

WHISTLER

REGULAR MEETING OF MUNICIPAL COUNCIL TUESDAY, FEBRUARY 20, 2018, STARTING AT 5:30 P.M.

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

PRESENT:

Acting Mayor: J. Grills

Councillors: S. Anderson, J. Crompton, J. Ford 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

Transportation Demand Coordinator, E. DalSanto

Council Coordinator, S. Termuende

ABSENT: Mayor N. Wilhelm-Morden and Councilor C. Jewett

ADOPTION OF AGENDA

Agenda Moved by Councillor J. Crompton

Seconded by Councillor J. Ford

That Council adopt the February 20, 2018 Regular Council Meeting Agenda.

CARRIED

ADOPTION OF MINUTES

Minutes Moved by Councillor J. Crompton

Seconded by Councillor S. Anderson

That Council adopt the Regular Council Meeting Minutes of February 6, 2018 and the

Public Hearing Meeting Minutes of February 6, 2018.

CARRIED

Public Question and Answer Period

PUBLIC QUESTION AND ANSWER PERIOD

There were no questions from the public.

PRESENTATIONS AND DELEGATIONS

Presentations and Delegations

Acting Mayor John Grills and Fire Chief Geoff Playfair presented the Whistler Fire Service 20 Year Exemplary Service Medals to Jason Houlding, Daniel Kauffman and

Marc Kuiper.

MAYOR'S REPORT

Mayor's Report

Community Vision and Official Community Plan Update:

On behalf of Council and staff, Acting Mayor John Grills stated he was pleased to share an update on the progress of Whistler's Community Vision and Official Community Plan (OCP) refresh project.

The first round of community engagement for the project is underway, with the focus on gathering community input into Whistler's community-wide vision for the future. The first event is the Community Vision Forum which will take place on March 5, from 4 to 8 p.m. at the Whistler Conference Centre. Other opportunities will include a workbook and postcards to the future to gather input from the community. The RMOW encourages everyone to get involved and take this opportunity for the issues that matter most to you to be a part of the future vision and planning for our community. Learn more about the Community Vision, the OCP and the project progress on the website at whistler.ca/2018OCP.

Community Life Survey:

Along with the Community Vision and OCP work, there are also several other community engagement opportunities taking place in the coming weeks. Acting Mayor John Grills stated that community input and engagement is fundamental to the work of RMOW and the municipality provides many opportunities throughout the year for the community to learn more about upcoming projects and to provide feedback.

One such initiative is the annual Community Life Survey which is currently underway. The online version of the Community Life Survey was launched last week. The Community Life Survey gathers feedback from the community to help Council and staff understand community priorities, trends and satisfaction levels regarding municipal plans and services. The random phone survey, which began on January 19, has been completed and reached the target 500 residents. The online survey option allows residents who have not received a call to have their say or anyone who wishes to provide more in-depth, open-ended information. The online survey takes 15 minutes to complete and is available until March 1, 2018 at whistler.ca/survey.

Budget Community Meeting:

This Thursday, February 22 is the annual Budget Community Meeting. Residents are invited to attend the event to listen to presentations, ask questions and discuss proposed initiatives with RMOW staff and Council. Acting Mayor John Grills stated that it is an opportunity to learn more about factors affecting the current budget, the ongoing operations of the RMOW and the proposed new projects funded by your tax dollars. The proposed budget materials for 2018 are available on the website at whistler.ca/budget. The Budget Community Meeting will be from 4 to 7 p.m. at the Maury Young Arts Centre.

Garibaldi Way Rezoning Proposal Open House

A Public Open House was held yesterday, February 19, for a rezoning project proposed for Garibaldi Way. Acting Mayor John Grills thanked everyone who came out.

This project proposes rental housing for Whistler employees and their families. It is one of several expected private employee rental housing projects to be proposed to

the RMOW. The next steps for the project will include it coming to Council to consider, and a Public Hearing, as part of the municipal rezoning process.

American Friends of Whistler Event:

The American Friends of Whistler charity hosted a members' event last night. The RMOW welcomed the group back to Whistler as generous supporters of local charities and organizations including:

- The Audain Art Museum;
- Whistler Animals Galore;
- Whistler Adaptive Sports Program;
- o Whistler Community Services Society; and
- Many more deserving organizations.

Acting Mayor John Grills stated that Whistler is fortunate to have community supporters such as the American Friends of Whistler who care about, and donate time and resources to our town. Acting Mayor John Grills said it was great to see many of our American neighbours in town this past weekend celebrating President's Day.

Ironman Canada – 2017 Athlete's Choice Awards named Whistler in Top Ten Last week, Whistler received the announcement that Whistler's Ironman courses were named in the top 10 for the 2017 Athlete's Choice Awards. The Awards are compiled from votes placed by Ironman competitors from around the world. Ironman Canada and Ironman 70.3 Canada, which were hosted here in Whistler, were placed among athletes favourites for:

- o overall satisfaction;
- overall swim;
- best host city experience;
- o best race venues; and
- best restaurants.

Acting Mayor John Grills said the RMOW is looking forward to welcoming the Ironman event back to Whistler in July 2018.

The Ironman Canada event in Whistler will feature a new bike course this year. The bike route is changing to a multi-loop course including West Side Road, and Highway 99 from Alpine Way to the Callaghan Valley, which will create more opportunities for family and fans to cheer on participants and no longer includes areas from Whistler to Pemberton or the Pemberton Valley.

Olympic Athletes in PyeongChang

Acting Mayor John Grills stated that it has been great to watch local Olympic athletes participate in this year's Olympic Games. Acting Mayor John Grills congratulated athletes currently competing and wished those looking toward participating in the next Olympics good luck. Acting Mayor John Grills stated that it is great to see so many locals competing and stated that it was great to support athletes who use Whistler as their training center.

Councillor Sue Maxwell attended the British Columbia Climate Plan talk with the Minister of Environment, George Heyman on Friday, Februay 9, 2018. Councillor Maxwell noted that at the talk, Minister Heyman mentioned the provincial priority of working with municipal governments. Councillor Maxwell stated that the province is looking at developing near term goals and plans including working with Metro Vancouver to make zero emission vehicles more attainable, and affordability for climate initiatives in general.

ADMINISTRATIVE REPORTS

Whistler Transportation Moved by Councillor J. Ford

Action Plan

Seconded by Councillor S. Maxwell

Recommendations: Medium-Term (2018-2019) Report No. 546

That Council receive the Transportation Advisory Group medium-term (2018-2019) Transportation Action Plan recommendations as attached as Appendix "A" to Administrative Report to Council No. 18-018; and

Report No. 18-018 That Council direct staff to work with Transportation Advisory Group members and partners to start implementing the 2018 actions as recommended in Administrative

Report to Council 18-018.

CARRIED

Acting Mayor John Grills called a recess of the Regular Council Meeting at

6:00 p.m. for the Public Hearing.

Acting Mayor John Grills reconvened the Regular Council Meeting at 6:17 p.m.

Whistler Transit System Annual Operating Agreement

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

Amendment No. 1 December 13,

That Council authorize the Mayor and Municipal Clerk to execute the "2017-2018" Whistler Annual Operating Agreement (Amendment #1 December 13, 2017)" for the period April 1, 2017 through March 31, 2018 attached as Appendix "A" to

Administrative Report to Council No. 18-019.

CARRIED

Report No. 546 File No. 18-019

LLR128 -

2017

Moved by Councillor S. Maxwell Seconded by Councillor S. Anderson

Conference Centre Extension of Hours for **WSSF Event** File No. LLR128 Report No. 18-017

That Council authorize hours of liquor sales to 4:00 a.m. on the night of Saturday. April 14, 2018 at the Whistler Conference Centre for "The End" World Ski and

Snowboard Festival event.

CARRIED

BYLAWS FOR THIRD READING

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

No action was taken regarding "Land Use Contract Termination Bylaw (Alpine Meadows) No. 2166, 2017".

Land Use Contract Termination Bylaw

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

(Brio) No. 2169,

That "Land Use Contract Termination Bylaw (Brio) No. 2169, 2018" be given third

reading.

CARRIED 2018

OTHER BUSINESS

Appointments

Committee Member Acting Mayor John Grills notified the public that the following individuals were appointed to the Measuring Up Select Committee of Council:

- Mr. Doug Andrews as the representative for the Hotel Association Whistler:
- Mr. Matt Davies as the representative from Whistler Blackcomb;
- Mrs. Sue Lawther as the representative from the Mature Action Committee;
- Ms. Mary Ann Collishaw as the representative from Tourism Whistler;
- Ms. Chelsey Walker as the representative from Whistler Adaptive Sports Program;
- Ms. Cheryl Scribe as the representative from Whistler Community Services Society:
- Ms. Olivia Rey as the first at-large representative representing a person living with a disability; and
- Ms. Jennifer Angus as the second at-large representative representing a person living with a disability.

Acting Mayor John Grills stated that a seat on the committee will be held for Vancouver Coastal Health with a member to be appointed at the discretion of Vancouver Coastal Health.

Acting Mayor John Grills thanked the individuals for applying and for volunteering for this committee.

CORRESPONDENCE

Garbage Disposal at Bus Shelter File No. 3009

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

That correspondence from Erin Hooper, dated January 24, 2018, requesting a garbage bin be placed at the Whistler Road bus shelter be received and referred to staff.

CARRIED

Recycling Council of British Columbia Annual Zero Waste Conference 2018 File No. 3009

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

Correspondence from Brock Macdonald, Chief Executive Officer, Recycling Council of British Columbia, inviting Council to attend the Annual Zero Waste Conference from May 30 to June 1, 2018 be received and referred to staff.

CARRIED

Children's Wish Foundation Light Up Request File No. 3009.01

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

That correspondence from Jennifer Petersen, Provincial Director, BC & Yukon Chapter of The Children's Wish Foundation, dated January 29, 2018, requesting that the Fitzsimmons Bridge be lit up blue on March 1, 2018 in support of Children's Wish Month be referred to staff for implementation.

CARRIED

Emergency

Medical Services Pre-Hospital

Critical Care

That correspondence from Hans Dysarsz, Executive Director, BC H.E.R.O.S., dated January 31, 2018, requesting support for their Emergency Medical Services Pre-Petition File No. 3009

Hospital Critical Care Petition be received.

CARRIED

Uber in Whistler File No. 3009

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

Seconded by Councillor J. Crompton

That correspondence from Doug Ryan, dated February 6, 2018, requesting that Uber be prevented from operating in Whistler be received and referred to staff.

CARRIED

Private

Development of Resident-

Restricted Employee Housing

Moved by Councillor J. Ford

Moved by Councillor J. Ford

Seconded by Councillor J. Crompton

That correspondence from G.D. Maxwell, dated February 7, 2018, discussing private development of resident-restricted employee housing in Whistler be received and

referred to staff.

File No. 3009 CARRIED

Bus Parking on Blackcomb Way File No. 7406

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

That Correspondence from Tom and Lisa Cohen, dated February 20, 2018,

expressing thanks to Council for their efforts to remove bus parking from Blackcomb

Way be received.

CARRIED

Private Development of

Resident-Restricted **Employee** Housing

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

That correspondence from Gord Annand, dated February 12, 2018, discussing private development of resident-restricted employee housing in Whistler be received and referred to staff.

File No. 3009

CARRIED

BC Transplant Light Up Request File No. 3009.01

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

That correspondence from Tanya Colledge, Community Initiatives and Social Media Coordinator, BC Transplant, dated February 13, 2018, requesting that the Fitzsimmons Bridge be lit up green on April 25, 2018 in support of National Organ and Tissue Donation Awareness Week from April 22 to 28, 2018 be referred to staff for implementation.

CARRIED

Support of RZ1144 -2077 Garibaldi

Way

File No. RZ1144

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

That correspondence, received from February 8, 2018 through February 14, 2018, expressing support for Rezoning Application No. 1144 – 2077 Garibaldi Way from the following individuals be received and referred to staff:

- Tony Cary-Barnard, General Manager, The Westin Resort and Spa Whistler;
- Neil Henderson, Restaurant Director, Toptable Group of Restaurants;
- Dave Milley, President, Whistler Village Sports Group;
- Megan S. Halprin, CFO, Snowflake Trading Corp. Ltd.; and
- Andy Anderson, Principal, Coastal Mountain Mechanical Ltd.

CARRIED

Opposition to RZ1144 – 2077 Garibaldi Way File No. RZ1144 Moved by Councillor J. Crompton Seconded by Councillor S. Maxwell

That correspondence, received from February 5, 2018 through February 14, 2018, expressing opposition to Rezoning Application No. 1144 – 2077 Garibaldi Way from the following individuals be received and referred to staff:

- Robin and Lynn Willard;
- Gordon Finlayson;
- Gerald Paul Krainer and Sylvia Jean Krainer;
- Troy Assaly;
- Bernard Nowrath;
- Christopher Harvie, Danielle Burrill and Dean Burrill;
- Eileen Young and Isabel Hatcher;
- Victoria Forshaw and Shane Toohey;
- Barbara Mathews;
- Jason McGaw;
- Wendy Nowrath;
- Lynne and Rick Hume;
- Heather Ferguson;
- Shirley Helyar;
- Vicki Kopala;
- Jane and Paul Manning;
- Residents of Aspen Drive and Aspen Court;
- Randy and Judy Shaw;
- Joze and Mariana Sparovec.

CARRIED

Opposition to RZ1146 – 7104 Nancy Greene Drive Moved by Councillor J. Ford Seconded by Councillor S. Maxwell

That correspondence, received from February 2, 2018 through February 14, 2018, expressing opposition to Rezoning Application No. 1146 – 7104 Nancy Greene Drive from the following individuals be received and referred to staff.

- James Thomson and Colleen Smith;
- Tara Piersanti;
- Elizabeth Chaplin; and
- Damon and Stevi Williams.

CARRIED

MOTION TO CLOSE

Motion to Close

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

That the Regular Council Meeting of February 20, 2018 be closed at 6:45 p.m.	
	CARRIED
Acting Mayor, J. Grills	Municipal Clerk, B. Browning