



WHISTLER

MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL
TUESDAY, JANUARY 9, 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
Acting General Manager of Corporate and Community Services, K. Roggeman
General Manager of Infrastructure Services, J. Hallisey
General Manager of Resort Experience, J. Jansen
Municipal Clerk, B. Browning
Manager of Communications, M. Comeau
Capital Projects Manager, T. Shore
Senior Planner, J. Belobaba
Planning Analyst, B. McCrady
Council Coordinator, S. Termuende

ABSENT: Councillor S. Anderson

ADOPTION OF AGENDA

Agenda

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

That Council adopt the Regular Council Agenda of January 9, 2018.

CARRIED

ADOPTION OF MINUTES

Minutes

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

That Council adopt the Regular Council Minutes of December 19, 2017.

CARRIED

Public Question and Answer Period

PUBLIC QUESTION AND ANSWER PERIOD

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

Mr. Hall asked what type of analysis will be completed by the Resort Municipality of Whistler (RMOW) on the impact of the surrounding areas to 2077 Garibaldi Way.

Mayor Nancy Wilhelm-Morden stated this is early days for the rezoning application and that the traffic analysis will come later on.

Mr. Hall sought clarification on the procedure for residents to voice concerns regarding rezoning application.

Mayor Nancy Wilhelm-Morden stated that there will be a Public Information Session, a Public Hearing and stated that concerned residents can write a letter or speak to Mayor and Council.

Mr. Hall asked what steps the RMOW will be taking to ensure that no liability will fall on the municipality regarding rock slippage and damage to any buildings.

Mayor Nancy Wilhelm-Morden stated that this will be part of the future permitting and rezoning process.

John Wood
8573 Drifter Way
Re: Bed Cap in
Official Community
Plan

Mr. Wood asked if Council will put stronger and more effective controls of growth in the new Official Community Plan.

Mayor Nancy Wilhelm-Morden stated that the Official Community Plan process is just starting, and that staff and Council are going to work from the 2013 Official Community Plan and will continue to review what the community wants.

Tim Schumacher
Garibaldi Way
Re: RZ1144-2077
Garibaldi Way

Mr. Schumacher asked what Council is going to do to ensure that developers follow rules and are managed correctly.

Mayor Nancy Wilhelm-Morden stated that this is not a new type of housing and that this type of housing is already in the Rainbow development. She further stated due diligence is part of the rezoning process.

Mr. Schumacher asked how Council will follow up with developers who have a history of non-compliance.

Chief Administrative Officer Mike Furey stated that the RMOW is not aware of any federal or provincial violations in the past for this developer or this site.

Mayor Nancy Wilhelm-Morden further stated that the RMOW is not privy to that information unless staff is notified by the provincial or federal authorities and Mayor Nancy Wilhelm-Morden stated that since her time on Council beginning in 1984, she has never been concerned by federal or provincial investigations regarding a developer.

Mr. Schumacher asked what the RMOW is going to do to ensure the safety of residents and visitors to the site due to the steep grade of the road at the entrance to Nordic Estates and on the Garibaldi Way road.

Mayor Nancy Wilhelm-Morden stated that staff will continue to monitor traffic and cars on the road.

Brenda Haikenin
2070 Garibaldi Way
Re: RZ1144-2077
Garibaldi Way

Ms. Haikenin asked if the RMOW is aware of the Cascade Environmental Riparian Report conducted on this property and asked if the recommendations were considered.

Mayor Nancy Wilhelm-Morden stated that the rezoning application is in its early days and stated all those components will come out in the processing of the rezoning application. She further stated that all that happened on December 19, 2017 was an authorization by Council for staff to continue processing the rezoning application. She noted that there were no approvals given.

Drew McEwan
3262 Archibald Way
Re: Overdevelopment
and Temporary
Housing

Mr. McEwan asked if Council would consider non-permanent construction for housing.

Mayor Nancy Wilhelm-Morden stated that she cannot speak for Council but stated that the Mayor's Task Force on Resident Housing considered temporary housing but it was not pursued.

Mr. McEwan inquired how he could find out more about the discussion regarding the decisions from the Mayor's Task Force on Resident Housing.

Mayor Nancy Wilhelm-Morden stated that Mr. McEwan can review the Report from the Mayor's Task Force on Resident Housing and that Mr. McEwan can speak with staff and volunteers on the Mayor's Task Force on Resident Housing for more information.

Chief Administrative Officer Mike Furey stated that the Minutes of the Mayor's Task Force on Resident Housing are Closed.

MAYOR'S REPORT

Mayor's Report

Amended at the
January 23, 2018
Regular Council
Meeting

Condolences to Robert Douglas 'Doug' Barnett

Mayor Nancy Wilhelm-Morden shared Council's condolences with the family and friends of Robert Douglas Barnett following his passing on December 21, 2017. Doug served as a former president of the Whistler Mountain Ski Club and as a life-long skier and stated that he loved showing people around Whistler. Doug was the father of the Editor and founder of Pique Newsmagazine and a longtime second-home resident.

Highway 99 Fatal Accident

Mayor Nancy Wilhelm-Morden shared her condolences with the family and friends of those who sadly lost their lives following the severe accident on Highway 99 on January 2, 2018. She stated her and Council's sincere thoughts go out to them, as well as those overcoming injuries. She passed on Council's thanks to emergency services for their tireless efforts attending to the incident.

Whistler Question Newspaper – Final Issue January 23, 2018

Mayor Nancy Wilhelm-Morden stated that the *Whistler Question* Newspaper will cease publication, with the final issue on January 23, 2018. On behalf of the Council, Mayor Nancy Wilhelm-Morden acknowledged the *Whistler Question* and its staff for its contribution to the community as a valued source of local news for the past 41 years and noted that it will be missed.

New Year's Eve in Whistler

The Resort Municipality of Whistler community rounded out 2017 with some wonderful family-friendly events.

The Whistler Presents: New Year's Eve celebrations took place at The Arts Centre and the Whistler Conference Centre. There were three opportunities for children's early countdown and to enjoy entertainment from local and regional performers. The Olympic Plaza ice rink was enjoyed by 600 skaters on the night - setting a new attendance record. More than 3000 people enjoyed the Fire & Ice Show at the base of Whistler Mountain and enjoyed the midnight countdown and fireworks.

Mayor Nancy Wilhelm-Morden thanked RMOW staff, Watermark Communications, Arts Whistler and Whistler Blackcomb for their contributions to making this event such a success.

The RMOW and BC Transit further supported New Year's Eve celebrations by providing free public transport on the night.

Across Whistler, the RCMP reported a reduction in New Year's Eve incidents from previous years. Mayor Nancy Wilhelm-Morden thanked the RCMP for their work over the weekend.

Winter Activities

Municipal winter activities are in full swing with Family Après starting on December 18, 2018. The event brings together more than 600 people each night to enjoy the range of free activities and entertainment arranged by the RMOW. Family Après runs at Olympic Plaza every Monday and Wednesday from 3 to 6 p.m. until the end of March 2018. The Whistler Holiday Experience concluded on January 4, 2018 following three weeks' of daily kid zone activities which thousands of families enjoyed over the holiday break.

Lost Lake Cross Country Trails Opening

The Lost Lake Cross Country Trails opened on December 22, 2017. Since the opening, all 25 kilometres of Cross Country Trails and 15 kilometres of snowshoe and hiking trails are now available for use. Throughout the season, the trails will open daily from 8 a.m. to 8 p.m. So far, there have been more than 5000 visits to the trails which are maintained by the RMOW.

Committee Opportunities

The May Long Weekend Committee is looking for a new member for the position of Member-at-Large. The Committee is focused on creating memorable experiences for the May Long Weekend in Whistler. Interested volunteers should apply by January 15, 2018. More information about this position can be found at whistler.ca/committees.

Compressed Natural Gas Buses Join the BC Transit Whistler Fleet

The end of the year saw the introduction of new compressed natural gas buses to BC Transit Whistler's bus fleet. These buses are part of a planned full fleet replacement and the new compressed natural gas fueling and compressor station.

The BC Transit project was supported by \$160 million of federal and provincial funding and offset costs were provided by FortisBC, who will supply the natural gas for Whistler.

Mayor Nancy Wilhelm-Morden stated that initiatives like the compressed natural gas buses are a big part of Whistler's ongoing commitment to transit services for our community and reductions in greenhouse gas emissions.

Mayor Nancy Wilhelm-Morden thanked the partnerships that came together to make this project happen in Whistler.

Reflection on 2017

Mayor Nancy Wilhelm-Morden noted that 2017 was filled with many accomplishments throughout all departments of the RMOW and across the community.

She stated that it was pleasing to see some of these and members of the Whistler community and business community further recognized for their efforts in 2017 through the *Pique News Magazine's* annual 'Best of Whistler' review.

The Council extends its congratulations to:

- Councillor Cathy Jewett and the RMOW's own Heather Paul for taking out number one and two 'Favourite Individual Volunteer' in Whistler,
- The RMOW's Meadow Park Sports Centre for taking out 'Best Fitness Facility' and second 'Favourite Rainy Day Activity for Families',
- The Lost Lake and Whistler Olympic Park for other 'Favourite Whistler Activity' categories, and
- All the local businesses named for their excellence in their respective categories.

The RMOW supported the Creekside Mural, Welcome Figure Totem by Aaron Nelson and the Whistler Museum Mural by Kris Kupskey as the 'Community's Favourite Public Art Pieces'.

Mayor Nancy Wilhelm-Morden stated that Council is looking forward to the work to come in 2018.

INFORMATION REPORTS

Third Quarter Financial
Report – 2017
File No. 4527
Report No.18-001

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

That Council receive Information Report No.18-001 Quarterly Financial Report for the nine months ended September 30, 2017.

CARRIED

ADMINISTRATIVE REPORTS

Zoning Amendment
Bylaw (Cannabis
Retail, Production and
Distribution) No. 2159,
2017
File No. RZ1140
Report No.18-004

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

That Council consider giving first and second readings to "Zoning Amendment Bylaw (Cannabis Retail, Production and Distribution) No. 2159, 2017"; and

That Council authorize staff to schedule a Public Hearing regarding "Zoning Amendment Bylaw (Cannabis Retail, Production and Distribution) No. 2159, 2017".

CARRIED

Infrastructure
Services Project
Budget Amendments
File No. 150
Report No. 18-003

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

That Council direct staff to prepare an amendment to the Five-Year Financial Plan 2017-2021 Bylaw No. 2141, 2017 for three capital projects, E004 Annual Water Reconstruction (increase by \$458,800), E108 Alpine Reservoir Level Control (increase by \$60,000), and E133 Primary Tank Flow Equalization (increase by \$115,000) for a total of \$663,800 to the Five-Year Financial Plan 2017-2021 Bylaw No. 2141, 2017.

CARRIED

DVP1138 –
6163 Eagle Drive –
Setback Variances
File No. DVP1138
Report No.18-002

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

That Council approve the issuance of Development Variance Permit DVP1138 for a proposed carport relocation at 6163 Eagle Drive to vary the front setback from 5 metres to 1.51 metres and vary the north side setback from 3 metres to 1.81 metres as shown on plans A1.0 and A3.0 prepared by C.S. Clark Design, dated November 10, 2017, attached as Appendix “B” to Administrative Report to Council No. 18–002.

CARRIED

MINUTES OF COMMITTEES AND COMMISSIONS

Forest and Wildland
Advisory Committee

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

That Council receive the Regular Meeting Minutes of the Forest and Wildland Advisory Committee of November 8, 2017.

CARRIED

Whistler Bear
Advisory Committee

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

That Council receive the Regular Meeting Minutes of the Whistler Bear Advisory Committee of November 8, 2017.

CARRIED

BYLAWS FOR FIRST AND SECOND READINGS

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

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

That “Zoning Amendment Bylaw (Cannabis Retail, Production and Distribution) Bylaw No. 2159, 2017” be given first and second readings.

CARRIED

OTHER BUSINESS

2018 Advisory Design
Panel Appointments

Mayor Nancy Wilhelm-Morden clarified that the \$160 million in federal funding for the BC Transit project was for the entire province, not just for Whistler.

Mayor Nancy Wilhelm-Morden informed that the following individuals were appointed to the Advisory Design Panel for 2018:

- Ms. Zora Katic, Mr. Pablo Leppe and Ms. Brigitte Loranger as the three (3) professional architects who are registered members of the Architectural Institute of B.C.;
- Mr. Julian Pattison and Ms. Kristina Salin as the two (2) professional landscape architects who are registered members of the B.C. Society of Landscape Architects;
- Mr. Dale Mikkelsen as the one (1) professional land developer who is a registered member of the Urban Development Institute of Canada; and
- Mr. Ben Smith and Mr. Pat Wotherspoon as the two (2) regular public-at-large members, one (1) of which has professional expertise in the development industry.

CORRESPONDENCE

Local Government
Share in Cannabis
Tax Revenue
File No. 2014

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

That correspondence from Doug Findlater, Mayor of the District of West Kelowna, dated December 13, 2017, requesting support to lobby the provincial government for a local government cannabis taxation sharing formula be received and referred to staff.

CARRIED

Whistler Housing,
Staffing
and Transportation
File No. 3009

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

That correspondence from Drew McEwan, dated December 22, 2017, regarding housing, staffing and transportation in Whistler be received and referred to staff.

CARRIED

ADJOURNMENT

Adjournment

Moved by Councillor J. Crompton

That Council adjourn the Regular Council Meeting of January 9, 2018 at 7:02 p.m.

CARRIED

Mayor, N. Wilhelm-Morden

Municipal Clerk, B. Browning