



WHISTLER

MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL
TUESDAY, OCTOBER 17, 2017, STARTING AT 5:30 P.M.**

**Franz Wilhelmssen 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 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, D. Patterson
Director of Planning, M. Kirkegaard
Acting Director of Corporate, Economic and Environmental Services, H. Beresford
Fire Chief, G. Playfair
Acting Manager of Communications, M. Darou
Municipal Clerk, B. Browning
Senior Planner, M. Laidlaw
Capital Projects Manager, T. Shore
Economic Development Officer, T. Metcalf
Planner, A. Antonelli
Deputy Fire Chief, C. Nelson
Council Coordinator, S. Termuende

Mayor Wilhelm-Morden recognized the attendance of Freeman Garry Watson.

Agenda

ADOPTION OF AGENDA

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

That Council adopt the Regular Council Agenda of October 17, 2017.

CARRIED

Minutes

ADOPTION OF MINUTES

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

That Council adopt the Regular Council Minutes of October 3, 2017.

CARRIED

PRESENTATIONS/DELEGATIONS

Doug Forseth
Recognition

Mayor Nancy Wilhelm-Morden and Chief Administrative Officer Mike Furey gave a presentation honouring Doug Forseth's 23 years of service with Whistler Blackcomb.

In 1994, Doug began working with the Whistler Mountain Ski Corporation as the President. He was the Senior Vice President of Whistler Blackcomb for almost 15 years, and he has worked as the Vice President of Planning, Government Relations and Special Projects for the past six years. Doug was in charge of special projects and his leadership was integral in development of the \$53 million Peak 2 Peak gondola project and the execution of the 2010 Winter Olympic Games. Doug has been involved in high level projects such as the recent Master Development Agreements with the Province and has worked closely with the Squamish and Lil'wat Nations, and partners such as the Resort Municipality of Whistler and Tourism Whistler. Doug demonstrated his commitment to the RMOW's Comprehensive sustainability plan and was involved in energy conservation initiatives at Whistler Blackcomb. As an active member of the community, Doug been involved with community groups like the Whistler Rotary Club and has sat on the Community Foundation of Whistler and Tourism Whistler boards. He is also a founding director of several community organizations including the Whistler Centre for Sustainability, the Dave Murray National Training Centre, Whistler Learning Centre and ONE Whistler.

Mayor Nancy Wilhelm-Morden thanked Doug Forseth for his efforts to preserve the natural environment and for his contributions to the community that makes Whistler such an incredible place to live and visit.

PUBLIC QUESTION AND ANSWER PERIOD

Lance Bright
2129 Lake Placid Rd
Re: Rejuvenation
Project for Creekside
Plaza

Mr. Bright asked if it was possible to decouple the BC Liquor Store from the RZ1132 CL3 Zone Creekside rejuvenation project due to the effect the BC Liquor Store may have on existing businesses in Whistler.

Chief Administrative Officer Mike Furey identified that this is a provincial decision to have the BC Liquor Store in the current location as will be discussed tonight by Council. Chief Administrative Officer Mike Furey deferred Mr. Bright's question to the Director of Planning Mike Kirkegaard. Mike Kirkegaard stated that the move of the BC Liquor Store was instrumental to the redevelopment of the building on that property by having the BC Liquor Store as an anchor tenant in that location. Mr. Kirkegaard stated that that is the current application before Council. Mayor Nancy Wilhelm-Morden identified that further comments and submissions can be made at the Public Hearing which will come to Council in the coming weeks.

Mr. Bright sought clarification that this redevelopment required a rezoning application to which Mayor Nancy Wilhelm-Morden confirmed and reiterated that members of the public can make written or oral submissions regarding the development.

Don Poirier
5, 1240 Mount Fee Rd
Re: WHA Passive

Mr. Poirier wanted to address the concerns as set out in his correspondence sent to Council and included as an appendix to the DP1145 – 1020 Legacy Way Administrative Report. Specifically, the height of the proposed structure and the

House DP1145 – 1020
Legacy Way

lack of consultation with the surrounding residents.

Chief Administrative Officer Mike Furey and Mayor Nancy Wilhelm-Morden stated that the discussion on this Report will be held later this evening.

Mr. Poirier sought confirmation that this project would follow the project guidelines directly and asked if the final product will be significantly higher than the drawings shown and provided to the public.

Mayor Nancy Wilhelm-Morden stated that what is being considered tonight is what is provided in the Staff Report which sets the height. Chief Administrative Officer Mike Furey stated that the build does conform to the height and density restrictions and that the building is in response to a housing crisis in Whistler, which is why the goal is to get as much density on the site as possible.

Milo Rusimovich
8542 Buckhorn Place
Re: Ironman Vote in
Closed Council
Meeting August 15,
2017, UBCM
Marihuana Survey and
DES Cheakamus
Crossing

Mr. Rusimovich sought clarification regarding the reasoning and *Community Charter* section provision for an Ironman vote held on August 15, 2017 in a Closed Council Meeting.

Chief Administrative Officer Mike Furey identified that this was due to contract negotiations and the decision to host. Mr. Furey stated that he would need to refer to the specific meeting.

Mr. Rusimovich sought clarification regarding the Union of British Columbia Municipalities (UBCM) survey regarding marihuana regulations that was distributed to B.C. municipalities and asked why the RMOW did not participate.

Chief Administrative Officer Mike Furey identified that the survey was filled out from the personal perspective of the RMOW staff member rather than from the RMOW point of view.

Mr. Rusimovich also sought clarification regarding timelines for the resolution of the District Energy System (DES) issues.

Mayor Nancy Wilhelm-Morden stated that the RMOW has been working on DES regularly since 2011, the RMOW has spent \$365,000 on Phase 1 work, is spending additional money on Phase 2 work, the RMOW talks about the DES at every meeting and are dealing with it in the best way the RMOW can. Mayor Nancy Wilhelm-Morden stated that the RMOW is hopeful that those going through Phase 1 work and those going through Phase 2 work will come out at the other end of this winter with satisfactory results. Mayor Nancy Wilhelm-Morden stated that the RMOW has not ignored the DES issue.

Janice Lloyd
8572 Drifter Way
Re: Holborn Lands
and Renaissance
Lands Zoning and
Covenants

Ms. Lloyd asked where and how concerned citizens can stay involved and be notified of changing covenants and zoning applications for the Holborn Lands and Renaissance Lands for Vail. Ms. Lloyd asked if the current covenant on the Holborn Lands includes a place for seniors' housing on the Holborn property.

Mayor Nancy Wilhelm-Morden stated that nothing has been done with the Holborn Lands since 2008 and that the covenants have not changed. Mayor Nancy Wilhelm-Morden stated that there is not a covenant on the Holborn Lands with respect to seniors' housing. However a rezoning application got as far as third reading several years ago and did not go forward and now third reading has

been retracted. Mayor Nancy Wilhelm-Morden stated that there are no current rezoning applications for the Holborn Lands.

Ms. Lloyd sought further clarification on how someone can keep tabs on this.

Mayor Nancy Wilhelm-Morden stated that this can be done through the public process.

Ms. Lloyd asked if there would be a public zoning process on the Renaissance Lands.

Mayor Nancy Wilhelm-Morden stated that absolutely there would be a public zoning process. Mayor Nancy Wilhelm-Morden stated that the RMOW wanted to ensure that community members are well informed of any rezoning applications or development applications and that residents have ample opportunity to be informed and engage. Mayor Nancy Wilhelm-Morden stated that there are many myriads of opportunities to make one's views known. Mayor Nancy Wilhelm-Morden informed that no rezoning application has come forward from Whistler Blackcomb at this time for the Renaissance Lands but if it does, the RMOW will inform the community.

Dawn Titus
8440 Bear Paw Trail
Re: Housing Shortages

Ms. Titus asked Mayor and Council if they anticipated that lack of housing would be a consequence of the success of bringing people to Whistler and asked why the Mayor's Task Force on Resident Housing was only created last year.

Mayor Nancy Wilhelm-Morden stated that Whistler had ample employee housing that came on just around 2010 games: the units in Cheakamus Crossing and the units in the Rainbow subdivision. Mayor Nancy Wilhelm-Morden stated that the recession did not hit Whistler until 2011. Mayor Nancy Wilhelm-Morden stated that the RMOW focused on turning the economy around, struck up the Economic Partnership Initiative Committee, she stated that the RMOW further focused on keeping taxes at zero per cent for three years and stated that focusing on the economy has yielded extraordinary success by virtue of the RMOW's effort and the perfect storm including the low American dollar. Mayor Nancy Wilhelm-Morden stated that when it became clear that the RMOW needed to catch up on housing, the RMOW struck up the Mayor's Task Force on Resident Housing. It reported to Council two weeks ago with seven recommendations which go to the community on November 2, 2017 at the Community Forum. Mayor Nancy Wilhelm-Morden stated that she was confident that the RMOW will be able to and are addressing the housing issues in Whistler.

Ms. Titus sought clarification on the implementation and resettlement timelines for those waiting for housing with the Whistler Housing Authority.

Mayor Nancy Wilhelm-Morden stated that as soon as the RMOW receives comments from the November 2, 2017 Community Forum, the RMOW will be coming in with implementation reports. Mayor Nancy Wilhelm-Morden stated that the RMOW is currently implementing programming such as the Home Run Program which involves businesses stepping up to provide housing.

PRESENTATIONS/DELEGATIONS

Human Trafficking,
Sexual Exploitation
and Youth Exploitation

A presentation by Cathy Peters on Human Trafficking, Sexual Exploitation and Youth Exploitation.

MAYOR'S REPORT

Mayor's Report

Resort Municipality Initiative Confirmation of Funds

The Resort Municipality of Whistler was pleased with the official provincial confirmation last week of Resort Municipality Initiative (RMI) funds for this year.

The RMOW is very hopeful that our efforts over the past year, and most recently at the Union of BC Municipalities Convention, to achieve an extension of RMI funding beyond March 2018 will be successful.

A revenue source for eligible resort municipalities since 2006, RMI funding has been invested in a range of programs and services that support and help grow tourism in Whistler.

Mayor Nancy Wilhelm-Morden was pleased that several recent proposals being considered by Council, including two tonight, offer additional resident housing for the community:

- a Development Permit being considered for a Whistler Housing Authority development at Bear Paw Trail includes 20 rental units of seniors' housing in a three-storey apartment building;
- a Development Variance Permit for Legacy Way for a Whistler Housing Authority development includes 22 resident-restricted rental units; and
- a Development Permit considered last week for a subdivision and master planned development at the entrance of Function Junction includes 17 two-bedroom units and one one-bedroom unit.

Mayor Nancy Wilhelm-Morden stated that it is encouraging to see the development of more resident housing, in addition to all of the other Housing Task Force recommendations and initiatives. Mayor Nancy Wilhelm-Morden invited everyone to come out to the Community Forum on November 2, 2017 to provide feedback on housing recommendations. Visit whistler.ca/housing for more information.

2017 By-Election Advance Voting

Advance voting for the upcoming municipal by-election will be held this week from 8 a.m. to 8 p.m. on:

- Wednesday, October 18, 2017 at the Whistler Conference Centre, and
- Saturday, October 21, 2017 at Municipal Hall.

Mail-ballot voting is also available to qualified electors who submit an application to vote by mail by 4 p.m. on October 26, 2017.

General Voting Day is Saturday, October 28, 2017 from 8 a.m. to 8 p.m. at the Whistler Conference Centre.

Details are available at whistler.ca/election.

Wayfinding and Guest Arrival Experience Strategy Project Update

Residents and visitors may have noticed the installation of new signage around the Village. This work is part of the Master Wayfinding and Guest Arrival Experience Strategy Project. The installation of vehicular signs will be substantially complete by the end of this week. Signage will also be installed in Whistler's parks, including Lost Lake, Rainbow, Lakeside, Wayside and Alpha Lake Parks. New Valley Trail signs will be installed throughout the fall. The goal is to enhance and improve the Whistler Village guest experience and support ongoing business success throughout the community. Visit whistler.ca/wayfinding for more information.

Creekside Underpass Mural Complete

The new underpass mural in Creekside is now complete, thanks to the efforts of artist Jessa Gilbert. The mural was commissioned by the RMOW to help revitalize Creekside, expand arts and culture initiatives and discourage graffiti in this location. A full listing of public art in Whistler is available at whistler.ca/culture.

Waste Reduction Month

Waste Reduction Month events continue in Whistler, with the official opening of the Nesters Depot this Saturday. Updates to the Nesters Waste Depot site support our waste reduction goals by increasing access to the many waste diversion options available. The recently updated Solid Waste Bylaw will also focus on waste reduction by reducing the amount of food scraps and yard waste sent to landfill in multi-family accommodation and commercial properties. Waste reduction is a community priority, and is consistent with the Squamish-Lillooet Regional District's waste reduction plan. Do your part to help reach our community's waste reduction goals. For information about how you can reduce waste, visit whistler.ca/wastereduction.

Councillor Jack Crompton expressed condolences to the family and friends of Chris Prior.

Councillor Jen Ford thanked the Fire Department and community for coming out to Fire Prevention Awareness Days at Hall 1 on Saturday, October 14, 2017 and Hall 3 on Sunday, October 15, 2017. Councillor Ford stated that she appreciated that children were offered a supportive environment which showed the dedicated efforts of the Whistler Fire Rescue Service.

ADMINISTRATIVE REPORTS

Municipal Ticket
Information System
Amendment
Bylaw No. 2164, 2017
File No. 2164
Report No. 17-110

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

That Council consider giving first, second and third readings to the "Municipal Ticket Information System Amendment Bylaw No. 2164, 2017".

CARRIED

DP1584 –
8350 Bear Paw
Trail – Whistler
Housing Authority
Seniors' Rental
Housing
File No. DP1584
Report No. 17-111

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

That Council approve the issuance of Development Permit DP1584 for a three story, 20-unit apartment building located at 8350 Bear Paw Trail for Whistler Housing Authority controlled seniors' rental housing, which includes the following variances to "Zoning and Parking Bylaw No. 303, 2015":

- a. A variance to the minimum permitted setback from the front parcel boundary from 6.0 metres to 5.0 metres;
- b. A variance to the minimum permitted setback from the rear parcel boundary from 6.0 metres to 3.88 metres;
- c. A variance to the minimum permitted setback from the side parcel boundary from 6.0 metres to 0.83 metres; and
- d. A variance to the maximum height of retaining walls within a setback area from 0.6 metres to 1.95 metres,

as illustrated on the architectural and landscape plans (A1.1-A5.2, L0.0 – L4.0, and Shadow Analysis A0.0-A0.1) prepared by Murdoch & Company Architecture + Planning Ltd., dated received October 11, 2017, subject to the resolution of the following item to the satisfaction of the General Manager of Resort Experience:

1. Provision of a letter of credit, or other approved security, in the amount of 135 per cent of the costs of the hard and soft landscape works both on and off-site as security for the construction and maintenance of these works; and further

That final architectural details, materials and colours are subject to review by the municipal Advisory Design Panel and approval by the General Manager of Resort Experience prior to any vertical construction of the proposed building.

CARRIED

DVP1145 –
1020 Legacy Way –
Whistler Housing
Authority Rental
Apartment Building
File No. DVP1145
Report No. 17-112

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

That Council approve the issuance of Development Variance Permit DVP1145 for a Whistler Housing Authority apartment building with 22 resident restricted rental units, located at 1020 Legacy Way, as shown on the architectural and landscape plans (pages 3-12, 15-18, A-2.0-5.001, L1-2), prepared by Integra Architecture and dated July 19, 2017, which includes the following variances to "Zoning and Parking Bylaw No. 303, 2015":

1. A variance to the minimum permitted setback from the side parcel boundary (from Legacy Way) from 4.0 metres to 3.0 metres;
2. A variance to the minimum permitted setback from the rear parcel boundary (from the northeast side of the property) from 6.0 metres to 0.0 metres; and
3. A variance to the maximum height of retaining walls within a setback area from 0.6 metres to 2.5 metres.

CARRIED

RZ1132 –
2010 and 2011
Innsbruck Drive –
CL3 Zone
Amendment for
Creekside Plaza
Rejuvenation
Project
File No. RZ1132
Report No. 17-114

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

That Council authorize further processing of Rezoning Application RZ1132; and,

That Council direct staff to prepare a zoning amendment bylaw for RZ1132 that would provide for the proposed Creekside Plaza rejuvenation project as described in this report #17-114 and secure the proposed improvements as part of the rezoning.

CARRIED

RZ1143 – Prism
Lands Amenity
Rezoning
File No. RZ1143
Report No. 17-113

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

That Council authorize further review and processing of Rezoning Application RZ1143; and

That Council direct staff to prepare a zoning amendment bylaw for RZ1143 that would create new site specific zoning for the Prism Lands with amenity provisions that would provide for the proposed land uses and dedication of lands to the Resort Municipality of Whistler for municipal purposes, as described in this report #17-113.

CARRIED

UBCM Strategic
Wildfire Prevention
Initiative Funding
Applications
File No. 8337.01
Report No. 17-115

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

That Council provide support for the activities and grant management described in UBCM Fuel Management Prescription Program Application (Rainbow: Block 1, CCF3 & CCF4) attached as Appendix "A" to Administrative Report No. 17-115; and

That Council provide support for the activities and grant management described in UBCM Operational Fuel Treatment Program Application (Big Timber, Kadenwood) attached as Appendix "B" to Administrative Report No. 17-115.

CARRIED

Capital Purchase –
Replacement Fire
Apparatus
File No. 2017-4300-
001
Report No. 17-108

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

That Council authorize staff to enter into an agreement for the build and purchase of a Rosenbauer Rescue Engine at a total cost of \$874,126.84 USD; and

That Council direct staff to include this amount in the 2018 – 2022 financial plan.

CARRIED

Approval to Award
Contract – 2017
Parking Lot 5 Storm
Water Upgrade
File No. 523.1
Report No. 17-109

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

That Council direct staff to award the contract for Phase 1 of the Parking Lot 5 Upgrade Project – Storm Water Upgrade to Whistler Excavations Ltd.

CARRIED

MINUTES OF COMMITTEES AND COMMISSIONS

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 July 19, 2017 and August 16, 2017.

CARRIED

BYLAWS FOR FIRST, SECOND, AND THIRD READINGS

Municipal Ticket
Information System
Amendment
Bylaw No. 2164,
2017

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

That "Municipal Ticket Information System Amendment Bylaw No. 2164, 2017" be given first, second and third readings.

CARRIED

BYLAWS FOR ADOPTION

Permissive
Tax
Exemption Bylaw
No. 2162, 2017

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

That "Permissive Tax Exemption Bylaw No. 2162, 2017" be adopted.

CARRIED

Zoning Amendment
Bylaw (CC1 –
Mountainside
Lodge)
No. 2150, 2017

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

That "Zoning Amendment Bylaw (CC1 – Mountainside Lodge) No. 2150, 2017" be adopted.

CARRIED

OTHER BUSINESS

Other Business

There were no items of Other Business.

CORRESPONDENCE

Resort Municipality
Initiative (RMI)
Program Funding
File No. 3009

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

That correspondence from Patrick Smyth, dated September 27, 2017, regarding the Resort Municipality of Whistler's Resort Municipality Initiative (RMI) Program funding be received and referred to staff.

CARRIED

Electronic Bike Use on
Non-Motorized
Restricted Trails
File No. 3009

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

That correspondence from Paul Austin, dated October 2, 2017, regarding the operation of electronic bike tours on non-motorized restricted trails be received and referred to staff.

CARRIED

World Kidney Day
Light Up Request
File No. 3009.1

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

That correspondence from Natasha Jawa, Manager of Clinical Research, Division of Neurology, The Hospital for Sick Kids, dated October 3, 2017, requesting that the Fitzsimmons Covered Bridge, Village Gate Inuksuk and Town Plaza Gazebo be lit up orange in support of World Kidney Day on March 8, 2018 be received and referred to staff.

CARRIED

Foster Family Month
in British Columbia
File No. 3009.1

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

That correspondence from the Honorable Katrine Conroy, Minister of Children and Family Development, dated October 4, 2017, proclaiming October as Foster Family Month in British Columbia be received.

CARRIED

BC AWARE Days
Proclamation Request
File No. 3009.1

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

That correspondence from Charles W. Wordsworth, ISACA BCAWARE Committee, dated October 9, 2017, requesting that Council proclaim January 29 to February 9, 2018 as B.C. AWARE Days be received.

CARRIED

ADJOURNMENT

Adjournment

Moved by Councillor J. Crompton

That Council adjourn the Regular Council Meeting of October 17, 2017 at 7:58 p.m.

CARRIED

Mayor, N. Wilhelm-Morden

Municipal Clerk, B. Browning