

WHISTLER

MINUTES

REGULAR MEETING OF MUNICIPAL COUNCIL TUESDAY, FEBRUARY 7, 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
General Manager of Resort Experience, J. Jansen
Manager, Cultural Development & Planning, J. Rae
Director of Planning, M. Kirkegaard
Municipal Clerk, L. Schimek
Manager of Communications, M. Comeau
Economic Development Officer, T. Metcalf
Senior Planner, M. Laidlaw

Recording Secretary, N. Best
Manager of Village Animation, B. Andrea

Mayor Wilhelm-Morden recognized the attendance of Freeman Sue Adams.

ADOPTION OF AGENDA

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

That Council adopt of the Regular Council agenda of February 7, 2017.

CARRIED

ADOPTION OF MINUTES

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

That Council adopt the Regular Council Minutes of January 24, 2017.

That Council adopt the Public Hearing Minutes from January 10, 2017 as amended to correct that there were two pieces of correspondence received in opposition and one piece of correspondence received in support of the proposed Bylaw.

CARRIED

PUBLIC QUESTION AND ANSWER PERIOD

There were no questions from the public.

PRESENTATIONS/DELEGATIONS

Festival Events & Animation Oversight Committee 2017 Plan A presentation was given by Sue Adams and Bob Andrea regarding Festival Events & Animation Oversight Committee plan for 2017.

MAYOR'S REPORT

Mayor Wilhelm-Morden thanked the three hundred full-time residents and two hundred part-time residents who completed the Community Life Survey by phone. A further in-person study of two hundred seasonal residents will commence soon. The web version of Whistler's Community Life Survey is now live at whistler.ca/survey. Mayor Wilhelm-Morden apologized for the online survey link going down several times updating that the research company is working on it. The Community Life Survey research guides decision making by helping the RMOW monitor trends and performance.

Mayor Wilhelm-Morden announced that for Family Day, the RMOW is offering half price day tickets at Lost Lake cross country ski and snowshoe trails as well as half price family drop-in and family all-day admission at Meadow Park Sports Centre. Skate rentals at Whistler Olympic Plaza are free for children when one parent pays for rentals. Whistler Olympic Plaza also has Family Après free entertainment from 3:00 to 6:00 p.m.

Mayor Wilhelm-Morden reported that the Home Run program that matches residential property owners with local business owners now has twenty-five interested property owners and forty businesses looking to house around three hundred and nineteen workers. You can find out more about the program at www.whistlerhousing.ca.

Mayor Wilhelm-Morden further reported that the Resort Municipality of Whistler is increasing enforcement of nightly rentals of properties not zoned for this use. Twenty-six properties have been investigated in the past year. And this month the RMOW took legal action against a property owner who was illegally renting a residential property to tourists.

Mayor Wilhelm-Morden announced that the application period for the 2017 Community Enrichment Program funding has opened. Local non-profit organizations and societies that benefit the resort community are eligible to apply under the following categories: the environment, social service, community service, recreation and sport, and arts and culture. The deadline is 4:00 p.m. on Wednesday, February 15 and applicants are required to make presentations to Council on Tuesday, March 7. For more details, visit www.whistler.ca/cep.

Mayor Wilhelm-Morden announced that the second phase of the Wayfinding Project is now complete, bringing the Guest Arrival Experience Strategy Project close to completion. Over two hundred new signs, banners and

portals help visitors navigate Whistler Village and the municipal parking areas. The wayfinding elements are colour-coded, consistent and are designed to help visitors easily find their way to key destinations. Mayor Wilhelm-Morden thanked the Province of British Columbia for helping to make this project possible.

Mayor Wilhelm-Morden recommended that homeowners who are planning summer construction projects are advised to apply for building permits now to ensure their projects can be started on time. Visit www.whistler.ca/building for more information.

Mayor Wilhelm-Morden reported that traffic control personnel are going to reduce south-bound congestion from 2:00 to 7:00 p.m. on Monday, February 13. The RMOW and Whistler Blackcomb have partnered to station these personnel along Highway 99 at the Lake Placid Road, Bayshores Drive, and Alta Lake Road intersections. The public is advised to be aware that this is a busy time on the roads and to plan accordingly. Check Drive BC or sign up for their alerts, and check Mountain FM regularly.

Mayor Wilhelm-Morden reported that the budget community meeting will be held on Tuesday, February 28 here at the Maury Young Arts Centre. For more information, visit www.whistler.ca/budget for updates. Mayor Wilhelm-Morden added that if anyone has questions to contact staff or Council by email at budget@whistler.ca.

Mayor Wilhelm-Morden congratulated two Whistler businesses who are one of five finalists in each category in the fourteenth annual Small Business B.C. Awards. Canada's Best Apps has been nominated for Best Concept and RDC Fine Homes Inc. has been nominated for Best Employer Mayor Wilhelm-Morden noted that 699 businesses were nominated from seventy-two B.C. communities and thirty-two thousand votes were cast. The final winners will be determined by a panel of business experts.

Mayor Wilhelm-Morden offered condolences and said thoughts are with everyone affected by the shooting at the mosque in Quebec City. It was a tragic event. In recognition, the RMOW lowered the Canadian flag at Whistler Olympic Plaza and the RCMP lowered the Canadian flag outside the detachment. Mayor Wilhelm-Morden added that she sent a personal note to Mayor Labeaume on behalf of the Whistler community.

ADMINISTRATIVE REPORTS

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

SEC0020- 8248 Woodland Place Flood Proofing Exemption Report No. 17- 007 File No. SEC0020

That Council grant an exemption in accordance with section 524 of the *Local Government Act* – "Requirements in Relation to Flood Plain Areas", to permit a new dwelling to be constructed within the 30 metre flood proofing setback specified in "Zoning and Parking Bylaw 303, 2015" at 8248 Woodland Place as shown in Architectural Plans A0, A1, A100, A102, A103, A301, A302 prepared by Maya Wasberg Design Studios and dated 2017-01-19, attached as Appendix B to Administrative Report to Council No.17-007; and further

That Council authorize the Mayor and Municipal Clerk to execute a Section 219 covenant on the title of the subject property for this exemption, Indemnifying the Municipality and attaching the geotechnical report prepared by EXP Geotechnical, dated January 20, 2017, attached as Appendix C to Administrative Report to Council No.17-007, confirming that the proposed building location and design are safe for the intended residential use.

Opposed: Councillor J. Ford and Councillor S. Maxwell

CARRIED

Employee Housing Service Charge Bylaw Report No. 17- 008 File No. 7072 Moved by Councillor J. Ford Seconded by Councillor A. Janyk

That Council direct staff to bring forward an amendment to Employee Housing Service Charge Bylaw No. 1507, 2000 to update the employee housing charge from \$5,908.00 per employee to \$10,177.00 per employee to reflect housing construction cost escalation based on the Statistics Canada Construction Price Index (Vancouver) and include annual escalations based on the index;

That Council direct staff to bring forward a policy applicable to rezoning applications for proposed development that would generate increased employees to require the developer to build or create the employee bed units, with the exception of smaller developments in which the employee housing charge payment may be considered; and further

That Council direct staff to investigate other amendments to Employee Housing Service Charge Bylaw No.1507, 2000 to more effectively address employee housing needs associated with new development or land uses in Whistler as described in Administrative Report to Council No.17-008.

CARRIED

MINUTES OF COMMITTEES AND COMMISSIONS

Recreation Leisure Advisory Committee Moved by Councillor A. Janyk Seconded by Councillor J. Crompton

That minutes of the Recreation Leisure Advisory Committee meeting of November 24, 2016 be received.

CARRIED

Forest and Wildland Advisory Committee Moved by Councillor J. Crompton Seconded by Councillor S. Maxwell

That minutes of the Forest and Wildland Advisory Committee meeting December 14, 2016 be received.

CARRIED

Whistler Bear Advisory Committee

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

That minutes of the Whistler Bear Advisory Committee meeting of December 14, 2016 be received.

CARRIED

OTHER BUSINESS

There was no other business.

CORRESPONDENCE

Union of British Columbian Municipalities (UBCM) - Completion of Fuel Management Project Confirmation File No. 8337.01 Moved by Councillor J. Crompton Seconded by Councillor S. Anderson

That correspondence from Peter Ronald, Programs Officer Union of BC Municipalities' dated January 17, 2017, regarding confirmation of the successful completion of the Fuel Management Project be received and referred to staff.

CARRIED

Kinder Morgan Pipeline Expansion Opposition File No. 3009 Moved by Councillor A. Janyk Seconded by Councillor J. Grills

That correspondence from Shep and Leslie Alexander dated January 18, 2017, requesting that Council declare opposition to the Kinder Morgan pipeline expansion be received.

That correspondence from Rebecca Wenger dated January 18, 2017, requesting that Council oppose the Kinder Morgan pipeline expansion be received.

That correspondence from Sue Stangel dated January 18, 2017, requesting that Council declare opposition to the Kinder Morgan pipeline expansion be received.

CARRIED

Alpine Way Traffic Calming

File No. 7002.8

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

That correspondence from Chris Williamson dated January 20, 2017, requesting that more traffic calming measures be put in place for Alpine Way be received and referred to staff.

CARRIED

Squamish-Lillooet Regional District Regional Growth Strategy Minor Amendment – Notice File No. 7511.3

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

That correspondence from Claire Daniels, Planner for the SLRD dated January 20, 2017, regarding notice for a minor amendment to the Squamish-Lillooet Regional District Regional Growth Strategy be received and referred to staff.

CARRIED

Traffic Hazard Concern in Whistler Cay File No. 7002.6

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

That correspondence from Tadeusz van Wollen dated January 23, 2017, requesting that remedial action be taken for parking hazards on Whistler Cay Drive and Eagle Drive be received and referred to staff.

CARRIED

Small Business BC Awards – Finalists File No. 3009 Moved by Councillor A. Janyk Seconded by Councillor J. Ford

That correspondence from Mark Blendheim, Communications Manager Small Business BC dated January 24, 2017, regarding two Whistler businesses who have made it to the finals of the Small Business BC Awards be received.

CARRIED

Creekside Village
Parkade and Pedestrian
Traffic Concerns
File No. 7002.2

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

That correspondence from Tracey Rozsypalek, Operations Coordinator Creekside Village Retail Complex dated January 25, 2017, requesting that a crosswalk across from the Legends driveway in Creekside be removed or redirected be received and referred to staff.

CARRIED

Train Wreck Bridge Safety Concerns File No. 8529 Moved by Councillor J. Ford Seconded by Councillor J. Grills

That correspondence from Janet Brown dated January 31, 2017, requesting that the bridge at the Train Wreck site be made safer be received and referred to staff.

CARRIED

ADJOURNMENT

Moved by Councillor J. Crompton

That Council adjourn the February 7, 2017 Council meeting at 6:26 p.m.

CARRIED

Mayor, N. Wilhelm-Morden	Municipal Clerk, L. Schimek