



WHISTLER

MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL
TUESDAY, MARCH 20, 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 Planning, M. Kirkegaard
Municipal Clerk, B. Browning
Manager of Communications, M. Comeau
Senior Planner, M. Laidlaw
Capital Projects Manager, T. Shore
Senior Planner, J. Belobaba
Engineering Technologist, L. Perreault
Protective Services Planning Analyst, K. Creery
Planning Analyst, R. Licko
Council Coordinator, S. Termuende

ADOPTION OF AGENDA

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

That Council adopt the March 20, 2018 Regular Council Meeting Agenda as amended to include correspondence from Brenda Heikkinen and Margie Berthoud regarding Rezoning Application No. RZ1144.

CARRIED

ADOPTION OF MINUTES

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

That Council adopt the Regular Council Meeting Minutes of March 6, 2018 as amended to reflect that Councillor J. Ford was opposed to the main motion, as amended for the Nesters Crossing Rezoning Application.

CARRIED

Public Question
and Answer Period

PUBLIC QUESTION AND ANSWER PERIOD

Bruce Hall
2-2070 Garibaldi
Way
Re: 2077 Garibaldi
Way

Mr. Hall asked if Council will use the same logic for approving employee housing requests as used when reviewing the Nesters Crossing Rezoning Application No. RZ1135 when considering the 2077 Garibaldi Way Rezoning Application No. RZ1144. Mr. Hall requested that Council consider reducing the density of the project at 2077 Garibaldi Way to create a good fit with the neighbourhood and the surrounding zoning.

Mayor Nancy Wilhelm-Morden stated that she cannot speak on behalf of other Council members and stated that she always tries to be consistent. Mayor Nancy Wilhelm-Morden stated that 2077 Garibaldi Way is an ongoing process and project. She stated that Council is awaiting a staff report and stated that Council will go forward from there.

MAYOR'S REPORT

Mayor's Report

Alison Raspa condolences

On behalf of Council and the Resort Municipality of Whistler (RMOW), Mayor Nancy Wilhelm-Morden offered condolences to the family and friends of Alison Raspa stating Council's thoughts are with her loved ones at this time.

Federal Gas Tax funding to support two RMOW infrastructure projects

The RMOW has been awarded \$1.5 million from the Federal Gas Fund. This funding will support the asset management investment plan and the organic waste system upgrade.

These projects will be further supported with RMOW investments. This partnership and the federal funding is a major contributor to accomplishing the RMOW's regional goals and completing this key infrastructure projects for Whistler. Mayor Nancy Wilhelm-Morden thanked Member of Parliament Pam Goldsmith Jones for her continued work on behalf of Whistler and the Government of Canada for investing in the Whistler community.

Earth Hour, March 24

This Saturday between 8:30 and 9:30 p.m. the RMOW will join the global Earth Hour event. Earth Hour asks people to be involved by turning off all non-essential lights and electronics for one hour. In doing so, it helps start the conversation and raise our awareness to the amount of energy used.

Energy conservation is the foundation to Whistler's approach to addressing our climate responsibilities. Council encourages residents and businesses to get involved in Earth Hour and help spread the message about saving energy and reducing energy use.

Mayor Nancy Wilhelm-Morden stated that reducing Kilowatt usage makes a difference by increasing awareness, helps move the municipality towards action items and sends a message to children about how everyone can reduce their energy use. Mayor Nancy Wilhelm-Morden encouraged everyone to participate.

Community Vision feedback opportunities set up at RMOW Sites

Community engagement activities are continuing as part of the process to renew Whistler's Community Vision and Official Community Plan. The community is encouraged to share their input on their hopes for Whistler's future.

There are many ways to provide input. You can complete a Postcard to the Future, these are available the Whistler Public Library, Municipal Hall and Meadow Park Sports Centre. You can go online to whistler.ca/MyFutureWhistler. Online there is the option to complete a brief survey. You can also download the comprehensive ideabook and provide more detailed feedback on specific topics of the Official Community Plan and Vision.

Mayor Nancy Wilhelm-Morden encouraged everyone to get involved in sharing their thoughts and being involved in this important process.

Whistler Poet's Pause poetry challenge open to submissions

The RMOW's annual Poet's Pause Poetry competition is now open for submissions. Mayor Nancy Wilhelm-Morden stated that she looks forward to the poems every year. Writers are invited to submit their original, unpublished poems to enter. The winning poems will be displayed at the Poet's Pause sculpture site in Alta Lake Park for a year. The winners will also receive \$200 and have their poems read during the April 24, 2018 Regular Council Meeting. The deadline to submit entries is March 29, 2018.

Transit Driver Appreciation Day:

Last Sunday, March 18, was Transit Driver Appreciation Day. On behalf of Council and the RMOW, Mayor Nancy Wilhelm-Morden thanked the hardworking Whistler Transit System drivers, as well all the transit staff that keep Whistler's buses running. The RMOW has seen increased bus patronage as part of efforts to reduce personal car use and reduce the environmental impacts of increased cars on the road.

As part of these efforts there were also 1,750 new transit service hours, an additional bus added to Whistler's fleet and the introduction of the new Compressed Natural Gas buses. Mayor Nancy Wilhelm-Morden thanked Whistler's drivers for their work during the busy winter season and their ongoing commitment to the safety of all passengers. Mayor Nancy Wilhelm-Morden reminded the community that the regular seasonal service changes to Whistler's transit system begin on Tuesday, April 3, 2018. Check BC Transit Whistler's website for the updated schedules.

WHA Wins Award for Best Public-Private partnership

Congratulations to the Whistler Housing Authority, along with Schreyer Construction, who were announced as winners of the Canadian Home Builders Association of BC's Georgie Award for Best Public-Private Partnership. The award was for the resident-restricted Spruce Grove dwelling constructed last year. The Georgie Awards celebrate exceptional work in residential construction. The award noted the Spruce Grove building's Passive House technology, innovation, energy efficiency and creative partnership.

Congratulations to local student awarded high school scholarship

On behalf of Council, Mayor Nancy Wilhelm-Morden congratulated local student Jun Jeong who was one of just 85 students across Canada to be awarded a Horatio Alger Canadian Scholarship. These scholarships are for eligible high school and CEGEP students. To receive this award is a testament to Jun's strength of character, strong academics, a commitment to higher education and a desire to contribute to society – which are key requirements for the scholarship.

Council wished Jun Jeong all the best for his ongoing studies and congratulate him on this great accomplishment.

Karuizawa Sister City Exchange

Mayor Nancy Wilhelm-Morden toured 10 students from Whistler's Sister City, Karuizawa, Japan, through the Municipality this afternoon. Mayor Nancy Wilhelm-Morden stated that 10 Whistler students will travel to Karuizawa in October. She stated that the visiting students are having a great time in Whistler. Karuizawa students provided a letter from the Mayor of Karuizawa to Mayor Nancy Wilhelm-Morden. In this letter Mayor Fujimaki stated that the Olympic Men's and Women's curling teams practiced in their city, and stated that in honour of Whistler and Karuizawa's 20 year Sister City anniversary, an inuksuk is being constructed for placement at the entrance to Karuizawa.

Congratulations to Canadian Paralympic Team

Mayor Nancy Wilhelm-Morden congratulated the Canadian Paralympic team on their 29 medals.

Mayor Nancy Wilhelm-Morden extended congratulations to all the athletes who participated in the 2018 Olympic and Paralympic Games. She advised that a ceremony will be held for athletes on April 10, 2018 at the Regular Council Meeting and advised that the athletes have been invited to be a part of the 2018 Canada Day Parade.

Councillor Cathy Jewett advised that she was invited to be a part of a housing report by the Whistler Secondary Grade 9 students in preparation for a Housing and Transportation conference for students which will be held at Whistler Secondary School on April 6, 2018.

Mayor Nancy Wilhelm-Morden advised that the RMOW will be hosting a Water Use Open House from 4:30 p.m. to 6:30 p.m. at the Whistler Conference Centre on Thursday, March 22, 2018.

ADMINISTRATIVE REPORTS

A Bylaw for the
Prohibition of
Once-Through
Cooling
Devices Within the
Resort Municipality
of Whistler
File No. 220
Report No. 18-027

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

That Council permit staff to engage community stakeholders and proceed with the development of a bylaw prohibiting the use and installation of once-through cooling devices within the Resort Municipality of Whistler.

CARRIED

Lower Mainland
Local Government
Association –
Resolution for
Consideration –
Collection of Unpaid
Bylaw Fines
File No. 4700.5
Report No. 18-029

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

That Council approve the draft resolution attached to this report as Appendix “A” to be sent to the Lower Mainland Local Government Association regarding the collection of unpaid bylaw fines; and

That Council endorse that a letter be sent to the Insurance Corporation of BC regarding the collection of unpaid bylaw fines in response to the Insurance Corporation of BC Rate Fairness Survey.

CARRIED

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

Mayor Nancy Wilhelm-Morden reconvened the Regular Council Meeting at 6:12 p.m.

SEC0018 – 8030
Alpine Way Flood
Proofing
Exemption and
DP1541 – 8010
Alpine Way
Development
Permit
File No. SEC0018,
DP1541
Report No.18-031

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 2017-10-26, attached as Appendix C to Administrative Report to Council No.18-031 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% 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 303, 2015” at 8030 Alpine Way as shown in Site Plan A1.0A, prepared by Lamoureux Architect Inc., dated 12/ March 18 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; and
2. Registration of a Section 219 covenant for regular Environmental Monitoring during construction of the works proposed under DP1541 and SEC0018.
3. Registration of a covenant that 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.

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

That the motion be deferred.

OPPOSED: Councillor J. Grills and Councillor S. Anderson

CARRIED

SEC0026 – 2208
Lake Placid
Road
File No. SEC0026
Report No. 18-032

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

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 building addition to an existing dwelling to be constructed within flood proofing area specified in “Zoning and Parking Bylaw 303, 2015” at 2208 Lake Placid Road as shown in Architectural Plans A1, A2, A3, A4, A5, A6, A7, A8, A9, A10, A11, A12, A13, A14, A15 prepared by Permit Masters dated 09/ 08/ 2017, attached as Appendix “B” to Administrative Report to Council No.18-032; and further

That Council authorize the Mayor and Municipal Clerk to execute a Section 219 covenant on the title of the subject property for this exemption, indemnifying the Municipality and attaching the geotechnical report prepared by EXP Geotechnical, dated March 8, 2018 confirming that the proposed building location and design are safe for the intended residential use.

CARRIED

LUC008—Alpine
Meadows Land
Use Contract
Termination
File No. LUC008
Report No. 18-033

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

That Council direct staff to schedule a second Public Hearing for “Land Use Contract Termination Bylaw (Alpine Meadows) No. 2166, 2017”.

CARRIED

2018 Emerald
Pump Station
Upgrades
File No. 271.4
Report No. 18-028

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

That Council award the contract in the amount of \$1,069,391.00 (exclusive of GST) to Carver Construction Ltd. in accordance with their tender proposal dated October 6, 2017.

CARRIED

MINUTES OF COMMITTEES AND COMMISSIONS

Recreation and
Leisure Advisory
Committee

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

That the Regular Meeting Minutes of the Recreation and Leisure Advisory Committee of January 11, 2018 be received.

CARRIED

BYLAWS FOR THIRD READING

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

No action was taken regarding “Zoning Amendment Bylaw (Creekside Plaza) No. 2165, 2017”.

BYLAWS FOR ADOPTION

Bylaw Notice
Enforcement
Bylaw
No. 2174, 2018

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

That “Bylaw Notice Enforcement Bylaw No. 2174, 2018” be adopted.

CARRIED

Land Use
Contract
Termination
Bylaw
(Brio) No. 2169,
2018

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

That “Land Use Contract Termination Bylaw (Brio) No. 2169, 2018” be adopted.

CARRIED

OTHER BUSINESS

FWAC
Membership
Extensions

Mayor N. Wilhelm-Morden notified the public that the terms of the following Forest and Wildland Advisory Committee members were extended for one year:

- Johnny Mikes;
- Candace Rose-Taylor;
- Arthur DeJong; and
- Derek Bonin.

CORRESPONDENCE

Cannabis Sales
Revenue
Sharing
File No. 2014

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

That correspondence from Aaron Stone, Mayor of the Town of Ladysmith, dated February 28, 2018, requesting support from British Columbia municipalities regarding implementing a Cannabis Sales Revenue Sharing program be received and referred to staff.

CARRIED

AVICC Resolution
Re: Common
Asset
Management
Policy
File No. 2014

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

That correspondence from John Ward, Director of Legislative and Corporate Services, and Deputy Chief Administrative Officer, City of Courtenay, dated February 13, 2018, advising of the City of Courtenay’s submission to the Association of Vancouver Island and Coastal Communities Annual General Meeting regarding a Common Asset Management Policy be received.

CARRIED

Brain Tumour
Foundation of
Canada
Light Up Request
File No. 3009.01

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

That correspondence from Susan Marshall, Chief Executive Officer, Brain Tumour Foundation of Canada, dated March 1, 2018, requesting that on May 22, 2018 the Fitzsimmons Bridge be lit up orange to support Brain Tumour Awareness Month be received and referred to staff.

CARRIED

Vacant Lot with
Employee Suite
Covenant

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

That correspondence from Shauna O’Callaghan, dated March 6, 2018, regarding an

File No. 3009	Employee Covenant registered on title and construction concerns be received and referred to staff.	CARRIED
Whistler Music Video File No. 3009	Moved by Councillor J. Grills Seconded by Councillor J. Ford That correspondence from Martin Mayer, dated March 6, 2018, showcasing his Whistler Music Video be received and referral to staff.	CARRIED
2018 Budget Feedback File No. 4530	Moved by Councillor J. Ford Seconded by Councillor J. Crompton That correspondence from Dawn Titus, dated March 7, 2018, regarding the Cultural Connector project be received and referred to staff.	CARRIED
SLRD RGS Bylaw File No. 2014	Moved by Councillor J. Grills Seconded by Councillor J. Ford That correspondence from Jack Crompton, Squamish-Lillooet Regional District Board Chair, dated March 7, 2018, regarding the adoption of the “Regional Growth Strategy Bylaw No.1062, 2008, Amendment Bylaw No. 1514-2017” be received and referred to staff.	CARRIED
Condo Tourism Fees File No. 3009	Moved by Councillor J. Crompton Seconded by Councillor J. Ford That correspondence from Mary Meratla, received March 7, 2018, regarding condo tourism fees be received.	CARRIED
Opposition to RZ1146 File No. RZ1146	Moved by Councillor J. Grills Seconded by Councillor S. Anderson That correspondence from Trevor and Judy Hill, dated March 7, 2018, expressing opposition for Rezoning Application No. RZ1146 be received and referred to staff.	CARRIED
BC HEROS Proposal File No. 3009	Moved by Councillor J. Ford Seconded by Councillor C. Jewett That correspondence from Hanz Dysarsz, BC HEROS Executive Director, and Ted Clarke, BC HEROS Vice-President, dated March 13, 2018, regarding BC HEROS’ proposal for better emergency pre-hospital care be received.	CARRIED
Resident Rental Housing File No. 3009	Moved by Councillor J. Ford Seconded by Councillor J. Crompton That Correspondence from Ken Melamed, dated March 13, 2018, regarding resident rental housing in Whistler be received and referred to staff.	CARRIED

Correspondence
received
regarding RZ1132
File No. RZ1132

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

That correspondence from the following individuals received from February 11, 2018 to March 13, 2018 regarding Rezoning Application No. RZ1132 be received and referred to staff:

- Ru Mehta;
- Theresa Ginter;
- Kaori and Ray Zage;
- Chris Enns;
- Graham Sibbald; and
- Henrick Zessel.

CARRIED

Opposition to
RZ1144 –
2077
Garibaldi Way
File No. RZ1144

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

That Correspondence, received from March 9, 2018 to March 14, 2018, expressing opposition to Rezoning Application No. 1144 – 2077 Garibaldi Way from the following individuals be received and referred to staff:

- Kerry Martin;
- Patricia Moore;
- Harriet Parnis;
- Bruce Hall;
- Marnie Gibson;
- Paul and Jane Manning;
- Alan Erickson;
- M. Janice Erickson;
- Mike and Elaine McRory;
- Connie Cathers;
- Arthur Weinstein;
- Margie Berthoud;
- Brenda Heikkinen;
- Marilyn Weinstein;
- Terry Spence;
- Bruce Goldsmid;
- Robin Innes;
- Bernard Cramford;
- Heather Rivers;
- Roland Pfaff; and
- Nila Dougalis.

CARRIED

Update on Working
Group on
Responsible
Conduct
File No. 2014

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

That correspondence from, Selina Robinson, Minister of Municipal Affairs and Housing, Wendy Booth, President, UBCM, and Patti Bridal, President, LGMA, dated March 6, 2018, updating on the progress of the Working Group for Responsible

Conduct be received.

CARRIED

LMLGA Call for
Resolutions and
Nominations and
LMLGA AGM and
Convention, and
CivX 2018
File No. 2014

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

That correspondence from Jamee Justason, Executive and Association Services Coordinator, UBCM, dated March 14, 2018, calling for resolutions to LMLGA, Nominations for the LMLGA Executive, the LMLGA AGM and convention and CivX 2018 be received.

CARRIED

TERMINATION

Motion to
Terminate

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

That the Regular Council Meeting of March 20, 2018 be terminated at 7:13 p.m.

CARRIED

Mayor, N. Wilhelm-Morden

Municipal Clerk, B. Browning