



# WHISTLER

## MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL  
TUESDAY, NOVEMBER 21, 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  
Acting Mayor: J. Crompton  
Councillors: S. Anderson, J. Ford, J. Grills and C. Jewett

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 Corporate, Economic and Environmental Services and Acting  
Municipal Clerk, T. Battiston  
Director of Finance, K. Roggeman  
Manager of Protective Services, S. Story  
Manager of Resort Parks Planning, M. Pardoe  
Fire Chief, G. Playfair  
Manager of Communications, M. Comeau  
Manager of Building Department, J. Mooney  
Legislative and Privacy Coordinator, W. Faris  
Planner, F. Savage  
Council Coordinator, S. Termuende

**ABSENT:** Councillor S. Maxwell

### **CALL TO ORDER**

Call to Order

Acting Mayor J. Crompton called the Regular Council Meeting to Order at 5:30 p.m.

### **ADOPTION OF AGENDA**

Agenda

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

**That** Council adopt the Regular Council Agenda of November 21, 2017 as amended to move the presentations of the Sea to Sky Regional Transit Study, the Vital Focus 2017 Report, Fire Chief Geoff Playfair's Long Service Bar Ceremony and the 2017 Civic Service Awards before the Public Question and Answer Period.

CARRIED

## ADOPTION OF MINUTES

Minutes

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

**That** Council adopt the Regular Council Minutes of November 7, 2017.

CARRIED

## PRESENTATIONS/DELEGATIONS

Sea to Sky Regional  
Transit Study

Regional Transit Manager Lisa Trotter and Senior Transit Planner Levi Megenbir, BC Transit, gave a presentation regarding the Sea to Sky Regional Transit Study.

*Mayor Nancy Wilhelm Morden entered the Regular Council Meeting at 5:47 p.m. and resumed Mayoral responsibilities.*

Vital Focus 2017 Report

Vice-Chair Sue Lawther and Marketing Committee, Community Leadership Initiatives Board Chair Carole Stretch of the Community Foundation of Whistler, gave a presentation regarding the Vital Focus 2017 Report.

Fire Chief Geoff Playfair  
Long Service Bar  
Ceremony

Mayor Nancy Wilhelm-Morden recognized Fire Chief Geoff Playfair for his 35 Years of Service with the Resort Municipality of Whistler Fire Department. Chief Playfair became Fire Chief in 2015 and has a long history of encouraging Whistler to be a FireSmart community, beginning with his work as a volunteer firefighter in 1982. Over the past 20 years he has helped to train new firefighters as instructors with the Justice Institute of B.C. Mayor Nancy Wilhelm-Morden congratulated Chief Playfair on being recognized for his dedicated years of helping to make our community safer from fires.

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

*Mayor Nancy Wilhelm-Morden reconvened the Regular Council Meeting at 6:03 p.m.*

2017 Civic  
Service Awards

Mayor Nancy Wilhelm-Morden gave a presentation recognizing community members who have shown outstanding volunteer service on a Council Board or Committee. The 2017 honorees are: Michael Hutchison for his work with the Mayor's Task Force on Resident Housing and role as Chair of the Whistler Housing Authority, Murray Lunn who has served as the Chair of the Recreation Leisure Advisory Committee since its inception in 2012 and Sharon Schrul who serves on the Whistler Public Library Board of Trustees.

*Mayor Nancy Wilhelm-Morden called a recess of the Regular Council Meeting at 6:10 p.m.*

*Mayor Nancy Wilhelm-Morden reconvened the Regular Council Meeting at 6:18 p.m.*

## **PUBLIC QUESTION AND ANSWER PERIOD**

Dawn Titus  
8440 Bear Paw Trail  
Re: Artificial Turf Field

Dawn Titus sought clarification regarding the Artificial Turf Field Administrative Report, specifically about how many community members were engaged in the community engagement process. Ms. Titus sought clarification regarding the settlement risk at Bayly Park, and asked if the suggested engineering requirements been completed and further inquired if a contingency fund has been set aside to anticipate the field repairs as needed. She sought clarification if the resurveying has been done at the Bayly Park location.

Mayor Nancy Wilhelm-Morden referred to the General Manager of Resort Experience Jan Jansen who referred to the Manager of Resort Parks Planning Martin Pardoe to touch on the engagement process in his Administrative Report presentation scheduled for later in the Meeting.

The General Manager of Resort Experience Jan Jansen stated that the resurveying had been done and that the Manager of Resort Parks Planning Martin Pardoe would touch on this in his Administrative Report presentation scheduled for later in the Meeting.

Dawn Titus asked if appropriate funding available from a turf company was being considered and asked if it was appropriate for the RMOW to accept these funds.

The General Manager of Resort Experience Jan Jansen noted that this is something the RMOW may look at, consistent with the RMOW procurement policy.

Vanessa Chan  
8115 Mckeever's Place  
Re: Artificial Turf Field

Vanessa Chan asked if crumb rubber was still being considered for the Artificial Turf Field.

The General Manager of Resort Experience Jan Jansen stated that the Artificial Turf Field project has a \$150,000 budget to look at alternative products.

John Wood  
8573 Drifter Way  
Re: Artificial Turf Field

John Wood asked if Whistler2020 is the vision that this community is following. Mayor Nancy Wilhelm-Morden stated that Whistler2020 is the highest level policy document the RMOW has.

John Wood sought clarification why Council is pursuing a plastic playing field if Whistler2020 is the guiding document.

Mayor Nancy Wilhelm-Morden stated that there is a Whistler2020 analysis concluded in every Administrative Report and stated that every project in the RMOW has an environmental footprint. Mayor Nancy Wilhelm-Morden stated that the Manager of Resort Parks Planning Martin Pardoe will touch on this in his presentation later in the Meeting.

John Wood asked what steps are taken in the RMOW with grass municipal areas and are they being fertilized in an environmentally responsible way.

The General Manager of Resort Experience Jan Jansen stated that existing turf areas are maintained sustainably to the best of the RMOW's ability.

## **MAYOR'S REPORT**

### Mayor's Report

#### Council Retreat

Council conducted its annual Council Retreat with senior management November 14, 2017. Staff and Council discussed a variety of aspects of the resort community, these included:

- The existing work plan and projects currently underway to manage and support the resort community;
- Community and tourism trends;
- Priority areas, opportunities and challenges moving forward; and
- The RMOW also received brief updates from Barrett Fisher from Tourism Whistler as well as Pete Sonntag from Whistler Blackcomb.

Mayor Nancy Wilhelm-Morden stated that this 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, we must balance this with looking forward to long-term planning that helps ensure our future success for generations to come.

Council established a consensus on the RMOW's key focus areas for 2018, these are to:

- 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 refresh the Official Community Plan and the associated Community Vision.

Mayor Nancy Wilhelm-Morden stated that these are largely refinements of Council's current priorities and are areas that require substantial focus over time in order to effectively complete. For example, The Mayor's Task on Resident Housing has established recommendations that Council fully intends to deliver on.

The Official Community Plan is a new priority this year and it has been on the radar for some time. The RMOW wishes to engage the community and refreshing these important documents will help guide the Council's decisions and the evolution of the community.

The Council priorities will be used by staff in the development of the updated Corporate Plan and Budget for 2018. The RMOW will continue to deliver on existing work plans and project commitments in the Corporate Plan. The Council Retreat is one aspect of the RMOWs' annual corporate planning and budget process in addition to community and economic monitoring results, community input through channels such as Council's 16 committees and working groups, the 2017 Community Forum and the Community Life Survey,

along with a wide range of other planning initiatives.

Mayor Nancy Wilhelm-Morden stated that 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. Planning for the annually updated Corporate Plan and Budget is done throughout the year culminating in an updated plan each spring.

#### New Web Map Launched

On November 14, 2017, the RMOW launched the new web map called Whistler Map. The updated web map replaces the municipality's previous online mapping tool with newer technology. Its aim is to provide the same access to mapping data through enhanced functions and features. Geographic information systems allow users to find geographical data on zoning boundaries, parcels, hiking and biking trails, cross country ski trails, parking, parks and utilities such as water and sanitation. Whistler Map can be found at [whistler.ca/maps](http://whistler.ca/maps).

#### Pilot Project of Transporting Waste on Buses

As of Saturday, November 18, 2017, Whistler residents are now able to transport one container of compost, recycling or household waste on Whistler Transit buses to Whistler's Recycling and Waste Depots. This is a pilot project being offered by BC Transit in collaboration with the RMOW. The goal of the project is to prevent human-bear conflict in our neighborhoods. Only one container is permitted per person. Full details on the safety rules can be found at [bctransit.com/whistler/riderinfo](http://bctransit.com/whistler/riderinfo).

#### New Spirit Transit Pass

The new Spirit Transit Pass went on sale on November 1, 2017. Mayor Nancy Wilhelm-Morden deferred the explanation of the details of the Spirit Transit Pass to Councillor John Grills.

#### Whistler Housing Authority Cloudburst Development Nearing Completion

The new Whistler Housing Authority (WHA) rental building in Cheakamus Crossing is almost complete. The building is anticipated to be move-in ready before the end of the year. It is one of four WHA properties being developed as a result of recommendations by the Mayor's Task Force on Resident Housing and ongoing work by WHA to provide rental and ownership opportunities for those in the Whistler workforce. For more information about the WHA rental program, including an online application, visit [whistlerhousing.ca](http://whistlerhousing.ca).

#### Winter Parking Regulations

Winter parking regulations are now in effect until March 31, 2018. Please help Bylaw Services keep roads clear and parking lots maintained. Parking is not permitted:

- on the even side of the street, Monday to Friday from 9 a.m. to 5 p.m. (excluding holidays)
- on the odd side of the street year-round; and
- overnight in the Day Lots and sleeping or camping in vehicles is not permitted year-round.

For more information, visit [whistler.ca/winterparking](http://whistler.ca/winterparking).

### Arts Whistler Holiday Market

The Arts Whistler Holiday Market (formerly known as the Bizarre Bazaar) will be held this weekend, November 25 and 26, 2017, at the Whistler Conference Centre. Over 100 vendors from the Sea to Sky region and throughout the province will be selling a variety of hand-baked and hand-made products. The market will be open from 10 a.m. to 6 p.m. on Saturday and 10 a.m. to 4 p.m. on Sunday. For more information, visit [artswhistler.com/holidaymarket](http://artswhistler.com/holidaymarket).

### Councillor Additions to the Mayor's Report

Councillor John Grills stated that as part of the 2017 Transportation Action Plan, the RMOW has entered in to a partnership with the Whistler Chamber of Commerce to offer the Spirit Transit Pass as a Whistler Experience Benefit. The six and 12 month Spirit Pass will be available at Municipal Hall and are available at a 20 per cent discount. Once you have your Whistler Experience number participants can come to the Municipal Hall to purchase their pass. Discounted passes are funded through the parking fees collected from Day Lots 1 to 5.

Councillor John Grills attended the Mark Colgate Moments of Power event on Wednesday, November 15, 2017 and noted that attendees included Sunshine Coast and Lower Mainland residents. Councillor John Grills stated that he was pleased that word was getting out about the event.

Councillor Jack Crompton attended the Remembrance Day Ceremony at the new Cenotaph location on November 11, 2017 and stated the cenotaph was in a great location and that the Ceremony was wonderful.

Councillor Jen Ford recognized Matt Ryan, a member of the Whistler Fire Department, who performed CPR on a guest. Councillor Ford thanked Matt for his quick thinking and the Whistler Fire Department for their preparedness.

### **INFORMATION REPORTS**

Whistler 2017  
By-Election Results  
File No. 17-119  
Report No. 17-119

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

**That** Information Report No. 17-119 regarding the results of the Whistler 2017 By-Election be received.

CARRIED

### **ADMINISTRATIVE REPORTS**

Liquor Licences for  
Non-Traditional  
Businesses  
File No. 8292.03  
Report No. 17-120

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

**That** Council authorize staff to convene an open house to engage the community as input to the development of municipal policy and regulations with respect to liquor licences for non-traditional businesses.

CARRIED

Funding for the  
Sea to Sky  
Multimodal  
Evacuation Plan  
File No. 851

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

**That** Council commit an additional \$185,000 in funding to the Sea to Sky Multimodal Evacuation Plan project in the "Five-Year Financial Plan 2017-2021

Report No. 17-123

Bylaw No. 2141, 2017”; and

**That** Council direct staff to bring an Administrative Report to a future Regular Meeting of Council directing staff to amend the “Five-Year Financial Plan 2017-2021 Bylaw No. 2141, 2017” to include an additional \$185,000 in funding for the Sea to Sky Multimodal Evacuation Plan project.

CARRIED

Emerald Dreams  
Conservation Co.  
Ltd. – 2017  
Annual Report  
File No. Vault  
Report No. 17-124

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

**That** the Council of the Resort Municipality of Whistler in open meeting assembled, hereby resolves that the Municipality, as sole shareholder of Emerald Dreams Conservation Co. Ltd., pass the consent resolutions of the sole shareholder of Emerald Dreams Conservation Co. Ltd.; a copy of which is attached as Appendix “A” to this Administrative Report, and

**That** the Council authorize the Mayor and Municipal Clerk to execute and deliver the attached Shareholder resolutions in Appendix “A” of this Administrative Report on behalf of the Municipality.

CARRIED

Artificial Turf  
Field Project –  
Site Confirmation  
File No. 8516  
Report No. 17-126

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

**That** Council confirm Bayly Park as the location of the artificial turf field.

CARRIED

Building and  
Plumbing  
Regulation  
Amendment Bylaw  
No. 2163, 2017  
File No. 2163  
Report No. 17-121

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

**That** Council consider giving first three readings to “Building and Plumbing Regulation Amendment Bylaw No. 2163, 2017”.

CARRIED

Five-Year Financial  
Plan 2017 – 2021  
Amendment  
Bylaw  
No. 2167, 2017  
File No. 2167  
Report No. 17-122

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

**That** Council consider giving first, second and third readings to the “Five-Year Financial Plan 2017 – 2021 Amendment Bylaw No. 2167, 2017”.

CARRIED

## MINUTES OF COMMITTEES AND COMMISSIONS

Transit Management  
Advisory Committee

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

**That** Council receive the Workshop Minutes of the Transit Management Advisory Committee of July 5, 2017.

CARRIED

Recreation Leisure  
Advisory Committee

Moved by Councillor J. Grilles  
Seconded by Councillor J. Crompton

**That** Council receive the Regular Meeting Minutes of the Recreation Leisure Advisory Committee of September 14, 2017 and October 19, 2017.

CARRIED

### **BYLAWS FOR FIRST, SECOND AND THIRD READINGS**

Building and  
Plumbing Regulation  
Amendment Bylaw  
No. 2163, 2017

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

**That** "Building and Plumbing Regulation Amendment Bylaw No. 2163, 2017" be given first, second and third readings.

CARRIED

Five-Year Financial  
Plan 2017-2021  
Amendment  
Bylaw No. 2167,  
2017

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

**That** "Five Year Financial Plan 2017-2021 Amendment Bylaw No. 2167, 2017" be given first, second and third readings.

CARRIED

### **OTHER BUSINESS**

Squamish-Lillooet  
Regional District  
Board Appointments

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

**That** Council appoint Councillor Ford as a Director and Mayor Nancy Wilhelm-Morden as an Alternate Director to the Squamish-Lillooet Regional District Board of Directors.

CARRIED

### **CORRESPONDENCE**

"Heart Month"  
Proclamation Request  
File No. 3009.01

Moved by Councillor J. Grilles  
Seconded by Councillor J. Ford

**That** Correspondence from Jacquelyn Kassa, Area Manager, Heart Month Canvassing Campaign, Heart and Stroke Foundation, dated November 2, 2017, requesting that February 2018 be proclaimed as "Heart Month" in Whistler, B.C. be received and proclaimed as stated.

CARRIED

Cathy Peters  
Presentation  
Follow up  
File No. 3009

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

**That** Correspondence from Cathy Peters, dated November 4, 2017, requesting follow up from her presentation to Council on October 17, 2017 be received.

CARRIED

2018 Open for Business  
Awards  
File No. 3009

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

**That** correspondence from the Honorable Bruce Ralston, Minister of Jobs, Trade and Technology, dated November 7, 2017, regarding the 2018 Open For Business Awards be received.

CARRIED

“Pride Week”  
Proclamation  
Request  
File No. 3009.01

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

**That** correspondence from Dean Nelson, CEO and Executive Producer, Alpenglow Productions Corp, dated November 7, 2017, requesting that January 21 to 28, 2018 be proclaimed “Pride Week” in Whistler, B.C. be received and proclaimed.

CARRIED

Rohingya  
Crisis Campaign  
Light Up  
Request  
File No. 3009.01

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

**That** correspondence from Rania Cotran, Appeals and Fundraising Manager, Humanitarian Coalition, dated November 8, 2017, requesting that on November 27, 2017 the Fitzsimmons Bridge be lit up red to raise awareness of the humanitarian crisis affecting the Rohingya people in Myanmar be received and referred to staff for implementation.

CARRIED

Affordable Housing  
File No. 3009

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

**That** correspondence from G.D. Maxwell, dated November 9, 2017, regarding affordable housing in Whistler be received and referred to staff.

CARRIED

“Adoption Awareness  
Month” in British  
Columbia  
File No. 3009

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

**That** correspondence from the Honorable Katrine Conroy, Minister of Children and Family Development, dated November 3, 2017, proclaiming November as “Adoption Awareness Month” in British Columbia be received and proclaimed.

CARRIED

#### **ADJOURNMENT**

Adjournment

Moved by Councillor J. Crompton

**That** Council adjourn the Regular Council Meeting of November 21, 2017 at 8:11 p.m.

CARRIED