



WHISTLER

MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL
TUESDAY, MAY 9, 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, 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
Acting General Manager of Resort Experience, M. Kirkegaard
Municipal Clerk, L. Schimek
Manager of Communications, M. Comeau
Senior Planner, M. Laidlaw
Transportation Demand Management Coordinator, E. DalSanto
Environmental Stewardship Manager, H. Beresford
Manager of Village Animation, B. Andrea
Manager of Building Department, J. Mooney
Planning Analyst, K. Creery
Planner, F. Savage
Recording Secretary, M. Kish

ADOPTION OF AGENDA

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

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

CARRIED

ADOPTION OF MINUTES

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

That Council adopt the Regular Council minutes of April 25, 2017.

CARRIED

PUBLIC QUESTION AND ANSWER PERIOD

There were no questions from the public.

PRESENTATIONS/DELEGATIONS

May Long Weekend Update

A presentation was given by RCMP Constable Steve LeClair regarding an update for the May Long Weekend and Bob Andrea, Manager of Village Animation regarding Whistler's Great Outdoors Festival (GO Fest).

MAYOR'S REPORT

Mayor Wilhelm-Morden informed that The Resort Municipality of Whistler has now completed the purchase of the 200-acre parcel of land adjacent to the north end of Green Lake. The site includes the historical Parkhurst town and Soo Valley Logging Company areas. The acquisition of this river and lake frontage complements Council's priorities to acquire park land and retain green space, develop parks and recreation opportunities and maintains a site of historical significance. Mayor Wilhelm-Morden informed that the plans for the area will be developed over time to include green space, a waterfront park, and a community heritage site. Mayor Wilhelm-Morden acknowledged Jan Jansen, the General Manager of Resort Experience, for his work securing the property.

Mayor Wilhelm-Morden thanked everyone who attended the Emergency and Wildfire preparedness booth outside Nesters on Saturday. The event was hosted by RMOW Emergency Program staff, paid on call firefighters (including Sparky the fire dog), the Insurance Bureau of Canada and Canadian Red Cross volunteers. Mayor Wilhelm-Morden reported that many residents stopped at the booth, and 10 property owners registered for FireSmart Home Assessments. Staff answered lots of questions as well about campfire permits, garden debris permits and free yard waste drop-off dates this weekend. In addition, 15 properties signed up for free tree debris removal and chipping for Wildfire Community Preparedness Day, and 18 cubic meters of debris was removed from home owners' FireSmart activities. Based on the success of this, staff are discussing the possibility of running a similar program in the future. Learn more about FireSmart at whistler.ca/firesmart.

Mayor Wilhelm-Morden informed that Municipal staff visited Grade 5 classrooms to share information about Whistler's local government in preparation for Local Government Awareness Week from May 21 to 27. The students have been invited to enter the Student Council Contest for the chance to win a role as Mayor, Councillor or municipal staff member in the upcoming Student Council meeting. The students, as well as parents, the public and the media are all invited to watch the Student Council meeting on Thursday, May 25 at 9:00 a.m. here at Maury Young Arts Centre.

Mayor Wilhelm-Morden encouraged homeowners to clear their yards of waste to help reduce Whistler's wildfire risk. Garden debris burning is from April 28 to May 15 and upcoming yard waste drop-off for May 12–14. Homeowners can obtain a permit to safely burn garden debris until May 15 and may drop off yard waste for free from May 12 to 14.

Mayor Wilhelm-Morden reported that business and strata managers are invited to a meeting about changes to the solid waste bylaw on Wednesday,

May 10 at 3:00 p.m. at the Delta Suites Hotel's Whiski Jack Conference Room. Information will be provided about the upcoming changes that require businesses and stratas to separate organic waste from other types of waste. Guests can RSVP at whistler.ca/wastereduction.

Mayor Wilhelm-Morden commented that to help protect trees, residents and visitors are encouraged to use slackline posts installed in five Whistler parks, including:

- Lost Lake on the beach
- Alpha Lake Park
- Rainbow Park
- Meadow Park
- Millar's Pond Park
- Lakeside Park

Mayor Wilhelm-Morden congratulated the Pique Newsmagazine for winning five gold, seven silvers and two bronze awards at the BC and Yukon Community Newspaper Association Awards.

Mayor Wilhelm-Morden also congratulated the Whistler Question for winning a silver award for the Wishes magazine publication.

Councillor Crompton informed that he attended the Howe Sound Community Forum last Friday where they received a presentation of the Ocean Watch Report which provides well researched and useful direction for the communities that surround the Howe Sound going forward.

Councillor Ford thanked the organizing committee and the participants of the Father Daughter Dance which happened last weekend. Councillor Ford commented that it was very well attended and is a great fundraiser for the community.

On behalf of Council and the Resort Municipality of Whistler Mayor Wilhelm-Morden shared her condolences with the family and friends of Shane Bennett who passed away suddenly last weekend. He has left behind his wife and four children.

INFORMATION REPORTS

2017 Draft
Transportation Action
Plan – Community
Feedback
Report No.17-043
File No. 546

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

That Information Report to Council No.17-043 regarding community feedback related to the Transportation Advisory Group's 2017 Draft Transportation Action Plan be received.

CARRIED

Planning And Building
Departments Application
Activity Report – 2017
1st Quarter
Report No. 17-044
File No. 7076.01

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

That Council receive Information Report to Council No.17-044 summarizing the Planning Department and Building Department application activity for the

first quarter of 2017, with Table A–4 amended to change the total 2016 and 2017 Applications in Process 2017 – Q1 from 691 to 907.

CARRIED

ADMINISTRATIVE REPORTS

DP 1555 – Unit 20 -
4308 Main Street –
Brickworks Patio
Report No. 17-045
File No. DP 1555

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

That Council approve the issuance of Development Permit DP1555 for the proposed outdoor patio at Unit 20 – 4308 Main Street as per the architectural plans A1.0, A2.1-A2.4, A3.1 and A3.2, prepared by Stark Architecture, dated April 26, 2017, attached as Appendix “B” to Administrative Report to Council No.17-045, and a condition of the permit is a summer and winter site plan for the patio and associated terms with specified dates of May 1 to October 31 for summer and November 1 to April 30 for winter; and further

That Council direct staff to advise the applicant that prior to issuance of DP1555, the following matters shall be completed to the satisfaction of the General Manager of Resort Experience:

1. Submission of landscaping details to address curb and ground level materials and all finishes.
2. Submission of an acceptable winter site plan that addresses snowshed.
3. Submit a landscape estimate prepared by a landscape architect for the hard and soft landscaping. Provide a letter of credit in the amount of 135% of the approved landscape estimate as security for completion of the works.
4. Adhere to the Whistler Village Construction Management Strategy including provision of a construction site management plan, pre-construction meeting, good neighbor agreement and construction sign posted during construction.
5. A condition of the business licence be that the covered pedestrian walkway be open during the winter from November 1st to April 30th each year.

CARRIED

LLR 1274 – Brickworks
Pub New Liquor Primary
Patio
Report No. 17-046
File No. LLR 1274

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

That Council pass the resolutions attached as Appendix “A” to Administrative Report to Council No.17-046 providing Council’s recommendation to the Liquor Control and Licensing Branch regarding an Application from Brickworks Pub for a Structural Change to Liquor Primary Licence No. 305846 to add a new outdoor patio with an occupant load of 41 persons.

CARRIED

LLR 128 – Canada Day
Temporary Use Area
Event At World Cup
Plaza
Report No. 17-047
File No. LLR 128

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

That Council approve a Temporary Use Area (TUA) liquor licensed event for more than 500 people to be held at World Cup Plaza at Whistler Creek on Saturday, July 1, 2017.

CARRIED

Invasive Species: SLRD
Bylaw Proposal and
Program Update
Report No. 17-048
File No. 8374

Moved by Councillor A. Janyk
Seconded by Councillor J. Crompton

That the RMOW provide consent in principle regarding the Regional Invasive Species Service Establishment Bylaw attached as Appendix “A” to Administrative Report to Council No 17-048.

CARRIED

Whistler Housing
Authority Ltd. - 2017
Annual Filing
Report No. 17-049
File No. VAULT

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

That the Council of the Resort Municipality of Whistler in open meeting assembled, hereby resolve that the Municipality, as the sole shareholder of Whistler Housing Authority Ltd., pass the consent resolutions of the Whistler Housing Authority Ltd. shareholders, which is attached to Administrative Report to Council No.17-049 as Appendix “A”, and that the Mayor and Municipal Clerk execute and deliver the attached resolutions on behalf of the Municipality.

CARRIED

POLICY REPORTS

Amendments To
Municipal Liquor
Licensing Council
Policy G-17
Report No.17- 050
File No. 8292.03

Moved by Councillor A. Janyk
Seconded by Councillor J. Grills

That Council adopt Council Policy G-17 Municipal Liquor Licensing Policy as amended and attached as Appendix “A” to Policy Report to Council No.17-050.

CARRIED

MINUTES OF COMMITTEES AND COMMISSIONS

Liquor Licence Advisory
Committee

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

That minutes of the Liquor Licence Advisory Committee meeting of March 9, 2017 be received.

CARRIED

Advisory Design Panel

Moved by Councillor J. Ford
Seconded by Councillor A. Janyk

That minutes of the Advisory Design Panel meeting of February 15, 2017 be received.

CARRIED

BYLAWS FOR ADOPTION

2017 Property Tax And
Utility Rate Bylaws

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

That Council adopt the following bylaws:

"Tax Rates Bylaw No. 2143 2017"

"Sewer Tax Bylaw No. 2144, 2017"

"Water Tax Bylaw No. 2145, 2017"

"Sewer User Fee Amendment Bylaw No. 2146, 2017"

"Solid Waste/Recycling Rates Amendment Bylaw No. 2147,
2017"

CARRIED

OTHER BUSINESS

There were no items of Other Business.

CORRESPONDENCE

Pedestrian Hazard at
Hwy 99 and Village
Gate Boulevard(Blvd)
File No. 3009

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

That correspondence from Tom Demarco dated April 20, 2017, requesting that the shoulder be widened at Village Gate Blvd and Highway 99 for pedestrians to access when crossing the Highway from Whistler Cay be received and referred to staff.

CARRIED

Artificial Turf Opposition
File No. 3009

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

That correspondence from Dave Duncan dated April 22, 2017, regarding his opposition to the artificial field proposal be received and referred to staff.

CARRIED

National Missing
Children's Month and
Missing Children's Day
Proclamation
3009.1

Moved by Councillor A. Janyk
Seconded by Councillor J. Grills

That correspondence from Crystal Dunahee, President, Child Find BC dated April 29, 2017, requesting that May be proclaimed as "Missing Children's Month" and "May 25th as Missing Children's Day" be received and proclaimed.

CARRIED

ADJOURNMENT

Moved by Councillor J. Crompton

That Council adjourn the May 9, 2017 Council meeting at 7:37 p.m.

CARRIED

Mayor, N. Wilhelm-Morden

Municipal Clerk, L. Schimek