



WHISTLER

MINUTES

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

**In the Franz Wilhelmssen Theatre at Maury Young Arts Centre – Formerly
Millennium Place
4335 Blackcomb Way, Whistler, BC V0N 1B4**

PRESENT:

Mayor: N. Wilhelm-Morden

Councillors: S. Anderson, J. Ford, J. Grills and S. Maxwell

Chief Administrative Officer, M. Furey
General Manager of Infrastructure Services, J. Hallisey
Acting General Manager of Corporate and Community Services, S. Story
General Manager of Resort Experience, J. Jansen
Municipal Clerk, B. Browning
Manager of Communications, M. Comeau
Council Coordinator, S. Termuende
Director of Planning, M. Kirkegaard
Senior Planner, M. Laidlaw
Planner, F. Savage
RCMP Sergeant R. Knapton
RCMP Inspector J. Christie
RCMP Staff Sergeant P. Hayes

ABSENT: Councillor J. Crompton

ADOPTION OF AGENDA

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

That Council adopt the Regular Council agenda of September 5, 2017.
CARRIED

ADOPTION OF MINUTES

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

That Council adopt the Regular Council minutes of August 15, 2017.
CARRIED

PUBLIC QUESTION AND ANSWER PERIOD

There were no questions from the public.

PRESENTATIONS/DELEGATIONS

A presentation from RCMP Inspector Jeff Christie introducing the new Whistler RCMP Staff Sergeant Paul Hayes.

MAYOR'S REPORT

Transportation changes introduced by the Resort Municipality of Whistler (RMOW) and the Transportation Advisory Group this summer concluded September 4, 2017. The changes, implemented during the peak summer season, achieved the desired outcomes of increasing parking availability, while increasing transit use and encouraging more residents and visitors to walk and bike around town.

The last day for free weekend and holiday summer transit service was September 4, 2017. The free weekend shuttle to Lost Lake Park has ended for the season and the parking lot has reopened. Parking in Day Lots 4 and 5 is free of charge beginning September 5, 2017, with user-pay parking returning December 15, 2017. Day Lot 4 will be closed on September 8 and 9, 2017 for the RBC GranFondo and free transit service will be offered in Whistler on September 9 from 5 a.m. to 6 p.m., courtesy of the RMOW and the RBC GranFondo.

Sunday is the last day of the bike valet at the Whistler Farmer's Market. As of September 1, 2017, bus parking is no longer allowed adjacent to Montebello and buses must park in designated areas outside of the main Village area. The transportation strategy is long term, and these are the first steps in enhancing the transportation experience for everyone. The strategy will be reviewed and updated this fall.

August saw a flurry of activity, with outdoor enthusiasts exploring new multi-use trails. Phase 1 of the multi-year Alpine Trail network project officially opened August 18, 2017 with a ceremony at Whistler Olympic Plaza. Thanks to funding provided by the Province of British Columbia's Resort Municipality Initiative, this project provides a unique alpine hiking and biking experience from the west side of Whistler Valley up toward Sproatt and Rainbow Mountains. This project would not have been possible without the work by staff and volunteers of the municipality, Whistler Off Road Cycling Association and the Alpine Club of Canada – Whistler Section.

Mayor Wilhelm-Morden congratulated Dave Patterson, the trail project manager and RMOW Manager of Resort Operations and Resort Experience, who received the "Trail Builder of the Year" award.

As well, the official opening of the Valley Trail extension to Meadow Park Sports Centre was held on August 24, 2017. This new portion of the Valley Trail makes it easier and safer to bike, walk or take transit to Meadow Park Sports Centre, thanks to the Ministry of Transportation and Infrastructure's Bike BC grant to develop cycling infrastructure.

A Great Trail Celebration was also held in Lost Lake Park on August 26, 2017 one of more than 200 events held across Canada to recognize the full connection of the Trans Canada Trail in Canada's 150th year. Visit whistler.ca/parks for more information.

The RBC GranFondo returns Saturday, September 9, 2017 with over 4,500 participants cycling from Vancouver to Whistler. Highway 99 will be open in both directions, but significant delays, reduced speeds and detours between Vancouver and Whistler from 6 a.m. to 4:30 p.m. should be anticipated. Cheer on the participants along the route or at the Whistler Olympic Plaza finish line. The first riders are expected to finish at 10:00 a.m. Ruckus Deluxe will be performing in the afternoon on Saturday, the final performance in the Whistler Presents Outdoor Concert Series. Thanks to funding from the Province of BC's Resort Municipality Initiative, Whistler was privileged to welcome a number of performers to the stage this summer, including Jann Arden and the Boom Booms last weekend. Event details are available at whistler.ca/granfondo.

Annual maintenance at Meadow Park Sports Centre is underway. The pool is currently closed and reopens September 23, 2017. The fitness centre is closed today through September 10, 2017, reopening Monday, September 11, 2017. The fitness studio reopens for classes September 5, 2017. The RMOW would like to thank the public for their patience while this work is completed. Details are available at whistler.ca/notices.

With dry, hot weather in the forecast this week, Whistler's fire danger is still extreme. Mayor Wilhelm-Morden stated that the recent fire near Squamish is an excellent reminder that it is our shared responsibility to prevent wildfires. Residents and visitors are encouraged to be vigilant in avoiding any activity that could spark a fire, especially:

- no fires of any kind are permitted within Whistler;
- only propane barbecues are permitted in parks; and
- no smoking in parks or on trails.

Councillor John Grills attended the Great Trail Celebration on August 26, 2017, on behalf of Mayor Wilhelm-Morden. There was a very nice commemoration for Gord McKeever. His family was also at the celebration and the event was well received.

ADMINISTRATIVE REPORTS

LLR1292 – Nita Lake
Lodge Cure Lounge New
Liquor Primary Licence
Report No. 17-098
File No. LLR1292

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

That Council pass the resolutions attached as Appendix "A" to Administrative Report No.17-098 providing Council's recommendation to the Liquor Control and Licensing Branch regarding an application from NLL Management (2013) Ltd. for a new liquor primary licence for the Cure

Lounge area of Nita Lake Lodge, with an interior occupant load of 96 persons and a patio occupant load of 40 persons.

CARRIED

Minor Revisions to Solid Waste Bylaw No. 2139, 2017
Report No. 17-100
File No. 6700

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

That Council authorize the minor revisions to "Solid Waste Bylaw No. 2139, 2017" as identified in Appendix A to Administrative Report to Council No. 17-100 prior to adoption.

CARRIED

Minor Revisions to Zoning Amendment Bylaw (Solid Waste Facilities) No. 2154, 2017
Report No. 17-101
File No. RZ001134

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

That Council authorize the minor revisions to "Zoning Amendment Bylaw (Solid Waste Facilities) No. 2154, 2017" as identified in Appendix A to Administrative Report to Council No. 17-101; and further

That Council consider giving third reading to "Zoning Amendment Bylaw (Solid Waste Facilities) No. 2154, 2017", as revised.

CARRIED

2018 Council Meeting Schedule
Report No. 17-102
File No. 3014.02

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

That Council endorse the following Regular Council Meeting Schedule for 2018:

January 9 January 23	May 8 May 22	September 4 September 18
February 6 February 20	June 5 June 19	October 2 October 16
March 6 March 20	July 10 July 24	November 6 November 20
April 10 April 24	August 14	December 4 December 18

CARRIED

MINUTES OF COMMITTEES AND COMMISSIONS

Advisory Design Panel

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

That the minutes of the Advisory Design Panel meeting of April 19, 2017 be received.

CARRIED

Liquor Licence Advisory Committee Moved by Councillor S. Anderson
Seconded by Councillor S. Maxwell

That the minutes of the Liquor Licence Advisory Committee meeting of July 13, 2017 be received.

CARRIED

BYLAWS FOR THIRD READING

Zoning Amendment Bylaw (Solid Waste Facilities) No. 2154, 2017 Moved by Councillor S. Maxwell
Seconded by Councillor S. Anderson

That "Zoning Amendment Bylaw (Solid Waste Facilities) No. 2154, 2017" receive third reading.

CARRIED

Zoning Amendment Bylaw (Tourist Accommodation Uses in RTA Zones) No. 2161, 2017 Moved by Councillor J. Ford
Seconded by Councillor J. Grills

That "Zoning Amendment Bylaw (Tourist Accommodation Uses in RTA Zones) No. 2161, 2017" receive third reading.

CARRIED

BYLAWS FOR ADOPTION

Zoning Amendment Bylaw (Whistler Golf Course) No. 2157, 2017 Moved by Councillor S. Maxwell
Seconded by Councillor S. Anderson

That "Zoning Amendment Bylaw (Whistler Golf Course) No. 2157, 2017" be adopted.

CARRIED

OTHER BUSINESS

There were no items of Other Business.

CORRESPONDENCE

Pregnancy and Infant Loss Awareness Proclamation and Light Up Request File No. 3009.1 Moved by Councillor J. Ford
Seconded by Councillor J. Grills

That correspondence from Mark, Robyn, Owen and Elliott Edmondson, dated July 18, 2017, requesting that October 15, 2017 be proclaimed "Pregnancy and Infant Loss Awareness Day" and that the Fitzsimmons Bridge be lit up pink and blue in support be received and referred to staff.

CARRIED

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| Salish Sea Trust World Heritage Sites Campaign Media Release
File No. 3009 | Moved by Councillor S. Maxwell
Seconded by Councillor J. Grills

That correspondence from Laurie Gourlay, Interim Director, Salish Sea Trust, dated August 8, 2017, regarding the Salish Sea Trust's UNESCO World Heritage Site Designation Application for the Salish Sea be received.

CARRIED |
| Big Brothers Big Sisters Sea to Sky Corridor Proclamation Request
File No. 3009.1 | Moved by Councillor S. Maxwell
Seconded by Councillor S. Anderson

That correspondence from from Wes Martin, Marketing Officer, Volunteer Engagement, Big Brothers Big Sisters Sea to Sky Corridor, dated August 10, 2017, requesting that September 2017 be proclaimed "Big Brothers Big Sisters Month" be received and referred to staff.

CARRIED |
| Day Lots 4 and 5 Pay Parking Concerns
File No. 546 | Moved by Councillor J. Grills
Seconded by Councillor J. Ford

That correspondence from Cindy Turner, dated August 14, 2017, regarding her concerns with pay parking in Day Lots 4 and 5 be received and referred to staff.

CARRIED |
| Montebello (Blackcomb Way) Bus Parking Concerns
File No. 7406 | Moved by Councillor S. Anderson
Seconded by Councillor S. Maxwell

That correspondence from from Terry Mah, dated July 14, 2017, regarding bus parking concerns beside the Montebello residences on Blackcomb Way be received and referred to staff.

CARRIED |
| Community Enrichment Program Grant Update – Zero Ceiling Society of Canada
File No. 3004 | Moved by Councillor J. Grills
Seconded by Councillor J. Ford

That correspondence from Chris Wrightson, dated August 14, 2017, expressing thanks and providing Council with an update on the Zero Ceiling Society of Canada's programing be received.

CARRIED |
| Holzern Haus Retaining Wall
File No. 3009 | Moved by Councillor S. Maxwell
Seconded by Councillor J. Ford

That correspondence from Grace Redenbach, Property Administrator, Pacific Quorum (Sea to Sky) Properties Inc., dated August 16, 2017, regarding the Holzern Haus retaining wall located at 8003 Timber Lane be received and referred to staff.

CARRIED |

Garbage Bins at Pull Off
North of Brew Creek
Road on
Highway 99
File No. 3009

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

That correspondence from Jon Urpens, dated August 19, 2017, requesting Council install garbage bins at a road stop north of Brew Creek Road on Highway 99 to prevent littering be received and referred to staff.

CARRIED

At 6:00 p.m. Mayor Wilhelm-Morden recessed the meeting for the Public Hearings "Zoning Amendment Bylaw (Solid Waste Facilities) No. 2154, 2017" and "Zoning Amendment Bylaw (Tourist Accommodation in RTA Zones) No. 2161, 2017".

At 6:05 p.m. Mayor Wilhelm-Morden reconvened the meeting.

Recreation Programming
Registration
Timing and Overloading
Concerns
File No. 8043

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

That correspondence from Andrew Haig, dated August 20, 2017, regarding his concerns on recreation programming online registration timing and program overloading be received and referred to staff.

CARRIED

Whistler Health Care
Foundation Request for
Support at UBCM
File No. 3009

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

That correspondence from Sandra Cameron, Chair, Whistler Health Care Foundation, dated August 20, 2017, requesting support from the Resort Municipality of Whistler for increased medical staffing and infrastructure at the upcoming 2017 Union of British Columbia Municipalities (UBCM) Conference be received and referred to staff.

CARRIED

Plan International
Canada
"Day of the Girl"
Light Up Request
File No. 3009.1

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

That correspondence from Katie Good, Assistant Consultant, Hill and Knowlton Strategies, dated August 23, 2017, requesting that on October 11, 2017, the Fitzsimmons Bridge, Village Gate Inuksuk and Town Plaza Gazebo be lit up pink in support of Plan International Canada's "Day of the Girl" campaign be received and referred to staff.

CARRIED

Day Lots 4 and 5 Pay
Parking Concerns
File No. 546

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

That correspondence from Rhonna Gurevich, dated August 23, 2017, regarding her concerns with pay parking in Day Lots 4 and 5 be received and referred to staff.

CARRIED

UBCM Strategic Wildfire
Prevention Initiative –
Approval of Operational
Fuel Treatment
Applications – Alpine
Meadows/Block 2 and
Alta Lake Road/CCF5

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

That correspondence from Peter Ronald, Programs Officer, Union of British Columbia Municipalities, Local Government Program Services, dated August 23, 2017, regarding the approval of the RMOW's Operational Fuel Treatment grant for Alpine Meadows/Block 2 and Alta Lake Road/CCF5 be received and referred to staff.

CARRIED

4-H Canada
"Show Your 4-H Colours"
Light Up Request
File No. 3009.1

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

That correspondence from Jay Poulton, Marketing and Communications Manager, 4-H Canada, dated August 24, 2017, requesting that on November 1, 2017, the Fitzsimmons Bridge, Village Gate Inuksuk and Town Plaza Gazebo be lit up green in support of 4-H Canada's "Show your 4-H Colours" campaign be received and referred to staff.

CARRIED

Audain Art Museum
BC Culture Days
Proclamation Request
File No. 3009.1

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

That correspondence from Suzanne E. Greening, Director, Audain Art Museum, dated August 25, 2017, requesting that September 29 to October 1, 2017, be proclaimed "BC Culture Days" be received and referred to staff.

CARRIED

Ironman, Housing,
Parking and Transit
File No. 3009

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

That correspondence from Sharon Audley, dated August 29, 2017, regarding her feedback on Ironman, housing, parking and transit in Whistler be received and referred to staff.

CARRIED

ADJOURNMENT

Moved by Councillor S. Maxwell

That Council adjourn the September 5, 2017 Council meeting at 6:11 p.m.

CARRIED

Mayor, N. Wilhelm-Morden

Municipal Clerk, B.
Browning