



WHISTLER

MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL
TUESDAY, FEBRUARY 21, 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
Municipal Clerk, L. Schimek
Manager of Communications, M. Comeau
Manager of Resort Operations, D. Patterson
Manager of Building Department, J. Mooney
Manager of Resort Parks Planning, M. Pardoe
Senior Planner, M. Laidlaw
Senior Planner, J. Belobaba
Capital Projects Supervisor, A. Chalk
Planner, R. Brennan
Planning Analyst, R. Licko
Planning Analyst, B. McCrady
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 February 21, 2017.
CARRIED

ADOPTION OF MINUTES

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

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

PUBLIC QUESTION AND ANSWER PERIOD

There were no questions from the public.

MAYOR'S REPORT

Mayor Wilhelm-Morden thanked everyone who answered the Community Life Survey by phone, in person or online. The survey has closed now. Mayor Wilhelm-Morden conveyed that 300 full-time residents as well as 200 part-time residents completed the phone survey as well 200 seasonal residents completed the survey in person and over 300 residents completed the online survey. Mayor Wilhelm-Morden commented that this survey helps the RMOW monitor trends and performance for the community and the organization, therefore helping to guide decisions.

Mayor Wilhelm-Morden informed that the budget community meeting will be held on Tuesday, February 28 at the Maury Young Arts Centre. The budget community meeting is a great chance to learn about factors affecting the municipality's Corporate Plan and budget, key projects and initiatives, and ongoing operations funded by your tax dollars. Planning by the municipality takes place year-round and there are few decisions made by Council that don't have financial implications. Mayor Wilhelm-Morden commented that our work is informed by long-range plans, and we receive feedback throughout the year through surveys, including the community life survey, data monitoring, recommendations from committees of council, and other open houses and community forums. For more information, visit whistler.ca/budget for updates. Mayor Wilhelm-Morden informed that if you have questions, contact staff or Council by email budget@whistler.ca.

Mayor Wilhelm-Morden informed that the RMOW is offering homeowners a \$250 rebate on home energy evaluations. The evaluation involves an assessment of the home with advice on how to save hundreds or even thousands of dollars in utility program rebates. Homeowners will also be told how to get ongoing reductions in their monthly bills. An evaluation costs an average of \$400, so the \$250 rebate is a significant saving. Sign up now to get one of the 40 remaining spots. To find out more visit whistler.ca/powerdown. Mayor Wilhelm-Morden commented that she has participated in this program and said that it was very worthwhile.

Mayor Wilhelm-Morden informed that following last year's successful pilot season, food trucks will be operating at Rainbow Park and Lost Lake Park this summer. The RMOW is accepting applications from food truck vendors. Interested vendors should apply by March 31. Please visit whistler.ca/bidopportunities for details.

Mayor Wilhelm-Morden informed that artists and designers are invited to submit proposals for the 2017 spring and summer street banner designs. These banners will be hung on light posts through Whistler Village. The deadline for proposals is 3:00 p.m. on Monday, February 27. Please visit whistler.ca/bidopportunities for more details.

Mayor Wilhelm-Morden informed that poetry lovers are invited to submit unpublished, original poems for the RMOW's annual Poet's Pause poetry competition. Poems can be submitted under two themes:

- Listening
- And togetherness

The winning poems will be read at the April 11 Council meeting as part of National Poetry Month and their writers will receive a prize of \$200 each. These poems will be displayed at the Poet's Pause sculpture sites at Alta Lake Park. The deadline for submissions is Thursday, March 16, 2017. For more details, visit whistler.ca/poetrycompetition.

Mayor Wilhelm-Morden commented that a few days ago she had observed a young man with a large hockey bag, skates and stick run for and miss his bus. Mayor Wilhelm-Morden then said she observed the bus stopping further down the road in a place that is not normally a pick-up and drop off area so that he could get on the bus. Mayor Wilhelm-Morden thanked Whistler Transit and the driver for doing this.

Councillor Grills commented that early in the month he visited Park City, Alta and Snowbird and noted that Park City has a free transport service and Snowbird has premium parking spaces close to lifts for cars that have three or more passengers. Councillor Grills commented that it looked like this was a self-policed cooperation, no-one was managing the parking, but there were signs identifying that it was for high occupancy vehicles. Councillor Grills informed that both Big and Little Cotton Canyons had park and ride shuttle services at the mouth of the canyon for people who did not want to take the 20 minute drive up taking advantage of the free parking and transport. Councillor Grills commented that it was good timing for the trip as they were able to use their Epic Pass for three days in Park City noting that Snowbird and Alta are part of the mountain collective as well.

Councillor Ford informed that BC Transit is having an engagement session March 2 at the Whistler Public Library in the Fireplace Lounge from 4:30 p.m. to 7:00 p.m. Councillor Ford commented that they would love to see people who are interested in engaging with BC Transit come out to the event.

Councillor Ford reminded that with the warmer weather coming, now would be a good time to become bear smart by removing attractants off properties in anticipation of the bears waking up.

INFORMATION REPORTS

Planning And Building
Departments Application
Activity Report – 2016
4th Quarter
Report No. 17-009
File No. 7076.01

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

That Council receive Information Report to Council No.17-009 summarizing the Planning Department and Building Department application activity for the fourth quarter of 2016.

CARRIED

ADMINISTRATIVE REPORTS

DVP01127 –
8200 Bear Paw Trail –
Your Independent Grocer
Sign Variance
Report No. 17-011
File No.DVP01127

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

That Council approve the issuance of Development Variance Permit DVP01127 for the proposed signs located at 8200 Bear Paw Trail to permit the following variances to the Sign Bylaw:

1. Vary Section 4.1 (d) to permit a window sign as substitution for a hanging sign as the third permitted sign on the Your Independent Grocer business frontage;
2. Vary the maximum permitted lettering height from 300 mm to 490 mm on Sign A and from 300 mm to 630 mm on Sign C;

As illustrated on the Your Independent Grocer (YIG) Sign Design Plans R11 dated January 30, 2017, prepared by International Neon, attached as Appendix C to Administrative Report to Council No. 17- 011.

CARRIED

DP 1543 – 8080
Nesters Road –
Industrial Development
Report No. 17-010
File No. DP1543

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

That Council approve the issuance of Development Permit DP 1543 for the proposed industrial development at 8080 Nesters Road (Lot B) as per the architectural plans A1.1, A2.1, and A3.1, and the site and landscape plans L0.1, L0.2, L1.1, L1.1S, L1.2, L1.3, L2.1, L2.2, L2.3, L3.1 and L4.1 prepared by Crosland Doak Design, revision dated Feb. 7, 2017, attached as Appendix B to Administrative Report to Council No. 17- 010, subject to the resolution of the detailed items specified in the letter attached as Appendix E to Administrative Report to Council No. 17- 010 to the satisfaction of the General Manager of Resort Experience.

CARRIED

DP 1548 – 4865
Painted Cliff Road
Report No. 17-012
File No. DP1548

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

That Council authorize development approval under the Blackcomb Land Use Contract for DP 1548 consisting of renovations to Building One in the Snowbird development located at 4865 Painted Cliff Road per the architectural plans 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 (Revision 2) prepared by ATA Architectural Design Ltd., dated 16-12-5, attached as Appendix A to Administrative Report to Council No. 17- 012, subject to modification of development covenant GC9176 to reflect the proposed changes to the satisfaction of the General Manager of Resort Experience; and further,

That Council authorize the Mayor and Municipal Clerk to execute the amending covenant.

CARRIED

UBCM Applications:
Alpine Meadows &
CCF5
Report No. 17-013
File No. 8337.01

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

That Council direct staff to undertake the requisite grant management and internal support for the proposed activities described in UBCM Operational Fuel Treatment and Maintenance Program application (Alpine Meadows – Block 2) attached as Appendix A to Administrative Report to Council No.17-013; and further

That Council direct staff to undertake the requisite grant management and internal support for the proposed activities described in UBCM Operational Fuel Treatment and Maintenance Program application (CCF5) attached as Appendix B to Administrative Report to Council No.17- 013.

CARRIED

Whistler Village Land
Company - Parkade B
Waterproofing Contract
Award
Report No. 17-014
File No. 8900.04

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

That Council authorizes the RMOW to enter into a contract with Jacob Bros. Construction Inc. for the construction of the St. Andrews Alley Plaza Restoration project to an upset limit of \$1.331 million.

That Council authorizes the RMOW to commence the St. Andrews Alley Plaza Restoration project.

CARRIED

2017 Gateway Loop
Reconstruction - Tender
Award
Report No. 17-015
File No. 573

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

That Council award the contract in the amount of \$3,788,902.00 (exclusive of GST) to Wilco Civil Inc. in accordance with their tender proposal dated December 21, 2016 for construction of the civil works as described in Tender E121-02 – Gateway Loop Redevelopment Phase 1 Construction of Site Works; and,

That Council award the contract in the amount of \$2,571,130.00 (exclusive of GST) to B. Cusano Contracting (2007) Ltd. in accordance with their tender proposal dated December 21, 2016 for construction of the roof structure as described in Tender E121-03 – Gateway Loop Redevelopment Phase 2 – Construction of Transit Shelter.

Opposed: Councillor J. Ford and Councillor J. Crompton

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 January 11, 2017 be received.

CARRIED

Whistler Bear Advisory
Committee

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

That minutes of Whistler Bear Advisory Committee meeting of January 11, 2017 be received.

CARRIED

OTHER BUSINESS

There were no items of Other Business.

CORRESPONDENCE

Asphalt Plant Lease
Extension Concerns
File No. 714

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

That correspondence from Diana Nagy dated February 2, 2017, regarding her concerns for the lease extension for the asphalt plant in Cheakamus Crossing be received and referred to staff.

CARRIED

Canadian Fallen Heroes
Foundation
File No. 3009

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

That correspondence from Toni Hall dated February 7, 2017, regarding youth initiatives for researching and honouring the fallen men and women that served Canada and requesting sponsorship of the program through purchase of an ad be received.

CARRIED

Chamber Week
Proclamation
File No. 3009.1

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

That correspondence from Melissa Pace, Chief Executive Officer of the Chamber of Commerce, dated February 15, 2017, requesting that Council proclaim February 20-24, 2017 as Chamber Week be received and proclaimed.

CARRIED

My Sea to Sky -
Concerns for Proposed
Woodfibre LNG Export
Facility
File No. 3009

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

That correspondence from Delena Angrignon, Co-Founder My Sea to Sky, dated February 15, 2017, regarding concerns for Proposed Woodfibre LNG Export facility and asking for support in opposition to the proposal be received.

CARRIED

ADJOURNMENT

Moved by Councillor J. Crompton

That Council adjourn the February 21, 2017 Council meeting at 7:35 p.m.

CARRIED

Mayor, N. Wilhelm-Morden

Municipal Clerk, L. Schimek