



# WHISTLER

## MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL  
TUESDAY JUNE 6, 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, A. Janyk,  
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  
Director of Financial Services, K. Roggeman  
Economic Development Officer, T. Metcalf  
Economic Development Analyst, J. Chen  
Acting Municipal Clerk, N. Best  
Manager of Communications, M. Comeau  
Emergency Program Coordinator, E. Marriner  
Planner, C. Beaubien  
Recording Secretary, M. Kish

**ABSENT:** Councillor A. Janyk

### **ADOPTION OF AGENDA**

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

**That** Council adopt the Regular Council agenda of June 6, 2017 with an amendment removing Administrative Reports “Implementation of A New Solid Waste Bylaw Report No. 17-066” and “Companion Bylaw Amendments To Support Solid Waste Bylaw, Report No. 17-059” and subsequent bylaw readings.

CARRIED

## **ADOPTION OF MINUTES**

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

**That** Council adopt the Regular Council minutes of May 23, 2017.

CARRIED

## **PUBLIC QUESTION AND ANSWER PERIOD**

*There were no questions from the public.*

## **PRESENTATIONS/DELEGATIONS**

Mature Action  
Community Update

A presentation was given by Stacey Murl, President, Mature Action Community regarding an update on Whistler's Mature Action Community.

Annual Report and  
Corporate Plan

A presentation was given by Mike Furey, Chief Administrative Officer regarding the 2016 Annual Report and 2017 Corporate Plan.

*At 6:04 p.m. Mayor Wilhelm-Morden recessed the Regular meeting for the Public Hearing.*

*At 8:00 p.m. Mayor Wilhelm-Morden called for a 15 minute recess.*

*At 8:10 p.m. Mayor Wilhelm-Morden reconvened the meeting.*

## **MAYOR'S REPORT**

Mayor Wilhelm-Morden reported that Bike to Work and School week was celebrated across British Columbia from May 29 to June 4. The events in Whistler were coordinated by the Sea to Sky Clean Air Society at a variety of schools and businesses throughout the week. This year's event saw 79 new riders for a total of 483 riders. Mayor Wilhelm-Morden encouraged everyone to try a new way to get around Whistler this summer.

Mayor Wilhelm-Morden informed that Their Excellencies the Right Honourable David Johnston, Governor General of Canada, and Mrs. Sharon Johnston arrived in Whistler on Friday, June 2. Local volunteers were awarded with a prestigious Canadian honor, as part of the Governor General's visit to Western Canada. Congratulations to the 12 local recipients of the Sovereign's Medal for Volunteers. Mayor Wilhelm-Morden commented that they are proud of the remarkable achievements that have been achieved through the commitment of these recipients and are so fortunate for the contributions of so many volunteers in our community.

Mayor Wilhelm-Morden informed that National Health and Fitness day was celebrated across Canada on Saturday, June 3. This celebration is a nation-wide, annual initiative to encourage Canadians to get moving and make our country the fittest in the world. Meadow Park Sports Centre offered a 50% discount on facility admissions, as well as various membership discounts to encourage the community to get active. Facility

use doubled for the event this year from 2016 and pass sales were five times greater than last year. Whistler is an active community and we are fortunate to have access to so many recreational opportunities year-round. Mayor Wilhelm-Morden commented that this is an excellent initiative and encouraged everyone to get active and try a new activity.

Mayor Wilhelm-Morden informed that The Association of Whistler Area Residents for the Environment (AWARE Whistler) is hosting a transportation information event on June 12 called Cleanse your Commute. Everyone in the Sea to Sky area is invited to attend to discover tips and tricks to help make eco-transportation easier. The event will take place on Monday, June 12 from 6:30 p.m. to 8:00 p.m. at the Whistler Public Library. For more information go to [whistler.ca/movingwhistler](http://whistler.ca/movingwhistler).

Mayor Wilhelm-Morden informed that The Resort Municipality of Whistler will be participating in the spring Inside Scoop Tradeshow on Monday, June 12. The tradeshow is held twice per year and is an opportunity for local businesses and organizations to showcase their products and services to both new and existing residents involved in the tourism industry.

RMOW staff will be sharing information about the following topics:

- transportation alternatives to cars
- bear and wildlife safety
- organic waste management
- Meadow Park Sports Centre amenities
- Animal control, including leashing and picking up after pets
- And summer park safety

The public is invited to the tradeshow on Monday, June 12 from 2:00 p.m. to 6:00 p.m. at the Whistler Conference Centre.

Mayor Wilhelm-Morden informed that on May 25, ten Grade 5 students participated in a Student Council meeting in celebration of Local Government Awareness week at Maury Young Arts Centre. Elementary school classes and parents attended the meeting as RMOW staff and councillors assisted the students to enact the roles of Mayor, Council and three members of staff. Two well-composed student letters were considered by the Student Council, who showed professionalism and leadership in their decision-making. Mayor Wilhelm-Morden congratulated the winners of the Student Council contest for their hard work and involvement that made this meeting a success and said we look forward to hosting the third annual event next year, to engage future generations about local government.

Mayor Wilhelm-Morden informed that Arts Whistler launched a celebration of Chili Thom's art and life on Friday night. It was held in several venues including the Audain Art Museum and the Maury Young Arts Centre. It was highly successful and it runs until June 26, 2017.

Mayor Wilhelm-Morden expressed heartfelt thoughts and prayers for victims of the London terror attacks and their families.

## **INFORMATION REPORTS**

2017 Community  
Housing Survey  
Report No. 17-058  
File No. 2150

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

**That** Information Report to Council No.17-058 regarding the 2017  
Community Housing Survey Report dated May 29, 2017 be received.

CARRIED

### ADMINISTRATIVE REPORTS

Implementation of A New Solid Waste Bylaw  
Report No. 17-066  
File No. 6700

*This item was removed from the agenda.*

Companion Bylaw  
Amendments To  
Support Solid Waste  
Bylaw  
Report No. 17-059  
File No. RZ001134

*This item was removed from the agenda.*

Aviation Firefighting  
Resources In the Resort  
Municipality of Whistler  
Report No. 17-060  
File No. 850

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

**That** Council refer organizations wanting to provide aviation firefighting  
resources in the Resort Municipality of Whistler to the British Columbia  
Wildfire Service for their consideration.

CARRIED

Comprehensive  
Emergency  
Management Plan –  
Annex 6 Community  
Recovery Plan  
Report No. 174-061  
File No. 850

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

**That** Council endorse the Comprehensive Emergency Management Plan –  
Annex 6 Community Recovery Plan, attached as Appendix A to Administrative  
Report to Council No. 17-061.

CARRIED

Whistler 2017  
Transportation Action  
Plan Recommendation  
Report No. 17-062  
File No. 546

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

**That** Council direct staff to proceed with the 2017 Summer Transportation  
Action Plan as recommended in Administrative Report to Council 17-062; and,

**That** Council authorize staff and the Day Lot Operating Committee to spend  
up to \$510,000 from the Community Transportation Initiative Fund reserve in  
2017 to allow the implementation of this plan.

CARRIED

Tender Award – 2017  
Road and Trail  
Reconstruction Program  
Report No. 17-063

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

File No. 523.1                      **That** Council authorize the Mayor and Municipal Clerk to execute the contract with Alpine Paving (1978) Ltd. for the 2017 Road and Trail Reconstruction Program in the amount of \$2,910,000.

CARRIED

Gas Tax Strategic  
Priorities Fund - Grant  
Application  
Endorsement  
Report No. 17-064  
File No. 8516 and 155

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

**That** Council endorse submission of an application to the UBCM's Federal Gas Tax Strategic Priorities Fund for potential funding assistance for the Artificial Turf Field project; the Compost Facility Capacity Upgrade project; and the Asset Management Investment Plan and Staff Capacity Building project as set out in the 2017-2021 Five Year Financial Plan.

CARRIED

Municipal Corporations  
Director Changes 2017  
Report No. 17-065  
File No. VAULT/4256

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

**That** Council adopt the Shareholders' Resolutions attached as Appendix C to Administrative Report No. 17-065, accept the resignation of Laurie-Anne Schimek and appoint Louis Edward Battiston as a director for Whistler Village Land Co. Ltd.; and

**That** Council adopt the Shareholders' Resolutions attached as Appendix C to Administrative Report No. 17-065, accept the resignation of Laurie-Anne Schimek and appoint Louis Edward Battiston as a director for Emerald Dreams Conservation Co. Ltd.; and

**That** Council adopt the Shareholders' Resolutions attached as Appendix C to Administrative Report No. 17-065, accept and resignation of Laurie-Anne Schimek and appoint Louis Edward Battiston as a director for 591003 BC Ltd.; and further,

**That** Council accept the Shareholders' Resolutions attached as Appendix C to Administrative Report No. 17-065, accept and resignation of Laurie-Anne Schimek and appoint Louis Edward Battiston as a director for Decigon Developments Ltd.

CARRIED

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

Whistler Bear Advisory  
Committee

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

**That** minutes of the Whistler Bear Advisory Committee meeting of April 12, 2017 be received.

CARRIED

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

Zoning Amendment  
Bylaw (Solid Waste  
Facilities) No. 2154,  
2017

*This item was removed from the agenda.*

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

Land Use Procedures  
and Fees Amendment  
Bylaw (Solid Waste  
Storage and Separation  
Facilities) No. 2155,  
2017

*This item was removed from the agenda.*

Solid Waste Bylaw No.  
2139, 2017

*This item was removed from the agenda.*

### **BYLAWS FOR THIRD READING**

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

*There was no action on this item.*

### **BYLAWS FOR ADOPTION**

Land Use Contract  
Discharge and Zoning  
Amendment Bylaw  
(4962 Horstman Lane)  
No. 2109, 2016

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

**That** Land Use Contract Discharge and Zoning Amendment Bylaw (4962 Horstman Lane) No. 2109, 2016 be adopted.

CARRIED

Zoning Amendment  
Bylaw (Maury Young  
Arts Centre and  
Institution and Assembly  
Uses in the LNI Zone)  
2129, 2017

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

**That** Zoning Amendment Bylaw (Maury Young Arts Centre and Institution and Assembly Uses in the LNI Zone) 2129, 2017 be adopted

CARRIED

Liquor Licence  
Application Processing  
Fee Bylaw No. 2149,  
2017

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

**That** Liquor Licence Application Processing Fee Bylaw No. 2149, 2017 be adopted.

CARRIED

## OTHER BUSINESS

*There were no items of Other Business.*

## CORRESPONDENCE

Squamish Lillooet  
Regional District (SLRD)  
Regional Growth  
Strategy Amendment  
Bylaw No. 1514-2017 –  
Notice  
File No. 9213

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

**That** correspondence from Claire Daniels, Planner, SLRD dated May 17, 2017, regarding Squamish Lillooet Regional District (SLRD) Regional Growth Strategy Amendment Bylaw No. 1514-2017 – Notice be received and referred to staff.

CARRIED

Meadow Park Sports  
Centre Parking  
Suggestions  
File No. 3009

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

**That** correspondence from Tom J. DeMarco dated May 26, 2017, requesting consideration of paid parking at Meadow Park Sports Centre be received and referred to staff.

CARRIED

Fire and Litter Signage,  
Bus Stop Shelters and  
Crosswalk Marking  
Suggestions  
File No. 3009

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

**That** correspondence from Eleanore Elton, dated May 27, 2017, regarding her suggestions for more fire and litter signage, more bus stop shelters and crosswalk marking be received and referred to staff.

CARRIED

Transportation Action  
Plan Support  
File No. 546

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

**That** correspondence from Fumiko Toyoshima, dated May 30, 2017, regarding her support for the Transportation Action Plan be received.

CARRIED

Transportation Action  
Plan Support  
File No. 546

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

**That** correspondence from Tim Wake, dated May 31, 2017, regarding his support for the recommendations from the Transportation Action Plan be received.

CARRIED

**ADJOURNMENT**

Moved by Councillor J. Crompton

**That** Council adjourn the June 6, 2017 Council meeting at 9:42 p.m.

CARRIED

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Mayor,  
N. Wilhelm-Morden

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Acting Municipal Clerk,  
N. Best