



WHISTLER

MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL
TUESDAY, MARCH 21, 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
Acting General Manager of Infrastructure Services, M. Day
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
Assistant Fire Chief, C. Nelson
Senior Planner, J. Belobaba
Director of Finance, K. Roggeman
Planner, F. Savage
Recording Secretary, M. Kish

Mayor Wilhelm-Morden recognized the attendance of Joan Richoz, Freedom of the Municipality holder.

ADOPTION OF AGENDA

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

As amended at the Regular
Council Meeting April 11, 2017

That Council adopt the Regular Council agenda of March 21, 2017 as amended to include under Other Business, Council Committee appointments.
CARRIED

ADOPTION OF MINUTES

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

That Council adopt the Regular Council minutes of March 7, 2017.
CARRIED

PUBLIC QUESTION AND ANSWER PERIOD

Dave Buzzard – 9295 Emerald Drive, Whistler

Mr. Buzzard asked that with the acquisition of the Parkhurst Lands were there any plans to provide an access road and servicing to the site and if so what were the estimates to provide those services?

Mayor Wilhelm-Morden informed that the RMOW has no immediate plans to do anything with the land and that the RMOW secured the 200 acres as it has historic value with waterfront that was in the best interest of the RMOW to secure.

PRESENTATIONS/DELEGATIONS

Fee For Service Report
Backs

A presentation was given by Maureen Douglas, Executive Director of Arts Whistler reporting on their Fee for Service Agreement.

A presentation by Brad Nichols, Executive Director and Curator of Whistler Museum reporting on their Fee for Service Agreement.

A presentation by Nina Cairn, Director of Trails for WORCA reporting on their Fee for Service Agreement.

As amended at the Regular
Council Meeting April 11, 2017

A presentation by Lindsay Suckling, Executive Director of WAG reporting on their Fee for Service Agreement.

Blackcomb Helicopters

A presentation by Steve Gray, Whistler Base Manager for Blackcomb Helicopters, regarding Whistler F.I.R.S.T proposal.

MAYOR'S REPORT

Mayor Wilhelm-Morden informed that a housing needs survey will begin soon by phone and in person. The survey will reach 600 workers and 200 homeowners including both:

- resident home owners
- and second-home owners.

Mayor Wilhelm-Morden commented that the survey will better understand:

- Whistler's current housing situation and how the current housing inventory is being used
- Current housing needs
- Future workforce housing needs, and
- Will support affordability initiatives

Mayor Wilhelm-Morden informed that if you receive a call or are approached to complete the survey in person, please share your thoughts. An online survey will be available later to anyone who was not contacted initially.

Mayor Wilhelm-Morden informed that registration for recreation programs began on Sunday for Whistler residents and registration will open this

Sunday for people who live outside of Whistler. You can register online from midnight, or in person or by phone. For more details, see whistler.ca/recreation.

Mayor Wilhelm-Morden informed that the Federation of Canadian Municipalities (FCM) held their board of directors meeting in Whistler last week. The event brought around seventy-five local government officials from across Canada. The FCM board sets policy and priorities that reflect the concerns of municipal governments. As part of the meetings in Whistler, many of these individuals brought children's books that were donated to the Whistler Public Library as part of FCM's Book Legacy Project. Mayor Wilhelm-Morden informed that a total of fifty-one books worth eight hundred and fifty dollars were donated.

Mayor Wilhelm-Morden reported that today she had the pleasure of welcoming students and their chaperones from Whistler's sister city: Karuizawa. The students are taking part in the annual exchange where students from Karuizawa visit Whistler in the spring, then students from Whistler visit Karuizawa in the fall. These exchanges offer the students an opportunity to learn about each other's cultures during an exciting week of activities.

Mayor Wilhelm-Morden informed that Earth Hour is from 8:30 p.m. to 9:30 p.m. on Saturday, March 25. The Resort Municipality of Whistler and community partners will celebrate by turning off non-essential lights and "powering down" for the hour. The community is encouraged to power down for the hour. Mayor Wilhelm-Morden commented that more importantly to find climate change solutions you can commit to in your own life. Simple examples of these are:

- Ensuring your kitchen scraps have been separated from landfill waste
- Installing moisture sensors on your home sprinkler system, and
- Going car-free one day each week.

Mayor Wilhelm-Morden informed that homeowners interested in renting their property can find helpful information at the landlordbc.ca website. The website also offers free webinars. The next webinar is on Thursday, April 6 at 2:00 p.m.

Mayor Wilhelm-Morden congratulated the two Whistler businesses, Heike Designs Incorporated and RDC Fine Homes, for winning Georgie Awards in Vancouver.

- Heike Designs won Best Landscape Design for Crumpit Woods Oasis.
- RDC Fine Homes was recognized for their website and customer satisfaction in the Renovator and Best Certified Home categories.

Mayor Wilhelm-Morden informed that Council appointed nine members to the Measuring Up Select Committee of Council for the 2017 term as follows:

- Doug Andrews as the representative for the Hotel Association Whistler;
- Sue Lawther as the representative from the Mature Action Committee;
- Mary Ann Collishaw as the representative from Tourism Whistler;
- Chelsey Walker as the representative from Whistler Adaptive Sports Program;
- Matt Davies as the representative from Whistler Blackcomb;
- Cheryl Skribe or designate as the representative from Whistler Community Services Society;
- Jennifer Angus as an at-large representative;

Mayor Wilhelm-Morden commented that the purpose of the Measuring Up Select Committee is to work collaboratively to assess and improve community accessibility, and inclusion, focusing on the experiences of people with disabilities, but encompassing the whole community.

ADMINISTRATIVE REPORTS

LLR 1272 – Pangea Pod
Hotel – New Food
Primary Licence with
Hours Past Midnight
Report No. 17- 025
File No. LLR 1272

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

That Council pass the resolutions attached as Appendix “A” to Administrative Report to Council No.17-025 providing Council’s recommendation to the Liquor Control and Licensing Branch regarding an Application from the Pangea Pod Hotel for new food primary licence with hours past midnight.

CARRIED

RZ1122-Maury Young
Arts Centre and Lands
North Institutional (LNI)
Zone Amendments
Report No. 17-026
File No. RZ 1122

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

That Council consider giving first and second readings to Zoning Amendment Bylaw (Maury Young Arts Centre and Institution and Assembly Uses in the LNI Zone) 2129, 2017; and

That Council authorize staff to schedule a public hearing for Zoning Amendment Bylaw (Maury Young Arts Centre and Institution and Assembly Uses in the LNI Zone) 2129, 2017 and to advertise for the same in a local newspaper.

CARRIED

Five-Year Financial Plan
2016-2020 Amendment
Bylaw No. 2137, 2017
Report No. 17-027
File No. 4530

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

That Council consider giving first, second and third readings to the Five-Year Financial Plan 2016-2020 Amendment Bylaw No. 2137, 2017.

CARRIED

2017 Budget Guidelines
Report No. 17-028
File No. 4530

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

That Council direct the Director of Finance to prepare the 2017-2021 Five-Year Financial Plan Bylaw based on these specific guidelines:

1. To implement a 1.9% increase to property value taxes in 2017 (excluding non-market and property count changes);
2. To implement a 1.0% increase to sewer parcel taxes and user fees (excluding property count changes);
3. No increase to water and solid waste parcel taxes and fees (excluding property count changes)
4. To include the project amounts as described in Appendix A to Administrative Report to Council No. 16-032.

As amended at the Regular
Council Meeting April 11, 2017

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

That the 2017–2021 Five-Year Financial Plan Bylaw is amended by removing P051– Artificial Turf Project from the budget.

*Opposed: Councillors J. Crompton, J. Ford, J. Grills,
A. Janyk, S. Anderson, Mayor N. Wilhelm-Morden*

DEFEATED

That Council direct the Director of Finance to prepare the 2017-2021 Five-Year Financial Plan Bylaw based on these specific guidelines:

5. To implement a 1.9% increase to property value taxes in 2017 (excluding non-market and property count changes);
6. To implement a 1.0% increase to sewer parcel taxes and user fees (excluding property count changes);
7. No increase to water and solid waste parcel taxes and fees (excluding property count changes)
8. To include the project amounts as described in Appendix A to Administrative Report to Council No. 16-032.

CARRIED

DP 1494 – 4313 Village
Gate Boulevard –
Gateway Loop
Redevelopment
Report No. 17-029
File No. DP 1494

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

That Council approve the issuance of Development Permit DP 1494 for the proposed Whistler Gateway Loop reconstruction project at 4313 Village Gate Boulevard which includes the following variance to the Zoning Bylaw:

- a) Vary the building setbacks from 10.0 metres to 1.0 metre on the east side and 7.0 metres on the west side for the canopy structure

as illustrated on architectural plans A1.01, A2.01, A2.02, A3.01, A5.01 and A5.11 prepared by Public Architecture, dated 11/25/16, landscape plans L1.0, L1.1, L4.0 Rev. 2 dated 02/09/17 and L5.0, L6.0, L6.1, L6.2, Rev. 0, dated 11/25/16 prepared by P + A landscape architecture, and encroachment plan L0.0 prepared by P + A landscape architecture, dated 03/09/17 attached as Appendix B to Administrative Report to Council No. 17-029 and subject to the resolution of the detailed items specified in the letter attached as Appendix D to Administrative Report to Council No. 17-029 to the satisfaction of the General Manager of Resort Experience.

CARRIED

MINUTES OF COMMITTEES AND COMMISSIONS

May Long Weekend
Committee

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

That minutes of the May Long Weekend Committee meeting of April 28, 2016 be received.

CARRIED

Emergency Planning
Committee

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

That minutes of the Emergency Planning Committee meeting of November 29, 2016 be received.

CARRIED

Liquor License Advisory
Committee

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

That minutes of the Liquor License Advisory Committee meeting of January 12, 2017 be received.

CARRIED

Recreation Leisure
Advisory Committee

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

That minutes of the Recreation Leisure Advisory Committee meeting of January 12, 2017 be received.

CARRIED

Forest and Wildland
Advisory Committee

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

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

CARRIED

Whistler Bear Advisory
Committee

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

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

CARRIED

BYLAWS FOR FIRST AND SECOND READINGS

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

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

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

CARRIED

As amended at the Regular
Council Meeting April 11, 2017

BYLAWS FOR FIRST, SECOND AND THIRD READINGS

Five-Year Financial Plan
2016–2020, Amendment
Bylaw No. 2137, 2017

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

That Council consider giving first, second and third readings to the Five-Year Financial Plan 2016-2020 Amendment Bylaw No.2137, 2017.

CARRIED

BYLAWS FOR ADOPTION

Accommodation Tax
Request Bylaw
No. 2134, 2017

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

That Council adopt Accommodation Tax Request Bylaw No. 2134, 2017.

CARRIED

OTHER BUSINESS

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

That Council appoint Councillor J. Ford to the Whistler Public Library Board in place of Councillor S. Maxwell: and

That Council appoint Councillor S. Maxwell to the Bear Advisory Committee in place of Councillor J. Ford.

CARRIED

CORRESPONDENCE

Active Communities
Grant
File No. 3009

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

That correspondence from Juan Solorzano dated February 20, 2017, regarding Letters of Community Interest for the Active Communities Grant be received and referred to staff.

CARRIED

Old Growth Cutting
File No. 8370

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

As amended at the Regular
Council Meeting April 11, 2017

That correspondence from Andrew Logan dated March 1, 2017, requesting that old growth cutting be stopped be received, referred to staff and the Cheakamus Community Forest Board.

CARRIED

2017 Budget Feedback
File No. 4530

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

That correspondence from Karen Blaylock dated March 1, 2017, regarding her feedback to the proposed 2017 Budget be received.

CARRIED

Artificial Turf Response
File No. 8516

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

That correspondence from Mitch Forster, Whistler Youth Soccer Administrator dated March 2, 2017, regarding their response and presentation around the Artificial Turf proposal be received.

CARRIED

Housing Situation
File No. 3009

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

That correspondence from Marion Young dated March 6, 2017, regarding a housing situation she is facing be received and referred to staff.

CARRIED

Asphalt Plant Concerns
File No. 3009

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

That correspondence from John Gillespie dated March 7, 2017, regarding his concerns with the Asphalt Plant be received and refer to staff.

CARRIED

Whistler F.I.R.S.T
Proposal Response
File No. 3009

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

That correspondence from Andrew Bradley, Operations Manager, for Blackcomb Helicopters dated March 13, 2017, regarding the Whistler F.I.R.S.T proposal be received and referred to staff.

CARRIED

Whistler F.I.R.S.T
Proposal Response
File No. 3009

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

That correspondence from Patrick Smyth dated March 13, 2017, regarding his support for the Whistler F.I.R.S.T proposal be received and referred to staff.

CARRIED

ADJOURNMENT

Moved by Councillor J. Crompton

That Council adjourn the March 21, 2017 Council meeting at 7:56 p.m.

CARRIED

Mayor, N. Wilhelm-Morden

Municipal Clerk, L. Schimek