



WHISTLER

MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL
TUESDAY, JANUARY 23, 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: J. Crompton, J. Ford, J. Grills, C. Jewett and S. Maxwell

Chief Administrative Officer, M. Furey
General Manager of Corporate and Community Services, N. McPhail
General Manager of Infrastructure Services, J. Hallisey
Acting General Manager of Resort Experience, M. Kirkegaard
Municipal Clerk, B. Browning
Manager of Communications, M. Comeau
Manager of Environmental Stewardship, H. Beresford
Senior Planner, M. Laidlaw
Senior Planner, J. Belobaba
Council Coordinator, S. Termuende

Whistler Housing Authority, General Manager, M. Zucht

Mayor Nancy Wilhelm-Morden recognized the attendance of Freedom of the Municipality holder, Garry Watson.

ABSENT: Councillor S. Anderson

ADOPTION OF AGENDA

Agenda

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

That Council adopt the Regular Council Agenda of January 23, 2018.

CARRIED

ADOPTION OF MINUTES

Minutes

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

That Council adopt the Regular Council Minutes of January 9, 2018 as amended to state that Robert Douglas Barnett be listed as the father of the Editor and founder of Pique Newsmagazine in the Mayor's Report.

CARRIED

Public Question and
Answer Period

PUBLIC QUESTION AND ANSWER PERIOD

Bruce Hall
2070 Garibaldi Way
Re: RZ1144 –
2077 Garibaldi Way

Mr. Hall asked if Council would consider asking the Advisory Design Panel to relax the tree buffer requirement, pushing the development to the west side reducing stress on the property lines with adjacent properties.

Mayor Nancy Wilhelm-Morden stated that staff will make note of Mr. Hall's request and will review through the rezoning process.

Mr. Hall requested that dust mitigation remedies be put in place, a fence be constructed, and asked at what point during the process Council will address these mitigations.

Mayor Nancy Wilhelm-Morden stated that Mr. Hall should put his comment in writing, and that should be submitted before the Public Hearing and addressed to Council.

Mr. Hall requested when the public information meeting will be set for Rezoning Application 1144-2077 Garibaldi Way.

The Director of Planning, Mike Kirkegaard stated potentially the third week of February but clarified that this date has not been confirmed. Mr. Kirkegaard stated that this date will be advertised once it has been confirmed.

Dawn Titus
8440 Bear Paw Trail
Re: Artificial Turf
Field

Ms. Titus asked if crumb rubber infill is still being considered for the Artificial Turf Field.

Chief Administrative Officer Mike Furey stated that the Resort Municipality of Whistler (RMOW) was looking at some alternatives and stated that Vancouver Coastal Health (VCH) gave the sign-off of crumb rubber for field use.

Ms. Titus asked what Council's position is in regard to the Environmental Protection Agency's position on use of crumb rubber.

Mayor Nancy Wilhelm-Morden stated that Council is relying on staff's and Vancouver Coastal Health's recommendations.

Ms. Titus asked if staff were aware of further information that has been released by the University of Amsterdam regarding crumb rubber.

On behalf of the General Manager of Resort Experience Jan Jansen, Mr. Furey stated that staff would share the VCH Medical Health Officer letter with Ms. Titus.

Ms. Titus asked if she should set up a meeting with Mr. Jansen.

Ms. Titus asked if Council was aware that the Minneapolis Council voted 12-0 against crumb rubber.

Mayor Nancy Wilhelm-Morden stated that Council was not aware and invited Ms. Titus to share any new information with the RMOW.

PRESENTATIONS AND DELEGATIONS

Resident Housing,
Whistler Housing
Authority Status
Update and
Cheakamus Crossing
Update

A presentation by Chief Administrative Officer, Mike Furey, Director of Planning, Mike Kirkegaard and General Manager of the Whistler Housing Authority Marla Zucht, regarding Resident Housing, a Cheakamus Crossing Update and a Whistler Housing Authority Update.

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 6:13 p.m.

MAYOR'S REPORT

Mayor's Report

Whistler Pride and Ski Festival January 21 to 29

The Resort Municipality of Whistler (RMOW) once again welcomes the Whistler Pride and Ski festival to town. Running for the 26th year, Mayor Nancy Wilhelm-Morden said it is wonderful to again welcome guests from throughout Canada, North America and the rest of the world to Whistler to celebrate diversity and inclusion. The rainbow flag is flying at Municipal Hall and the two rainbow crosswalks in Main Street installed in September last year are a reminder of our commitment to creating a welcoming and safe place for the LGBTQI+ community. The RMOW is proud to invest in and support this great festival.

Official Community Plan Update:

Council met last week regarding the Official Community Plan (OCP) update that is being undertaken this year. Further to the presentation at the December 19, 2017 Regular Council Meeting, this provided an opportunity to learn more about the upcoming work and the process for the OCP. The Community Vision and OCP will be updated over the coming months with the goal of completing the work by July 2018. A variety of engagement opportunities are being scheduled for committees, partners and the community - including the first Community Forum in February 2018. This project is a continuation of the substantial OCP work that was completed in 2011 but subsequently quashed forcing the RMOW to revert to the 1993 OCP. The RMOW will continue to value and respect this historic work by the community and build on Whistler's strong foundation, while ensuring new plans, factors and changes are incorporated to renew the documents.

Promoting Active Travel in Whistler

A new active travel campaign has been launched by the RMOW to promote personal and financial health for the community. #ActivateYourTravel campaign, is encouraging people to swap a car trip for a more active choice – like walking, running or cross country skiing. The community is encouraged to share tips on swapping car travel for active travel by posting their stories on social media. There are prizes for individuals, families and businesses who participate. This is just one of the campaigns the RMOW is doing to promote healthy living and to reduce greenhouse gas emissions associated with car use. There is more information about active travel and competition on the website at whistler.ca/ActiveTravel.

Community Life Survey

The annual Community Life phone survey began on January 19, 2018. The survey helps track a variety of community and municipal indicators. It helps Council and staff understand community priorities, trends and satisfaction levels regarding municipal plans and services. It is conducted as a random phone survey reaching 500 residents; made up by 300 permanent residents and 200 part-time residents. Mayor Nancy Wilhelm-Morden encouraged anyone who receives the call to take the 15 minutes to complete the survey and take the opportunity to share your thoughts. If you don't receive a call, there will also be the opportunity to complete the online survey – which will be available in a few weeks' time.

Audain Art Museum Receives Award

Whistler's Audain Art Museum was last week awarded a 2018 American Institute of Architects Award. The Audain Art Museum was one of only eight winners and the only Canadian winner. The American Institute of Architects noted the museum's response and creative use of space, embracing the unique tree canopy and snow fall in the design. Recognition of this type is another great opportunity to bring more attention to and experience Whistler's growing art scene. Mayor Nancy Wilhelm-Morden congratulated the Audain for the Award and positive contributions they have made to Whistler's resort community.

10 Year Anniversary of the Whistler Public Library building

This Friday marks the 10 year anniversary of the Whistler Public Library building. The move into the new building a decade ago was an anticipated event after more than 14 years in smaller dwellings. The new building promoted the growth of the library to expand its collection of books and films as well as courses and events available for the community and transforming it into the incredible facility that it is today. Looking back over the past 10 years, there are many notable achievements and memories for the library, including:

- the building winning several design awards, including the Lieutenant Governor of BC Awards for Architecture in 2009 and the SAB Canadian Green Building Award in 2010;
- hosting Team Canada Olympians and Paralympians and their families as Canada House during the 2010 Winter Olympics; and
- becoming one of the busiest libraries in BC and celebrating its one-millionth visitor in 2012.

Mayor Nancy Wilhelm-Morden thanked the library, its staff and volunteers for their ongoing work and contribution to the community.

Councillor Jack Crompton stated that the Mount Currie Landslide Impact Assessment has been released and that the Assessment showed a low slide risk. Councillor Crompton informed that on Wednesday, January 23, 2018, there will be a Public Meeting at the Pemberton Community Centre and on Thursday, January 24, 2018 at the Ull'us Community Complex in Lil'wat Nation to share the results. Councillor Crompton encouraged any interested parties to attend.

ADMINISTRATIVE REPORTS

RZ1132 – 2010 -
2011 Innsbruck
Drive –
CL3 Zone
Amendments for
Creekside Plaza
File No. RZ1132
Report No. 18-005

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

That Council consider giving first and second readings to “Zoning Amendment Bylaw (Creekside Plaza), No. 2165, 2017”;

That Council authorize staff to schedule a public hearing for “Zoning Amendment Bylaw (Creekside Plaza) No. 2165, 2017”;

That Council direct staff to advise the applicant that before consideration of adoption of “Zoning Amendment Bylaw (Creekside Plaza) No. 2165, 2017”, the following matters shall be completed to the satisfaction of the General Manager of Resort Experience:

1. Registration of a development covenant in favour of the Resort Municipality of Whistler (“RMOW”) to secure development of the proposed new building and site improvements consistent with plans to be finalized prior to adoption;
2. Registration of a housing agreement in favour of the RMOW for the auxiliary residential dwelling units for employee housing for businesses on site;
3. Registration of a green building covenant consistent with the RMOW’s Green Building Policy;
4. Submission of a final waste and recycling plan that is consistent with Solid Waste Bylaw No. 2139, 2017;
5. Submission of a snow shed report; and further,

That Council authorizes the Mayor and Municipal Clerk to execute the necessary legal documents for this application.

CARRIED

LUC008 – Alpine
Meadows Land
Use Contract
Termination
File No. LUC008
Report No. 18-006

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

That Council consider giving first and second readings to “Land Use Contract Termination Bylaw (Alpine Meadows) No. 2166, 2017”;

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

That Council authorize staff, subject to approval of “Land Use Contract Termination Bylaw (Alpine Meadows) No. 2166, 2017”, to give written notice of termination to the Registrar of Land Titles, pursuant to section 548(6) of the *Local Government Act*; and further,

That Council authorize staff, subject to approval of “Land Use Contract Termination Bylaw (Alpine Meadows) No. 2166, 2017”, to give written notice of termination to all owners subject to the Alpine Meadows Land Use Contract pursuant to Section 549 of the *Local Government Act*.

CARRIED

Whistler Bear Advisory
Committee Terms of
Reference Revisions
File No. 8396
Report No. 18-007

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

That Council approve the proposed revisions to the Whistler Bear Advisory Committee Terms of Reference.

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

That the motion be amended by adding that the purpose of the Whistler Bear Advisory Committee Terms of Reference be amended to include the words “and the surrounding area” after the “Resort Municipality of Whistler”.

CARRIED

That Council approve the proposed revisions to the Whistler Bear Advisory Committee Terms of Reference and that the Whistler Bear Advisory Committee Terms of Reference be amended to include the words “and the surrounding area” after the Resort Municipality of Whistler.

CARRIED

RMOW Member
Appointment to
Cheakamus
Community Forest
File No. 8370
Report No. 18-008

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

That Council authorize its Cheakamus Community Forest Society Board of Directors’ representatives to also act as representatives of the Resort Municipality of Whistler as a member of the Cheakamus Community Forest Limited Partnership.

CARRIED

RMOW
Appointments to
Whistler Valley
Housing Society
File No. 7224
Report No. 18-009

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

That Council of the Resort Municipality of Whistler (RMOW) appoints Jonathan Decaigny, Cheryl Skribe, Gord Low and Marla Zucht as the four RMOW appointees to the Whistler Valley Housing Society (WVHS).

CARRIED

Community
Emergency
Preparedness Fund
Grant Application
File No. 854
Report No. 18-010

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

That Council endorse the Community Emergency Preparedness Fund grant application to the Union of British Columbia Municipalities for the Emergency Operations Centre Capacity Building Project; and further

That Council pass a resolution indicating support of this application and a willingness to provide overall grant management as per the Union of British Columbia Municipalities grant requirements.

CARRIED

Whistler.com Systems
Inc. 2017 Annual Filing
File No. Vault
Report No. 18-011

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

That the Council of the Resort Municipality of Whistler in open meeting assembled, hereby resolve that the Municipality, as one of the shareholders of Whistler.com Systems Inc., pass the consent resolutions of the shareholders of Whistler.com Systems Inc., copies of which are attached to Administrative Report to Council No. 18-011 as Appendix "A", and that the Mayor and Municipal Clerk execute and deliver the attached resolutions on behalf of the Municipality.

CARRIED

Amendments to
Council Policy A-7:
Community
Enrichment Program
File No. A-7
Report No. 18-012

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

That Council adopt Council Policy A-7: *Community Enrichment Program* as amended and attached as Appendix "A" to Administrative Report to Council No. 18-012.

CARRIED

Five-Year Financial
Plan 2017-2021
Amendment Bylaw No.
2173, 2018
File No. 2173
Report No. 18-013

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

That Council consider giving first, second and third readings to the "Five-Year Financial Plan 2017-2021 Amendment Bylaw No. 2173, 2018".

CARRIED

MINUTES OF COMMITTEES AND COMMISSIONS

Transportation
Advisory Group

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

That Council receive the Workshop Minutes of the Transportation Advisory Group of June 15, September 18, and October 11, 2017.

CARRIED

Liquor Licence
Advisory Committee

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

That Council receive the Regular Meeting Minutes of the Liquor Licence Advisory Committee of August 10, 2017.

CARRIED

Advisory Design Panel

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

That Council receive the Regular Meeting Minutes of the Advisory Design Panel of October 18, 2017.

CARRIED

Recreation Leisure
Advisory Committee

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

That Council receive the Regular Meeting Minutes of the Recreation Leisure Advisory Committee of November 9, 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 December 13, 2017.

CARRIED

Whistler Bear Advisory
Committee

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

That Council receive the Regular Meeting Minutes of the Whistler Bear Advisory Committee of December 13, 2017.

CARRIED

BYLAWS FOR FIRST AND SECOND READINGS

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 first and second readings.

CARRIED

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

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

That "Land Use Contract Termination Bylaw (Alpine Meadows) No. 2166, 2017" be given first and second readings.

CARRIED

BYLAWS FOR FIRST, SECOND AND THIRD READINGS

Financial Plan 2017-
2021 Amendment
Bylaw No. 2173, 2018

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

That "Financial Plan 2017-2021 Amendment Bylaw No. 2173, 2018" be given first, second and third readings.

CARRIED

BYLAWS FOR THIRD READING

Zoning Amendment
Bylaw (Cannabis
Retail, Production and
Distribution) No. 2159,
2017

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

That "Zoning Amendment Bylaw (Cannabis Retail, Production and Distribution) No. 2159, 2017" be given third reading.

CARRIED

OTHER BUSINESS

Committee Member Appointments

Mayor Nancy Wilhelm-Morden notified the public that the following individuals were appointed to the Recreation and Leisure Advisory Committee:

- Josie Chuback;
- Dave Clark;
- Lynda Harnish;
- Murray Lunn;
- Kirk Paterson;
- Andrew Ross;
- Roger Soane; and
- Diane Ziff.

Mayor Nancy Wilhelm-Morden thanked these members for volunteering for this committee.

2018 General Local Government Election CEO and DCEO Appointments

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

That pursuant to section 58 of the *Local Government Act* Council appoint Brooke Browning as the Chief Election Officer for conducting the 2018 general local elections with the power to appoint other election officials as required for the administration and conduct of the 2018 general local elections; and

That Council appoint Wendy Faris as the Deputy Chief Election Officer for the 2018 general local elections.

CARRIED

CORRESPONDENCE

Rezoning Request File No. 3009

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

That correspondence from John Wood, dated January 3, 2018, requesting Council consider changing the zoning in the area north of Lorimer Road for park land and environmentally protected areas be received and referred to staff.

CARRIED

Crime Stoppers Month File No. 3009

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

That correspondence from Larry Murray, Director, Sea-to-Sky Crime Stoppers, dated January 8, 2018, informing Council of National Crime Stoppers Month be received.

CARRIED

BC Hydro Community ReGreening Program Call for Applications File No. 3009

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

That correspondence from Jerry Muir, Community Relations Manager, BC Hydro, dated January 9, 2018, calling for applications to the BC Hydro Community ReGreening Program be received and referred to staff.

CARRIED

Whistler Tourist
Accommodation
File No. 7651

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

That correspondence from Serena McLuskie, dated January 9, 2018, regarding her recent trip to Whistler and the cost of hotel accommodations in Whistler be received and referred to staff.

CARRIED

LMLGA AGM
Call for Resolutions
and Nominations
File No. 2014

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

That correspondence from Jamee Justason, Executive and Association Services Coordinator, Lower Mainland Local Government Association, dated January 10, 2018, calling for resolutions for the upcoming AGM and position nominations for the LMLGA Executive be received.

CARRIED

Provincial Eating
Disorder Awareness
Week Light-Up
Request
File No. 3009.01

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

That correspondence from Riley Cott, Family Services North Shore, dated January 11, 2018, requesting that Fitzsimmons Bridge be lit up purple on February 1, 2018 to raise awareness of the Provincial Eating Disorders Awareness Campaign be received and referred to staff.

CARRIED

ADJOURNMENT

Adjournment

Moved by Councillor J. Crompton

That Council adjourn the Regular Council Meeting of January 23, 2018 at 7:46 p.m.

CARRIED

Mayor, N. Wilhelm-Morden

Municipal Clerk, B. Browning