
Development
Permit, SEC0018
– 8030 Alpine Way
Flood Proofing
Exemption
File No. DP1541,
SEC0018
Report No. 18-041

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

That Council approve the issuance of Development Permit DP1541 for the development of a flood control training berm within the road allowance at Wedge Park as shown in the Site Servicing Plans Key-2, ESC-1, ESC-2, ESC-3, ESC-DET-1, R-1, W-1, XS-1, DET-4 prepared by Creus Engineering Limited dated October 26, 2017, attached as Appendix “C” to Administrative Report to Council No.18-041 subject to the following conditions to the satisfaction of the General Manager of Resort Experience:

1. Registration of an easement for the construction, servicing and maintenance of the training berm located within the road allowance at Wedge Park between White Glacier International Limited and the Resort Municipality of Whistler,
2. Environmental Monitoring for the duration of the development works, and
3. Receipt of a landscape security for 135 per cent of the cost of landscaping the sides of the training berm with native planting and hydro seeding; 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 permit construction of new buildings within the flood proofing area specified in “Zoning and Parking Bylaw No. 303, 2015” at 8030 Alpine Way as shown in Site Plan A1.0A, prepared by Lamoureux Architect Inc., dated March 12, 2018 subject to the following conditions to the satisfaction of the General Manager of Resort Experience:

1. Registration of a Section 219 covenant for the exemption, indemnifying the Municipality and attaching the Flood Construction Level Report prepared by LaCas Consultants Incorporated, dated October 11, 2017, confirming that the proposed building designs and locations are safe for the intended use,
2. Registration of a Section 219 covenant for regular Environmental Monitoring during construction of the works proposed under DP1541 and SEC0018, and
3. Registration of a Section 219 covenant that:
 1. Restricts development of the lands to that proposed under SEC0018, and limits any further proposed development to a maximum of 200 square metres, which would be subject to future approval requirements.
 2. Restricts fencing to only such kinds that would not impede animal movement as confirmed by a qualified Environmental Professional.

OPPOSED: Councillor S. Maxwell

CARRIED

SEC0025 – 2038
Karen Crescent –
Flood Proofing
Exemption
File No. SEC0025
Report No.
18-042

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

That Council grant an exemption in accordance with Section 524 of the *Local Government Act* – “Requirements in Relation to Flood Plain Areas”, to permit a new duplex to be constructed within flood proofing area specified in “Zoning and Parking Bylaw No. 303, 2015” at 2038 Karen Crescent as shown in Architectural Plans A0, A1, A2, A3, A4, A6, A6.1, A7, prepared by Don Stuart Architect Inc, attached as Appendix “B” to Administrative Report to Council No.18-042 subject to registration of a Section 219 covenant for the exemption, indemnifying the Municipality and attaching the geotechnical report prepared by Terran Geotechnical, dated March 22, 2018 confirming that the proposed building location and design are safe for the intended residential use, to the satisfaction of the General Manager of Resort Experience.

CARRIED

Amended at the
April 24, 2018
Regular Council
Meeting

Outdoor Potable
Water Usage
Bylaw No. 2179,
2018
File No. 2179
Report No. 18-036

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

That Council consider giving first, second and third readings to “Outdoor Potable Water Usage Bylaw No. 2179, 2018” as described in Administrative Report to Council 18-036.

CARRIED

Five-Year
Financial Plan
2018-2022 Bylaw
File No. 4530
Report No. 18-037

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

That Council consider giving first, second and third readings to the “Five-Year Financial Plan 2018-2022 Bylaw No. 2176, 2018.”

OPPOSED: Councillor S. Maxwell

CARRIED

2018 Community
Enrichment
Program Grant
Funding Awards
File No. 3004
Report No. 18-038

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

That Council approve the 2018 Community Enrichment Program grants funded from general revenue as follows:

Association of Whistler Residents for the Environment – Sea to Sky Climate Change Symposium	\$4,000
Association of Whistler Residents for the Environment – Zero Waste	\$6,000
Whistler Naturalists Society	\$10,000
Pathways Serious Mental Illness Society (formerly North Shore Schizophrenia Society)	\$3,700
Sea to Sky Community Services Society – Communities that Care	\$2,500
Community Foundation of Whistler	\$2,500
Sea to Sky Community Services Society – Whistler Parent and Tot	\$10,000
Sea to Sky Community Serviced Society – Whistler Multicultural Network	\$5,000
Howe Sound Women’s Centre – Whistler Women’s Centre – Drop In	\$12,000
Howe Sound Women’s Centre – Prevention, Education, Advocacy, Counselling and Empowerment	\$8,000
Whistler Waldorf School Society	\$3,000
Zero Ceiling Society of Canada	\$4,000
Whistler Centre for Sustainability – Resilient Streets	\$4,000
Whistler Adaptive Sports Program	\$8,000
BC Luge Association	\$3,000
Whistler BMX Club	\$3,000
Oros Whistler Gymnastics Centre – (Whistler Gymnastics Club)	\$6,250
Whistler Mountain Ski Club	\$2,125
Whistler Nordics Ski Club	\$5,000
Whistler Blackcomb Freestyle Ski Club	\$1,750
Whistler Sailing Association	\$5,650
Whistler Sea Wolves Swim Club	\$1,875
Whistler Skating Club	\$3,000
Whistler Youth Soccer	\$8,000
Whistler Writing Society	\$3,000
The Point Artist-Run Society	\$4,500
Whistler Singers	\$2,350

Whistler Valley Quilters' Guild Society	\$2,000
Whistler Secondary Scholarships	\$2,000
TOTAL	\$136,200

CARRIED

MINUTES OF COMMITTEES AND COMMISSIONS

Transit
Management
Advisory
Committee

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

That the Workshop Meeting Minutes of the Transit Management Advisory Committee of October 11, 2017 be received.

CARRIED

Transportation
Advisory
Group

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

That the Workshop Meeting Minutes of the Transportation Advisory Group of January 8, 2018 be received.

CARRIED

Forest and
Wildland Advisory
Committee

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

That the Regular Meeting Minutes of the Forest and Wildland Advisory Committee of February 14, 2018 be received.

CARRIED

Whistler Bear
Advisory
Committee

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

That the Regular Meeting Minutes of the Whistler Bear Advisory Committee of February 14, 2018 be received.

CARRIED

BYLAWS FOR FIRST, SECOND AND THIRD READINGS

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

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

That "Five-Year Financial Plan 2018-2022 Bylaw No. 2176, 2018" be given first, second and third readings.

OPPOSED: Councillor S. Maxwell

CARRIED

Outdoor Potable
Usage Bylaw No.
2179, 2018

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

That "Outdoor Potable Usage Bylaw No. 2179, 2018" be given first, second and third readings.

CARRIED

BYLAWS FOR THIRD READING

Zoning
Amendment
Bylaw (Creekside
Plaza) No. 2165,
2017

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

That "Zoning Amendment Bylaw (Creekside Plaza) No. 2165, 2017" be given third reading.

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 8, 2018 to April 4, 2018, regarding Rezoning Application No. 1144 – 2077 Garibaldi Way from the following individuals be received and referred to staff:

- Scott Humby, Bruce Pegram, Kevan Kobayashi and Paul Maki, owners and management of Fanatyk Co. Ski and Cycle;
- Neil Collins;
- John Crawford;
- Patrick Basarah;
- Mariano Zacsek;
- Robert Currie;
- Brittany Schumcher;
- Erin Rolandi;
- Stephen Aikins and Leslie Scott;
- Brad and Irene Unger;
- Braden Douglas;
- Michel Berthoud;
- Lorna Doucette;
- Edgar Daryl Crozier;
- Cathy Goddard; and
- Lynda Hydamaka.

CARRIED

Artificial Turf Field
File No. 3009

Moved by Councillor J. Ford

Seconded by Councillor J. Crompton

That correspondence, received from March 22, 2018 to April 4, 2018, regarding the Artificial Turf Field from the following individuals be received and referred to staff:

- Sarah Valentine;
- Debra Browning;
- Karen Kay;
- John and Karen Wood;
- Cathy Owen;
- Alison Bradford;
- Susie Zabilka;
- Kary Firstbrook and Geordie Trusler; and
- Sandra Jorgenson.

CARRIED

Variance
Application for
5140 Alta Lake
Road
File No. DVP1149

Moved by Councillor J. Ford

Seconded by Councillor S. Anderson

That correspondence from Stephanie Sloan, dated March 22, 2018, regarding the Variance Application for 5140 Alta Lake Road be received and referred to staff.

CARRIED

Federal
Budget 2018
Feedback
File No. 2014

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

That correspondence from Pamela Goldsmith-Jones, Member of Parliament, dated March 26, 2018, regarding the federal Budget 2018 be received and referral to staff.

CARRIED

Walk for Values
Proclamation
Request
File No. 3009.01

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

That correspondence from Manish Rughani, dated April 2, 2018, requesting that April 24, 2018 be declared "Human Values Day" in Whistler, B.C. be received and the proclamation declared.

CARRIED

BC Schizophrenia
Society Light Up
Request
File No. 3009.01

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

That correspondence from Jean Fong, B.C. Schizophrenia Society, dated April 4, 2018, requesting that on May 24, 2018, the Fitzsimmons Bridge be lit up purple in support of Schizophrenia and Psychosis Awareness Day be received and referred to staff.

CARRIED

TERMINATION

Motion to
Terminate

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

That the Regular Council Meeting of April 10, 2018 be terminated at 8:03 p.m.

CARRIED

Mayor, N. Wilhelm-Morden

Municipal Clerk, B. Browning