



WHISTLER

MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL
TUESDAY, DECEMBER 19, 2017, 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 Corporate and Community Services, N. McPhail
General Manager of Infrastructure Services, J. Hallisey
General Manager of Resort Experience, J. Jansen
Director of Planning, M. Kirkegaard
Director of Corporate, Economic and Environmental Services, T. Battiston
Municipal Clerk, B. Browning
Manager of Communications, M. Comeau
Economic Development Analyst, J. Chen
Planner, F. Savage
Planning Analyst, K. Creery
Planning Analyst, R. Licko
Council Coordinator, S. Termuende

Agenda

ADOPTION OF AGENDA

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

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

CARRIED

Minutes

ADOPTION OF MINUTES

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

That Council adopt the Regular Council Minutes of December 5, 2017.

CARRIED

Public Question and Answer Period

PUBLIC QUESTION AND ANSWER PERIOD

John Wood
8573 Drifter Way
Re: Whistler's
Growth and
Growth
Limitations

Mr. Wood asked when will enough be enough and when is big too big. Mr. Wood also asked Council about the goals for the RMOW's sustainable future.

Mayor Nancy Wilhelm-Morden stated that this has been an issue that the RMOW has been reviewing with the Mayor's Task Force on Resident Housing, the Economic Partnership Initiative and the Official Community Plan.

Mayor Nancy Wilhelm-Morden stated that the RMOW has a limit to growth set out in the Official Community Plan.

Mr. Wood stated that the limit keeps being expanded on and this is the definition of unsustainability.

Mayor Nancy Wilhelm-Morden stated that in revisiting the Official Community Plan in 2018, Council will be looking to the community to hear their feedback on growth. Mayor Nancy Wilhelm-Morden stated that Council, staff, the Economic Partnership Initiative, the Transportation Advisory Group and the Mayor's Task Force on Resident Housing share concerns of growth.

Dave Patterson
2062 Garibaldi Way
Re: RZ1144-2077
Garibaldi Way

Mr. Patterson asked if there ever an excavation permit approved for the site.

General Manager of Resort Experience Jan Jansen stated that he did not know, but that he will look in to this. Mayor Nancy Wilhelm-Morden stated that on a private property you can cut trees down without a permit.

Mr. Patterson asked how staff and Council determine acceptable impacts to a single family residential neighbourhood.

Nancy Wilhelm-Morden stated that the RMOW will be consulting the public through the rezoning and Public Hearing process and listening to the community impacts through that process.

Mr. Patterson asked for clarification if Council thought that the \$3.00 per square foot rate is affordable.

Mayor Nancy Wilhelm-Morden stated that the developer has a certain type of tenant, with projected incomes that would make it affordable, that the developer is aiming to house in this development, specifically management type tenants.

Mr. Patterson sought clarification regarding the criteria that Council is basing those decisions on.

Chief Administrative Officer Mike Furey stated that at the last Council Meeting, Council considered the Guidelines for Evaluating Private Sector Rezoning Proposals for Employee Housing. Mr. Furey further stated that Whistler is in a housing crisis and we need to balance a range of interests. He stated that there is not an easy answer but noted that staff and Council are trying to balance an array of issues that Council will consider tonight.

Rich Hume
2239 Aspen Drive
Re: RZ1144-2077
Garibaldi Way

Mr. Hume sought clarification regarding how the developer decided that 222 bed units for the size of land was reasonable and how Council will address increased traffic access and egress from Highway 99.

Mayor Nancy Wilhelm-Morden clarified if Mr. Hume was asking about the decision regarding bed density. She confirmed that the proposal went through the developer's engineers and that the application is currently up for Council review. Should Council agree to move forward, future staff Reports will detail traffic analysis and additional site layout plans.

Suzie Bates
Aspen Court
Re: RZ1144-2077
Garibaldi Way

Ms. Bates stated that she appreciates this project and is not opposed to it.

Ms. Bates asked about the rental rates, affordability and suite size for the 2077 Garibaldi Way development. Ms. Bates asked if anyone asked the employers what they actually can house and what the community actually needs.

Mayor Nancy Wilhelm-Morden stated that she understood that the developer has done significant due diligence and stated that one third of one's salary is considered affordable.

PRESENTATIONS AND DELEGATIONS

Community
Enrichment Program
Report Back

A presentation by Julie Van Eesteren, Early Years Coordinator, Sea to Sky Community Services Society regarding the 2017 Community Enrichment Program Report Back.

Community
Enrichment Program
Report Back

A presentation by Laurie Hannah and Shana Murray, Community Program Managers, Howe Sound Women's Centre regarding the 2017 Community Enrichment Program Report Back.

MAYOR'S REPORT

Mayor's Report

Inside Scoop Tradeshow

On Tuesday, December 12, 2017, the Resort Municipality of Whistler participated in the Inside Scoop tradeshow. Important information about parking regulations, transportation options, composting, recreation programs and services and the Walk Safe program was shared with hundreds of attendees. The tradeshow brings over one hundred retailers, restaurants, and activity providers to the Whistler Conference Centre. This is a great opportunity for Whistler employees to learn about local business offerings for the upcoming season. The tradeshow is run by Tourism Whistler, who partners with the RMOW.

Operation Candy Cane a Success

On Friday, December 8, 2017, the Sea to Sky Highway Road Closure Protocol Working Group stopped vehicles as they passed through a check point near Lions Bay as part of Operation Candy Cane. Dozens of vehicles were checked for winter tire laws, vehicle defects and sobriety. Over three thousand vehicles passed through the checkpoint. Those with improper tires were turned around and sent back to Vancouver. The RMOW partnered with ICBC, Integrated Road Safety Unit, West Vancouver Police, Miller-Capilano, and the RCMP. This work is part of the Sea to Sky Highway Road Closure Protocol Working Group's broader efforts to improve travel and reduce incidents on the highway.

Non-Traditional Business Liquor Licence Open House

On December 14, 2017, over 30 community members attended the RMOW's open house about non-traditional business liquor licences. A provincial policy permitting non-traditional businesses to apply for a liquor licence came into effect in January 2017. With hundreds of Whistler businesses now eligible for a food primary or liquor primary licence, municipal staff have identified the need for guidelines surrounding the issuance of these licences. Open house participants provided comments on questions designed to assist with the development of policies and regulations for the issuing of these licences in Whistler. Those who were not able to attend the open house can submit their feedback online until January 2, 2018. Municipal staff will work with the Liquor Licence Advisory Committee to review the community comments and prepare a policy and bylaw amendments for Council's consideration in February or March of 2018. For more information visit whistler.ca.

Opening Weekend at the Whistler Olympic Plaza Skating Rink

The Whistler Olympic Plaza skating rink opened on Saturday, December 9, 2017. There were lineups out to the stairs, and over 885 skates were rented. This is significant increase compared to last year. The Snow Zone that is adjacent to the skating rink in the Plaza is also open for public enjoyment. Congratulations on a successful opening and Mayor Nancy Wilhelm-Morden stated that she looked forward to getting out and skating on the rink.

Mayor's Year End Message

Mayor Nancy Wilhelm-Morden reflected on the RMOW's accomplishments in 2017 and Council's plans for 2018.

Mayor Nancy Wilhelm-Morden made a special acknowledgement to the late Councillor Andrée Janyk. She is greatly missed.

Many notable accomplishments in 2017 include:

- The Alpine Trail network;
- Completion of the Alpine Meadows water main replacement and paving in that neighbourhood;
- Continued development on the Cultural Connector;
- Work toward completion of the Gateway Loop;
- Launch of the new GIS online map including a variety of new tools such as Valley Trail clearing map and parking map;
- Housing initiatives through the Mayor's Task Force on Resident Housing (including Tourist Accommodation Review, research and long term recommendations);
- Meadow Park Sports Centre Valley Trail extension;
- The Artificial Turf Field;
- Parkhurst land acquisition;
- Transportation Action Plan and successful implementation of a variety of measures to reduce congestion and grow the options for preferred modes of transportation; and
- Waste diversion initiatives to continue to increase our landfill diversion rates including:
 - upgrades to the Nester's waste depot; and
 - the Solid Waste Bylaw update focused on organic waste within commercial and residential stratas.

Mayor Nancy Wilhelm-Morden noted that there will be no new debt. She also noted that the RMOW is on track to be debt free in the next 10 years.

Mayor Nancy Wilhelm-Morden stated it has been a big year and those are just some of the accomplishments of the organization on behalf of the community.

Mayor Nancy Wilhelm-Morden stated that 2017 has been one of the best years on record for our community's tourism economy. Mayor Nancy Wilhelm-Morden thanked RMOW partners Tourism Whistler, the Whistler Chamber of Commerce and Whistler Blackcomb, for making Whistler a truly incredible place to live and visit. Mayor Nancy Wilhelm-Morden stated that she looked forward to working with our new 2017 partner, Vail, towards future community success. It is a busy time for the community and the RMOW recognizes that recent economic successes

have also created local pressures. In September, members of Council, Chief Administrative Officer Mike Furey and Mayor Nancy Wilhem-Morden attended the Union of B.C. Municipalities Convention. A number of topics were discussed in meetings with eight Ministers, including the Premier. Relationships with the Province, the Government of Canada and the RMOW's partner organizations in Whistler have always been core to the RMOW's success and way of doing things in Whistler. As the community continues to evolve and visitation to Whistler increases, the RMOW is constantly evolving and adapting to the needs of residents and visitors. Hundreds attended the November 6, 2017 Community Forum to learn about important local issues such as housing, transportation, economic health, and environmental impacts and to share feedback with staff and Council about long term planning.

Mayor Nancy Wilhelm-Morden stated that it is an important time for the community and this Council. It is the final year in the term of this Council. While the RMOW is quite focused on current community pressures, and on delivering what we set out to, Council must balance this with looking forward to long-term planning that helps ensure the RMOW's future success for generations to come.

In 2018, Council will focus on the following priorities:

- Continue to prioritize core municipal service delivery excellence;
- Implement actions to advance housing, transportation and affordability initiatives;
- Facilitate improved community environmental performance;
- Expand wildfire protection activities; and
- Initiate engagement to revise the Official Community Plan and the associated Community Vision.

These are largely refinements of current Council priorities and are areas that require substantial focus over time in order to effectively complete. For example, the Mayor's Task Force on Resident Housing has established recommendations that we fully intend to deliver on. The update of the RMOW Community Vision and Official Community Plan is a new priority this year, although it has been on the radar for some time. Engaging the community and refreshing these important documents will help guide Council's decisions and evolution of the community into the future. The public will hear more about staff recommendations for this important project later in this evening's Meeting. The Council priorities will be used by staff in the development of the updated Corporate Plan and budget for 2018.

There will be a number of opportunities for the community to learn more about the 2018 Plan and budget moving forward over the coming months. Council looks forward to continued community success and strong partnerships in the New Year. Mayor Nancy Wilhelm-Morden acknowledged the work of members of Council and staff for the work they do on behalf of the Whistler community. Thank you.

As the holiday season approaches, on behalf of Whistler Council, Mayor Nancy Wilhelm-Morden extended Council's best wishes to Whistler residents, visitors, and community partners for a safe and happy holiday season.

On behalf of Council, Councillor Cathy Jewett attended Spring Creek Elementary School, where they planted a miniature forest and noted that the children created miniature ornaments for the newly planted trees. Councillor Cathy Jewett

reported that this was a beautiful ceremony.

INFORMATION REPORTS

2017 Community
Enrichment Program
Report Backs
File No. 3004
Report No. 17-144

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

That Information Report No. 17-144 regarding the 2017 Community Enrichment Program Report Backs be received.

CARRIED

ADMINISTRATIVE REPORTS

SEC0023 –
8240 Valley Drive
Flood Proofing
Exemption
File No. SEC0023
Report No. 17-136

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 building addition at 8240 Valley Drive within the 30 metre flood proofing setback specified in “Zoning and Parking Bylaw No. 303, 2015” as shown in Site Plan A1.2 prepared by Stark Architecture Ltd. and dated November 1, 2017, attached as Appendix “B” to Administrative Report to Council No.17-136; 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 November 2, 2017, confirming that the proposed building location and design are safe for the intended residential use.

CARRIED

Final Report from the
Mayor’s Task Force
on Resident Housing
File No. 2150
Report No. 17-137

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

That Council receive the final report from the Mayor’s Task Force on Resident Housing as presented at the recent Community Forum and shown in Appendix “A” of this Report; and

That Council direct staff to implement the recommended actions from the Task Force as a priority, and ensure appropriate staff resources are allocated accordingly.

CARRIED

RZ1144 –
2077 Garibaldi Way
Employee Restricted
Housing Rezoning
File No. RZ1144
Report No. 17-142

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

That Council authorize further review and processing of Rezoning Application RZ1144; and

That Council direct staff to prepare a zoning amendment bylaw for RZ1144 to create a new site specific zone for the lands at 2077 Garibaldi Way that would provide for employee restricted rental housing on the lands as described in this Report #17-142.

CARRIED

SLRD Regional
Growth Strategy
Amendment Bylaw
No. 1514, 2017
Acceptance
File No. 9213
Report No. 17-140

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

That Council accept Squamish-Lillooet Regional District Regional Growth Strategy Amendment Bylaw No. 1514, 2017; and

That Council authorize the Municipal Clerk to notify the Squamish-Lillooet Regional District Board of Directors that the Resort Municipality of Whistler has accepted Squamish-Lillooet Regional District Regional Growth Strategy Amendment Bylaw No. 1514, 2017 as proposed.

CARRIED

Community Vision
and Official
Community Plan
Update-2018
Continuation-
Proposed Project
Approach
File No. 7503.03
Report No.17-141

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

That Council endorse the proposed project approach for the 2018 continuation of the community vision and Official Community Plan update as presented in Appendix "A"; and,

That Council endorse the proposed community, First Nations and stakeholder engagement strategy for the 2018 continuation of the community vision and Official Community Plan update as presented in Appendix "B"; and

That Council endorse consultation during the development of the Official Community Plan update as outlined in this report, as required under sections 475 and 476 of the *Local Government Act* and as a continuance of the consultation that Council previously endorsed in 2010 and conducted in 2011 through 2012; and further,

That Council direct staff to proceed with the project as presented.

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

That the motion be amended to focus on the Official Community Plan and eliminate any tampering or changes to Whistler2020.

OPPOSED: Mayor N. Wilhelm-Morden and Councillors C. Jewett, S. Anderson and J. Grills.

AMENDMENT DEFEATED

OPPOSED: Councillor S. Maxwell

CARRIED

Tourdex.com
Systems Inc. 2017
Annual Report
File No. Vault
Report No. 17-143

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

That the Council of the Resort Municipality of Whistler in open meeting assembled, hereby resolve that the Municipality, as one of the shareholders of Tourdex.com Systems Inc., pass the consent resolutions of the shareholders of Tourdex.com Systems Inc., copies of which are attached to this Administrative Report as Appendix "A", and that the Mayor and Municipal Clerk execute and deliver the attached resolutions on behalf of the Municipality.

CARRIED

LLR1297 –
Portobello
Restaurant
Permanent Change
to Food Primary
Hours of Liquor
Service
File No. LLR1297
Report No. 17-135

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

That Council authorize the resolution attached as Appendix “A” to Administrative Report No. 17-135 providing Council’s recommendation to the Liquor Control and Licensing Branch in support of an application for a Permanent Change to Hours of Liquor Service for Portobello Restaurant, Food Primary Licence No. 132448, to change hours of liquor service to 9:00 a.m. to 1:00 a.m. Monday through Sunday.

CARRIED

BYLAWS FOR ADOPTION

Parks & Recreation
Fees & Charges
Regulation
Amendment Bylaw
No. 2168, 2017

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

That “Parks & Recreation Fees & Charges Regulation Amendment Bylaw No. 2168, 2017” be adopted.

CARRIED

Five-Year Financial
Plan 2017-2021
Amendment Bylaw
No. 2170, 2017

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

That “Five-Year Financial Plan 2017-2021 Amendment Bylaw No. 2170, 2017” be adopted.

CARRIED

OTHER BUSINESS

2018 Acting Mayor
Appointments

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

That Council appoint the respective member of Council as Acting Mayor for each of the months of 2018 as follows:

| | | | |
|-----------|----------------|------------|---------------|
| January: | John Grills | July: | Jen Ford |
| February: | John Grills | August: | Jen Ford |
| March: | Steve Anderson | September: | Jack Crompton |
| April: | Steve Anderson | October: | Jack Crompton |
| May: | Cathy Jewett | November: | Cathy Jewett |
| June: | Sue Maxwell | December: | Sue Maxwell |

CARRIED

2018 Council
Appointments to
Boards and
Committees

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

That Council make the following changes to Committees of Council for 2018:

That Council remove Mayor Nancy Wilhelm-Morden from the Human Resources Standing Committee and appoint Councillor Cathy Jewett;

That Council remove Councillor John Grills from the Forest and Wildland Advisory Committee and appoint Councillor Cathy Jewett;

That Council remove Councillor Steve Anderson from the May Long Weekend Committee and appoint Councillor Cathy Jewett;

That Council remove Councillor Jack Crompton from the Transportation Advisory Group and appoint Councillor Cathy Jewett; and
That Council remove Councillor Jen Ford from AWARE and appoint Councillor Cathy Jewett.

CARRIED

Squamish-Lillooet
Regional District
Board of Directors
Alternate Director
System

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

That Council, in accordance with Section 200(3)(b) of the *Local Government Act*, allow any Resort Municipality of Whistler Squamish-Lillooet Regional District Alternate Director to act for any Resort Municipality of Whistler Squamish-Lillooet Regional District Director when that Director is unable to act.

CARRIED

Whistler Bear Advisory
Committee –
Member at Large

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

That Council appoint Meg Toom to the Whistler Bear Advisory Committee as the Member-at-Large for a two-year term as per the Whistler Bear Advisory Committee Terms of Reference.

CARRIED

2018 Library Board
Appointments

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

That Council appoint Gordon Annand, Bevin Heath Ansley, Kelly Garthshore, Josie Chuback, and Mandy Rousseau to the Whistler Public Library Board of Trustees for a two-year term starting January 1, 2018.

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

That Council appoint Allison Winkle to the Whistler Public Library Board of Trustees for a one-year term starting January 1, 2018.

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

That Council appoint Councillor Cathy Jewett to the Whistler Public Library Board of Trustees for a one-year term starting January 1, 2018.

CARRIED

Whistler 2020
Development
Corporation Director
Resignation and
Director
Appointment

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

That Council recognize the resignation of Melissa MacKay from the Whistler 2020 Development Corporation, and that Council appoint Marla Zucht as a Director to the Whistler 2020 Development Corporation.

CARRIED

Mayor Nancy Wilhelm-Morden thanked outgoing board member Melissa MacKay, who served on the Whistler 2020 Development Corporation board from February 2005 through this year. During the period that she served on the board, all of the planning and building of the Cheakamus Crossing neighbourhood was completed, the housing was used by athletes during the 2010 Olympic and Paralympic Winter Games and subsequently became home to many Whistler residents. The Cheakamus Crossing neighbourhood has continued to evolve with involvement by

the WDC board involved in ongoing planning and development, which will continue to provide community legacies into the future.

Mayor Nancy Wilhelm-Morden stated that Committee work is core to a successful municipality and thanked everyone who contributes their time and knowledge to Council's 18 committees and boards.

CORRESPONDENCE

Phase II –
Federal
Infrastructure
Investment Plan
File No. 3009

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

That correspondence from Pamela Goldsmith-Jones, Member of Parliament for West Vancouver-Sunshine Coast-Sea to Sky Country, dated November 27, 2017, regarding Phase II of the Federal Government's Infrastructure Investment Plan be received and referred to staff.

CARRIED

UBCM Follow Up
File No. 3009

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

That correspondence from Selina Robinson, Minister of Municipal Affairs and Housing, dated December 8, 2017, regarding the issues raised at the 2017 UBCM Convention be received.

CARRIED

ADJOURNMENT

Adjournment

Moved by Councillor J. Ford

That Council adjourn the Regular Council Meeting of December 19, 2017 at 8:14 p.m.

CARRIED

Mayor, N. Wilhelm-Morden

Municipal Clerk, B. Browning