



WHISTLER

MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL
TUESDAY, MAY 23, 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, 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
Municipal Clerk, L. Schimek
Manager of Communications, M. Comeau
Director of Planning, M. Kirkegaard
Utilities Group Manager, M. Day
Capital Projects Manager, T. Shore
Transportation Demand Management Coordinator, E. DalSanto
Acting Manager of Protective Services, L. Debou
Recording Secretary, M. Kish

ABSENT: Councillor A. Janyk

ADOPTION OF AGENDA

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

That Council adopt of the Regular Council agenda of May 23, 2017.

CARRIED

ADOPTION OF MINUTES

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

That Council adopt the Regular Council minutes of May 9, 2017.

CARRIED

PUBLIC QUESTION AND ANSWER PERIOD

Dani Twogood, Sarajevo Drive, Whistler

Ms. Twogood commented that in general with all the grand schemes around trying to make public transportation a lot easier and using the funding

elsewhere to try and help everyone else get around what about those in the greater community who need transport to get to town. Ms. Twogood asked why we are paying money that we don't need to be paying right now.

Mayor Wilhelm-Morden thanked Ms. Twogood and recognized that she was aware that she had only caught the last few minutes of the information meeting in the lobby on the transportation plan. Mayor Wilhelm-Morden informed that the General Manager of Infrastructure Services, James Hallisey will be presenting on the transportation system and will be showing that our system needs to be looked at and has been looked at by the Transportation Advisory Group for the past 18 months to make it easier for residents, guests and employees to get around. Mayor Wilhelm-Morden continued that we are looking at all the transportation issues not just parts of it and that we are not just focusing on transit or just focusing on congestion we are looking at the whole issue and coming up with solutions that will make it easier for everyone to get around.

Mayor Wilhelm-Morden informed that there will be free transit in the summer, more transit hours, more parking availability, less congestion on the highway due to some measures being taken and that we are looking at intersections and how they operate on Highway 99.

Mayor Wilhelm-Morden informed that there is a cost to doing all this and that it is about \$500,000 for the 2017/2018 season which will be funded by parking revenues and not by property taxes. Mayor Wilhelm-Morden commented that we are very aware of the fact that for some people who live here there is a real affordability challenge. Mayor Wilhelm-Morden continued that one of things we are looking at is more free transit in the summer paid for, to a certain extent by parking revenues and to make those transit fees cheaper for employees such as one dollar a day only in the busy seasons.

Ms. Twogood asked what about local businesses paying for parking for their staff saying it is difficult for staff carrying equipment for construction work or for meetings and the concern is that the cost will be passed on to the businesses for parking. Ms. Twogood commented that it is difficult to run errands, popping in and out of the village for different reasons or to go to the movies and to shop and that it is just another cost. Ms. Twogood continued that as well it does not help those who want to do things during the week and affects travelling during the winter as not everyone lives on a bus route. Ms. Twogood commented that this situation does not apply to her luckily but that she is here on behalf of the people who don't live on the bus route and asks why they will have to pay for a cost that they are not going to see.

Mayor Wilhelm-Morden informed that parking lots 1- 5 will be free after 5:00 p.m. so somebody who wants to come in to see a movie can do so at no cost and surface lots in the Village will be free after 7:00 p.m. instead of 9:00 p.m. Mayor Wilhelm-Morden informed that they are cognizant of affordability issues saying that for Lots 4 and 5 users will pay in the high season but not in the shoulder season. Local businesses have been represented through the Whistler Chamber of Commerce on the Transportation Advisory Group panel since the beginning and are promoting the interests of business and are in support of the recommendations that are included in the plan. Mayor

Wilhelm-Morden commented that the CEO of the Whistler Chamber and the Chamber President were both here earlier today at the information meeting.

Mayor Wilhelm-Morden commented that this is a multi-faceted issue that is going to take attention from everyone in the community: business, Government, employees and residents. Mayor Wilhelm-Morden continued that we are trying to be as inclusive as we possibly can and have consulted over the last 18 months and are positive that we will come up with solutions.

MAYOR'S REPORT

Mayor Wilhelm-Morden informed that this past May long weekend had Whistler's Great Outdoors Festival. This is the fourth year the festival has taken place. The event has become a popular family friendly celebration of the convergence of summer and winter outdoor activities. The resort was very busy over the weekend and the atmosphere was positive. The weather cooperated and was essentially our first real summer weekend. The police presence was amplified to ensure zero tolerance for rowdy behaviour on a weekend that historically attracted a party atmosphere. Mayor Wilhelm-Morden commented that she thought the message has been heard that we will not tolerate any mischief making. Mayor Wilhelm-Morden thanked the May Long Weekend Committee and the festival and event organization and all of our staff and our partners who were involved in the weekend.

Mayor Wilhelm-Morden thanked everyone who attended the Ironman meeting on May 9. The meeting shared information about this year's event and had staff on hand to answer questions and receive feedback.

Mayor Wilhelm-Morden thanked the 75 people who attended the meeting on May 10 about upcoming changes to the Solid Waste Bylaw. The meeting covered how the separation of organic waste will affect businesses and stratas, and introduced new resources to make changes to operating procedures easier. For more information about the bylaw's implementation on June 6, and to download free resources, visit whistler.ca/wastereduction.

Mayor Wilhelm-Morden commented that approximately 30 people came to the open house for the Transportation Advisory Group Information session tonight before this Council meeting at Maury Young Arts Centre. Mayor Wilhelm-Morden thanked everyone who took the time to attend and commented that from what she heard most people were in support of the strategies laid out in the plan.

Mayor Wilhelm-Morden informed that the two new parks in the Rainbow neighbourhood have been named. They are "Alpenglow" and "Boulder". These names were suggested by two members of the public, who will receive a one-month Meadow Park Sports Centre pass each. Mayor Wilhelm-Morden commented that there were about 130 people who participated and there were some great names. Mayor Wilhelm-Morden thanked everybody who contributed.

Mayor Wilhelm-Morden reported that The Resort Municipality of Whistler is continuing the wildfire management project with fuel thinning on four point

six hectares above the Brio subdivision. The fuel thinning is to reduce the risk of wildfire in our community. It includes removing ground brush and debris, as well as pruning branches and removing specific trees. It is light-touch on the land base. This work began in 2016 and recommenced today. It will continue until June 15. This spring's work will be removing or chipping wood from the 2016 thinning.

Mayor Wilhelm-Morden informed that the community is invited to attend the Student Council meeting in celebration of Local Government Awareness Week on Thursday, May 25 from 9:00 a.m. to 10:00 a.m. here at the Maury Young Arts Centre. Ten Grade 5 students will enact the roles of mayor, council, three members of staff and two student letters will be considered by the Student Council. Mayor Wilhelm-Morden commented that last year was the first year we had a Student Council meeting and it was inspiring to watch these future leaders make decisions. We actually implemented the ideas that worked for Whistler. In preparation for the competition, municipal staff contacted all the schools within Whistler and made presentations about local government at Myrtle Philip Community School, Spring Creek Community School, and Whistler Waldorf School.

Mayor Wilhelm-Morden informed that Whistler will be hosting the official opening ceremony of B.C. Culture Days from September 28 to October 1. Everyone in Whistler with a passion for arts, culture and heritage is invited to help plan the performances and programs that will take place over the Culture Days. The planning will take place on Wednesday, May 31 from 2:00 p.m. to 4:00 p.m. or 7:00 p.m. to 9:00 p.m. here at the Maury Young Arts Centre.

Mayor Wilhelm-Morden informed that Community members are invited to a Cheakamus Community Forest open house on Monday, June 5 at Myrtle Philip Community School lounge. The open house will have a presentation to inform the public about harvesting plans, the access management plan and wildfire fuel reduction projects. The meeting will run from 4:30 to 7:00 p.m., with the presentation at 5:30 p.m. Cheakamus Community Forest is managed and operated by a partnership between the Lil'wat and Squamish First Nations and the Resort Municipality of Whistler.

Mayor Wilhelm-Morden on behalf of Council and the Resort Municipality of Whistler, Mayor Wilhelm-Morden shared her condolences with the family and friends of Jack Spettigue who passed following an accident.

Mayor Wilhelm-Morden on behalf of Council offered condolences to the victims of the attack in Manchester and expressed heartfelt thoughts and prayers for victims of the Manchester terror attack and their families.

Mayor Wilhelm-Morden thanked and gave best wishes to Laure-Anne Schimek. Otherwise known as LA, she began her career with the RMOW in 1996 as a Revenue Clerk with the Finance Department, progressing to a Senior Accounting Clerk in 1999. In July, 2006, she moved to a permanent position as the Legal Services Coordinator. The position was reclassified as the Deputy Corporate Officer in 2011 and in February 2016, the position changed to Municipal Clerk. I would like to thank LA for her 20 years of

service to the municipality and wish her all the very best in her future endeavours.

Councillor Crompton congratulated Naomi Prohaska and her father Rich who are summiting Mt. Logan at the moment. If they are successful Naomi will be the youngest person to ever summit Mt. Logan.

Councillor Maxwell thanked Simon Fraser University for providing her with a scholarship to attend the Renewable Cities Conference that was just held in Vancouver. Councillor Maxwell commented that it was great to meet people from cities all around the world who have been pursuing their renewable energy goals. Councillor Maxwell hopes to share what she learned with Council later and that it is a great opportunity for us to work with some of the other cities in that network. Councillor Maxwell commented that it was great to see other residents of Whistler at the conference some of who were speaking.

INFORMATION REPORTS

Whistler 2017
Transportation Action
Plan Recommendation
Report No.17-051
File No. 546

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

That Council receive Information Report to Council No.17-051 regarding the recommended Whistler 2017 Transportation Action Plan.

CARRIED

ADMINISTRATIVE REPORTS

Tender Award – 2017
Road and Trail
Reconstruction Program
Report No.17-052
File No. 523.1

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

That the Tender Award for the 2017 Road and Trail Reconstruction Program be postponed until the next Council meeting to allow for Council and staff to review further.

CARRIED

Tourist Accommodation
Review – Proposed
Council Policy, Zoning
Amendment Bylaw,
Business Regulation
Bylaw And Municipal
Ticket Information
System Amendment
Bylaw
Report No.17-057
File No.7651, Bylaws
2140, 2142, 2152

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

That Council endorse Council Policy: Tourist Accommodation Properties Zoning and Covenant Use Provisions attached as Appendix “A” to Report to Council No. 17-057; and

That Council consider giving first and second readings to “Zoning Amendment Bylaw (Hotel and Phase 2 Rental Pool Accommodations) No. 2140, 2017”; and

That Council consider giving first, second and third readings to “Tourist Accommodation Regulation Bylaw No. 2142, 2017”; and

That Council consider giving first, second and third readings to “Municipal Ticket Information System Amendment Bylaw No. 2152, 2017”; and further

That Council authorize staff to schedule a public hearing regarding “Zoning Amendment Bylaw (Hotel and Phase 2 Rental Pool Accommodations) No. 2140, 2017”.

CARRIED

2017 Emerald Estates
Water Disinfection
System Upgrades
Report No.17-053
File No. 271.4

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

That Council award the contract in the amount of \$1,492,170.42 (exclusive of GST) to Kingston Construction Ltd. in accordance with their tender proposal dated May 4, 2017 for construction of the Emerald Estates Water Disinfection System Upgrades.

That Council direct staff to amend the Five-Year Financial Plan 2017–2021 to reflect this award, as well as updated cost estimates and Clean Water and Wastewater Fund grant amounts.

CARRIED

Liquor Licence
Application Processing
Fee Bylaw No. 2149,
2017
Report No.17-055
File No. 8292.02.01

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

That Council consider giving first, second, and third readings to Resort Municipality of Whistler “Liquor Licence Application Processing Fee Bylaw No. 2149, 2017”.

CARRIED

Whistler Village Land Co.
Ltd. – 2017 Annual
Report
Report No.17-056
File No. VAULT

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

That Council of the Resort Municipality of Whistler in open meeting assembled, hereby resolves that the Municipality, as sole shareholder of the Whistler Village Land Co. Ltd. pass the 2017 consent resolutions of the shareholders of the Whistler Village Land Co. Ltd., a copy of which is attached to Administrative Report to Council No 17-056 as Appendix “A”, and that the Mayor and Municipal Clerk execute and deliver the attached resolutions on behalf of the Municipality.

CARRIED

MINUTES OF COMMITTEES AND COMMISSIONS

Forest and Wildland
Advisory Committee

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

That minutes of Forest and Wildland Advisory Committee meeting of April 12, 2017 be received.

CARRIED

May Long Weekend
Committee

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

That minutes of the May Long Weekend Committee meeting of April 12, 2017 be received.

CARRIED

BYLAWS FOR FIRST AND SECOND READINGS

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

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

That "Zoning Amendment Bylaw (Hotel and Phase 2 Rental Pool Accommodations) No. 2140, 2017" receive first and second readings.

CARRIED

BYLAWS FOR FIRST, SECOND AND THIRD READINGS

Liquor Licence
Application Processing
Fee Bylaw No. 2149,
2017

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

That "Liquor Licence Application Processing Fee Bylaw No. 2149, 2017" receive first, second and third readings.

CARRIED

Municipal Ticket
Information System
Amendment Bylaw No.
2152, 2017

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

That "Municipal Ticket Information System Amendment Bylaw No. 2152, 2017" receive first, second and third readings.

CARRIED

Tourist Accommodation
Regulation Bylaw No.
2142, 2017

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

That "Tourist Accommodation Regulation Bylaw No. 2142, 2017" receive first, second and third readings.

CARRIED

OTHER BUSINESS

Mayor Wilhelm-Morden congratulated Jordan Sturdy for his reelection as our MLA at the Provincial elections two weeks ago.

CORRESPONDENCE

PRIMECorp 2016-2017
Annual Report Updates
File No. 3009

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

That correspondence from Clayton J.D. Pecknold, Chair, PRIMECorp Board of Directors dated May 3, 2017, regarding updates to PRIMECorp's 2016-2017 Annual Report be received.

CARRIED

Ironman and Future
Planning for Whistler
File No. 3009

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

That correspondence from John Wood, dated May 6, 2017, regarding his opposition to the approval of the Ironman event extension be received and referred to staff.

CARRIED

Ironman Canada Event
and the Pemberton
Community
File No. 3009

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

That correspondence from Sarah Stewart, Secretary, Pemberton Farmer Institute dated May 8, 2017, requesting that road improvements are provided to Pemberton Meadows Road should the Ironman event be extended be received and referred to staff.

CARRIED

Built Green Proclamation
File No. 3009.1

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

That correspondence from Jennifer Christenson, Executive Director and Karen Podolski, Communications and Program Coordinator for Built Green Canada dated May 9, 2017, requesting that June 7, 2017 be proclaimed Built Green Day be received and proclaimed.

CARRIED

Access Awareness Day
Proclamation
File No. 3009.1

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

That correspondence from Lorraine Copas, Executive Director, SPARC BC received May 10, 2017, received May 10, 2017 requesting that June 3, 2017 be proclaimed Access Awareness Day be received and proclaimed.

CARRIED

Proposed Revisions
Smoking Bylaw
File No. 3009

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

That correspondence from Mark Lysyshyn, Medical Health Officer, North Shore and Sea to Sky, Vancouver Coastal Health dated April 19, 2017, regarding support for the proposed revisions to the RMOW's Smoking Regulation Bylaw No. 2136, 2017 be received and referred to staff.

CARRIED

ADJOURNMENT

Moved by Councillor J. Crompton

That Council adjourn the May 23, 2017 Council meeting at 7:47 p.m.

CARRIED

Mayor, N. Wilhelm-Morden

Municipal Clerk, L. Schimek