



# WHISTLER

## MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL  
TUESDAY, JULY 4, 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. Crompton, J. Ford, J. Grills and S. Maxwell

Acting Chief Administrative Officer, J. Jansen  
General Manager of Infrastructure Services, J. Hallisey  
Acting General Manager of Corporate and Community Services, K. Roggeman  
Director of Planning, M. Kirkegaard  
Director of Corporate, Economic and Environmental Services, T. Battiston  
Manager of Communications, M. Comeau  
Acting Municipal Clerk, N. Best  
Capital Projects Manager, T. Shore  
Transportation Demand Management Coordinator, E. DalSanto  
Planning Analyst, R. Licko  
Planner, A. Antonelli  
Recording Secretary, M. Kish

**ABSENT:** Councillor A. Janyk

### **ADOPTION OF AGENDA**

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

**That** Council adopt of the Regular Council agenda of July 4, 2017.

**CARRIED**

### **ADOPTION OF MINUTES**

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

**That** Council adopt the Regular Council minutes of June 20, 2017 as amended to include the resolutions under the Administrative Reports - Sea to Sky Highway Road Closure Protocol Assessment Report No. 17-067, "That Council endorse the recommendations contained within the assessment and refer to staff to work with the stakeholders to review the recommendations and prioritize actions" and under Introduction of a New solid Waste Bylaw Report No. 17-069 "That Council direct staff to include provisions related to waste management plans and internal

communications associated with special events operations in the future events bylaw”.

CARRIED

## **PUBLIC QUESTION AND ANSWER PERIOD**

*Brandon Smith – 4368 Main Street, Whistler*

Mr. Smith asked Mayor Wilhelm-Morden that if she had the option to support multiple local and independent small businesses or support one single larger operator that would not necessarily be locally owned, which one would she choose to support?

Mayor Wilhelm-Morden answered that she would support the local and independent small businesses.

Mr. Smith indicated that his questions were leading into Bylaw 2140.

Mayor Wilhelm-Morden informed that Council could not take any questions relating to the bylaw as the process is between the public hearing and third reading and that they can only take in information or have discussions about a proposed amendment by staff and not from public representation. They cannot enter into discussions or debates with the public as it might taint the public hearing process.

Mr. Smith asked how much money has the municipality set aside for enforcement of the proposed bylaw and the affiliated lawyers and court costs that will follow if the owners decide to challenge the proposed bylaw.

Mayor Wilhelm-Morden reiterated that they cannot enter into a debate about that. Mayor Wilhelm-Morden commented that Mr. Smith is free to contact staff outside of the Council meeting and that she encouraged him to do so.

Mr. Smith asked whether it concerned Councillors at all that they have agreed to speak to the owners after this bylaw has passes.

Mayor Wilhelm-Morden informed that she was sorry but that she could not enter into a debate of any kind post public hearing and pre third reading as it will taint the public hearing process and jeopardize actions that they may take.

Mr. Smith commented that staff put forth revisions to that bylaw and said that he would just like an opportunity to voice his concerns about those revisions.

Mayor Wilhelm-Morden informed that he could then speak to staff about his concerns outside of this meeting and commented that this process has been determined by the courts.

Acting Municipal Clerk, Nikki Best addressed the audience that if anyone wanted to consult with staff about their concerns she would be available after

the meeting to provide information to direct their concerns or enquires to the appropriate staff members.

## **PRESENTATIONS/DELEGATIONS**

### **Squamish Hospice Society Campaign**

A presentation was given by Dr. Judith Fothergill, Director, Squamish Hospice Society, and Lead for the Sea to Sky Community Hospice Project regarding an update on Sea to Sky Community Hospice and public campaign launch in the corridor.

## **MAYOR'S REPORT**

Mayor Wilhelm-Morden informed that a Celebration of Life will be held on July 16, in memory of Andrée Janyk. Mayor Wilhelm-Morden invited everyone to join them at the Fairmont Chateau Whistler from 2:00 p.m. to 4:30 p.m. on July 16. Flowers are appreciated, as well as donations to the Community Foundation of Whistler. Mayor Wilhelm-Morden invited everyone to bring a photo of Andrée to post on the photo wall.

Mayor Wilhelm-Morden informed that Tourism Whistler research has shown that the winter 2016/17 season recorded a record number of paid room nights for the second consecutive winter. Room nights increased 6% from the previous best year, which was winter 2015/16. Mayor Wilhelm-Morden acknowledged the excellent work by everyone in the resort community for their part in delivering the unique experience our community offers.

Mayor Wilhelm-Morden reported that the Whistler Public Library launched its Vision Survey on June 20. Mayor Wilhelm-Morden encouraged Whistler residents to complete the survey, as the results will inform the library's strategic plan for the next three years. The survey is available online at [whistlerlibrary.ca](http://whistlerlibrary.ca) or in-person at the Library during opening hours.

Mayor Wilhelm-Morden informed that a ground fire was ignited July 2 above Painted Cliff drive in Blackcomb Benchlands. Mayor Wilhelm-Morden thanked the speedy and effective response by Whistler Fire Rescue Service, BC Wildfire Branch and Whistler Blackcomb. No structures were involved and no property evacuations were required for the one hectare wild fire. This human-caused fire is an excellent reminder for everyone to check the fire danger rating and follow all fire restrictions. Water conservation is important to ensure that we have an adequate supply in the event of a fire emergency. Saving water is a shared responsibility and Mayor Wilhelm-Morden encouraged everyone in Whistler to adopt water-wise habits. For more information about the current Level 1 Sprinkling restriction level, visit [whistler.ca/sprinkling](http://whistler.ca/sprinkling). Mayor Wilhelm-Morden emphasized that we have to be careful as the fire hazard increases. Mayor Wilhelm-Morden informed that it is at high now and is expected to be at extreme by Friday and that it behooves all of us to ensure that everyone is careful about cigarettes and campfires.

Mayor Wilhelm-Morden commented that a number of transportation changes were implemented over the weekend to help address transportation pressures in our community. The changes include:

- Reopening of the Gateway Loop after construction to improve the arrival experience for residents and visitors
- Changes to parking in the day lots including pay parking in lots 4 and 5 in peak seasons
- Free transit service on weekends and holidays until Labour Day
- Free summer shuttle service to Lost Lake Park until September 4

Mayor Wilhelm-Morden informed that the weekend went smoothly including the changes in addition to the many other things going on this busy Canada Day weekend. Mayor Wilhelm-Morden thanked the Transportation Advisory Group for their role in researching and recommending transportation changes. Details are available at [whistler.ca/enhancingtransportation](http://whistler.ca/enhancingtransportation).

Mayor Wilhelm-Morden informed that Whistler celebrated Canada's 150<sup>th</sup> birthday last weekend, with the help of the Vancouver Symphony Orchestra and the students of the Vancouver Symphony Orchestral Institute in Whistler. Residents and visitors enjoyed the pancake breakfast, parade, street entertainment throughout the Village and the sixth year of performances by the VSO. Saturday saw the largest crowd for a VSO performance in Whistler to date.

Mayor Wilhelm-Morden informed that Mayor Fujimaki and a delegation from Whistler's Sister City, Karuizawa, Japan visited Whistler over the long weekend. The delegation participated in the Canada Day parade and enjoyed the festivities around Whistler. Mayor Wilhelm-Morden reported that their visit included the ceremonial planting of a tree at Meadow Park. Whistler is one of 67 Canadian-Japanese Sister Cities, a relationship intended to strengthen economic and cultural ties and promote tourism.

Councillor Ford reported that she attended the Vienna Model Exhibition at the Vancouver Museum on Wednesday. Councillor Ford commented that she enjoyed the experience as it was a fascinating model of affordable housing in a city of 1.8 million residents where 60% are living in affordable rental housing. Councillor Ford informed that 980,000 units of affordable rental housing exists due to meticulous planning over the last 100 years to create a real culture of housing that is not commodified. Councillor Ford commented that it is created by the city for the city and will continue to be a place that everyone can call home in Vienna. Councillor Ford commented that she looked forward to bringing what she learned to the Whistler Housing Authority and the rest of Council.

Councillor Maxwell informed that she attended the Recycling Council of BC annual conference in Whistler two weeks ago. Councillor S. Maxwell commented that there were a lot of suggestions and discussions around the Provincial Zero Waste Plan as well as ways that other communities have handled illegal dumping and how to improve public relations programs.

## ADMINISTRATIVE REPORTS

DVP1132– Parking  
Variance at 8527  
Buckhorn Drive  
Report No.17-076  
File No. DVP1132

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

**That** Council approve the issuance of Development Variance Permit DVP1132 for the proposed development at 8527 Buckhorn Drive to:

- a) Vary the front setback for one surface parking stall from 1.5 metres to 0.8 metres;
- b) Vary the front setback for a second surface parking stall from 1.5 metres to 0.5 metres;
- c) Allow the one parking stall in the garage to be considered as a tandem stall;

As shown on the plans prepared by Mathies Design, dated May 8, 2017 and attached to Administrative Report 17-076 as Appendix B.

CARRIED

DVP1135 – 9523  
Emerald Drive –  
Emerald UV Station  
Report No.17-077  
File No. DVP1135

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

**That** Council approve the issuance of Development Variance Permit DVP1135 for the proposed water purification station at 9523 Emerald Drive to:

- a) Vary the north side setback from 60 metres to 45 metres;
- b) Vary the south side setback from 60 metres to 43 metres;
- c) Vary the east side setback from 60 metres to 11 metres;

As shown on the site plan prepared by Opus Engineering, dated June 20, 2017 and attached to Administrative Report 17-077 as Appendix B.

CARRIED

Zoning Amendment  
Bylaw (Whistler Golf  
Course) No. 2157, 2017  
Report No.17-082  
File No. RZ1138

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

**That** Council consider giving first and second readings to “Zoning Amendment Bylaw (Whistler Golf Course) No. 2157, 2017”; and further,

**That** Council authorize staff to schedule a public hearing for “Zoning Amendment Bylaw (Whistler Golf Course) No. 2157, 2017”, and to advertise for same in the local newspaper.

CARRIED

Whistler Transit System  
Agreements and  
Expansion Memorandum  
of Understanding (MOU)  
Report No.17-078  
File No. 534

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

**That** Council authorize the Mayor and Municipal Clerk to execute the “Whistler Transit Service Agreement” between the Resort Municipality of Whistler and British Columbia Transit as attached in Appendix A to Administrative Report No. 17-078; and,

**That** Council authorize the Mayor and Municipal Clerk to execute the “2017-2018 Whistler Annual Operating Agreement” for the period April 1, 2017 through March 31, 2018; and further,

**That** Council authorize the General Manager of Infrastructure Services to execute the “Expansion Memorandum of Understanding (MOU) 2018-2021” between BC Transit and the Resort Municipality of Whistler for the period of 2018-2021 regarding the Whistler Transit System as attached in Appendix C to Administrative Report No.17-078.

CARRIED

Approval to Proceed –  
2017 Parking Lot 5  
Upgrade Project  
Report No. 17-079  
File No. 523.1

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

**That** Council direct staff to proceed with the Parking Lot 5 Upgrade Project; and further,

**That** Council authorize staff to amend the Five-Year Financial Plan 2017-2021 Bylaw No. 2141, 2017 in the amount of \$1,200,000 to complete the Parking Lot 5 upgrade works as recommended in Administrative Report No. 17-079.

CARRIED

Tourist Accommodation  
Review – Zoning  
Amendment Bylaw  
2140 and Tourist  
Accommodation  
Business Regulation  
Bylaw 2142 Further  
Consideration  
Report No. 17-080  
File No. 7651, Bylaws  
2140, 2142, 2152

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

**That** Council consider giving third reading to “Zoning Amendment Bylaw (Hotel and Phase 2 Rental Pool Accommodations) No. 2140, 2017” as revised; and

**That** Council defer consideration of adoption of “Tourist Accommodation Regulation Bylaw No. 2142, 2017” to coincide with the timing of any consideration of adoption of “Zoning Amendment Bylaw (Hotel and Phase 2 Rental Pool Accommodations) No. 2140, 2017”; and

**That** Council direct staff to work with the strata unit owners of Strata Plan LMS2818, commonly known as the Alpenglöw Lodge, to achieve compliance with Covenant BK247613 which is registered on the title of these units, and the RMOW’s zoning and business regulation bylaws subsequent to Council’s final consideration of “Zoning Amendment Bylaw (Hotel and Phase 2 Rental Pool Accommodations) No. 2140, 2017” and “Tourist Accommodation Regulation Bylaw No. 2142, 2017”; and further

**That** Council direct staff report back to Council on the outcomes of work undertaken by staff with the Alpenglöw Lodge unit owners and the status of compliance, within six months of Council’s final consideration of “Zoning Amendment Bylaw (Hotel and Phase 2 Rental Pool Accommodations) No. 2140, 2017” and “Tourist Accommodation Regulation Bylaw No. 2142, 2017”.

CARRIED

Whistler 2020  
Development  
Corporation – 2017  
Annual Report  
Report No. 17-081  
File No. VAULT

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

**That** Council of the Resort Municipality of Whistler in open meeting assembled, hereby resolves that the Municipality, as sole Shareholder of Whistler 2020 Development Corp., pass the consent resolutions of the Shareholder of the Whistler 2020 Development Corp., a copy of which is attached to Administrative Report No.17-081 as Appendix “A”, and that the Mayor and Municipal Clerk execute and deliver the resolutions on behalf of the Municipality; and further,

**That** Council accept the resignation of Jackson Crompton and appoint Steven Bradley Anderson as a director for Whistler 2020 Development Corporation Ltd. as of December 6, 2016.

CARRIED

#### **MINUTES OF COMMITTEES AND COMMISSIONS**

Transportation Advisory  
Group (TAG)

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

**That** minutes of the Transportation Advisory Group (TAG) meeting of April 4, 2017 be received.

CARRIED

Whistler Bear Advisory  
Committee

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

**That** minutes of the Whistler Bear Advisory Committee meeting of May 10, 2017 be received.

CARRIED

May Long Weekend  
Committee

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

**That** minutes of the May Long Weekend Committee meeting of May 16, 2017 be received.

CARRIED

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

Zoning Amendment  
Bylaw (Whistler Golf  
Course) No. 2157, 2017.

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

**That** “Zoning Amendment Bylaw (Whistler Golf Course) No. 2157, 2017” receive first and second readings.

CARRIED

### **BYLAWS FOR THIRD READING**

Zoning Amendment  
Bylaw (Hotel and  
Phase 2 Rental Pool  
Accommodations)  
No. 2140, 2017

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

**That** Zoning Amendment Bylaw (Hotel and Phase 2 Rental Pool Accommodations) No. 2140, 2017 receive third reading.

CARRIED

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

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

**That** Zoning Amendment Bylaw (CC1 Zone – Mountainside Lodge) No. 2150, 2017 receive third reading.

CARRIED

### **BYLAWS FOR ADOPTION**

Zoning And Parking  
Amendment Bylaw  
(Parking - RI1 Zone)  
No. 2156, 2017

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

**That** Zoning And Parking Amendment Bylaw (Parking - RI1 Zone) No. 2156, 2017 be adopted.

CARRIED

### **ITEMS HAVING PRIOR NOTICE OF MOTION**

Solid Waste Strategy

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

**That** Council direct staff to participate in consultations for Extended Producer Responsibility programs.

CARRIED

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

**That** Council direct staff to convene a Zero Waste Committee as a Select Committee of Council.

CARRIED

### **CORRESPONDENCE**

Bus Parking Concerns  
File No.7804

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

**That** correspondence from Greg Link, dated June 20, 2017, regarding his concerns for bus parking changes be received and referred to staff

CARRIED

National Injury  
Prevention Day

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



Awareness Light up  
Landmark Request  
File No. 3009.1

**That** correspondence from Samantha Bruin, Communications Coordinator, BC Injury Research and Prevention Unit dated June 20, 2017, requesting that the Fitzsimmons Bridge be lit Lime Green on July 5, 2017 for National Injury Prevention Day Awareness be received and referred to staff.

CARRIED

United Way Day  
Proclamation  
File No. 3009.1

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

**That** correspondence from Vanessa Woznow, Marketing and Communication Strategist for United Way of the Lower Mainland dated June 23, 2017, requesting that September 21, 2017 be proclaimed "United Way Day" be received and proclaimed.

CARRIED

### **ADJOURNMENT**

Moved by Councillor J. Crompton

**That** Council adjourn the July 4, 2017 Council meeting at 7:13 p.m.

CARRIED

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Mayor, N. Wilhelm-Morden

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Acting Municipal Clerk, N. Best