



WHISTLER

MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL
TUESDAY, APRIL 25, 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
Acting General Manager of Resort Experience, M. Kirkegaard
Municipal Clerk, L. Schimek
Director of Finance, K. Roggeman
Emergency Program Coordinator, E. Marriner
Engineering Technologist, L. Perrault
Planning Analyst, K. Creery
FireSmart Coordinator, S. Rogers
Manager Financial Services, M. Peatfield
Manager Cultural Planning and Development, J. Rae
Recording Secretary, M. Kish

ADOPTION OF AGENDA

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

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

CARRIED

ADOPTION OF MINUTES

Moved by Councillor A. Janyk
Seconded by Councillor S. Maxwell

That Council adopt the Regular Council minutes of April 11, 2017 and the
Public Hearing minutes of April 11, 2017.

CARRIED

PUBLIC QUESTION AND ANSWER PERIOD

Angela Mellor – 2401 Dave Murray Place

Ms. Mellor acknowledged receipt of a letter of response from Heather Beresford regarding her correspondence to Council informing of her concerns

regarding old growth forest logging in the Cheakamus Community Forest (CCF). Ms. Mellor informed that Ms. Beresford confirmed in her letter that there is not much that can be done this year with regards to her concerns. Ms. Mellor believed that it was mentioned at an open house that it could be 30 years to transition away from old growth logging in our community forest. Ms. Mellor asked if Council could suggest what community members could do to make this happen faster.

Mayor Wilhelm-Morden recognized that the CCF is the manager of the Community Forest and the team consists of the RMOW and Lil'wat and Squamish First Nations. Mayor Wilhelm-Morden informed that you would need to make your opinion known to the CCF as the RMOW is only one of the players.

PRESENTATIONS/DELEGATIONS

Memorandum of Understanding - Lil'wat and Squamish First Nations, the Province and Whistler Blackcomb

Mayor Wilhelm-Morden recognized the attendance of Chief Dean, Harriet VanWart and Kerry Mehaffey representatives of the Lil'wat First Nation administration.

A presentation was given by Mike Furey, Chief Administrative Officer regarding the Memorandum of Understanding with Lil'wat and Squamish First Nations, the Province of BC and Whistler Blackcomb.

Fee for Service Report Back – Whistler Chamber of Commerce

A presentation was given from Melissa Pace, Chief Executive Officer of the Whistler Chamber of Commerce regarding the Fee for Service Report for the Whistler Chamber of Commerce.

Community Needs Assessment Results

A presentation was given by Carol Coffey, Executive Director of the Community Foundation of Whistler regarding the Community Needs Assessment Results.

MAYOR'S REPORT

Mayor Wilhelm-Morden informed that a total 1,519 people completed the online housing survey, which is now closed and commented that this was an extremely high and unprecedented survey response, clearly indicating the importance of addressing housing issues for the community. Mayor Wilhelm-Morden informed that 77 per cent of respondents are permanent residents, representing over 15 per cent of Whistler's permanent resident adult population. The online survey followed a random phone and intercept survey of 757 people. Mayor Wilhelm-Morden thanked everyone who took the time to share opinions with us. Mayor Wilhelm-Morden informed that staff are currently analyzing results, which will be shared with the housing task force later this month and Council at the start of June. Information about housing initiatives can be found at whistler.ca/housing.

Mayor Wilhelm-Morden informed that Whistler's Great Outdoor Festival, GO Fest, has announced their free concert series. The concerts will run

over the May Long Weekend from May 19 to 21. Canadian rockers 54•40 will launch the concerts. Other bands include:

- The Zolas
- Dear Rouge
- Mazacote; and
- Amistad

Mayor Wilhelm-Morden informed that the festival will also include:

- An Adventure Film Series with six screenings
- A speaker series
- A photo competition and exhibition; and
- Nourish Refresh Nutrition Workshops

Mayor Wilhelm-Morden commented that this is now in its fourth year, GO Fest celebrates May's intersection of winter and summer activities where Whistler's visitors and residents can experience the best of all seasons, in all manner of outdoor pursuits. Mayor Wilhelm-Morden noted that GO Fest is funded by the Province of British Columbia's Resort Municipality Initiative.

Mayor Wilhelm-Morden informed that Construction season is underway in Whistler and thanked everyone for their patience during the work at Gateway Loop and the St. Andrews Alley underground parking. Day Lot 3 is being used for pick-ups and drop offs that normally occur at the Gateway Loop. This includes some private buses, shuttles and taxis. For updates, please visit whistler.ca/gatewayloop and whistler.ca/waterproofing.

Mayor Wilhelm-Morden informed that the Whistler Aggregates Ltd. tenure licence expired on March 1 and has been renewed on a month by month basis until the Ministry of Forests, Lands and Natural Resource Operations makes a final decision about a replacement tenure if any.

The gravel quarry licence is for the area located adjacent to Cheakamus Crossing and is home to the Alpine Paving asphalt plant. Mayor Wilhelm-Morden informed that the municipality responded to a referral from the Province of British Columbia regarding the renewal of the licence. Mayor Wilhelm-Morden commented that the letter, which includes background information and maps, is posted on whistler.ca.

Mayor Wilhelm-Morden commented that on behalf of Council, she would like to thank the Whistler Fire Rescue Service, the RCMP, Emergency Social Services and the Community Recovery Committee for their response to the fire on Northlands Boulevard on April 15. Mayor Wilhelm-Morden thanked the Delta Whistler Village Suites for their response. Mayor Wilhelm-Morden informed that a meeting was held for people displaced by the fire and the Community Recovery Committee is continuing to offer support to those who need it. The Community Foundation of Whistler is accepting financial donations for Whistler residents affected by the fire and can be made at whistlerfoundation.com.

Mayor Wilhelm-Morden congratulated the Whistler Public Library for being one of three finalists in the Whistler Chamber's Whistler Excellence Awards

under the category Whistler Experience Service: Large Business. The awards take place on Thursday, May 11, 2017.

Mayor Wilhelm-Morden congratulated Whistler Blackcomb for being recognized as one of Canada's Greenest Employers by the editors of Canada's Top 100 Employers for the ninth year running.

Mayor Wilhelm-Morden congratulated the Pique Newsmagazine and Whistler Question for their successes at the 2017 Canadian Community Newspaper Awards.

The Question was recognized in the:

- Best All-Round Newspaper category for their circulation
- Best Front Page; and
- Best Editorial Page

The Pique Newsmagazine was recognized in the:

- Best All-Round Newspaper for their circulation category
- Best Front Page
- Best Feature Story
- Best Historical Story
- Best Photo Illustration; and
- Best Business Writing

Mayor Wilhelm-Morden informed that homeowners can start burning their garden debris from Friday, April 28 until May 15 provided they apply for a Fire Permit from the Whistler Fire Rescue Service. Removing garden debris is one way you can reduce risk from wildfire. Yard waste can also be dropped off for free next to the Spruce Grove Baseball Field overflow parking over the May 12 weekend. Mayor Wilhelm-Morden also recommends applying for a free FireSmart property assessment. Visit whistler.ca/fire for more information.

Mayor Wilhelm-Morden informed that as many residents are aware, Canada Post has removed the recycling service from neighbourhood mail box areas due to issues with inappropriate disposal of materials. Mail box users are now responsible for taking unwanted mail to the depot for recycling. Canada Post recommends that mail box users place a note on the outside or inside of their mail box to say they do not want to receive unaddressed mail.

Mayor Wilhelm-Morden commented that new federal drone regulations affect the flying of drones in communities, including the Whistler area. Mayor Wilhelm-Morden informed that drones are restricted within nine kilometres of aircraft takeoff and landing areas. This includes the Whistler Medical Centre and the float planes at Green Lake as well as other local heliports. Flying a drone is possible with a permit. You can visit whistler.ca/filming for more information.

Mayor Wilhelm-Morden informed that work is complete on the section of Highway 99 north of Lillooet at the Ten Mile Slide area. The road is open and has been restored to two lanes. Weight restrictions of fifty per cent of the legal axle load are in effect and will continue until settlement of the new

material has slowed. Mayor Wilhelm-Morden informed that this is expected to continue for up to ten days. Please visit drivebc.ca for more information.

Mayor Wilhelm-Morden informed that the one year anniversary of the Audain Art Museum was celebrated this month. The museum put on community days over the course of the weekend, free admission to the museum and there were over 2,500 community members who went through the museum. Mayor Wilhelm-Morden commented that it was a great and successful event.

Councillor Janyk congratulated Whistler Mountain Ski Club and the volunteers for putting on another successful Whistler Cup. This was the 25th year that the race has been run. They added a dual slalom event this year. Switzerland came back to the event. There were over 15 countries participating and over 400 racers. Councillor Janyk informed that Switzerland won the overall team event but Canada won the dual slalom event. Councillor Janyk informed that it ran at the same time as the Whistler Ski and Snowboard Festival which seemed to be a great synergy of energy between the two and as a result the two weeks of the event was a great success and very busy.

INFORMATION REPORTS

DCC Construction /
Review Of Business
Licence
Report No. 17-034
File No. 11358

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

That Information Report to Council No.17-034 regarding the suspension of Business Licence No. 2017-6720 issued to DCC Construction be received for information.

CARRIED

2017 Memorandum of
Understanding between
the Squamish Nation,
the Lil'wat Nation,
the Government of
British Columbia, the
Resort Municipality Of
Whistler, and Whistler
Blackcomb
Report No. 17-041
File No. 3024

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

That Information Report to Council No.17-041 regarding the February 24, 2017 Memorandum of Understanding between the Squamish Nation, the Lil'wat Nation, the Government of British Columbia, the Resort Municipality Of Whistler, and Whistler Blackcomb, be received.

CARRIED

ADMINISTRATIVE REPORTS

DVP 1106 – 2521
Whistler Road – Parking
and Retaining Wall
Variances
Report No.17-035
File No. DVP 1106

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

That Council approve the issuance of Development Variance Permit 1106 for the proposed development located at 2521 Whistler Road to:

- a) Vary the length of the parking space from 5.5 metres to 5.0 metres.

- b) Vary the parking space from 1.5 metres to 0 metres from a parcel boundary.
- c) Vary the retaining wall setback from 2 metres to 0 metres from the parcel boundary and the retaining wall varies in height from 0 metres to up 2.45 metres

as shown on the plans prepared by Crosland Doak Design, dated March 19, 2017, attached as Appendix B to Administrative Report to Council No. 17-035.
CARRIED

Drinking Water Week
Proclamation
Report No.17-036
File No. 200.2, 3009.1

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

That Council proclaim Drinking Water Week within the Resort Municipality of Whistler for the week of May 7 to 13 in the year 2017.

CARRIED

Proclamation Of Wildfire
Community
Preparedness Day &
Emergency
Preparedness Week
Report No.17-037
File No. 855, 3009.1

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

That Council proclaim May 6, 2017 as Wildfire Community Preparedness Day in the Resort Municipality of Whistler; and

That Council proclaim May 7-13, 2017 as Emergency Preparedness Week in the Resort Municipality of Whistler.

CARRIED

Bylaw Dispute
Adjudication System
Report No. 17-038
File No. 4700.5

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

That Council authorize staff to pursue development of a Bylaw Dispute Adjudication System for the RMOW as outlined in this Administrative Report to Council No. 17-038; and

That Council direct staff to write to the Court Services Branch of the Ministry of the Attorney General to advise of Council's intent to establish a Bylaw Dispute Adjudication System.

CARRIED

2017 Property Tax And
Utility Rate Bylaws
Report No.17-039
File No. Bylaws 2143,
2144, 2145, 2146, 2147

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

That Council consider giving first, second and third readings to the following bylaws attached to Administrative Report to Council No.17-039:

"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

Tourdex.com Systems
Inc. 2016 Annual Filing
Report No. 17-040
File No. Vault

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

That the Council of the Resort Municipality of Whistler in open meeting assembled, hereby resolve that the Municipality, as one of the shareholders of Tourdex.com Systems Inc., pass the consent resolutions of the shareholders of Tourdex.com Systems Inc., copies of which are attached to Administrative Report to Council No.17-040 as Appendix A, and that the Mayor and Municipal Clerk execute and deliver the attached resolutions on behalf of the Municipality.

CARRIED

Whistler.com Systems
Inc. 2016 Annual Filing
Report No. 17-042
File No. Vault

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

That the Council of the Resort Municipality of Whistler in open meeting assembled, hereby resolve that the Municipality, as one of the shareholders of Whistler.com Systems Inc., pass the consent resolutions of the shareholders of Whistler.com Systems Inc., copies of which are attached to Administrative Report to Council No.17-042 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 A. Janyk
Seconded by Councillor J. Grills

That minutes of the Forest and Wildland Advisory Committee meeting of March 8, 2017 be received.

CARRIED

Whistler Bear Advisory
Committee

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

That minutes of the Whistler Bear Advisory Committee meeting of March 8, 2017 be received.

CARRIED

BYLAWS FOR FIRST, SECOND AND THIRD READINGS

2017 Property Tax And
Utility Rate Bylaws

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

That Council give first, second and third readings to;

"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

BYLAWS FOR THIRD READING

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 J. Ford

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

CARRIED

BYLAWS FOR ADOPTION

Five-Year Financial
Plan 2017-2021 Bylaw
No. 2141, 2017

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

That Five-Year Financial Plan 2017-2021 Bylaw No. 2141, 2017 be adopted.
CARRIED

OTHER BUSINESS

There were no items of Other Business.

CORRESPONDENCE

Brain Tumour Awareness
Month
File No. 3009.1

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

That correspondence from Susan Marshall, Chief Executive Officer for the Brain Tumour Foundation of Canada, dated March 29, 2017, requesting that the Fitzsimmons bridge be lit Orange any day in May in support of Brain Tumour Awareness Month be received and referred to staff.

CARRIED

Homerun Program –
Real Estate Association
of Whistler
File No. 2150

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

That correspondence from Patricia Dagg, Administrator for the Real Estate Association of Whistler dated April 6, 2017, requesting that rental leads from the “RMOW – Whistler Housing Authority Homerun Program” be distributed to all licensed Whistler rental agents be received and referred to the Mayor’s Task Force on Resident Housing.

CARRIED

Artificial Turf
File No. 8516

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

That correspondence from Daniel Jonckheere dated April 10, 2017, regarding his opposition to the installation of an artificial turf field be received and referred to staff.

CARRIED

Trans Mountain
Expansion Project –
Response Letter to the
Mayor
File No. 4912

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

That correspondence from Kevin Jardine, Associate Deputy Minister, Environmental Assessment Office dated April 11, 2017, regarding a response to Mayor Wilhelm-Morden's letter dated February 16, 2017 regarding the Trans Mountain Expansion Project concerns be received.

CARRIED

Ovarian Cancer
Awareness Day
File No. 3009.1

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

That correspondence from Tracy Kolwich, director of the Western Region for Ovarian Cancer Canada received April 11, 2017, requesting that the Fitzsimmons Bridge be lit Teal on May 8, 2017 in support of Ovarian Cancer Awareness Day be received and referred to staff.

CARRIED

Howe Sound
UNESCO Biosphere
Region Initiative
Designation Support
File No. 3009

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

That correspondence from Ruth Simons, Executive Director, The Future of Howe Sound Society dated April 19, 2017, requesting support by signing the resolution of the Initiative for Howe Sound United Nations Educational, Scientific and Cultural Organization (UNESCO) Biosphere Region Designation be received.

CARRIED

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

That Council support the ongoing initiative to nominate Howe Sound as a UNESCO Biosphere Region Designation.

CARRIED

ADJOURNMENT

Moved by Councillor J. Crompton

That Council adjourn the April 25, 2017 Council meeting at 7:00 p.m.

CARRIED

Mayor, N. Wilhelm-Morden

Municipal Clerk, L. Schimek

