



MINUTES REGULAR MEETING OF MUNICIPAL COUNCIL TUESDAY, JUNE 20, 2017, STARTING AT 5:30 P.M.

In the Franz Wilhelmsen 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, S. Maxwell

Chief Administrative Officer, M. Furey General Manager of Infrastructure Services, J. Hallisey General Manager of Corporate and Community Services, N. McPhail General Manager of Resort Experience, J. Jansen Director of Planning, M. Kirkegaard Director of Corporate, Economic and Environmental Services, T. Battiston Acting Municipal Clerk, N. Best Acting Manager of Transport and Waste Management, A. Tucker Manager of Communications, M. Comeau Acting Director of Finance, M. Peatfield Transportation Demand Management Coordinator, E. DalSanto Planner, F. Savage Planner, R. Brennan Planning Analyst, R. Licko Recording Secretary, M. Kish

ABSENT: A. Janyk

Mayor Wilhelm-Morden and Council shared their thoughts and memories of Councillor Andrée Janyk and played a photo montage and video in memorial made by staff.

On behalf of Council, Mayor Wilhelm-Morden shared that their hearts were heavy as they mourn the passing of their late fellow Councillor, Andrée Janyk. On Friday, June 16, 2017 Councillor Janyk passed away surrounded by her loving family. Councillor Janyk was a long time and much loved member of the community of Whistler. Over the last four decades, she contributed in the following ways:

- She founded the Blackcomb Ski Club and volunteered thousands of hours with the Whistler Mountain Ski Club
- o She served as a Board member on School District 48
- She founded the Whistler Youth Soccer Club and was instrumental in growing youth soccer in Whistler
- She received the honour of Citizen of the Year in 2010 recognizing her many community contributions.

> Andree was elected to Whistler Council in 2011 and again in 2014. She was a committed and passionate member of Council and the many committees she was part of.

Mayor Wilhelm-Morden added that this is a partial list of the many things Andree accomplished in public service in our community. Andrée's passing is a very sad loss for the community of Whistler. Our sincere condolences go out to all of Andrée's loving family and many friends.

At 5:43 Mayor Wilhelm-Morden called a recess. At 5:46 Mayor Wilhelm-Morden reconvened the meeting.

ADOPTION OF AGENDA

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

That Council adopt of the Regular Council agenda of June 20, 2017 with an amendment to remove and reschedule the Employee Recognition Week presentation to July 18, 2017 and the Squamish Hospice Society Campaign presentation to the July 4, 2017 Regular Council Meetings.

CARRIED

ADOPTION OF MINUTES

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

That Council adopt the June 6, 2017 minutes for:

- Regular Council;
- Public Hearing for Zoning Amendment Bylaw (Phase 2 Rental Pool Accommodations) No. 2140, 2017; and,
- Opportunity for Public Comment for Tourist Accommodation Business Regulation Bylaw No. 2142, 2017.

CARRIED

PUBLIC QUESTION AND ANSWER PERIOD

There were no questions from the public.

PRESENTATIONS/DELEGATIONS

2017 May Long Weekend After Action Report A presentation was given by RCMP Inspector Jeffrey Christie and RCMP Corporal Darren Durnin regarding the 2017 May Long Weekend After Action Report.

MAYOR'S REPORT

Mayor Wilhelm-Morden informed that the RMOW will consider the Tourist Accommodation Amendment Bylaw No. 2140, 2017 at a future meeting and will not be considering it tonight. Mayor Wilhelm-Morden informed that it is tentatively scheduled for the July 4, 2017 Regular Council meeting. The Public Hearing and the Opportunity for Public Consideration input to Council on the proposed bylaw is now closed.

> Mayor Wilhelm-Morden informed that National Aboriginal Day will be celebrated tomorrow, Wednesday, June 21. Canadians across the country will join together to celebrate and recognize the culture, heritage and outstanding contributions of the First Nations, Inuit and Métis peoples. This nation-wide celebration is held around the summer solstice every year, due to its significance as the longest day of the year. The Squamish Lil'wat Cultural Centre has a number of activities planned to mark the occasion. Mayor Wilhelm-Morden invited everyone to attend the opening with members of Council at 10:30 a.m.

Mayor Wilhelm-Morden commented that a wide cross-section of Whistler locals enjoyed the sunshine and test rode e-bikes on Monday, June 12 as part of the Cleanse Your Commute event. The transportation information event was hosted by the Association of Whistler Area Residents for the Environment (AWARE) at the Whistler Public Library. More information about alternative transportation options is available at whistler.ca/carfree.

Mayor Wilhelm-Morden informed that the Resort Municipality of Whistler (RMOW participated in the spring Inside Scoop Tradeshow on Monday, June 12. The tradeshow was an opportunity for 102 local businesses and organizations to showcase their products and services to a crowd of over 700 locals. RMOW staff shared information about:

- o transportation alternatives to cars;
- o bear and wildlife safety;
- o organic waste management, and;
- Meadow Park Sports Centre amenities.

Mayor Wilhelm-Morden commented that Inside Scoop takes place twice annually as a partnership of Tourism Whistler and the RMOW's Village Host Program.

Mayor Wilhelm-Morden informed that a number of changes will be implemented in the coming weeks to help address transportation pressures in our community. Transportation changes will be taking effect in the next two weeks with a free shuttle service being offered to Lost Lake Park from Saturday, June 24 until Monday, September 4. Parking will not be permitted at the park during this time.

- Effective July 1, the RMOW will be offering free transit on weekends and holidays from Canada Day to Labour Day.
- Also effective July 1, there will be changes to parking in the day lots including pay parking in lots 4 and 5 in peak seasons.

Mayor Wilhelm-Morden informed that now is the perfect opportunity to ride your bike, take the bus or try another eco-friendly way get to get around town. Details are available at whistler.ca/enhancingtransportation.

Mayor Wilhelm-Morden encouraged everyone in Whistler to adopt waterwise habits to help save water that as warm weather and irrigation begins. Whistler is currently at a Level 1 Sprinkling restriction level, which means that watering is restricted by address to specific days and times. For details please visit whistler.ca/sprinkling.

> Mayor Wilhelm-Morden commented that Canada Day is less than two weeks away and that the RMOW has arranged a number of activities to celebrate Canada's 150th birthday, including a parade, street entertainment throughout the Village and free performances by the Vancouver Symphony Orchestra at Whistler Olympic Plaza on July 1 and 2. For more details about these events, visit whistler.ca/whistlerpresents.

Mayor Wilhelm-Morden informed that a delegation from Karizawa, Japan Whistler's Sister City will be arriving June 30, 2017 and Mayor Wilhelm-Morden added that she is looking forward to meeting with Mayor Fujimaki. The Sister City delegates will be here for three days and will participate in the Canada Day Parade amongst other things.

ADMINISTRATIVE REPORTS

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

That Council approve the issuance of Development Permit DP1562 for the proposed development at 3200 Blueberry Drive which includes the following variances to the Zoning Bylaw:

- a) Vary the front setback from 7.6 metres to 6.5 metres to accommodate a chimney feature on the duplex building;
- b) Vary the south side setback from 3.5 metres to 2.7 metres to accommodate a chimney feature on the duplex building;
- c) Vary the setbacks for retaining walls from all parcel lines to 0 metres.
- d) Vary the setback for an electrical kiosk to 0.0 metres from the front parcel line.
- e) Vary the width of two surface parking stalls from 3.0 metres to 2.6 metres;

as illustrated on architectural plans DP-01, DP-02, DP-03, DP-04, DP-05, DP-06, DP-07, DP-08, DP-09, DP-10, DP-11, dated 17-03- 31, prepared by Matrix Architecture and Planning Inc., and landscape plans L1, L2, L3, L4, L5, L6, dated October 30, 2007 as revised April 4, 2017, prepared by Tom Barratt Landscape Architects Ltd, subject to the following conditions being completed 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 percent of the landscape and paving costs as estimated by the project landscape architect as a security for the construction and maintenance of these works;
- 2. Provision of a snow shed analysis per Council Policy G-16.

CARRIED

Introduction of a New Solid Waste Bylaw Report No. 17-069 File No. 6700 Moved by Councillor Maxwell Seconded by Councillor Crompton

That Council amend the resolution as set out in the report to direct staff to include specific provisions requiring new multi-family and commercial

DP1562 – 3200 Blueberry Drive Townhouse Development Report No. 17-068 File No. DP1562

buildings to submit waste management plans in the planning process, similar to previously clauses considered.

CARRIED

Moved by Councillor Grills Seconded by Councillor Ford

That Council direct staff to proceed with "Solid Waste Bylaw No. 2139, 2017" as described in Administrative Report to Council No.17-069; and,

That Council direct staff to include specific provisions requiring new multifamily and commercial buildings to submit waste management plans in the planning process, similar to previous clauses considered.

CARRIED

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

As amended at the Regular Council Meeting of July 4, 2017

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

RZ 1137 – 4417 Sundial Place – Mountainside Lodge Restaurant Rezoning Report No. 17-070 File No. RZ1137 Moved by Councillor J. Ford Seconded by Councillor J. Crompton

That Council consider giving first and second readings to Zoning Amendment Bylaw (CC1 Zone – Mountainside Lodge) No. 2150, 2017; and,

That Council waive a public hearing regarding Zoning Amendment Bylaw (CC1 Zone – Mountainside Lodge) No. 2150, 2017 as permitted by Section 464 of the Local Government Act and give notice that the public hearing is waived as per Section 467 of the Local Government Act; and

That Council direct staff to advise the applicant that before consideration of adoption of Zoning Amendment Bylaw (CC1 Zone – Mountainside Lodge) No. 2150, 2017, the following matters shall be completed to the satisfaction of the General Manager of Resort Experience;

- Registration of a Section 219 covenant in favour of the Resort Municipality of Whistler to ensure the renovation and addition achieves the performance goals contained in Green Building Policy G-23 or other such approved list that meets the policy objectives and targets no net increase in energy requirements and greenhouse gas emissions, and no net increase in water usage, and also requires a project completion report detailing the implementation of the green building practices;
- 2. Submission of a solid waste management plan for the expanded restaurant;
- 3. Payment of outstanding rezoning application fees; and further;

	That Council authorize the Mayor and Municipal Clerk to execute a necessary legal documents for this application.	any	
		CARRIED	
Zoning And Parking Amendment Bylaw (Parking - RI1 Zone) No. 2156, 2017 Report No. 17-071 File No. RZ1131	Moved by Councillor J. Ford Seconded by Councillor J. Crompton		
	That Council consider giving first, second and third readings to "Zoning and Parking Amendment Bylaw (Parking – RI1 Zone) No. 2156, 2017."		
		CARRIED	
LLR 1280 – Whistler Brewing Company – Brewery Lounge Endorsement Report No. 17-072 File No. LLR 1280	Moved by Councillor J. Crompton Seconded by Councillor S. Anderson		
	That Council pass the resolutions attached as Appendix "A" to Administrative Report No.17-072 providing Council's recommendation to the Liquor Control and Licensing Branch regarding an application from the Whistler Brewing Company for an endorsement for a manufacturer (brewery) lounge with an interior occupant load of 67 persons.		
	intenor occupant load of or persons.	CARRIED	
SLRD Regional Growth Strategy Amendment Bylaw No. 1514-2017 Referral Report No. 17-073 File No. 9213	Moved by Councillor J. Ford Seconded by Councillor J. Grills		
	That Council endorse the proposed Squamish-Lillooet Regional District (SLRD) Regional Growth Strategy Amendment Bylaw No.1514-2017; and,		
	That Council authorize the Municipal Clerk to notify the SLRD Board of Directors that the Resort Municipality of Whistler is in favour of Squamish-Lillooet Regional District (SLRD) Regional Growth Strategy Amendment		
	Bylaw No. 1514-2017 as proposed.	CARRIED	
2016 Annual Report Report No. 17-074 File No. 4325	Moved by Councillor J. Crompton Seconded by Councillor S. Anderson		
	That the 2016 Annual Report content as included in the 2017 Corp be received and considered by Council; and,	orate Plan,	
	That Council consider submissions and questions from the public wi		
	to the annual report.	CARRIED	
2016 Statements of Financial Information Report No. 17-075 File No. 4325	Moved by Councillor J. Ford Seconded by Councillor J. Grills		
	That Council approve the 2016 Statements of Financial Information	n. CARRIED	
Sea to Sky Highway Road Closure Protocol Assessment	Moved by Councillor J. Crompton Seconded by Councillor S. Anderson		

Report No. 17-067 That Council receive the Sea to Sky Highway Road Closure Protocol File No. 7020-20 Assessment prepared by Creative Transportation Solutions Ltd. attached as Appendix A to Administrative 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. As amended at the That Council endorse the recommendations contained within the assessment Regular Council and refer to staff to work with the stakeholders to review the recommendations Meeting of July 4, 2017 and prioritize actions. CARRIED BYLAWS FOR FIRST AND SECOND READINGS Zoning Amendment Moved by Councillor S. Anderson Bylaw (CC1 Zone -Seconded by Councillor J. Crompton Mountainside Lodge) That Zoning Amendment Bylaw (CC1 Zone - Mountainside Lodge) No. 2150, No. 2150, 2017 2017 receive first and second readings. CARRIED **BYLAWS FOR FIRST, SECOND AND THIRD READINGS** Zoning and Parking Moved by Councillor J. Grills Amendment Bylaw Seconded by Councillor J. Ford (Parking - RI1 Zone) No. 2156, 2017 **That** Zoning and Parking Amendment Bylaw (Parking - RI1 Zone) No. 2156, 2017 receive first, second and third readings. CARRIED OTHER BUSINESS Moved by Councillor S. Maxwell 2010 Games Operating Trust Society Nomination Seconded by Councillor J. Crompton File No. 2045.13 That Mike Furey be nominated as a member of the 2010 Games Operating Trust Society until the conclusion of the next annual General meeting or until such nomination is revoked, whichever is earlier, pursuant to bylaw 2.3 of the 2010 Games Operating Trust Society bylaws. CARRIED NOTICE OF MOTION Notice Of Motion Moved by Councillor S. Maxwell Regarding the Solid Waste Strategy That Council direct staff to participate in consultations for Extended Producer Responsibility programs.

Moved by Councillor S. Maxwell

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

CORRESPONDENCE

Transportation Action Plan Support File No. 546	Moved by Councillor J. Grills Seconded by Councillor S. Anderson	
	That correspondence from Colin Rankin dated May 31, 2017, regardin support of the Transportation Action Plan be received and referred to s and the Transportation Advisory Craup	
	and the Transportation Advisory Group.	CARRIED
Pay Parking Concerns File No. 546	Moved by Councillor J. Crompton Seconded by Councillor S. Anderson	
	That correspondence from William Trousdale dated June 1, 2017, his concerns for parking fees be received and referred to staff and Transportation Advisory Group.	
		CARRIED
Pay Parking Opposition File No. 546	Moved by Councillor J. Grills Seconded by Councillor J. Ford	
	That correspondence from Lisa Woo dated June 3, 2017, regarding opposition to pay parking be received and referred to staff and the Transportation Advisory Group.	
	Transportation Advisory Group.	CARRIED
Pay Parking Concerns and Suggestions File No. 546	Moved by Councillor J. Crompton Seconded by Councillor S. Maxwell	
	That correspondence from Alissa Powell dated June 5, 2017, regardi concerns and suggestions for pay parking be received and referred to and the Transportation Advisory Group.	
That correspondence from Jason Penney dated June 5, 2017, regare concerns for pay parking be received and referred to staff and the Transportation Advisory Group.		
	CARRIED	
Transportation and Parking Concerns File No. 546	Moved by Councillor J. Grills Seconded by Councillor J. Ford	
	That correspondence from Gary McDonnell dated June 6, 2017, rephis opposition to the Transportation Action Plan recommendations be received and referred to staff and the Transportation Advisory Grou	be

Pay Parking Issues File No. 546 Wood <i>Works!</i> BC Nominations File No. 3009	Moved by Councillor J. Crompton Seconded by Councillor S. Maxwell		
File NO. 3009	That correspondence from Lynn Embury-Williams dated May 27, 2017 regarding nominations for the 2017 Community Recognition Awards for Wood <i>Works</i> ! BC be received and referred to staff.		
Parking Issues in Cheakamus Crossing File No. 7002.11	Moved by Councillor J. Ford Seconded by Councillor J. Grills	CARRIED	
	That correspondence from Michael Kyle dated May 9, 2017, regarding parking issues and suggestions in Cheakamus Crossing be received and referred to staff and the Transportation Advisory Group.		
	referred to staff and the Transportation Advisory Group.	CARRIED	
Praise for Highway Policing for Speeding File No. 9190	Moved by Councillor J. Crompton Seconded by Councillor S. Maxwell		
	That correspondence from Dawn Strong dated June 5, 2017, regard increased police presence on the Sea to Sky Highway be received referred to staff		
		CARRIED	
Water Bottle Best Practice Suggestion File No. 3009	Moved by Councillor J. Ford Seconded by Councillor J. Grills		
	That correspondence from Stan Kranjc dated June 6, 2017 regardi bottle dispenser options be received and referred to staff.		
		CARRIED	
"Stop Famine Together" Campaign Landmark Lighting Request File No. 3009.1	Moved by Councillor J. Crompton Seconded by Councillor S. Maxwell		
	That correspondence from Rania Cotran, Appeals and Fundraising Manager, Humanitarian Coalition dated June 8, 2017, requesting that the Fitzsimmons Bridge be lit up red on June 26, 2017 for "Stop Famine Together" campaign be received and referred to staff.		
		CARRIED	
World Ocean's Day Personal Proclamation File No. 3009.1	Moved by Councillor J. Ford Seconded by Councillor J. Grills		
	That correspondence from Laurie Gourlay dated June 8, 2017, regarding a personal proclamation for the awareness of "World Ocean's Day" be proclaimed and referred to staff.		
		CARRIED	
Drone Concerns File No. 7800	Moved by Councillor J. Ford Seconded by Councillor S. Maxwell		

That correspondence from Peter Skeels dated June 12, 2017, regarding his
concerns with drones being used in the Village be received and referred to
staff.Speed Concerns on
Jane Lake Road
File No. 7708.1Moved by Councillor J. Ford
Seconded by Councillor J. GrillsThat correspondence from Sheena Fairley dated June 13, 2017, regarding
her concerns for the speed of vehicles on the Jane Lake Road and a request
for a dog bag dispenser at the beginning of the Train Wreck be received and
referred to staff.CARRIED

ADJOURNMENT

Moved by Councillor J. Crompton

That Council adjourn the June 20, 2017 Council meeting at 7:29 p.m. CARRIED

Mayor, N. Wilhelm-Morden

Acting Municipal Clerk, N. Best