

WHISTLER

AGENDA

REGULAR MEETING OF MUNICIPAL COUNCIL TUESDAY, SEPTEMBER 06, 2016, 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

ADOPTION OF AGENDA

Adoption of the Regular Council agenda of September 6, 2016.

ADOPTION OF MINUTES

Adoption of the following Council Minutes:

- Regular Council minutes of August 16, 2016
- Public Hearing Minutes of July 26, 2016 Bylaw 2110

PUBLIC QUESTION AND ANSWER PERIOD

MAYOR'S REPORT

INFORMATION REPORTS

Second Quarter Financial Report - 2016 Report No.16-103 File No. 4527 A presentation by municipal staff.

That Council receive Information Report No.16-103 Quarterly Financial Report for the six months ended June 30, 2016.

ADMINISTRATIVE REPORTS

DVP 1095 – 3829 Sunridge Drive Height And Setback Variances Report No.16-100 File No. DVP 1095 A presentation by municipal staff.

That Council approve the issuance of Development Variance Permit DVP 1095 for the proposed development located at 3829 Sunridge Drive to:

- 1. Vary the height of the detached dwelling from 7.6 metres to 10.7 metres;
- 2. Vary the north side setback from 6.0 metres to 2.0 metres for an elevated driveway structure and associated retaining wall, a landscape planter and entry stairs;
- 3. Vary the north side setback from 6.0 metres to 5.5 metres for an electrical room;
- 4. Vary the southwest side setback from 6.0 metres to 1.0 metres for a retaining wall; and

5. Vary the southeast side setback from 6.0 metres to 2.0 metres for a retaining wall;

all as shown in Plans DVP01, DVP02, DVP03, DVP03B, DVP6, and DVP07 prepared by Francl Architecture, dated June 2016 and August 2016, and included in Administrative Report No. 16-100 as Appendix B;

That Council direct staff to advise the applicant that prior to issuance of DVP 1095, the following matters must be completed to the satisfaction of the General Manager of Resort Experience:

- 1. Modification of covenants BE234656, BE234657, and BJ342518 to reflect the development scheme;
- Receipt of a landscape plan detailing planting to help screen the wall along the street edge, along with a landscape estimate for the proposed landscape screening, and a letter of credit or other approved security in the amount of 135% of the landscape estimate, such security to be administered in accordance with Council Policy G-9 Landscape Security for Development Permit; and further

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

DP1508 - Earl's Entrance Canopy and Patio Improvements Report No.16-101 File No. DP 1508 A presentation by municipal staff.

That Council approve the issuance of Development Permit DP 1508 for building entrance and patio improvements at Earl's Restaurant at 4295 Blackcomb Way, per the architectural plans prepared by Murdoch Company Architecture + Planning Ltd., dated June 13, 2016, attached as Appendix B to Council Report 16-101, and subject to adherence with the detailed items specified in the letter attached as Appendix G to Council Report 16-101, to the satisfaction of the General Manager of Resort Experience.

Liquor Retail Sales Report No.16-102 File No. RZ 1125

A presentation by municipal staff.

That Council consider giving first and second readings to Zoning Amendment Bylaw (Liquor Retail Sales) Bylaw No. 2120, 2016; and further

That Council authorize staff to schedule a public hearing for Zoning Amendment Bylaw (Liquor Retail Sales) Bylaw No. 2120, 2016, and to advertise for the same in a local newspaper.

DP – 1442-4295
Blackcomb Way –
Whistler Village Centre
Statutory Right Of Way
Amendment
Report No.16-104
File No. DP 1442

That Council approve an amendment to Statutory Right of Way R72503 to specify conditions for landscape alterations at the locations within close proximity of municipal underground services as described in Administrative Report No. 16-104;

That Council authorize the Mayor and Municipal Clerk to execute the Statutory Right of Way amendment; and further

That the issuance of Development Permit DP 1442 for building and landscape improvements at the Whistler Village Centre as approved by Council on May 17, 2016, also be subject to registration of the Statutory Right of Way amendment to the satisfaction of the General Manager of Resort Experience.

Permissive Exemption, Emerald Forest Lands Report No.16-106 File No. 4567 **That** Council consider giving first three readings to Taxation Exemption for Philanthropic Purposes Bylaw No. 2125, 2016.

Five-Year Financial Plan 2016-2020 Amendment Bylaw No.2127, 2016 Report No.16-105 File No. 4530 **That** Council consider giving first, second and third readings to the Five-Year Financial Plan 2016-2020 Amendment Bylaw No. 2127, 2016.

Whistler 2020
Development
Corporation – 2016
Annual Report
Report No.16-095
File No. Vault

That Council of the Resort Municipality of Whistler in open meeting assembled, hereby resolves that the Municipality, as sole Shareholder of Whistler 2020 Development Corp., pass the consent resolutions of the Shareholder of the Whistler 2020 Development Corp., a copy of which is attached to Administrative Report No. 16-095 as Appendix "A", and that the Mayor and Municipal Clerk execute and deliver the resolutions on behalf of the Municipality.

MINUTES OF COMMITTEES AND COMMISSIONS

Advisory Design Panel (ADP)

Minutes of the Advisory Design Panel Committee meeting of April 20, 2016.

Illegal Spaces Task Force Committee (ISTFC) Minutes of the Illegal Spaces Task Force Committee meeting of May 16, 2016.

BYLAWS FOR FIRST AND SECOND READINGS

Zoning Amendment Bylaw (Liquor Retail Sales) Bylaw No. 2120, 2016 **That** Council consider giving first and second readings to Zoning Amendment Bylaw (Liquor Retail Sales) Bylaw No. 2120, 2016; and further

That Council authorize staff to schedule a public hearing for Zoning Amendment Bylaw (Liquor Retail Sales) Bylaw No. 2120, 2016, and to advertise for the same in a local newspaper.

BYLAWS FOR FIRST, SECOND AND THIRD READINGS

Taxation Exemption for Philanthropic Purposes Bylaw No. 2125, 2016

That Council consider giving first three readings to Taxation Exemption for Philanthropic Purposes Bylaw No. 2125, 2016.

Five-Year Financial Plan 2016-2020 Amendment Bylaw No. 2127, 2016

That Council consider giving first, second and third readings to the Five-Year Financial Plan 2016-2020 Amendment Bylaw No. 2127, 2016.

BYLAWS FOR ADOPTION

Parks and Recreation Fees and Charges Amendment Bylaw No. 2124, 2016 **That** Parks and Recreation Fees and Charges Amendment Bylaw No. 2124, 2016 be adopted.

OTHER BUSINESS

CORRESPONDENCE

United Nations International Day of Peace Proclamation File No. 3009.1 Correspondence from Alison Hunter dated August 4, 2016, requesting that September 21, 2016 be proclaimed International Day of Peace and encourage Council to attend a Peace Day celebration.

District Energy System (DES) Issues File No. 3009

Correspondence from Teresa and Chris Knight dated August 4, 2016, regarding issues with their DES.

District Energy System (DES) Issues File No. 3009

Correspondence from Stephanie and Paul van den Berg dated August 8, 2016, regarding issues with their DES.

District Energy System (DES) Issues File No. 3009

Correspondence from Darryl and Deann Palmer dated August 23, 2016, regarding issues with their DES.

District Energy System (DES) Issues File No. 3009

Correspondence from Mike Boehm and Deanne Downey dated August 29, 2016, regarding issues with their DES.

District Energy System (DES) Issues File No. 3009

Correspondence from Martin and Miyuki Roy dated August 29, 2016, regarding issues with their DES.

Pregnancy and Infant
Loss Awareness Day
Proclamation
File No. 3009.1

Correspondence from Mark, Robyn, Owen and Elliott Edmondson, dated August 5, 2016, requesting October 15, 2016 be proclaimed "Pregnancy and Infant Loss Awareness Day," and that the lights on the bridge across the Fitzsimmons Creek be changed to the campaign colours of pink and blue for that evening with a sign explaining the event and municipal support of the issue.

Proposal to Mark 25 Years of Diversity in Whistler File No. 3009

Correspondence from Dean Nelson, CEO and Executive Producer, Whistler Pride and Ski Festival dated August 8, 2016, requesting a permanent display of the Municipalities commitment to embracing diversity by painting a rainbow inspired crosswalk at the intersection of Village Gate Boulevard.

Endorsement Request File No. 3009

Canadian Cancer Society Correspondence from Megan Klitch, Tobacco Lead and Jenny Byford, Advocacy Lead, Canadian Cancer Society, BC and Yukon dated August 12, 2016, requesting that Whistler consider endorsing the Society's recommendation that the BC government expand the scope of BC's Tobacco and Vapour Products Control Act to prohibit use in outdoor public places province-wide.

Business Impacted by **Event Road Closures** File No. 3009

Correspondence from Lance Eymundson, owner of Whistler Home Hardware dated August 18, 2016, regarding loss of revenue during road closure events.

Positive Recognition of Meadow Park Sports Centre Front Desk Staff File No. 3009

Correspondence from Brian Buchholz dated August 18, 2016, complimenting the front Desk Staff at Meadow Park Sports Centre for their professionalism while interacting with a frustrated customer.

Proclamation File No. 3009.1

World Mental Health Day Correspondence from Lauren Yip, Project Assistant, Light Up Purple dated August 22, 2016, requesting that October 10, 2016 be proclaimed World Mental Health Day and that a the Olympic Rings be lit purple on that day.

Tim Horton parking Lot Issues File No. 3009

Correspondence from Geoff Swan dated August 23, 2016, requesting that parking lot access and other issues be looked into at the Tim Horton shopping area in Whistler Creek.

Golf Course to Public Park Consideration. File No. 3009

Correspondence from Stuart Munro dated August 23, 2016, requesting that consideration be given to converting Whistler Golf Course into a community park.

Public Parking Issues in Whistler

File No. 3009

Correspondence from Robert Schuster, dated August 31, 2016, regarding the lack of public parking in Whistler.

International Day of the Girl

File No. 3009

Correspondence from Bukky Aina, Associate, Public Engagement, Plan International Canada, dated September 1, 2016, requesting that the Olympic Rings in the Olympic Plaza be lit up pink on October 11th in support of International Day of the Girl.

ADJOURNMENT



WHISTLER

MINUTES

REGULAR MEETING OF MUNICIPAL COUNCIL TUESDAY, AUGUST 16, 2016, 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

PRESENT:

Chief Administrative Officer, M. Furey
Acting General Manager of Infrastructure Services, J. Ertel
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, J. Belobaba
Manager of Recreation, R. Weetman
Transportation Demand Management Coordinator, E. DalSanto
Outdoor Facility Coordinator, K. Beattie
Recording Secretary, M. Kish

ADOPTION OF AGENDA

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

That Council adopt of the Regular Council agenda of August 16, 2016.

CARRIED

ADOPTION OF MINUTES

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

That Council adopt the Regular Council minutes of July 26, 2016.

CARRIED

PUBLIC QUESTION AND ANSWER PERIOD

There were no questions from the public.

PRESENTATIONS/DELEGATIONS

Summer Saturday Transportation Update

A presentation was given by Emma DalSanto, Transportation Demand Management Coordinator regarding an update on the Summer Saturday Transportation initiative.

MAYOR'S REPORT

Summer events success

- It has been a busy summer so far in Whistler with many great events underway and under our belt.
- Crankworx Whistler is underway right now and is celebrating its 14th year here in Whistler and again bringing a great vibe and energy to Whistler Village.
- Welcome and we wish you a successful event.
- Throughout the summer, the Resort Municipality Initiative has funded the "Whistler Presents" concert series.
- We have already seen many great artists take the stage at Olympic Plaza.
- This Saturday, Whistler will be one of the many locations in Canada to broadcast the CBC special presentation of "The Tragically Hip: A National Celebration".
- This will be a free of charge presentation, however, for those attending, the RMOW has partnered with the Canadian Cancer Society who wish to make a donation to cancer research.
- We have also been enjoying the Olympic Spirit again here in Whistler with a daily broadcast of Olympic coverage at our own Whistler Olympic Plaza.
- This Sunday, the closing ceremonies will be broadcast beginning at 4 p.m.
- Many of these events are made possible by the Resort Municipality Initiative. I would again like to take the opportunity to thank the Province of British Columbia for their generous support.

Purchase of Whistler Blackcomb by Vail Resorts Inc

- Last week we had the news of the sale of Whistler-Blackcomb to Vail Resorts Incorporated.
- Whistler Blackcomb has seen various ownership models over the years and they have always continued to be a positive community leader.
- We are confident the new owners will continue to be good stewards and we look forward to working with them, and the local senior management team.
- Vail Mountain Resorts is a very successful resort leader and their interest in Whistler Blackcomb is a testament to the world class status of Whistler.
- In 2015 I visited Vail, Beaver Creek and Breckenridge and was really impressed by their thriving and well managed communities.
- We are encouraged by Vail Resorts' stated plans to invest substantially in Whistler Blackcomb.

We look forward to learning more about these new developments.

Western Toad migration

- Even bigger news for Whistler this past week which garnered a significant amount of media attention—was the migration of tens of thousands of Western Toads at Lost Lake Park.
- To protect the toadlets, and give them the best chance at survival, RMOW staff have temporarily closed the beach area at Lost Lake and Lost Lake Road to vehicle traffic.
- We expect this closure to continue for a couple of more days as the toads complete their migration.
- This was a remarkable natural phenomenon for those able to witness it. I had the opportunity to volunteer at Lost Lake redirecting traffic and it was great to see so many community members concerned about the toads and volunteering for hours to help them across the road.
- The Western Toads have been part of the RMOW's bio monitoring program since 2005.
- The significant amount of attention their migration received this year was a very positive news story for Whistler and highlighted one of the ways we work to balance the needs of our ecosystem with the operations of a year round resort.
- I would like to thank the RMOW's environmental technicians, parks staff and "AWARE"- the Association of Whistler Area Residents for the Environment for their efforts and extra hours spent ensuring this protected species can migrate safely and successfully.

Karuizawa Exchange

- I recently returned from a short trip to Japan as part of the sister city relationship we established with Karuizawa in 1999 as Canadian/ Japanese sister cities.
- Both communities boast year-round tourism, a multitude of outdoor recreational activities and both have hosted the Olympic Games. The relationship strengthens economic and cultural ties and promotes tourism between the Town of Karuizawa and the Resort Municipality of Whistler (RMOW).
- During my time in Karuizawa, I had the opportunity to speak to a gathering of 500 community members about Whistler's strengths and our goal of creating a sustainable resort community.
- I also had the opportunity to speak to local media about Whistler and the goals of promoting tourism between Whistler and Japan as well as the wonderful experiences many youth have had as part of our student exchange.
- [Mayor to add comments]
- I look forward to continuing to see this relationship grow as our two cities continue to learn from each other.

Recreation Guide

- It's one of the most exciting times of the year when our new RMOW Recreation Guide comes out.
- The Fall/ Winter edition is online now and registration for programs opens online at 12:01 a.m. this Sunday, August 21 and in person at 9 a.m.

- There are several new programs this year including a physical literacy program for preschoolers, creative dance for children and a pilates mat class.
- I hope everyone will be able to take part our try out some of the wonderful programming we have available through our recreation department.

New alarm protocol for Whistler Fire Rescue Service

- The Whistler Fire Rescue Service has adopted a new practise when responding to automatic home alarm triggers.
- In order to reduce the risk to firefighters and the public, reduce public
 apathy to emergency lights and siren and decrease noise within the
 municipality, the Whistler Fire and Rescue will no longer use lights and
 sirens when responding to unconfirmed automatic alarms.
- For confirmed alarms and incidents, Whistler Fire will continue to respond with lights and sirens as well as when delays such as traffic congestion could impact response time to an alarm call.
- A very small percentage of routine calls do turn out to be an emergency.
 When a routine alarm is an actual emergency call, firefighters are already on the way receive the appropriate information and can respond appropriately with lights and sirens.

Library turning 30

- The Whistler Public Library is turning 30 years old this year.
- We are very proud of all our library has become in the past 30 years.
- From a small space in 1986 to a wonderful 12-thousand square foot LEED green building built in 2008 that now houses 49,000 items including best-selling and classic fiction, non-fiction, movies, audiobooks, video games and 25 online databases.
- Mayor Wilhelm-Morden invited all residents and visitors to a 30th birthday celebration for the library on Sunday, August 28 beginning at 10 a.m.

Neil Cross recognition

- Finally, I would like to take the time to thank Neil Cross, RCMP Officer in Charge for the Sea to Sky Regional Police Service.
- After 10 years serving the Sea to Sky corridor, Neil will be transferring to Regina, Saskatchewan to head departmental security in five provincial areas
- We value the work he has done to help make Whistler a safe and vibrant community and his contributions to public safety in the Sea to Sky corridor.
- During his time in Whistler crime has continued on a downward trend and rates are currently on pace for a 4.83% reduction in total criminal code cases in 2016. RMOW resident satisfaction surveys with policing services continued to be positive over the past few years and was at 92% satisfaction in 2015.
- Neil will continue in the role for some time yet while the process to appoint his successor takes place.
- Thank you Neil for serving our community. [Mayor to add comments.]

ADMINISTRATIVE REPORTS

Cross Country Skiing and Snowshoe Fees for 2016/17 to 2019/20 Report No. 16- 096 File No. 7737 Moved by Councillor A. Janyk Seconded by Councillor S. Maxwell

That Council consider providing first three readings to Parks and Recreation Regulation Amendment Bylaw No. 2124, 2016 to amend the cross country and snowshoe fees and charges; and

That Council authorize staff to renew their reciprocal use agreement with the Whistler Sports Legacies Society for the provision of Dual Area Passes for Lost Lake and Ski Callaghan (Whistler Sports Legacies Society and Callaghan Country) trails for the next 4 years with up to an average 30% pass price discount provided on the Lost Lake portion of the combined pass price conditional on reciprocal proportional revenue splitting and a \$5/pass administration fee allowance for the seller; and

That Council authorize staff to provide an Extra Early Bird Pass option and Nicklaus North Only day ticket products; and

That Council authorize staff to offer an additional community night, on Thursday nights, at 50% off regular night rates; and

That Council authorize staff to offer sea to sky corridor Nordic ski clubs a discounted pass price at the same rate established by Ski Callaghan for children and youth registered in a Nordic program at Lost Lake; and

That Council authorize staff to provide a 70 day ski assurance to passholders; and further,

That Council authorize staff to provide up to 25 complimentary annual adult cross country seasons passes for Provincial high performance and national development level athletes including coaches.

CARRIED

SLRD Referral: Canadian Wilderness Adventures Proposed Rezoning Report No. 16-097 File No. CR00060 Moved by Councillor J. Ford Seconded by Councillor S. Anderson

That Council direct staff to provide the response attached as Appendix A to Administrative Report No. 16-097 to the Squamish Lillooet Regional District expressing the Resort Municipality of Whistler's support and conditions of support for the application by Canadian Wilderness Adventures to rezone their existing tenure area to permit existing uses that have been Provincially-approved, some Provincially-approved but unbuilt uses, and some new uses which have not received Provincial approval.

CARRIED

RBC GranFondo Whistler Catering Liquor License Report No. 16-098 Moved by Councillor J. Grills Seconded by Councillor J. Crompton

File No. 8216

That Council approve the Catering License capacity of over 500 for the RBC GranFondo Whistler to be held on Saturday, September 10, 2016, subject to Liquor Licensing and Distribution Branch (LCLB), Whistler Fire Rescue and RCMP approvals.

CARRIED

Whistler Village Beer Festival Special Occasion Licence Report No. 16-099 File No. 8216.52 Moved by Councillor A. Janyk Seconded by Councillor S. Maxwell

That Council endorse a requested capacity of over 500 people for a Special Occasion Licence (SOL), subject to Liquor Control and Licensing Branch (LCLB), Fire and RCMP approvals for the Whistler Village Beer Festival to be held in Whistler Olympic Plaza on Saturday, September 17, and Sunday, September 18, 2016.

CARRIED

MINUTES OF COMMITTEES AND COMMISSIONS

Liquor Licence Advisory Committee Moved by Councillor J. Ford Seconded by Councillor J. Crompton

That minutes of the Liquor Licence Advisory Committee meeting of June 9, 2016 be received.

CARRIED

BYLAWS FOR FIRST, SECOND AND THIRD READINGS

Parks and Recreation Fees and Charges Amendment Bylaw No. 2124, 2016 Moved by Councillor J. Ford Seconded by Councillor J. Crompton

That Parks and Recreation Fees and Charges Amendment Bylaw No. 2124, 2016 receive first reading.

CARRIED

BYLAWS FOR ADOPTION

Land Use Procedures and Fees Amendment Bylaw (Fees For Home-Based Artist Studios) No. 2122, 2016 Moved by Councillor A. Janyk Seconded by Councillor S. Anderson

That Land Use Procedures and Fees Amendment Bylaw (Fees For Home-Based Artist Studios) No. 2122, 2016 be adopted.

CARRIED

OTHER BUSINESS

Bylaw Enforcement Officer Appointments Moved by Councillor J. Ford Seconded by Councillor J. Grills

Whereas the Council of the Resort Municipality of Whistler ("Whistler") wishes to appoint Luc Perrault as a Bylaw Enforcement Officer pursuant to section 36 of the *Police Act*, R.S.B.C. 1996, c 367, and upon Luc Perrault swearing the oath pursuant to section 1(b) of Police Oath/Solemn Affirmation Regulation, B.C. Reg. 136/2002 before a Commissioner for taking Affidavit in

the Province of British Columbia, Whistler hereby appoints Luc Perrault as a Bylaw Enforcement Officer to perform the functions and duties specified in the Bylaw Officers job descriptions.

CARRIED

CORRESPONDENCE

Lower Mainland Vacancy Tax File No. 3009 Moved by Councillor A. Janyk Seconded by Councillor S. Anderson

That correspondence Andrew Weaver, MLA Oak Bay-Gordon Head dated July 13, 2016, regarding Vancouver's introduction of a Vacancy Tax and requesting a response on Whistler's thoughts on the policy be received and referred to staff.

CARRIED

2016 Small community and Traffic Fine

Revenue Sharing

Grants

File No. 3009

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

That correspondence from Peter Fassbender, Minister of Community, Sport and Cultural Development dated July 22, 2016, regarding the 2016 Small Community and Traffic Fine Revenue Sharing Grant be received.

CARRIED

Speed Issues on Fitzsimmons Road

South

File No. 3009

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

That correspondence from Merideth Schutter dated July 30, 2016, requesting that something be done regarding speed control issues on Fitzsimmons Road

South in White Gold be received and referred to staff.

CARRIED

District Energy System

(DES) Issues File No. 3009 Moved by Councillor A. Janyk Seconded by Councillor S. Maxwell

That correspondence from Chris Simeoni dated July 29, 2016, regarding issues with their DES system be received and referred to staff.

CARRIED

District Energy System (DES) Issues

File No. 3009

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

That correspondence from Robin Jewers dated August 2, 2016, regarding issues with their DES system be received and referred to staff.

CARRIED

District Energy System (DES) Issues File No. 3009

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

That correspondence from Jordan Glasser and Amanda Steele, dated August 3, 2016 regarding issues with their DES system be received and referred to staff.

CARRIED

Teen Driver Safety Week Proclamation File No. 3009.1 Moved by Councillor J. Ford Seconded by Councillor J. Grills

That correspondence from Louise Logan, President and CEO, Parachute dated July 27, 2016 requesting a Proclamation and support for National Teen Driver Safety Week October 16 - 22, 2016 be received and proclaimed.

CARRIED

Lakeside Garbage Issues and Suggested Solutions

File No. 3009

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

That correspondence from Jan Tindle, dated July 31, 2016, regarding garbage accumulation after hours at local lakes and suggestions for a solution be received and referred to staff.

CARRIED

ADJOURNMENT

Moved by Councillor J. Crompton

That Council adjourn the August 16, 2016 Council meeting at 7:02 p.m.

CARRIED

Mayor N Wilhelm-Morden	Municipal Clerk Schimek



WHISTLER

MINUTES

PUBLIC HEARING OF MUNICIPAL COUNCIL TUESDAY, JULY 26, 2016 STARTING AT 6:00 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

Director Corporate, Economic and Environmental Services, T. Battiston

Municipal Clerk, L. Schimek

Acting Manager Communications, M. Darou

Manager Building Department, J. Mooney

Senior Planner, M. Laidlaw

Planning Analyst, R. Licko

Planner, F. Savage

Planner, A. Antonelli

Recording Secretary, M. Kish

The Public Hearing is convened pursuant to *Section 464 of the Local Government Act R.S.B.C. 2015, c.1* to allow the public to make representations to Council respecting matters contained in "Zoning Amendment Bylaw (Whistler RV) No. 2110, 2016." (the "proposed Bylaw").

Everyone present shall be given a reasonable opportunity to be heard or to present written submissions respecting matters contained in the proposed bylaw. No one will be discouraged or prevented from making their views known. However, it is important that remarks be restricted to matters contained in the proposed Bylaw.

When speaking, please commence your remarks by clearly stating your name and address.

Members of Council may, ask questions following presentations however, the function of Council at a Public Hearing is to listen rather than to debate the merits of the proposed Bylaw.

MINUTES
Public Hearing: Zoning Amendment Bylaw (Whistler RV) No. 2110, 2016
July 26, 2016
Page 2

As stated in the Notice of Public Hearing, in general terms, the purpose of the proposed Bylaw is to rezone the subject lands to apply a new site specific TV3 Zone, permitting uses currently allowed under Crown land lease No. 240674 and applicable uses from the Rural 1 zone of SLRD Zoning Bylaw 20, 1970.

Explanation Explanation was given by Amica Antonelli, Planner concerning the proposed Bylaw.

Submissions Mayor Wilhelm-Morden called three times for submissions by the public.

No submissions were made by the public.

Correspondence Laurie-Anne Schimek, Municipal Clerk, indicated that no correspondence was

received regarding the proposed Bylaw.

ADJOURNMENT

Hearing no further comments, the Public Hearing adjourned at 6:06 p.m.

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



WHISTLER

REPORT INFORMATION REPORT TO COUNCIL

PRESENTED: September 6, 2016 REPORT: 16-103

FROM: Corporate and Community Services FILE: 4527

SUBJECT: SECOND QUARTER FINANCIAL REPORT - 2016

COMMENT/RECOMMENDATION FROM THE CHIEF ADMINISTRATIVE OFFICER

That the recommendation of the General Manager of Corporate and Community Services be endorsed.

RECOMMENDATION

That Council receive Information Report No. 16-103 Quarterly Financial Report for the six months ended June 30, 2016.

REFERENCES

Appendix A – Quarterly Financial Report for the six months ended June 30, 2016.

PURPOSE

The purpose of the report is to provide council with a comparison of the annual budget amounts with year to date actual revenues and expenditures for operating departments and projects and, to advise Council of the investment holdings as of June 30, 2016.

DISCUSSION

Quarterly financial reporting is being prepared by the Resort Municipality of Whistler as a means to provide the community, council and the organization, with a regular overview of financial information. Quarterly financial reporting is a priority identified by council as part of its Council Action Plan priorities of fiscal responsibility and accountability.

Six months into the 2016 fiscal year overall operating revenues were at eighty three percent and expenditures fifty percent of their annual budgeted amounts. This compares to eighty four percent and forty eight percent respectively in the prior fiscal year. As of June 30, 2016, actual net project expenditures were fourteen percent of total budgeted expenditure for the year.

Investment income, including changes in market values, for the six months ended June 30, 2016 was \$1,268,919 (unaudited). This is 58% of the total budgeted investment income for the year and an overall annualized return of about 2.5% on the average monthly investment balances. Additional commentary and financial information is provided in the report attached as Appendix A.

WHISTLER 2020 ANALYSIS

W2020 Strategy	TOWARD Descriptions of success that resolution moves us toward	Comments
Finance	The long term consequences of decisions are carefully considered.	The investment strategy, with one exception, is compliant with the Policy and seeks to maximize investment returns while preserving principal.
Finance	Common evaluation criteria are used to assess actions.	The Policy is readily understood and complied with. Investment performance is reported and evaluated on a regular basis.
Finance	Common evaluation criteria are used to assess actions.	A financial overview is reported and evaluated on a regular basis.

OTHER POLICY CONSIDERATIONS

Council Policy A-3 Investments requires reporting of investment holdings, investment performance on an annual basis.

BUDGET CONSIDERATIONS

There are no direct external costs to prepare the quarterly financial report. All internal costs are accommodated within the annual operating budget of the municipality.

COMMUNITY ENGAGEMENT AND CONSULTATION

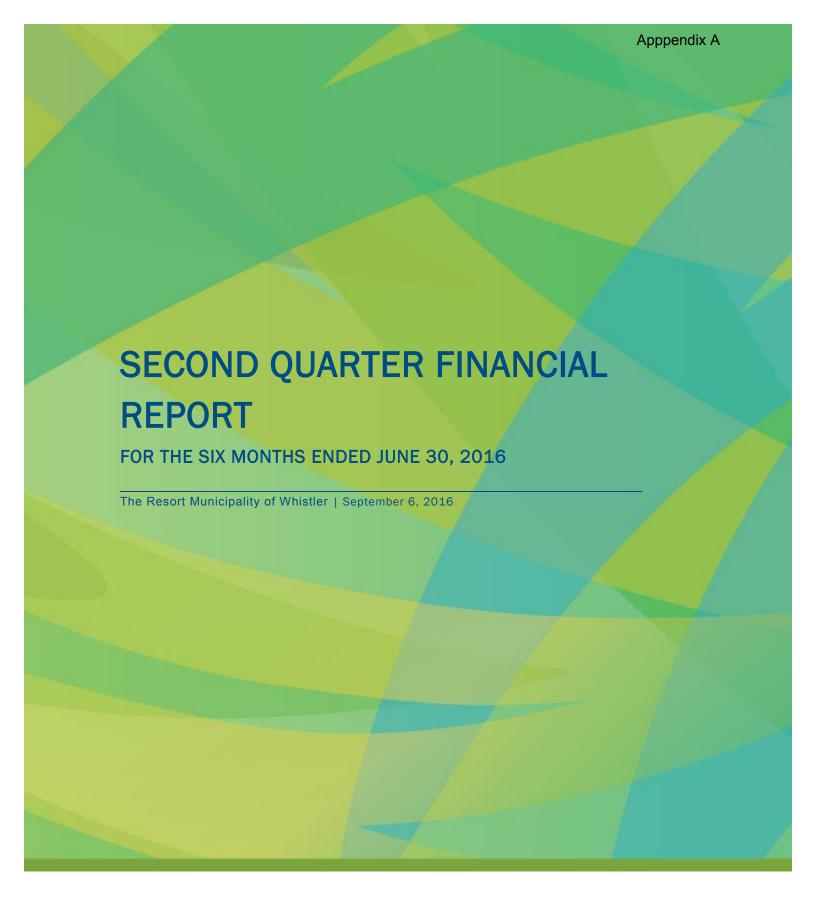
Financial information continues to be reported publicly on a regular basis.

SUMMARY

Municipal operating and project revenues and expenditures are reported with comparison to annual budget. Investment holdings and performance are reported as required by the investment policy.

Respectfully submitted,

Ken Roggeman
DIRECTOR OF FINANCE
for
Norm McPhail
GENERAL MANAGER OF CORPORATE AND COMMUNITY SERVICES





INTRODUCTION

Quarterly financial reporting is being prepared by the Resort Municipality of Whistler as a means of providing the community, council and the organization with a regular overview of financial information. Quarterly financial reporting is a priority identified by council as part of its Council Action Plan in the priority areas of fiscal responsibility and accountability.

The primary information provided in the quarterly report is a comparison of the annual budget amounts to actual revenues and expenditures for operating departments and projects. All financial information is based on preliminary, unaudited information reported from the municipal financial system as of the report date. Seasonal variations in municipal operations may affect the proportion of revenues achieved or expenditures incurred to date. This is particularly evident with projects as the project activity may not have commenced or may have incurred few actual expenditures as at the end of the reporting period.

This quarterly report provides information in five parts:

Commentary, pages 3-5

Charts and comments

Summary of Operational Results, pages 6-7

- Summary of primary revenue categories
- Summary of expenditures by division
- > Other expenditures and allocations

Operational results are revenues and expenses that the municipality normally carries out on an annual basis. Operational costs are paid for by current year revenues.

Statements of Operational Results, pages 8-15

Revenues and expenditures by department

Statements of Net Project Expenditures, pages 16-22

Summary of net project expenditures

Net project expenditures are project costs less funding, if any, from sources outside of the municipality. Projects are used to plan and account for transactions that do not take place every year. Examples are; construction of a bridge, infrastructure maintenance and one-time activities or events.

Investments, pages 23-24

- Investment commentary
- Summary of investment holdings and returns

Council Policy A-3 "Investments" sets out quarterly reporting requirements to Council for municipal investments. Previously prepared as a separate report, investment holdings, performance and any deviations from the policy are now consolidated into the quarterly financial report.

All amounts are presented on a non-consolidated basis which may give rise to some variations from amounts included in the actual Five-Year Financial Plan Bylaw. Non-consolidated means that subsidiary companies of the municipality (Whistler Housing Authority for example) are not included and, interdepartmental sales and purchases have not been removed. The Statements of Operational Results and, Net Project Expenditure are

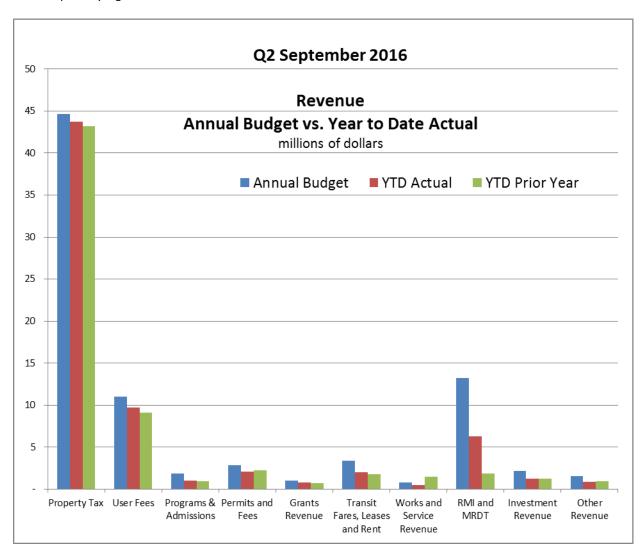
supplementary information and provide additional detail for readers. Quarterly financial reporting follows the fiscal year of the municipality which is January 1 through December 31.

Questions or comments about this report can be made by:

Email – <u>budget@whistler.ca</u> Phone – 604-932-5535 (Toll free 1-866-932-5535)

COMMENTARY

Six months into the 2016 fiscal year overall operating revenues were at eighty three percent and expenditures fifty percent of their annual budgeted amounts. This compares to eighty four percent and forty eight percent respectively in the prior fiscal year. A significant amount of revenue is accounted for by midyear primarily due to completion of the property tax and utility user fee billing cycle during the second quarter. Most revenue line items are about the same or greater than the prior year with the exception of Resort Municipality Initiative (RMI) amounts and works and service revenue. Timing of RMI payments from the province has resulted in greater revenue to date during the current year and works and service revenue in the prior year was exceptionally high.



Other seasonal variations and factors that impact the proportion of revenue achieved as of the end of the reporting period include:

Municipal and Regional District Tax (MRDT – Hotel Tax)

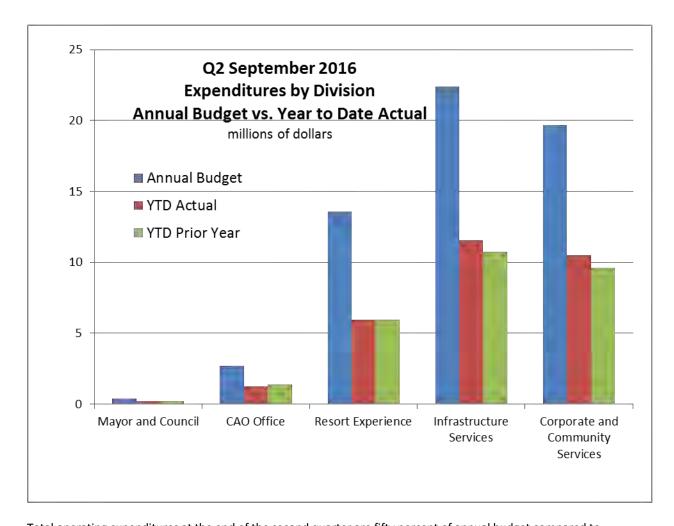
 Year to date increase of six hundred and sixty eight thousand or fifteen percent over the same period last year.

Permits and Fees

- Revenue from permits and fees have decreased by two hundred ten thousand from the prior year primarily due to a decrease in building permit fee revenue which was exceptionally high in the prior year.
- Parking revenues in the current year are ninety nine thousand higher than prior.

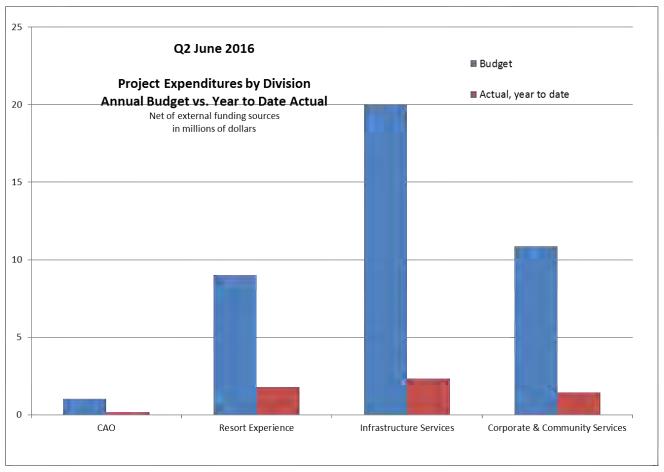
User Fees

• User fees have increased six hundred twenty five thousand primarily due to increased utility user fees and solid waste tipping fees.



Total operating expenditures at the end of the second quarter are fifty percent of annual budget compared to forty eight percent in the prior year. Operating expenditures in the second quarter were one point six million greater compared to the end of the same period in the prior year.

Operating revenues and expenditures for individual departments can be found on the Statements of Operational Results.



As of June 30, 2016, actual net project expenditures were fourteen percent of total budgeted expenditure for the year.

A significant amount of project costs are not received until later in the fiscal year, and not all budgeted project activities will necessarily take place during the fiscal year due to unplanned or unforeseen factors. As projects are usually funded from municipal reserves, financial resources not used during the year will remain in the reserves until required and this does not directly impact the operating surplus or deficit for future fiscal planning purposes.

Net expenditures by individual project can be found on the Statements of Net Project Expenditures.

Resort Municipality of Whistler Summary of Operational Results For the Quarter ended June 30, 2016, (Unaudited)

	Budget	Actual	%	Prior Year	
	Annual	Year to Date	Budget	Year to Date	Notes
Revenues					
Property Tax	44,620,696	43,733,205	98%	43,207,766	(1)
User Fees	11,041,108	9,737,287	88%	9,111,350	(1)
Programs & Admissions	1,817,356	1,046,747	58%	917,626	
Permits and Fees	2,863,667	2,118,385	74%	2,242,406	(2)
Grants Revenue	1,028,350	758,167	74%	685,973	
Transit Fares, Leases and Rent	3,383,481	1,979,319	58%	1,797,772	
Works and Service Revenue	749,912	499,801	67%	1,438,653	
RMI and MRDT	13,231,851	6,267,841	47%	1,836,930	(3)
Investment Revenue	2,191,481	1,268,919	58%	1,236,690	
Other Revenue	1,532,911	864,757	56%	909,468	
<u> </u>	82,460,813	68,274,427	83%	63,384,634	<u>.</u>
Divisional Operating Expenditures					
Mayor and Council	406,747	205,538	51%	201,882	
CAO Office	2,699,831	1,271,881	47%	1,394,546	
Resort Experience	13,566,090	5,969,515	44%	5,930,812	
Infrastructure Services	22,375,151	11,549,215	52%	10,729,249	
Corporate and Community Services	19,680,993	10,507,046	53%	9,627,444	•
_	58,728,812	29,503,195	50%	27,883,933	
Corporate Expenditures, Debt, Reserves and Transfers					
Miscellaneous Services	115,821	45,825	40%	92,940	
External Partner Contributions	3,829,629	1,542,275	40%	1,963,835	(4)
Internal Charges	(607,516)	58,185	-10%	52,500	()
Long Term Debt Principal	1,567,337	263,263	17%	260,523	
Debt Interest	1,362,278	681,586	50%	686,159	
Transfers to Other Funds	17,464,453	425,968	2%	392,881	(5)
_	23,732,001	1,370,817		3,448,838	
_		.,5.0,011		2, 10,000	•
Future Expenditures, Transfers, Reserve Contributions_	(0)	37,400,415		32,051,862	ı

See next page for notes

Notes:

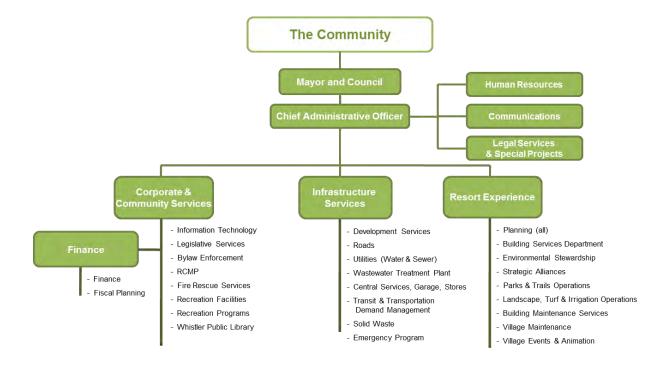
- (1) Virtually all property taxes and a significant portion of user fees for water, sewer and solid waste are billed on the annual property tax notice and accounted for during the month of May.
- (2) Most permit and fee revenue, especially building and parking, is tracking ahead of budget and, all business licence revenue is billed and accounted for at the beginning of the fiscal year.
- (3) As of Jun 30, 2016, MRDT is tracking ahead of budget and all RMI payments have been received.
- (4) External partner expenditures are primarily made up of Municipal and Regional District Tax (MRDT) paid to Tourism Whistler and Community Enrichment Program grants and fee for service agreements.
- (5) Transfers to reserves are mostly accounted for at the end of the fiscal year.

STATEMENTS OF OPERATIONAL RESULTS

Information is categorized by division and reported for each department within the division.

Revenues and expenses are reported separately for each department.

The diagram below illustrates the RMOW's organizational structure.



Resort Municipality Of Whistler Statement of Operational Results by Department For the six months ended June 30, 2016 (unaudited)

Division 1100 Mayor and Council	Annual Budget	Actuals YTD	% Budget Used to Date
Mayor & Council			
Expenses	406,747	205,538	51%
Total	406,747	205,538	
Mayor and Council Total	406,747	205,538	

Resort Municipality Of Whistler Statement of Operational Results by Department For the six months ended June 30, 2016 (unaudited)

Division 1200 CAO Office	Annual Budget	Actuals YTD	% Budget Used to Date	Notes
Administrator				
Expenses	433,184	211,966	49%	1
Total	433,184	211,966		
Corporate, Economic & Environmental Services				
Revenues	(10,600)	(9,452)	89%	1
Expenses	1,447,320	640,834	44%	1
Total	1,436,720	631,382		
Human Resources				
Expenses	819,327	419,081	51%	
Total	819,327	419,081		
CAO Office Total	2,689,231	1,262,429		

Notes:

Some budget amounts have been reallocated to the new department: "Corporate, Economic & Environmental Services".

New department also includes Legislative Services, formerly in Corporate and Community Services and Environmental Services, formerly in Resort Experience.

Resort Municipality Of Whistler Statement of Operational Results by Department For the six months ended June 30, 2016 (unaudited)

Division 5000 Resort Experience	Annual Budget	Actuals YTD	% Budget Used to Date	Notes
Strategic Alliances				
Revenues	(83,241)	0	0%	
Expenses	157,021	75,892	48%	
Total	73,780	75,892		
Village Events and Animation				
Revenues	(3,696,527)	(87,560)	2%	1
Expenses	3,743,933	1,549,040	41%	2
Total	47,405	1,461,481		
Division Administration				
Revenues	(100,000)	0	0%	
Expenses	404,664	186,076	46%	
Total	304,664	186,076		
Resort Operations				
Revenues	(1,722,046)	(313,350)	18%	
Expenses	6,692,317	2,966,676	44%	3
Total	4,970,271	2,653,326		
Planning (ALL)				
Revenues	(81,200)	(36,525)	45%	4
Expenses	1,527,683	683,703	45%	4
Grants & Contributions	(98,000)	(46,388)	47%	4
Project Expenditures	62,800	48,706	78%	4
Total	1,411,283	649,495		

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Resort Experience continued......

Building Department Services

Resort Experience Total	6,999,075	4,842,542	
Total	191,672	(183,729)	
Expenses	977,672	459,422	47%
Revenues	(786,000)	(643,151)	82%

Notes:

- 1 Most budgeted revenue is Resort Municipality Initiative (RMI) funding that will be allocated at the end of the fiscal year.
- 2 A significant amount of budgeted revenue is MRDT and RMI funding that will be allocated at the end of the fiscal year.
- 3 Summer seasonal expenditures not yet incurred as of June 30.
- The Planning Department includes contributions and costs resulting from develop; ment applications. Cost of processing development applications are recovered from the applicant. Timing and amount of costs and contributions is dependent on the timing and number of development applications received. Volume and value has been greater than budget.

Resort Municipality Of Whistler Statement of Operational Results by Department For the six months ended June 30, 2016 (unaudited)

Division 6000 Infrastructure Services	Annual Budget	Actuals YTD	% Budget Used to Date	Notes
General Manager	<u> </u>			
Revenues	0	(2,000)	0%	
Expenses	427,927	203,375	48%	
Total	427,927	201,375		
Development Services/Engergy Mgmt				
Revenues	(8,500)	(12,544)	148%	
Expenses	575,377	249,223	43%	
Total	566,877	236,679		•
Transportation				
Revenues	0	(1,579)	0%	
Expenses	2,317,973	1,205,325	52%	
Total	2,317,973	1,203,746		
Central Services				
Revenues	(2,816,184)	(1,388,037)	49%	
Expenses	2,249,013	1,108,436	49%	
Total	(567,171)	(279,601)		
Environmental Operations				
Revenues	(2,269,309)	(1,099,622)	48%	1
Expenses	2,269,309	1,099,622	48%	1
Total	0	0		

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Infrastructure Services continued......

Solid Waste				
Revenues	(5,489,566)	(3,779,779)	69%	
Expenses	4,840,853	2,759,622	57%	_
Total	(648,713)	(1,020,157)		
Transit				
Revenues	(3,726,800)	(1,497,221)	40%	4
Expenses	6,472,400	3,324,815	51%	_
Total	2,745,600	1,827,594		
Water Fund				
Revenues	(6,640,622)	(6,611,639)	100%	2
Expenses	3,112,490	1,209,264	39%	_ 3
Total	(3,528,132)	(5,402,375)		
Sewer Fund				
Revenues	(7,527,443)	(7,379,695)	98%	2
Expenses	4,624,313	2,032,632	44%	_ 3
Total	(2,903,130)	(5,347,063)		
Infrastructure Services Total	(1,588,769)	(8,579,802)		

Notes:

¹ All expenditures of the Environmental Operations Department are allocated to the Water and Sewer Funds.

² All or most of these revenues are billed on the annual property tax notice in the second quarter of the fiscal year.

³ Budgeted expenditures include administration costs allocated from the operating fund and are not accounted for until the end of the fiscal year.

⁴ A greater proportion of the transit revenues are earned during the first and last quarters of the fiscal year.

Resort Municipality Of Whistler Statement of Operational Results by Department For the six months ended June 30, 2016 (unaudited)

Division 7000 Corporate and Community Services	Annual Budget	Actuals YTD	% Budget Used to Date	Notes
Finance				
Revenues	(90,910)	(43,160)	47%	
Expenses	2,007,819	1,335,556	67%	1
Total	1,916,909	1,292,396		
Information Technology				
Revenues	(55,700)	(32,408)	58%	
Expenses	1,422,898	747,034	53%	
Total	1,367,198	714,626		
Protective Services				2
Revenues	(2,668,877)	(1,761,754)	66%	3
Expenses	5,411,628	2,690,720	50%	
Total	2,742,751	928,966		
Fire Rescue Service				
Revenues	(50,000)	(24,219)	48%	
Expenses	4,134,974	2,358,490	57%	
Total	4,084,974	2,334,271		
Whistler Public Library				
Revenues	(153,300)	(102,477)	67%	
Expenses	1,064,223	522,201	49%	
Total	910,923	419,723		

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Corporate and Community Services continued......

Recreation			
Revenues	(1,225,680)	(632,784)	52%
Expenses	2,014,557	1,065,867	53%
Total	788,877	433,083	
Meadow Park Sports Centre			
Revenues	(1,650,658)	(942,262)	57%
Expenses	3,363,900	1,655,274	49%
Total	1,713,242	713,011	
Corporate and Community Services General			
Expenses	260,995	131,906	51%
Total	260,995	131,906	
orporate and Community Services Total	13,785,868	6,967,982	

Notes:

¹ A larger proportion of costs are incurred during the first and second quarters due to external audit and insurance expenditures.

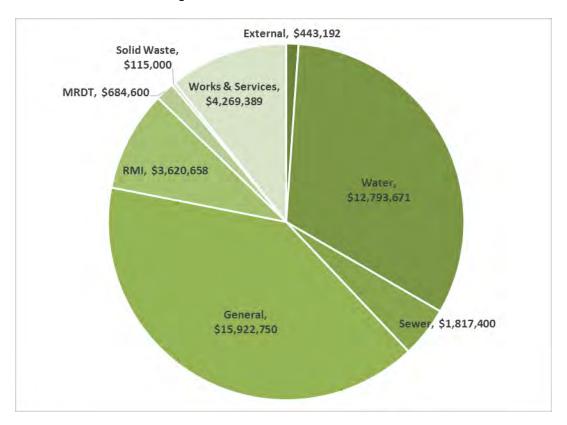
² Protective Services is a new department made up of Bylaw and RCMP.

Parking revenues have been greater than budget and most business license fee revenue is accounted for during the first quarter of the fiscal year.

STATEMENTS OF NET PROJECT EXPENDITURE

Projects are used to plan and account for transactions that do not take place every year and are most often funded from municipal reserves. Projects can vary in size and carry over many years. At any given time, a division may have several projects in progress. Current policy is to allocate an annual budget to the project based on the work anticipated for the coming year.

For 2016 the budgeted amount to be funded from reserves and external sources is thirty nine point seven million (including amendments to date). The chart below provides a breakdown of funding sources for projects in 2016 and the amount that each will be contributing.



Projects are sorted by division and categorized as follows:

Annual Recurring Projects

Projects that are carried out on a regular, periodic basis but he type and scope of the work may change.

Maintenance and reconstruction projects for example.

Continuing Projects

Projects that were planned for a prior year and will continue into the next year.

New Projects

Projects that have a start and end date within the five year financial plan and, are not an annual recurring project.

Resort Municipality of Whistler

Statement of Project Position

For the six months ended June 30, 2016, (unaudited)

DIVISION 1200	Annual	Actuals	% Budget
CAO Office	Budget	YTD	YTD
Annual Recurring Projects	_		
Website	45,000	12,303	27%
Corporate Communications	15,000	9,370	62%
Collective Bargaining	35,000	0	0%
General Improvements - Environment	30,000	4,389	15%
Community Wildfire Protection	388,388	75,678	19%
Cheakamus Community Forest	10,000	1,207	12%
Ecosystem Monitoring Program	25,000	10,000	40%
Continuing Projects			
Home Energy Assessment Rebate	22,000	2,700	12%
Community Energy & Climate Action Plan	30,000	7,385	25%
Learning and Education Initiatives	105,000	25,000	24%
Conference Centre Expansion Study	0	6,428	0%
EPI Implementation Initiative	100,000	0	0%
Whistler Coat of Arms	8,500	340	4%
REX GIS Project	15,000	0	0%
New Projects			
Large Group & Conference Growth	34,500	0	0%
Tourism Research Economic Modelling	15,000	0	0%
Long Term Fiscal Funding Analysis	75,000	0	0%
Community Energy & Climate Action Plan -	50,000	0	0%
2018 UBCM Convention	5,000	0	0%
2017 FCM Board of Directors Meeting	2,000	1,000	50%
Comprehensive Fees and Charges Bylaw	5,000	0	0%
Digitization of Bylaws and Archival Materials	7,500	15	0%
Attendance Management Program	10,000	0	0%
CAO Office Total	1,032,888	155,816	

Resort Municipality of Whistler

Statement of Project Position

For the six months ended June 30, 2016, (unaudited)

DIVISION 5000	Annual	Actuals	% Budget	
Resort Experience	Budget	YTD	YTD	
Annual Recurring Projects	_		_	
Olympic Plaza Enhancements	25,000	0	0%	
Conference Centre Annual Building Reinves	150,000	0	0%	
Village Enhancement	150,000	77,338	52%	
Parks Accessibility Program	25,000	0	0%	
Bear Management Program	45,000	23,826	53%	
Valley Trail Reconstruction	110,100	11,433	10%	
Air Quality Management Plan	5,000	0	0%	
Annual Building Maintenance	50,000	32,919	66%	
Recreation Trail Program	80,000	67,593	84%	
Park Operations General Improvement	200,000	87,651	44%	
Building Asset Replacement Program	183,583	50,563	28%	
WVLC Parkade Rehabilitation Program	1,351,605	8,169	1%	
Annual Electrical Maintenance	76,500	42,647	56%	
Continuing Projects				
Games Legacy Art	32,500	0	0%	
Recreation Leisure Master Plan	0	1,230	0%	
Village Square & Mall Rejuvenation - Way-fi	1,684,000	42,840	3%	
Valley Trail Mons RR Xing to Cypress Pl	996,315	48,584	5%	
Building Department File Scanning	139,000	7,882	6%	
Cultural Connector	600,000	153,094	26%	
Skate Park Rejuvenation Plan	0	9,156	0%	
Alpine Trail Program	300,000	51,106	17%	
Municipal Hall Continuing Improvements	73,986	1,533	2%	
Former Hostel Site Improvements	94,000	4,918	5%	
Train Wreck Pedestrian Bridge	176,000	79,714	45%	

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Resort Experience continued......

New Projects

Conference Centre Landscape Improvement	55,000	0	0%
Conference Centre Portals Reconstruction	50,000	0	0%
Valley Trail Cycling Review	60,000	2,900	5%
Artificial Turf Field	150,000	24,206	16%
Park Opportunity & Development Strategy	10,000	0	0%
Maury Young Arts Centre External Signage	35,000	0	0%
Planning Policy	70,000	12,793	18%
Village 3.0 / Other Initiatives	150,000	0	0%
Parkland Acquisition	750,000	751,983	100%
Alta Vista Works Yard Upgrade	10,000	13,082	131%
BMX Track	35,000	1,328	4%
Lost Lake Light Replacement	55,000	18,035	33%
Public Works Yard Mechanics Shop HVAC	80,000	2,203	3%
MYMP Waterproofing & Landscape Repair	30,000	8,259	28%
Seismic and emergency power review	30,000	0	0%
PWY reception, accessible washroom & lunc	73,000	13,156	18%
Building Systems Management review	115,000	48,600	42%
Breezeway Heat Trace repair	50,000	0	0%
Warming Hut Retaining Wall	5,000	0	0%
Tennis Court Reconstruction	80,000	76,959	96%
Covered Bridge Deck Replacement	15,000	0	0%
Park and Trail Asbuilt Surveys	15,000	0	0%
Emerald to Rainbow Sub Type 2 Trail	5,000	0	0%
Nesters Crossing to Myrtle Phillips Valley T	10,000	0	0%
Parkwood Valley Trail	100,000	0	0%
Fitzsimmons Bike Park	150,000	0	0%
Park and Trail Sign Implementation	100,000	9,861	10%
Cheakamus Crossing Light Replacment Prog	28,000	0	0%
Lighting controls	25,000	0	0%
MY Arts Centre building improvements	110,000	0	0%
RCMP detachment spatial needs analysis	7,000	0	0%
	,,,,,	1,785,560	

Resort Municipality of Whistler

Statement of Project Position

For the six months ended June 30, 2016, (unaudited)

DIVISION 6000	Annual	Actuals	% Budget
Infrastructure Services	Budget	YTD	YTD
Annual Recurring Projects			
Water Annual Reconstruction	337,134	145,367	43%
Water Loss Reduction Program	50,000	10,852	22%
Sewer Annual Reconstruction	360,000	160,165	44%
WWTP Annual Reconstruction	245,000	2,441	1%
Reservoir Upgrades	50,000	0	0%
Fire Hydrant Maintenance	80,000	8,216	10%
Benchmarking Water and Sewer	12,000	0	0%
Reservoir Cleaning	100,000	0	0%
Solid Waste Annual Reconstruction	150,000	25,295	17%
LWMP Review	5,000	1,217	24%
Water Conservation Program	119,500	2,493	2%
Annual Reconstruction - Roads	150,000	7,806	5%
Fitz Creek Gravel Removal	270,000	68,647	25%
Bridge Reconstruction Program	30,000	18,901	63%
Fleet Replacement	1,139,029	342,031	30%
Central Services Annual Reconstruct	195,000	0	0%
Continuing Projects			
Olympic Reservoir Reconstruction	3,500,000	720,009	21%
Major Water Infrastructure Renewal Prograi	6,024,000	372,294	6%
Long Term Water Supply Plan Update	0	6,947	0%
Annual Groundwater Monitoring	29,000	0	0%
Infra. Capacity Analysis-GFA Exclusions Wa	20,000	0	0%
Infra. Capacity Analysis-GFA Exclusions Sev	20,000	0	0%
WWTP Primary Bldg Retrofits	475,000	0	0%
Alpine Reservoir Level Control	426,000	0	0%
Demolish Abandoned Water Infastructure	81,000	0	0%
SCADA HMI, Site Telemetry & Alarms	189,000	25,297	13%
Emerald Water Quality Upgrades	0	44,932	0%
New Nesters Waste Depot Site	1,200,000	73,607	6%
Mapping Updates - Orthophotos and LiDAR	0	200	0%
Earthquake Hazard Mitigation	15,000	0	0%
Fitz Creek Debris Barrier & Sediment Basin	77,000	17,987	23%
Flood Plain Mapping	50,000	22,263	45%
Bus Shelter Replacements	30,000	0	0%
Rebuild PWY Stores/Reception Area	0	1,088	0%

Infrastructure Services continued......

New Projects

New 21 Mile Aquifer Supply Well and Pump	849,000	14,567	2%
Gateway Loop Reconstruction	2,400,000	121,581	5%
21 Mile Creek Source Water Protection Pro	77,100	0	0%
Water sustainability Act Compliance	35,000	0	0%
DES Energy Efficiency Study	50,000	24,143	48%
Development Services Renovations	10,000	4,457	45%
Solid Waste Outreach Program	30,000	0	0%
Primary Sedimentation Tank 1 & 2 Refurbish	160,000	26,415	17%
Primary Tank Flow Equalization	200,000	0	0%
Secondary Clarifier Tank 403 Refurbishment	250,000	0	0%
Compost Heat System Repairs	85,000	0	0%
Air Quality Equipment	5,000	0	0%
LED Streetlight Assessment	15,000	4,208	28%
Tapley's Flood Protection Improvements	250,000	16,189	6%
Traffic Studies to support reactivation of TAC	120,000	38,785	32%
Transit Tracking APP	40,000	3,600	9%

Infrastructure Services Total	20,004,763	2,331,999

Resort Municipality of Whistler

Statement of Project Position

For the six months ended June 30, 2016, (unaudited)

DIVISION 7000	Annual	Actuals	% Budget
Corporate and Community Services	Budget	YTD	YTD
Annual Recurring Projects			
Computer Systems Replacement	221,924	40,178	18%
Library Furniture and Equipment	151,039	7,479	5%
Library Collection	118,000	71,664	61%
Recreation Equipment	132,693	11,527	9%
Recreation Infrastructure Replacement	2,417,800	869,107	36%
Recreation Accessibility Upgrades	14,000	0	0%
Whistler Olympic Plaza Ice Rink	20,000	7,122	36%
Firefighting Equipment Replacement	50,000	5,863	12%
Fire Smart Neighbourhood Program	84,895	1,396	2%
Project Fires Record Management System	58,000	0	0%
Continuing Projects			
Property Appraisal Insurance Purposes	9,212	0	0%
Customer Service Strategy	647,000	87,393	14%
Reserve Policy Planning	17,420	0	0%
Local Infrastructure & Server Room	335,000	42,087	13%
Corporate Software	263,500	41,681	16%
Fiber-Optic Network Improvements	0	0	0%
Asset Inventory Audit	5,000	0	0%
New Projects			
WHA Resident Restricted Housing Develop	5,700,000	210,748	4%
Council Software Solution	25,000	0	0%
Library Website Feasibility Study	10,000	9,384	94%
Library Website Redesign	50,000	0	0%
Three Stream Waste Management System	7,750	0	0%
MPSC Valley Trail Extension	262,986	0	0%
Whistler Sea Wolves Swim Club Grant Mana	0	0	0%
Technical Rescue Program	40,000	24,329	61%
Fire Hall Infrastructure Improvements	50,000	0	0%
Live Fire training prop	20,000	7,450	37%
New Truck Equipment	40,000	0	0%
Asbestos Exposure Control Plan	50,000	10,363	21%
Sea to Sky Road Closure Protocol	30,000	0	0%
May Long Weekend Committee	30,000	5,176	17%
Corporate and Community Services Total	10,861,219	1,452,948	

INVESTMENTS

Investment holdings of the Municipality at June 30, 2016, had a market value of \$127,591,694 (2015 - \$117,310,642). A list of investment holdings and returns is provided below.

The Municipality holds investment balances in order to earn investment income on cash that is not currently required for operations, projects or capital purposes. Cash held for capital purposes often makes up the largest portion of the investment holdings, as it is savings accumulated over time and will not be expended until years in the future. Operating cash balances also exist, particularly in June and July when most property tax payments are received by the Municipality. Conversely investment holdings are often at their lowest in the months just prior to the property tax collection date.

Investment income, including changes in market values, for the six months ended June 30, 2016 was \$1,268,158 (unaudited). This is 58% of the total budgeted investment income for the year and an overall annualized return of about 2.5% on the average monthly investment balances. Future investment income however, is dependent upon the market conditions at the time. Most investment income is allocated to reserves to fund future expenditures with the remainder is allocated to operations throughout the year.

Resort Municipality of Whistler Investment Holdings and Returns As at June 30, 2016

				Market Value
Holder	Fund	30-Jun-16	30-Jun-15	30-Jun-14
RBC Operating Account		36,321,017	37,540,606	45,590,653
RBC Dominion Securities	Renaissance Real Return Bond Fund	2,176,596	2,148,543	4,584,871
	CDN Western Bank, GIC		_	3,125,829
	VanCity, GIC, 1.85% Due 09/04/2014		-	1,522,732
	ING, GIC, 2.00% Due 09/04/2015		-	2,032,767
	Tangerine Bank, 2.00% Due 09/04/2015		2,032,767	2,002,849
	Bank of Montreal, 2.110% Due 09/22/2016	2,594,860	2,540,610	-
	Bank of Montreal, 2.210% Due 07/17/2017	3,063,575	3,063,394	-
	Tangerine Bank, 2.45% Due 07/16/2018	3,070,479	3,070,278	-
	RBC, 2.45% Due 09/24/2018	2,547,322	2,547,154	-
	National Bnk Of Can, 2.9% Due Jan 7/2019	4,055,616	4,055,299	4,055,299
	Tangerine Bank, 2.70% Due 07/16/2019	3,077,671	3,077,449	-
	Nat'l Bank of Can, 2.70% Due 09/23/2019	2,552,151	2,551,966	-
	HSBC 2.55% Due 10/17/2019	2,544,887	2,544,712	-
	Tangerine Bank, 2.60% Due 10/22/2019	2,544,877	2,544,699	-
	HSBC 2.15% Due 7/23/2020	2,040,408		
	Tangerine Bank, 2.20% Due 7/23/2020	3,062,022		
	Nat'l Bank of Can, 2.20% Due 07/23/2020	3,062,022		
	RES Toronto Dominion nvcc callable 9/30/2020	3,014,030		
Mid-Term Investments	Prov BC Bond, Due 07/09/2017, YTM 2.19%	3,233,905	3,199,651	3,101,782
	Prov Ont Bond, Due 08/07/2017, YTM 2.28%	2,704,075	2,670,746	2,584,689
	Prov NS Bond, Due 06/01/2022, YTM 2.0%	3,076,623		
Municipal Finance Authority	Short term bond fund	42,849,558	42,006,824	40,719,548
,	Intermediate fund	-	1,715,944	2,679,400
Blueshore Financial	Term deposits	-	-	-
	<u>-</u>	127,591,694	117,310,642	112,000,419

Investment Returns As at June 30, 2016

7.0 0.0 0.0 0.0	RMOW Actual Returns ***			MFA Poole	ed Rates
	Year-to-Date	YTD Actual	1 year actual	Year-to-Date	3 Years
	Non-annualized	Annualized %	Annualized %	Non-annualized	Annualized
	6/30/2016	6/30/2016	Dec 31/15	6/30/2016	%
MFA Intermediate Fund	0.00	0.00	1.19	0.63	1.42
FTSE TMX Canada 365 -Day T-	0.15	0.30	0.37	0.15	0.79
Bill Index					
MFA Bond Fund	1.40	2.81	2.19	1.40	2.80
FTSE TMX Canada Short Term Overall Bond Index	0.96	1.92	1.36	0.96	2.53
Renaissance Real Return Bond	3.90	7.79	0.75		
Fund Prov of BC Bonds	0.42	0.85	2.36		
Prov Of Ont Bonds	0.48	0.95	0.85		
Prov of NS Bonds	2.50	5.01	0.01		
ING, GIC, 2.00% Due 09/04/2015			2.00		
Bank of Montreal, 2 year GIC	1.05	2.11	2.12		
Bank of Montreal, 3 year GIC	1.10	2.21	2.21		
Tangerine Bank, 4 year GIC	1.22	2.45	2.45		
RBC, 4 year GIC	1.22	2.45	2.45		
National Bnk Of Can,5 year GIC	1.45	2.90	2.90		
Tangerine Bank, 5 Year GIC	1.35	2.70	2.70		
Nat'l Bank of Can, 5 year GIC	1.35	2.70	2.70		
HSBC, 5 yr GIC	1.27	2.55	2.55		
Tangerine Bank, 5 year GIC	1.30	2.60	2.60		
HSBC, 5 yr GIC	1.07	2.15	2.15		
Tangerine Bank, 5 year GIC	1.10	2.20	2.20		
Nat'l Bank of Can, 5 year GIC	1.10	2.20	2.20		
RES Toronto Dominion strip	0.46	2.52	0.00		
Blueshore ST Deposits	0.48	1.15	1.56		
RBC Operating Account	0.42	0.83	1.00		

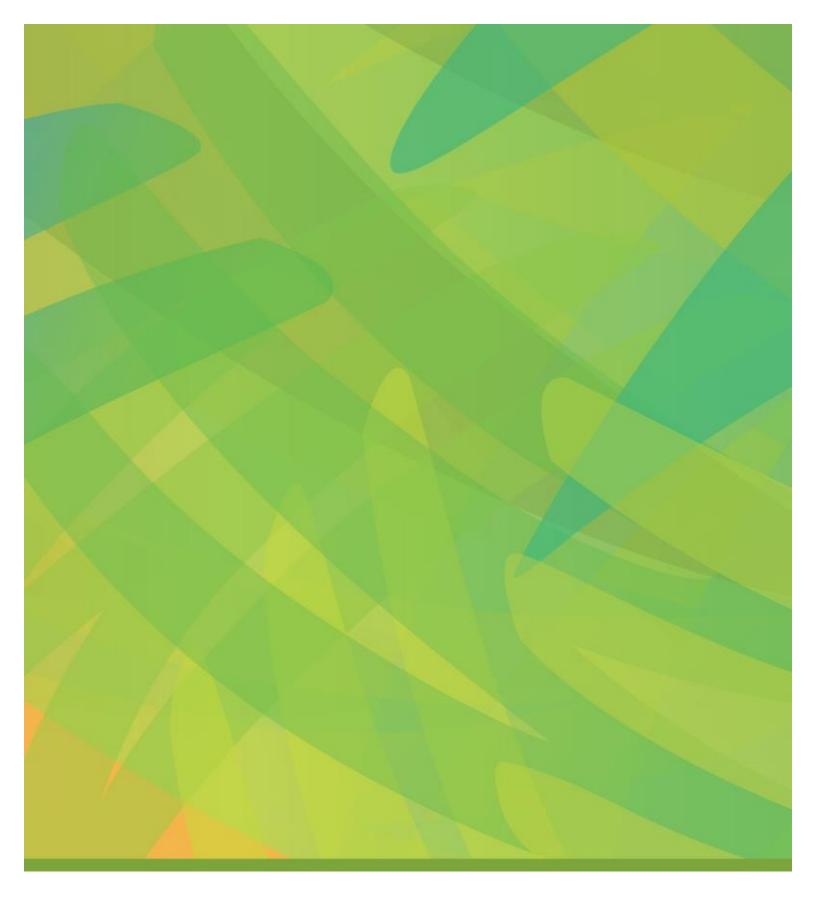
 $^{{\}rm *All\ results/indices\ presented\ after\ net\ fees\ of\ 20\ basis\ points\ (Bond,\&\ Intermediate\ Funds)\ and\ 15\ basis\ points\ (Money\ Market\ Fund)\ have\ been\ applied.}$

FTSE TMX formerly DEX™ = Derivatives Canada – Canadian Derivatives Exchange, renamed as of January 2014 to reflect the merger between the FTSE Group and TMX Group

Pooled investment results are provided by MFA and prepared by Phillips, Hager & North Investment Management Ltd. Investment returns includes interest, capital gains and mark to market changes.

^{**} Represents custom benchmark: changed from FTSE TMX Canada 91-day T-Bill Index to FTSE TMX Canada 30-day T-Bill Index effective January 1, 2013

^{***} Actual returns of RMOW varies from the pooled results depending on the timing of investment purchases and sales.



THE RESORT MUNICIPALITY OF WHISTLER

Host Mountain Resort 2010 Olympic and Paralympic Winter Games

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FAX 604 935 8109



WHISTLER

REPORT ADMINISTRATIVE REPORT TO COUNCIL

PRESENTED: September 6 2016 REPORT: 16-100

FROM: Resort Experience FILE: DVP 1095

SUBJECT: DVP 1095 – 3829 SUNRIDGE DRIVE HEIGHT AND SETBACK VARIANCES

COMMENT/RECOMMENDATION FROM THE CHIEF ADMINISTRATIVE OFFICER

That the recommendation of the General Manager of Resort Experience be endorsed.

RECOMMENDATION

That Council approve the issuance of Development Variance Permit DVP 1095 for the proposed development located at 3829 Sunridge Drive to:

- 1. Vary the height of the detached dwelling from 7.6 metres to 10.7 metres;
- 2. Vary the north side setback from 6.0 metres to 2.0 metres for an elevated driveway structure and associated retaining wall, a landscape planter and entry stairs;
- 3. Vary the north side setback from 6.0 metres to 5.5 metres for an electrical room;
- 4. Vary the southwest side setback from 6.0 metres to 1.0 metres for a retaining wall; and
- 5. Vary the southeast side setback from 6.0 metres to 2.0 metres for a retaining wall;

all as shown in Plans DVP01, DVP02, DVP03, DVP03B, DVP6, and DVP07 prepared by Francl Architecture, dated June 2016 and August 2016, and included in Administrative Report No. 16-100 as Appendix B;

That Council direct staff to advise the applicant that prior to issuance of DVP 1095, the following matters must be completed to the satisfaction of the General Manager of Resort Experience:

- 1. Modification of covenants BE234656, BE234657, and BJ342518 to reflect the development scheme;
- 2. Receipt of a landscape plan detailing planting to help screen the wall along the street edge, along with a landscape estimate for the proposed landscape screening, and a letter of credit or other approved security in the amount of 135% of the landscape estimate, such security to be administered in accordance with Council Policy G-9 Landscape Security for Development Permit; and further

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

REFERENCES

Owners: AD Sunridge Holdings Inc., Inc. No. BC0971865

Location: 3829 Sunridge Drive

Legal: Strata Lot 35, District Lot 4750, Strata Plan LMS2202

Zoning: RT6 (Two Family Residential Six)

Appendix A – Location Plan

Appendix B - Diagrams

Appendix C - Landscape Concept

Appendix D - Site Photos

Appendix E – Strata Minutes & WRM Letter

PURPOSE OF REPORT

This report seeks Council's consideration to grant building height and setback variances and retaining wall setback variances for the development of a detached dwelling at 3829 Sunridge Drive as described in the Discussion section of this report.

Sections 489 and 499 of Division 9 of the *Local Government Act* allows Council the authority to vary regulations contained in a Zoning Bylaw by way of a development variance permit.

DISCUSSION

As shown in Appendix A, the subject lands constitute a triangular panhandle parcel on the southeast side of Sunridge Drive. This is a very challenging lot due both to its shape and the considerable change in grade (on the order of 21.5 metres from front to back). The lot is considerably higher than Sunridge Drive and presents a large cliff face to the street. The rock itself is unstable and has been sloughing downhill throughout the site preparations.

Construction of the dwelling is well under way as plans conforming to the Zoning Bylaw were submitted and approved under Building Permit BP2963. During the course of construction, the instability of the rock and need to retain the slope became evident, thereby resulting in the variance requests noted below:

Variance Request	Zoning Byla	w 303, 2015	Regulation	Comment
Vary the height of the	Part 12 – Subsection 13(9): Height			The building conformed to the required
detached dwelling from				height under BP2963; however the
7.6 metres to 10.7	The maximu	ım permitted	d height of a	project geotechnical engineer has
metres.	building is 7	.6 metres.		requested that the owner expose the
				lower floor front building face to reduce
				the amount of fill being placed on the
				existing rock slope, thereby
				necessitating the height variance. The
				actual roof peak elevation of the
				dwelling remains unchanged from the
				plans approved under BP2963.
Vary the north side	Part 12 – Subsection 13(15):		3(15):	The front face of the property has been
setback from 6.0 metres	Setbacks			sloughing down to Sunridge Drive since
to 2.0 metres for an				the initiation of this project making
elevated driveway	The minimum permitted side		side	access impossible without stabilizing
structure and	setback is as follows:			the rock on the street side of the parcel.
associated retaining, a				
planter, and entry stairs.	Type of	Gross	Minimum	The owner is finishing the combination
	Dwelling	Floor	Side	of stabilization and retaining in a faux
		Area of	Setback	rock face to match the existing rock.
		Dwelling		The retaining wall and associated
	Detached	Greater	6 metres	driveway are proposed to be set back
	dwelling	than 325		2.0 metres from the street.
		square		
		metres		The applicants have written support
				from Strata LMS2202. The wall would

		begin at road level and climb to a maximum height of 7.0 metres. The variance to the stairs is a result of geotechnical concerns. Landscape stairs, in the same location, as shown in BP2963 would conform to bylaw requirements.
		Staff support these variances due to the difficult site conditions.
Vary the north side setback from 6.0 metres to 5.5 metres for an electrical room.	As above	The electrical room would be hidden behind the entry stairs and not visible from the street.
Vary the southwest side setback from 6.0 metres to 1.0 metres for a retaining wall.	As above	The proposed retaining allows for a vehicle turnaround next to the dwelling and is required due to slope instability. The maximum height of the wall is 7.35 metres.
Vary the southeast side setback from 6.0 metres to 2.0 metres for a retaining wall.	As above	This retaining wall is required due to slope instability. The wall is behind the dwelling and will not be visible. The maximum height of the proposed wall is 2.2 metres.

The proposed variances are illustrated in Appendix B to this report. The owner's geotechnical engineer has provided a report recommending and approving the proposed retaining. Staff support the requested variances to retaining due to the difficult site conditions as noted:

- Difficult shape of lot;
- Considerable grade change (21.5 metres);
- Instability of the existing rock slope.

Photos of the site are attached as Appendix D. The applicant has been working on solutions for a period of time with staff and the strata. The strata has now supported the proposed design. A landscape concept showing screening of the wall on the street edge is attached as Appendix C. Staff recommend requirement of a Landscape Plan prepared by a BCLS and associated bonding to ensure the planting takes.

WHISTLER 2020 ANALYSIS

W2020 Strategy	TOWARD Descriptions of success that resolution moves us toward	Comments
Built Environment	Limits to growth are understood and respected	The parcel will continue to respect the maximum allowable density on the lands.
W2020 Strategy	AWAY FROM Descriptions of success that resolution moves away from	Mitigation Strategies and Comments

nono	
none	

DVP CRITERIA

The proposed variances are considered to be consistent with established criteria as described in the table below:

Potential Positive Impacts	Comment
Complements a particular streetscape or neighbourhood.	This dwelling will be one of the signature homes in the Sunridge neighbourhood.
	Staff note there are numerous retaining walls in the existing Sunridge neighbourhood.
Works with the topography on the site, reducing the need for major site preparation or earthwork.	This is a very difficult site due to its shape, the change in grades, and the unstable nature of the rock slope.
Maintains or enhances desirable site features, such as natural vegetation, trees and rock outcrops.	N/A
Results in superior siting with respect to light access resulting in decreased energy requirements.	N/A
Results in superior siting with respect to privacy.	N/A
Enhances views from neighbouring buildings	This proposal will enable significant tree planting on
and sites.	the street side of the parcel.

Potential Negative Impacts	Comments
Is inconsistent with neighbourhood character.	This dwelling will be one of the signature homes in Sunridge and is considered consistent with neighbourhood character.
Increases the appearance of building bulk from	N/A. The proposal will expose more of the front
the street or surrounding neighbourhood.	elevation of the house, however, the roof peak
	elevation will remain unchanged.
Requires extensive site preparation.	The instability of the site makes retaining necessary.
Substantially affects the use and enjoyment of	N/A
adjacent lands (e.g. reduces light access,	
privacy, and views).	
Requires a frontage variance to permit greater gross floor area, with the exception of a parcel	N/A
fronting a cul-de-sac.	
Requires a height variance to facilitate gross	The plans submitted under BP2963 demonstrate that
floor area exclusion.	the excluded basement area can be achieved within
	the allowable roof height. The roof peak elevation of
	the building remains unchanged.
Results in unacceptable impacts on services	N/A
(e.g. roads, utilities, snow clearing operations).	

OTHER POLICY CONSIDERATIONS

Zoning Bylaw

Other than the variance requests described in the Discussion section of this report, all other aspects of the proposed development comply with Zoning Bylaw requirements. The Sunridge neighbourhood has presented many challenges to development with a large number of parcels requiring variances to address difficult site conditions similar to the current application.

Official Community Plan

The lands lie within the Sunridge development area. A Development Permit is not required for single family residences.

Legal Encumbrances

The current title of the property shows four covenants in favour of the Municipality as shown in the accompanying table:

Document	Date	Comment	
BE234656	1991-09-17	Original development covenant placed on all the Sunridge lands permitting subdivision. This document references Zoning Bylaw 303, 1983 and needs to be updated to reference Zoning Bylaw 2015, as amended.	
BE234657	1991-09-17	As above.	
BJ342411	1995-11-07	Tree preservation covenant. This document is unaffected by the development of the subject parcel.	
BJ342518	1995-11-07	Lot specific development covenant for the subject parcel. This document needs to be updated to reflect the development as described in this report.	

BUDGET CONSIDERATIONS

Development Variance Permit application fees provide for recovery of costs associated with processing this application. Building Permit fees will be applicable at time of Building Permit.

COMMUNITY ENGAGEMENT AND CONSULTATION

A sign describing DVP1095 is posted on the property. Notices were sent to surrounding property owners on August 5th and no responses have been received. The Municipality is in receipt of written support from the owners of the affected Strata, LMS2202, for the development as proposed.

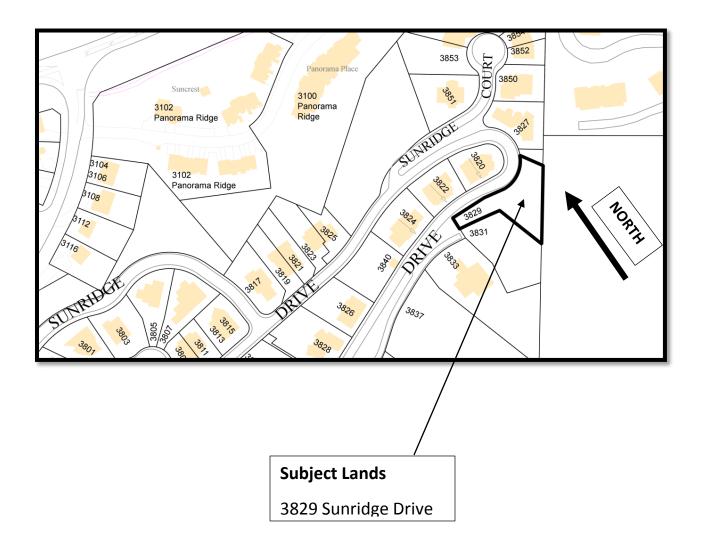
SUMMARY

Development Variance Permit DVP1095 recommends Council's approval of variances associated with the development of 3829 Sunridge Drive, and related amendments to development covenants registered on the property title.

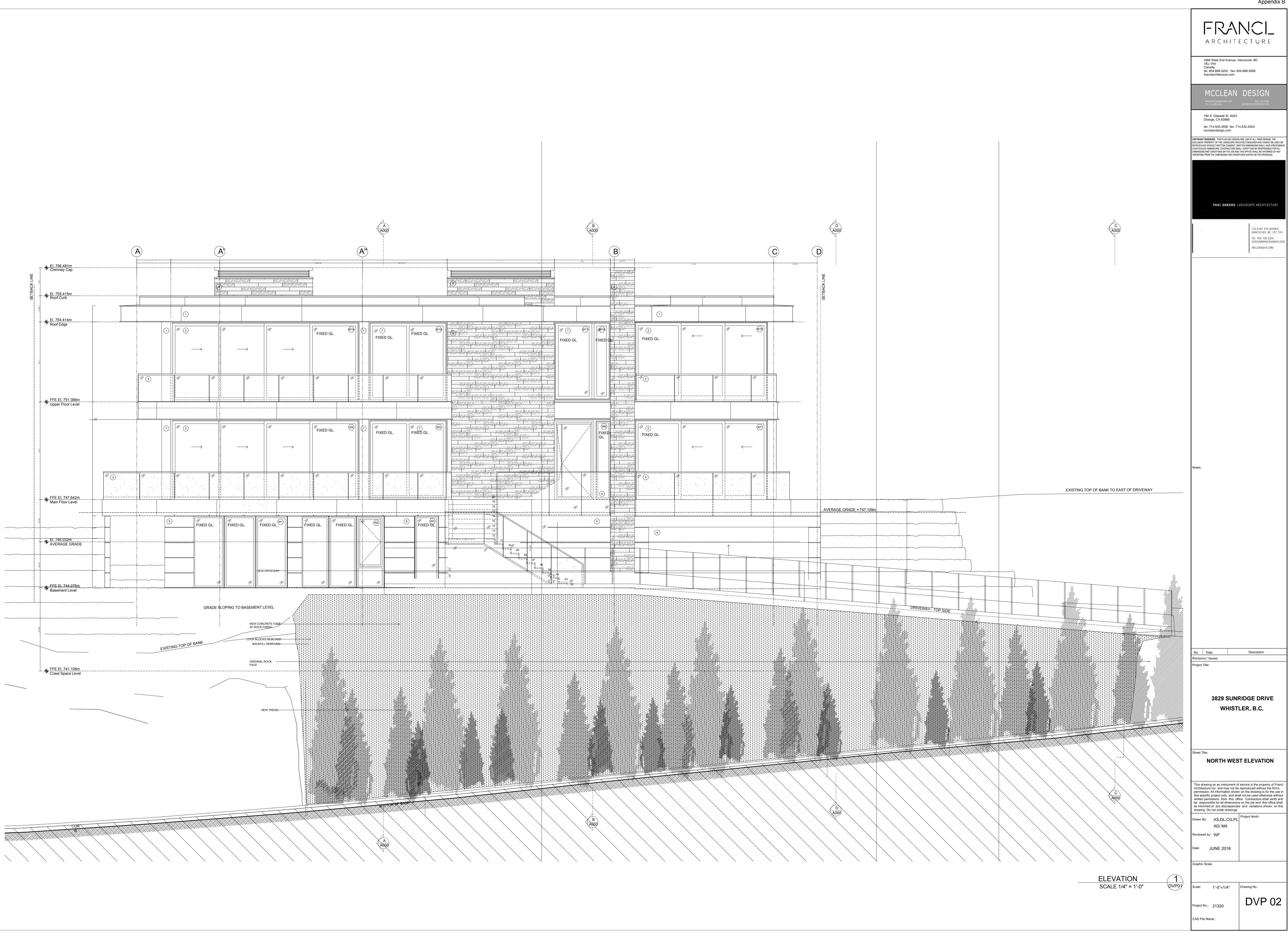
Respectfully submitted,

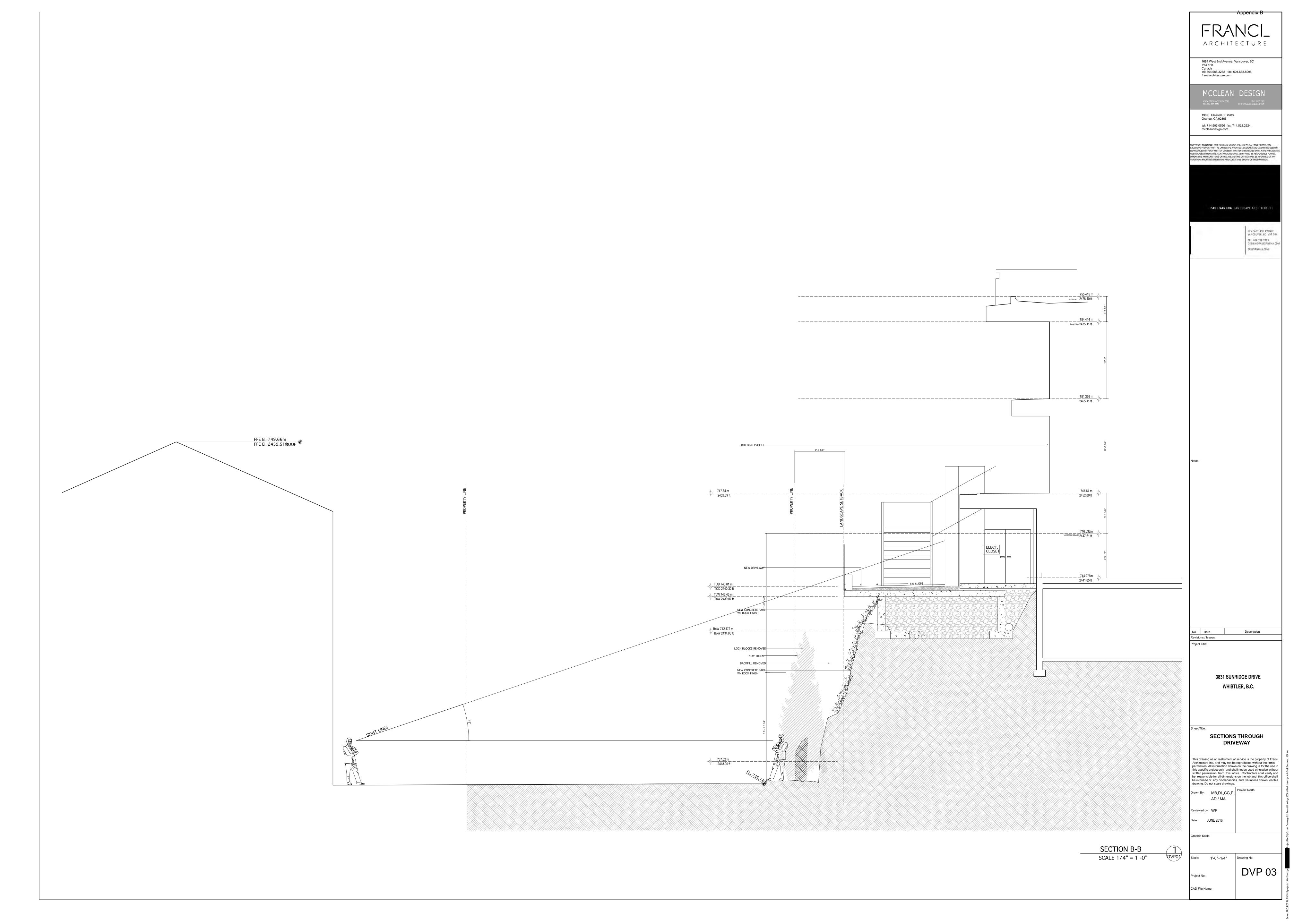
Roman Licko PLANNING ANALYST DVP1095 – 3829 Sunridge Drive Height And Setback Variances September 6, 2016 Page 6

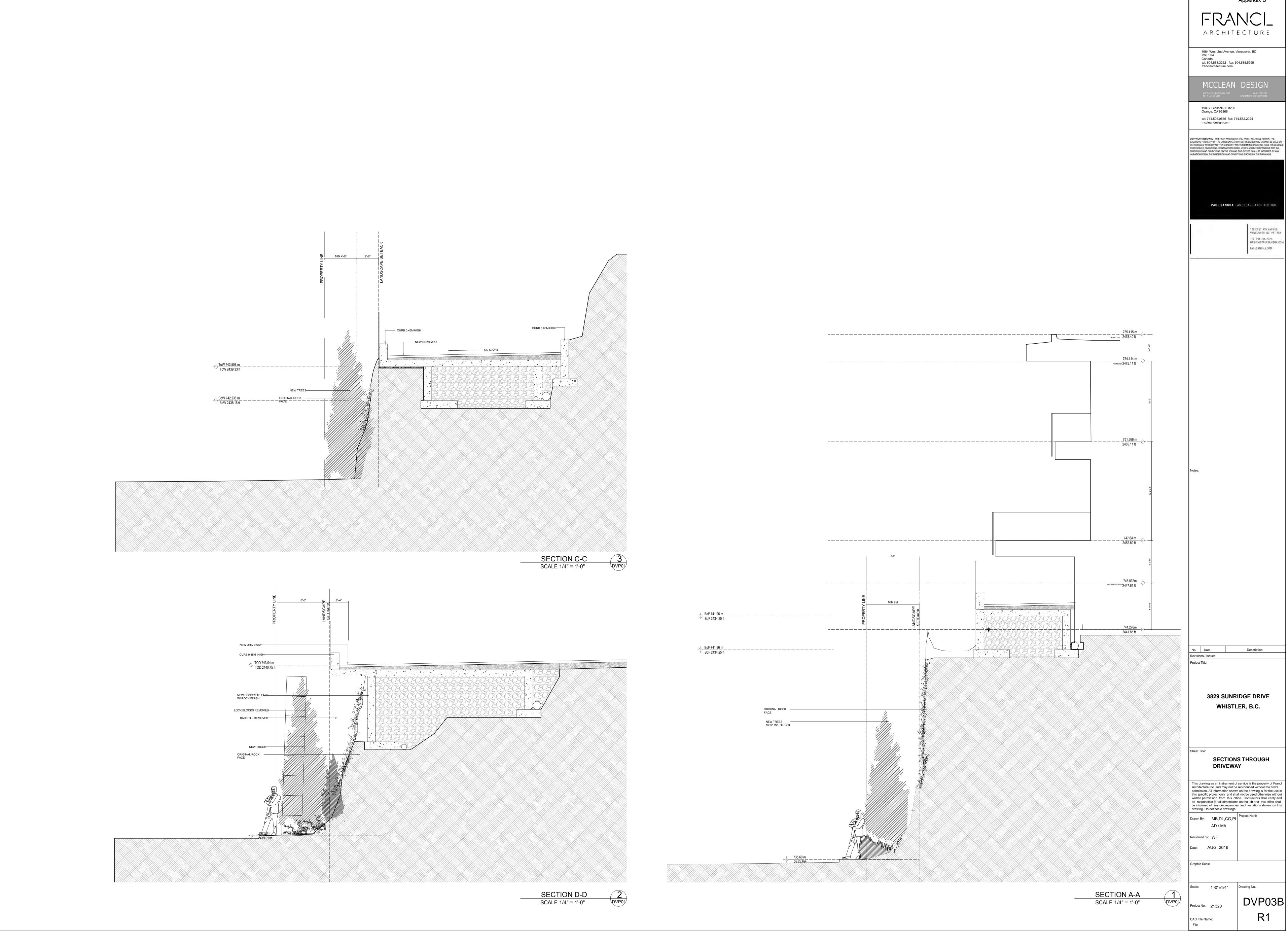
For Jan Jansen GENERAL MANAGER OF RESORT EXPERIENCE

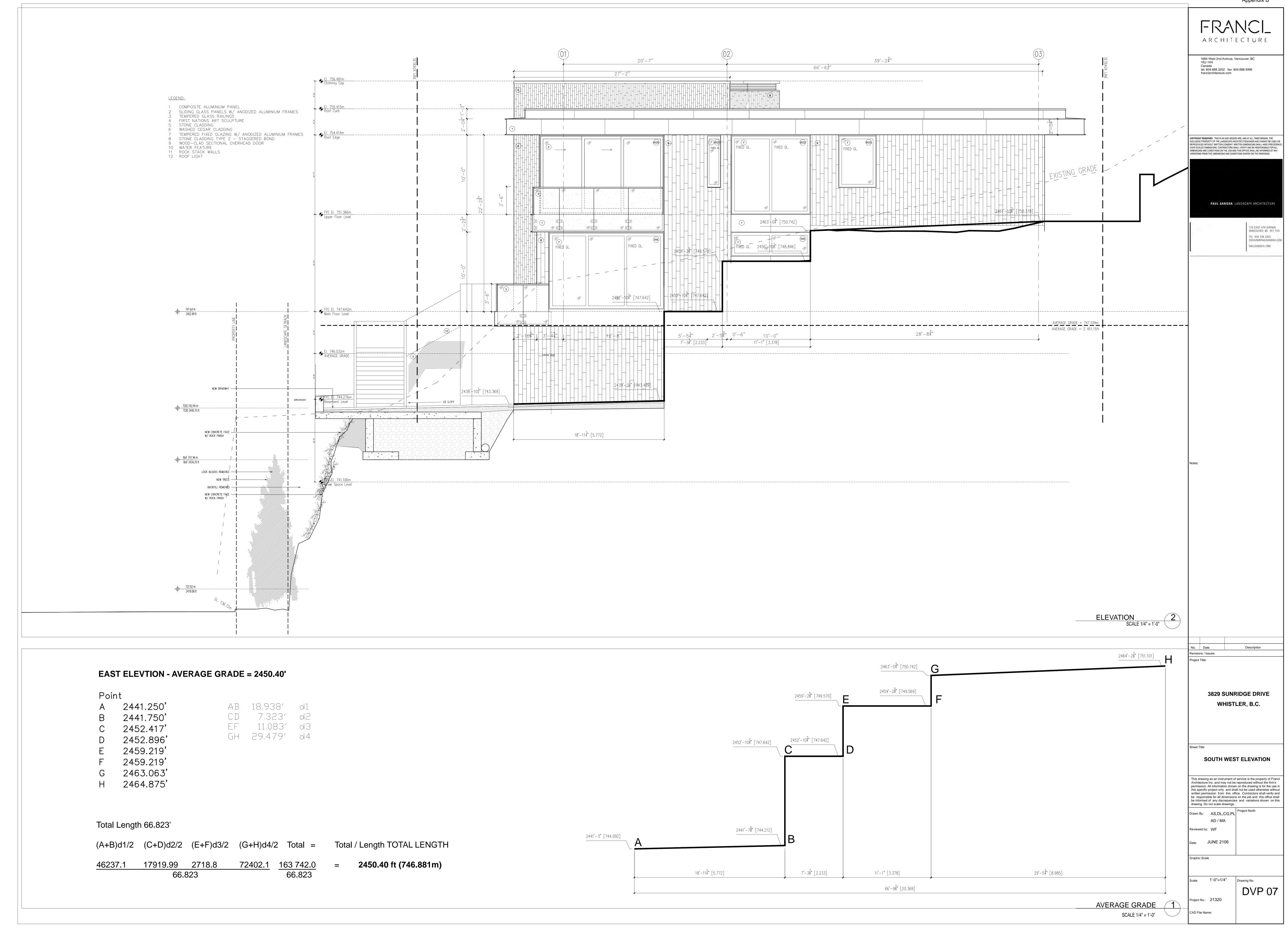


CAD File Name:









1684 West 2nd Avenue, Vancouver, BC Canada tel: 604.688.3252 fax: 604.688.5995

MCCLEAN DESIGN

PAUL SANGHA LANDSCAPE ARCHITECTURE

125 EAST 4TH AVENUE VANCOUVER, BC V5T 164 TEL 604 736 2323

THIS BUILDING IS DESIGNED UNDER AND SHALL COMPLY WITH

3829 SUNRIDGE DRIVE WHISTLER, B.C.

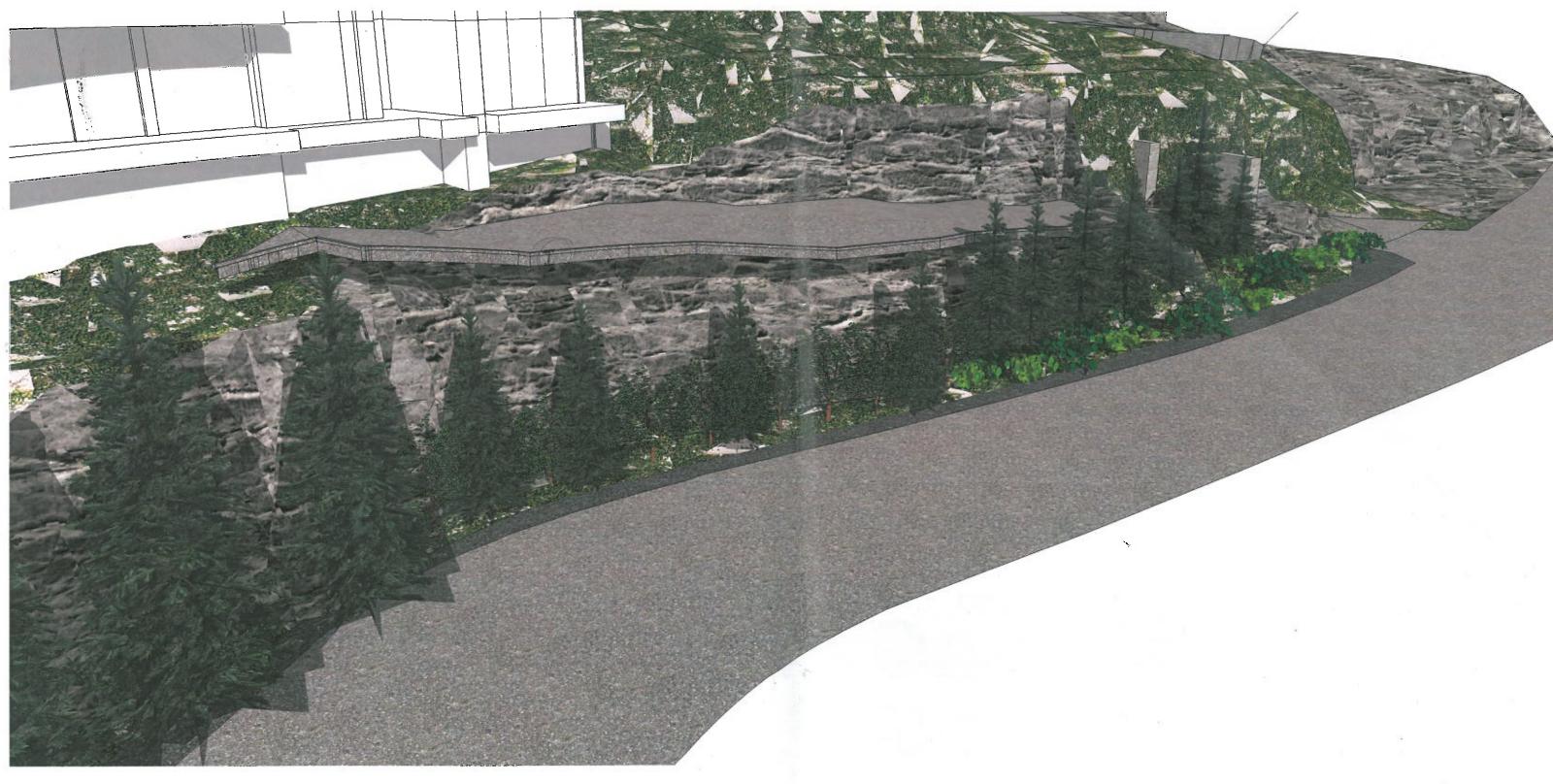
This drawing as an instrument of service is the property of Francl permission. All information shown on the drawing is for the use in

this specific project only and shall not be used otherwise without written permission from this office. Contractors shall verify and be responsible for all dimensions on the job and this office shall be informed of any discrepancies and variations shown on this drawing. Do not scale drawings.

DVP 6



Option 2



Option 2





3829 SLOPE STABILIZATION MEETING LMS 2202, SUNRIDGE PLATEAU

Held: Friday, December 4, 2015

Location: WRM Offices

202-1410 Alpha Lake Road

Whistler, BC

Present: Frank Fletcher, Chris Burley, Bonnie Munster

Dave Evans (WRM), Riaan de Beer (Aquilini Development)

Via Telephone: Hope Warschaw

The meeting was called to order at 11:10am.

BUSINESS ARISING

The agent noted the purpose of the meeting today was to provide Mr. de Beer the platform to speak with council and certain owners directly to address objections that have been raised to the previous proposal submitted by the Developer to the RMOW and then subsequently withdrawn by the Developer for the slope treatment at 3829 Sunridge Drive.

Mr.de Beer noted that the Developer withdrew their variance application from the RMOW after objections from Sunridge Strata Council and various owners. Mr de Beer stated that the Developer would like to find a solution that works for all parties involved and hopefully obtain support of the Sunridge Strata before submitting a modified design to the RMOW. Mr. de Beer provided a power point presentation that provided an overview of the origin and rationale for the existing temporary lock block wall as well as options for a solution to the slope treatment and driveway support.

Key Points of the Developers Presentation:

- 1. The block wall was installed as a temporary safety measure.
 - Public safety at the Strata road
 - Construction site protection
- 2. A permanent solution is required.
 - The lock blocks solution is a temporary band aid
 - The slope will continue to degrade and fail
 - The residence and street will be endangered if not fixed

- 3. It was an emergency measure in response to the slope failure.
 - Speed of erection defined the solution
 - Safety trumped looks

A question was posed by Mr. Fletcher questioning whether the slope had in fact failed (as noted above) to which Mr. de Beer answered the slope had not failed but appears to be degrading over time and sloughing debris from time to time. It was further noted by Mr. de Beer that the initial geotechnical engineering survey/report that was undertaken did not identify the slope as being unstable.

Feedback expressed by Strata Council and directlyfrom Sunridge Owners Previously:

- Requirement to maintain a natural appearance and try to retain the natural grade as per Strata and RMOW design guidelines.
- Reduce the visual impact lowest height possible.
- Angled and undulating surface Natural rock-like appearance.
- Soften the face of the rockslope treatment Landscaping and planting.
- Stay behind the property line.
- Do not impact existing below grade services.
- Ensure the house in accordance with RMOW requirements.

What are the options moving forward?

Mr. de Beer presented a variety of options for treating the slope and highlighted the positives and negatives for each solution.

Details of proposed wall design:

- Pre cast stacked block wall would be removed.
- The existing slope wall would be pinned and shotcrete would be applied to the surface.
- Application of a false rock treatment covering the shotcrete to create a natural look as required in the Building Scheme.
- The base of the slope would be 5' from the property line to allow for the installation of trees in front of the slope. The plan is to plant trees that are a minimum height of 16' 18' to provide instant coverage of the slope wall and to allow the trees to grow to the desired height that is above the top of the wall.

 On behalf of the developer, Mr. de Beer presented two options - Option 1 would not require a variance. Option 2 would still require a variance. It was noted that the RMOW supports option 2 and suggested the Developer seek support from the strata (Sunridge Owners) prior to making another submission to the RMOW.

•

Option 1: Partially Planted

- Partial plant screen
- More gradual slope
- Not preferred by Municipality
- Less excavation/ grading

Positives:

Faster execution, Lower cost, Less modification of existing slope, No variance required

Negatives:

Less privacy, Rock face is more prominent and less softened

Option 2: Fully Planted

- Full plant screen
- More vertical slope at top
- Preferred by Municipality and Sunridge owners as conveyed by Council
- More rock is carved back

Positives:

Greater privacy, Complete screening of the rock

Negatives:

More costly, More vertical at the top, More modification of the slope, Possible variance required for structural driveway

Question Period:

After the slide presentation there was a lengthy question period. It was noted by both representatives from the Sunridge Strata Council and Owners and their representatives in attendance that the modified design appears to address the concerns that were previously raised and Mr. de Beer was thanked for addressing them. There was discussion about the

assurances that need to be in place to ensure the quality of work is done in accordance with the expectations of Sunridge Strata Council and owners. Mr. de Beer highlighted that there needs to be a trust factor in place and noted that his client does not want a final product that doesn't look good either. There was a substantial discussion as to what the appropriate mechanisms should be to ensure the natural landscape is maintained now and into the future and what protections should be in place in the event the property was sold to ensure future compliance. (i.e. Whether there should be a requirement placed on title?)

It was agreed that Mr. de Beer would work on having some samples done in the near future on the existing wall to demonstrate what the rock face would look like. It is likely given winter that this would not be done until the springtime. Owners will be able to review and provide comments/feedback to ensure the quality is at the appropriate standard. In response to a question from Bonnie Munster, Strata Council in attendance undertook to review the samples provided and work with Mr. de Beer to ensure the proposed design of the rock wall was in accordance with what has been presented by Mr. de Beer on behalf of the Developer.

Representatives from Sunridge Strata Council had previously indicated to Mr. de Beer in the meeting on November 27th that Option 2 appeared to be more in keeping with what was presented with the original building permit application in 2014 and that Sunridge Strata Council had no objection other than to ensure it was done as presented and landscaping was maintained into the future at the current owners or future owners expense. It was noted that Hope Warschaw favours option 2. Bonnie Munster will discuss the modified proposal with her client, Mr. Anderson, and provide comments back to the Sunridge Strata Council.

With support of the group Mr. de Beer would like to move ahead and submit the option 2 proposal into the RMOW ASAP. The plan would be to work towards undertaking this work in the spring 2016.

Everyone was thanked for their time.

There being no further business the meeting was terminated at 12:20pm.

Dave Evans
Strata Property Agent
wrm. strata management & real estate services ltd.
dave@wrm.bc.ca



20 January 2016

Mr. Riaan deBeer Aquilini Development and Construction Inc. Standard Building 2nd Floor, 510 West Hastings St. Vancouver, BC, V6B 1L8

RE: 3829 Retaining Wall Structure

Dear Mr. deBeer,

Thank you for taking the time to meet with us on December 4th to discuss your latest concept renderings depicting your latest idea on the visual treatment of the slope stabilization issue. We recognize it is not a fully developed drawing at this stage.

Before commenting on the anticipated DVPA, The Sunridge Strata Council wishes to clarify its limited role liaising with any owner/developer regarding his proposed designs and variations thereto. The Council and its members act to express the rights of the owners, and convey owners' opinions on any proposed design elements of construction within the development. Neither Council, nor its members (other than as individual owners themselves), have any bearing on what may or may not be acceptable to each owner. In short, the power to accept or reject any design element remains with individual owners, and Council can only act as a collection point of owners' opinions and concerns.

That being said, of the two options that were presented to the group at the December 4th meeting, it is noted that option #2 appears to be much more in keeping with what was originally presented to the strata back in 2014. The Sunridge Strata Council has no objections to this proposal. The council will want assurances in place to guarantee that all works are completed as presented and the landscaping of the slope area would be maintained at the current owners or future owners expense.

You previously agreed that you would work on having some samples done in the near future on the existing wall to demonstrate what the rock face would look like. We recognize that it is unlikely that this is going be done until the springtime. However, It is imperative that this is undertaken so owners will be able to review and provide comments/feedback to ensure the quality is at the appropriate standard.

Given the above, Council believes that option #2 of your most recent design concepts regarding slope stabilization treatment has a good chance of avoiding opposition. Owners should recognize that it complies with the concepts expressed in the design guidelines.

We hope this letter assists you with moving your project forward.

Sincerely,

Dave Evans

Strata Property Agent

On behalf of the strata council at LMS2202, Sunridge Plateau



WHISTLER

REPORT ADMINISTRATIVE REPORT TO COUNCIL

PRESENTED: September 6, 2016 REPORT: 16-101

FROM: Resort Experience FILE: DP 1508

SUBJECT: DP 1508 - EARL'S ENTRANCE CANOPY AND PATIO IMPROVEMENTS

COMMENT/RECOMMENDATION FROM THE CHIEF ADMINISTRATIVE OFFICER

That the recommendation of the General Manager of Resort Experience be endorsed.

RECOMMENDATION

That Council approve the issuance of Development Permit DP 1508 for building entrance and patio improvements at Earl's Restaurant at 4295 Blackcomb Way, per the architectural plans prepared by Murdoch Company Architecture + Planning Ltd., dated June 13, 2016, attached as Appendix B to Council Report 16-101, and subject to adherence with the detailed items specified in the letter attached as Appendix G to Council Report 16-101, to the satisfaction of the General Manager of Resort Experience.

REFERENCES

Location: 4295 Blackcomb Way

Legal Description: SL524, DL1902 and 4610, NWD, Plan LMS1847

Owners: Larco Investments Ltd

Zoning: TA8

DP Area: Whistler Village DP Area #1

Appendices: A – Location Map

B - Architectural Plans

C – Advisory Design Panel Draft Minutes, August 17, 2016

D - Green Building Checklist

E – Planter Plan F – Photos of Site G – Letter to Applicant

PURPOSE OF REPORT

This report seeks Council's approval of Development Permit DP 1508, an application for a building entrance canopy and patio improvements at Earl's Restaurant on Blackcomb Way.

This development permit is subject to Council approval because the proposal is to construct a new entrance canopy with a floor area greater than 20m², and is therefore not eligible for delegated approval by staff.

DP1508 - Earl's Entrance Canopy and Patio Improvements September 6, 2016 Page 2

DISCUSSION

Background

The exterior improvements under consideration for a DP are part of a significant overall renovation project at Earl's that will also see major upgrades to the interior of the restaurant, including a new expanded and upgraded kitchen that will be large enough to service the existing seating capacity, as well as changes to the lounges, some moved seating areas, and a new entrance alignment. The upgrades to the kitchen and mechanical systems also lead to a substantial improvement to the energy efficiency of the restaurant, through an improved HVAC system, new heat pumps, grease interceptors on kitchen sanitary lines, new control panel for the entire mechanical system that allows more fine control and energy optimization, and a new kitchen hood.

Overall, the proposed interior and exterior upgrades and improvements at Earl's are consistent with the Village Rejuvenation and Reinvestment Initiative that seeks to support and facilitate upgrades to existing infrastructure while ensuring the Village retains its high quality building assets and its unique character. This renovation represents a major reinvestment into the community, and shows a commitment on the part of Earl's to upgrade and improve their facilities and to contribute to improving the overall visitor experience in Whistler.

Proposed Development

The proposal includes several elements, which are listed and described below.

a) Construct a new covered canopy approximately 24' long by 14' wide, and re-align the front door.

The canopy will improve the appearance and functionality of the entranceway by framing and highlighting the entrance and providing weather protection for customers who are waiting to be seated. The doors will be moved from the west facing wall to the north facing wall to create a more direct pedestrian flow through the new outside, sheltered waiting area.

The canopy is to be constructed using large, timber members and is similar in design to the existing trellis over the patio, and will be finished to match the existing.

In order to facilitate the new entrance some built in planters will be removed and replaced with a number of freestanding planters that are more festive and will have plantings that can be changed on a seasonal basis. In addition, the wooden box planters around the perimeter of the patio will be replaced with new planters to match the new theme.

b) Refurbish and simplify the overall trellis structure.

The existing trellis will be refurbished where necessary, the 2x4 stretchers (top most members) will be replaced with 2x6 members to better match the dimensions of the new structure, four of the hanging heater units will be removed and relocated to the side and rear patio areas, and the remaining electrical and gas lines will be consolidated and aligned more closely to the timber members so they have a tidier appearance.

c) Re-paint the guardrails around the patio areas to black.

Currently the guardrails are green, however the black will better match the proposed colour scheme of other improvements under consideration for the Village Common area, and will provide a tidy, modern look to match the rest of the improvements.

d) Install new string lights in the front patio area, adjacent to the new entrance canopy, and also in the rear patio area.

The lights will add a festive feeling to both patios, and at the rear patio in particular they will help activate the space and add vitality along the Skier's Approach.

e) Activate the rear patio area with new seating

New seating will contribute to the overall enhancement of the side and rear patio areas and complement the overall improvements under consideration for the Skier's Approach.

Advisory Design Panel Review

This application was reviewed by the Advisory Design Panel on August 17, 2016. The Panel was supportive of the proposal, noting that it improves guest circulation, defines and enhances the entrance area, creates a weather-protected entry and waiting area, refurbishes the exterior in general, and opens up new seating in a currently underutilized patio area.

In addition, the Panel had some comments and suggestions, which are described below.

- There was discussion around the patio heaters and energy usage. To address these
 concerns the applicant amended the proposal so that there will be no increase in the number
 of patio heaters. Instead they will relocate four of the heaters from the front patio to the side
 and rear patios.
- It was suggested that the applicant consider opportunities to clean up and streamline the existing trellis to help improve the visual clutter when viewed from both the patio level and from below in the Village Common area. As noted above, the applicant proposes to remove four of the heater units from the trellis to be relocated to other patio areas. In addition, the remaining electrical and gas lines will be consolidated and aligned more tightly along the trellis members. The trellis itself will be refinished as necessary, and the 2x4 stretchers at the top are to be replaced with 2x6 stretchers that will be finished to match the existing.
- There was discussion about the filling in of windows at the re-aligned entrance area. The applicant has explained that the interior improvements rely on the additional wall space, that there are a number of windows remaining to allow ample natural light, and that they wish to have privacy between the seated guests inside and the waiting guests outside.
- The Panel suggested that the applicant consider a coordinated approach to the planters. The applicant indicated they will replace the wooden planter boxes at the perimeter of the existing patio with new planters to match the new, simplified planter theme.

Staff believe the ADP comments have been adequately addressed, along with the condition to address the items detailed in the letter to the applicant that is attached to this report as Appendix G.

WHISTLER 2020 ANALYSIS

W2020 Strategy	TOWARD Descriptions of success that resolution moves us toward	Comments
BUILT ENVIRONMENT	The built environment is attractive and vibrant, reflecting the resort community's character, protecting viewscapes and evoking a dynamic sense of place.	The exterior improvements enhance the entranceway and sense of arriving. The canopy and seasonal plantings will add to the vibrancy of the patio area overall.
BUILT ENVIRONMENT	The new and built environment has transitioned towards sustainable management of energy and materials.	When considered in its entirety, the renovation is making substantial improvement to energy efficiency though a number of upgrades to the kitchen, including improved HVAC system, new heat pumps, grease interceptors on kitchen sanitary lines, new control panel for the entire mechanical system that allows more fine control and energy optimization, and new kitchen hood.
ENERGY	Energy is generated, distributed, and used efficiently, through market distribution, design, and appropriate end uses.	End use efficiency is being improved through this project. See above.
W2020 Strategy	AWAY FROM Descriptions of success that resolution moves away from	Mitigation Strategies and Comments
None		

OTHER POLICY CONSIDERATIONS

Zoning Analysis

The property is zoned TA8 (Tourist Accommodation 8) under Parking and Zoning Bylaw 303. The proposal is consistent with all regulations under Bylaw 303. No variances are requested.

Whistler Village Enhancement Strategy

The Whistler Village Enhancement Strategy is identified as a key policy document under the Whistler Village Rejuvenation and Reinvestment Initiative. The strategy provides overall direction for the desired character and experience for the Village, including recommendations regarding specific physical improvements. Suggested architectural improvements that enhance the pedestrian precinct include improved entranceways (welcoming, sheltered); improvements to storefront visibility, life, colour; year-round outdoor seating improvements; and ease of access. Other suggested improvements include modification of roof forms to resolve snow-dump issues, and green building enhancements.

The proposed renovations achieve a number of the recommendations of the Whistler Village Enhancement Strategy though improved appearance and the functionality of the entranceway,

providing a sheltered waiting area, enlivening the patio area, and re-animating currently unused patio areas.

Official Community Plan - DP Guidelines

The property is within the Development Permit Area #1 – Whistler Village, and is subject to development permit approval and guidelines for the form and character of development, protection of development from hazardous conditions and protection of the natural environment. The applicable guidelines and how they are addressed or not addressed in the proposal are summarized in the tables below.

Table 1 – Development Permit Guidelines

DPA #1 – Whistler Village - Applicable Policies	Comments
Form and Character	
5.4.1(a) The buildings shall contribute to the image of a cohesive village, yet still express individuality through the incorporation of consistent elements into all new buildings (i.e. scale, form, materials, covered arcades, landscaping, and street furnishings).	The new canopy will help define the entrance to the restaurant, and is similar to the existing trellis over the patio area. It is similar in scale, form and materials.
5.4.1(b) The buildings and development in the Village shall continue the prominent pedestrian orientation and provide open space amenities (i.e. solar exposure, outdoor seating, activity areas, and site features).	The proposed new canopy will create a covered outdoor waiting area and will define and enhance the entrance area.
5.4.1(d) Landscaping and screening elements such as seating, lighting, planter design and plant types must be able to withstand Whistler's harsh climatic conditions and be coordinated with adjacent landscaping.	Some planter area will be lost but several new freestanding planters are proposed. Wooden planters to be replaced with new to match new theme.
5.4.1(e) Roof design must establish effective snow management and have a sloped appearance. Whistler's extreme freeze/thaw cycle and frequent large accumulations of snow are to be considered in design and material selection. All pedestrian and vehicle access points must be protected from snow shed and ice accumulation.	The entrance canopy will improve pedestrian safety at the entrance area, however there is still a small show shed zone at the front of the canopy. The restaurant has indicated that they will manage this as necessary with shovelling and seasonal bollards, as per the recommendations of the snow shed report.
5.4.1(f) Building materials must be sufficiently durable and shall be detailed to withstand Whistler's harsh climate. Materials including stone, wood, acrylic stucco and treated/textured concrete are appropriate. Building colours shall be in accordance with the guidelines contained within the Whistler Village Colour Guide. In general, muted tones or shaded tints that are drawn from Whistler's surrounding natural environment are appropriate. Building materials and colours must also be complementary to neighbouring buildings.	The materials consist of heavy timber beams finished with metal flashing, and stonework. Colours will match existing.

Table 2 – Whistler Village Design Guidelines

Whistler Village Design Guidelines	Comments
2. Provide for solar access. Design should preserve sunlight on neighbouring outdoor or indoor spaces (i.e. restaurants). Late afternoon sun is most important for outdoor use/activities. Design the building volumetric to create sheltered sunny pockets in public spaces and neighbouring properties to encourage winter use. 4.3 LIGHTING	Late afternoon sun on the patio is maintained. There is a very small loss of solar access to the restaurant interior adjacent to the new entry area.
Illumination should be low level and low glare.	The canopy will have soffit lighting. String lighting is proposed for the patio area.
5.2 PEDESTRIAN LEVEL DESIGN	
4. Façade design requires variety, scale and modulation. Create pedestrian interest with use of scale and modulation in the placement and detailing of elements such as bay windows, street furnishings, entrances, lighting and graphics. Design shop facades as individual entities, to strengthen their character and interest to the pedestrian. Continuous linear shop fronts are not acceptable.	The canopy helps to define the entranceway.
6.0 SNOW MANAGEMENT	
1. The basic building form must be conducive to snow management. Consider snow management from the earliest building concepts through to the detailing and working drawings. Snow and drainage from roofs must not be dumped onto adjoining streets or properties. Consider the potential hazard of icicles dropping onto pedestrian areas	The entrance canopy improves the safety of patrons entering the restaurant. The rain water leaders will be heat traced (as per the Snow Management Plan recommendations), and will be positioned on the outside of the posts. They will be a heavy gauge material and will be charcoal grey.
3. Entrances and pedestrian routes must be fully protected. Shedding snow must be deflected from pedestrian areas by dormers, angled roofs, canopies, or other means.	The canopy will increase pedestrian safety, as there is currently no roof over the entrance area.
5. Building projections must be durable. Roofs dumping snow onto a series of lower roofs or onto a lower roof from great height can cause extreme snow loads or impact loads respectively. Consider the effect of snow dump or sliding snow on projections such as balconies and eaves.	The proposed canopy is designed to hold the snow load, which is why the framing members are larger than the existing trellis.

Legal Encumbrances

There are no restrictions in place that prohibit the proposed new entrance canopy and other minor exterior renovations.

DP1508 - Earl's Entrance Canopy and Patio Improvements September 6, 2016 Page 7

Green Building Policy

The applicant has provided a green building checklist, attached as Appendix D, which responds to each of the green building objectives outlined in Section 2.0 of Council Green Building Policy G-23. While many of the objectives do not apply to the scope of the project, some key green building initiatives that are being undertaken through the broader renovation include: high efficiency heat pumps, make-up air units completed with high efficiency condensing units and ozone friendly refrigerants, and new high performance kitchen hood and exhaust systems.

BUDGET CONSIDERATIONS

The direct costs of reviewing and processing this application have been recovered through the development permit application fees.

COMMUNITY ENGAGEMENT AND CONSULTATION

The applicant has had a Development Permit notification sign posted on the property as per the application requirements. Staff have not received any comments regarding the project.

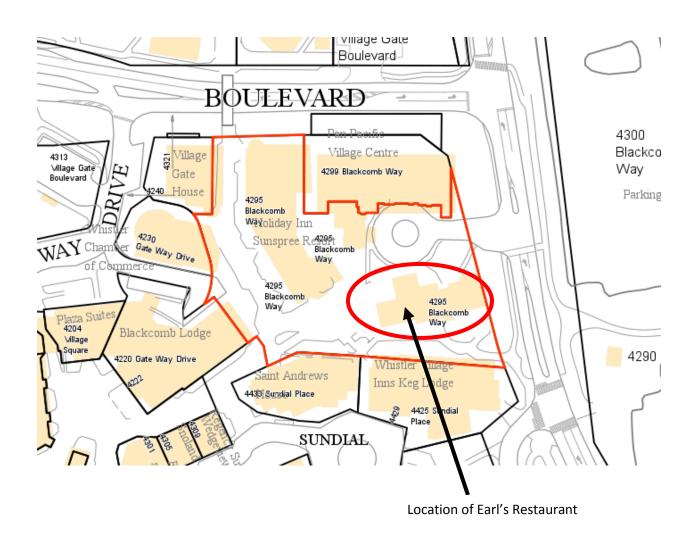
SUMMARY

This report seeks Council's approval of the issuance of Development Permit DP 1508, an application for building entrance canopy and other patio improvements at Earl's Restaurant on Blackcomb Way.

Respectfully submitted.

Tracy Napier
PLANNING ANALYST
for
Jan Jansen
GENERAL MANAGER OF RESORT EXPERIENCE

APPENDIX A – LOCATION MAP



GENERAL NOTES

STORAGE AND INVENTORY FOR REUSE IN THE RENOVATION.

- THESE DRAWINGS SHALL NOT BE SCALED.
- THESE DRAWINGS ARE TO BE READ IN CONJUNCTION WITH STRUCTURAL MECHANICAL, ELECTRICAL, INTERIOR DESIGN, AND KITCHEN DRAWINGS AS A
- AND ALL LOCAL MUNICIPAL CODES AND BYLAWS.
- CONTRACTOR TO VERIFY ALL DATUMS, DIMENSIONS, INCLUDING ROUGH CONSTRUCTION, CONTRACTOR TO PRICE ALL DISCREPANCIES (BOTH SITE AND DRAWINGS) TO THE WORST CASE SCENARIO
- CONTRACTOR TO PROVIDE A COMPLETE MECHANICAL (VENTILATION) & PLUMBING SYSTEM IN ACCORDANCE WITH THE CURRENT APPLICABLE BUILDING CODE AND RELATED STANDARDS GOVERNING THE WORK.
- . ELECTRICAL DESIGN AND INSTALLATION TO CONFORM TO THE CURRENT APPLICABLE BUILDING CODE AND ALL LOCAL MUNICIPAL BYLAWS.
- COORDINATE ELECTRICAL AND MECHANICAL DRAWINGS WITH KITCHEN
- DRAWINGS. FASTEN ALL GYPSUM WALLBOARD (GWB) IN CONFORMANCE WITH THE APPLICABLE BUILDING CODE
- ALL WORK DONE IN CONNECTION WITH THESE SPECIFICATIONS AND REGULATIONS OF THE WORKERS COMPENSATION BOARD OF THE APPLICABLE
- AUTHORITY HAVING JURISDICTION. 10. FLAME SPREAD RATING FOR INTERIOR FINISHES TO CONFORM TO THE CURRENT APPLICABLE BUILDING CODE.
- 11. THE CONTRACTOR IS TO MAINTAIN EXISTING FIRE SEPARATIONS, GROUT OR SEAL ALL PENETRATIONS THRU FIRE SEPARATIONS TO MAINTAIN THE INTEGRITY OF THE FIRE SEPARATION
- TO THE UNDERSIDE OF THE STRUCTURE ABOVE TO PROVIDE A SMOKE-TIGHT OF THE EXISTING FIRE SEPARATIONS FLOOR PENETRATIONS ARE TO BE
- MUST BE SEALED WITH FIRE RATED CAULK OR CONTRACTOR MUST PROVIDE
- 14. GENERAL CONTRACTOR TO REVIEW ALL ARCHITECTURAL, MECHANICAL, AND THRU ROOFS, WALLS, FIREPLACES, AND/OR FLOORS FOR MECHANICAL OPENINGS NOT SHOWN ON DRAWINGS. PROVIDE FIRE RATED ACCESS PANEL
- 15. IF ANY ROT OR MOULD IS DISCOVERED DURING CONSTRUCTION. CONTRACTOR IS TO INFORM THE ARCHITECT FOR REMEDIATION
- 17. ALL GWB IN WASHROOM THAT IS REQUIRED TO BE REPLACED DURING CONSTRUCTION IS TO BE REPLACED WITH 1/2" CEMENT BOARD TO 12" A.F.F.
- 18. CONTRACTOR IS RESPONSIBLE FOR PROCUREMENT, DELIVERY, STORAGE UNCRATING, ASSEMBLY AND FINAL PLACEMENT OF ALL ITEMS, INCLUDING OWNER SUPPLIED ITEM UNLESS NOTED OTHERWISE
- ANY DAMAGE INCURRED DIRECTLY OR INDIRECTLY BY CONSTRUCTION WORK SHALL BE REPAIRED AND MADE GOOD AT NOT COST TO THE OWNER
- 20. SUPPLY SHOP DRAWINGS OF ALL SPECIALTY ITEMS FOR ARCHITECTS
- 21. CONFIRM ALL NEW KITCHEN EQUIPMENT CLEARANCES PRIOR TO
- 22. CONSTRUCTION 122. CONTRACTOR TO INSPECT ALL EXISTING WASHROOM ACCESSORIES NOTED
- 23. INSTALL WOOD BLOCKING FOR ALL WASHROOM ACCESSORIES, HANDRAILS MILLWORK CABINETS, SHELVING, DISPLAYS, TV'S, ETC..
- 24. REFER TO STRUCTURAL DRAWINGS FOR INTERIOR BEARING AND SHEAR WALL
- 25. CONTRACTOR SHALL DETERMINE EXISTING SLAB SUPPORT AND REINFORCING BY DRILLING HOLES & PARTIALLY EXPOSING A SMALL AREA WITH A JACK HAMMER, PRIOR TO SAW CUTTING SLAB. NO SAW CUTTING WILL BE ALLOWE UNTIL CONTRACTOR DETERMINES THAT EXISTING SLAB IS SUPPORTED BY
- HAVE BEEN DUG. INCLUDING PATCHING FLOOR TILE TO MATCH EXISTING O NEW TILE. REFER TO PLUMBING PLANS FOR TRENCH LOCATIONS AND DEPTH TRENCH AFTER GETTING APPROVAL FROM THE STRUCTURAL ENGINEER
- NEW AND EXISTING CONSTRUCTION WITH A 12" MINIMUM VERTICAL LAP AND A 4" MINIMUM HORIZONTAL LAP FOR THE MOISTURE BARRIER AND AIR BARRIERS ARE THAT AIR BARRIERS ARE TAPED, CAULKED AND SEALED TO MEET LOCAL
- 28. POLYETHYLENE VAPOUR BARRIER TO BE CAULKED CONTINUOUSLY AT ALL JOINTS TO ENSURE A CONTINUOUS SEAL AT EXTERIOR WALLS & CEILING.
- 29. ALL PLYWOOD AND WOOD BLOCKING USED AT GRADE OR AS PART OF THE ROOF CONSTRUCTION SHALL BE PRESSURE-TREATED
- 30. ENSURE THAT ALL WINDOW AND DOOR OPENINGS ARE CONSTRUCTED SQUARE AND RIGID.
- 31. U.N.O. ALL INTERIOR STEEL STUD WALL UNDER 12'-0" ARE TO BE 3 5/8", ALI BULKHEADS ENGINEERED BY STEEL STUD CONTRACTOR. CONTRACTOR TO PROVIDE SEISMIC ENGINEERED SHOP DRAWINGS FOR ARCHITECT'S
- 32. CONTRACTOR MUST EASE ALL FINISHED EXPOSED CORNERS OF NEW ARE SMOOTH ROUNDED. FREE FROM PROTRUSIONS AND NOT SHARP IN ANY
- 33. WHEN THE SERVICE COUNTER IS TO BE EXTENDED OR MODIFIED THAT AFFECTS THE EXISTING DATA LINE, CONDUIT IS TO BE RUN FROM THE IS A BASEMENT. DATA CONDUIT SHOULD BE RUN ACROSS THE BASEMENT
- 34. CELLING.
 35. CELLING.
 36. C SUPPLIED PIPING IN UNHEATED ROOF SPACES.
- 35. ENSURE ALL SURFACES ARE CLEANED AND PREPARED FOR NEW FINISHES. 36. ALL PRIMERS PAINTS COATINGS VARNISHES, STAINS, FILLERS AND SOLVENTS AND OTHER PAINTING MATERIAL SHALL BE USED IN ACCORDANCE WITH MPI MANUAL AND AS PER MANUFACTURER INSTRUCTIONS.
- 37. PAINT SHALL BE COMPLETELY AND UNIFORMLY APPLIED TO COVER SURFACES. TINT UNDERCOATS TO THE APPROXIMATE SHADE OF FINAL COAT
- 38. ALL FLOORING MATERIAL TO BE SEALED AS PER MANUFACTURES
- 39. CONNECT ALL PARTITION TO SUSPENDED CEILING WITH CLIPS. DO NOT SCREW EXPOSED FACE OF T-BAR.
- 40. INSTALL SUSPENDED CEILING HANGER PLUM AND FREE FROM CONTACT WITH INSULATION AND OTHER OBJECTS. INSTALL ACOUSTIC PANELS AFTER COMPLETION OF OTHER TRADES WORK. MAKE ALL CUT-OUT AS REQUIRED FOR FIXTURES, SPRINKLER HEADS, DIFFUSER AND OTHER DEVISES WITH NO
- THE RESPONSIBILITY OF THE SUB-CONTRACTOR.

Carls KITCHEN + BAR, Whistler, BC Issued for Approved DP Aug 24, 2016

s.f. 0.0 m2

Project Directory Murdoch + Co. (T) (604) 905-6992 #106-4319 Main Street (F) (604) 905-6993 PO Box 1394, Whistler, B.C. Brent Murdoch Landscape Architect: Murdoch + Co. (T) (604) 905-6992 #106-4319 Main Street (F) (604) 905-6993 PO Box 1394. Whistler, B.C. V0N 1B0 Brent Murdoch Interior Designer Kmberley Hume, Earl's Design (T) (604)-646-3812 #200-425 Carrall St. Vancouver BC V6B 6E3 Structural Eng Glotman Simpson Consulting Engineers (T) (604) 484-2293 Mechanical Eng (T) (604) 294-8414 Smith and Anderson Electrical Eng (T) (604) 294-8414 Smith and Anderson Evolution Building Science Ltd. (T) (604) 318-3489 **Envelope Consultant**

(T) (604) 320-1999

Drawing List

JRS Engineering Ltd. 300-4595 Canada Way

Burnaby, BC V5G 1J9

A-0.0 Cover Page

- A-1.1 Site Plan
- A-2.0 Demolition Plan
- A-2.1 Existing Floor Plan
- A-2.2 Proposed Floor Plan A-2.3 Reflected Ceiling Plan
- A-2.4 Roof Plan A-3.1 Proposed Elevations
- A-3.2 Proposed Elevations A-4.1 Building Sections A-4.2 Building Sections

A-4.3 Details

- Interior Design ID-0.0 Legends and Schedules
- (D-0.1 Legends and Schedules ID-1.0A Demolition Plan-Interior & Back Patro
- ID-1.1A Demolition RCP-Interior & Back Patio ID-1.2A Construction Plan-Interior & Back Patio
- ID-1.3A Millwork Plan-Interior & Back Patro ID-1.4A Finishes Plan-Interior & Back Patio
- ID-1.5A Furniture Plan-Interior & Back Patio ID-1.6A RCP
- ID-1.7A RCP Millwork
- (D-1.0A Demolition Plan-Front Patio ID-1.1B Demolition RCP-Front Patro ID-1.2B Construction Plan-Front Patio
- ID-1.4B Finishes Plan-Front Patio
- ID-1.5B Furnitiure Plan-Front Patio ID-1.6B Reflected Ceiling Plan-Front Patio
- ID-2.0 Interior Elevations
- ID-2.1 Interior Elevations
- ID-2.2 Interior Elevations ID-2.3 Interior Elevations
- ID-2.4 Washroom Plan ID-2.5 Washroom Plan
- Kitchen / Bar Plan Cookline Lavout
- Existing Kitchen and Bar
- Kitchen Elevation Kitchen / Bar Elevation Kitchen / Bar Schedule

Structural

S-1 General Notes S-2 Partial Floor Plan

S-3 Sections * Notes

- M-0.0 Drawing List and Legends M-0.1 Standard Details
- M-0.2 Standard Details M-1.0 Site Plan Mechanical
- M-3.1 Plumbing & HVAC Demo
- M-4.1 Plumbing & Drainage M-5.1 Floor Plan HVAC
- M-6.1 Floor Plan Fire Protection M-7.1 Mechanical Schedule
- M-7.2 Mechanical Schedule M-8.1 Mechanical Specification

M-8.2 Mechanical Specification Electrical

- E-0.0 Drawing List and Legends E-0.1 Legend
- E-0.2 Single Line Diagram
- E-0.3 Panel Schedule E-1.0 Site Plan Electrical
- E-2.0 Power Demolition E-2.1 Lighting Demolition
- E-3.0 Power
- E-3.1 Enlarged Kitchen Plan / Equipment Schedule E-3.2 Roof Plan
- E-4.0 Lighting E-5.0 Electrical Specification

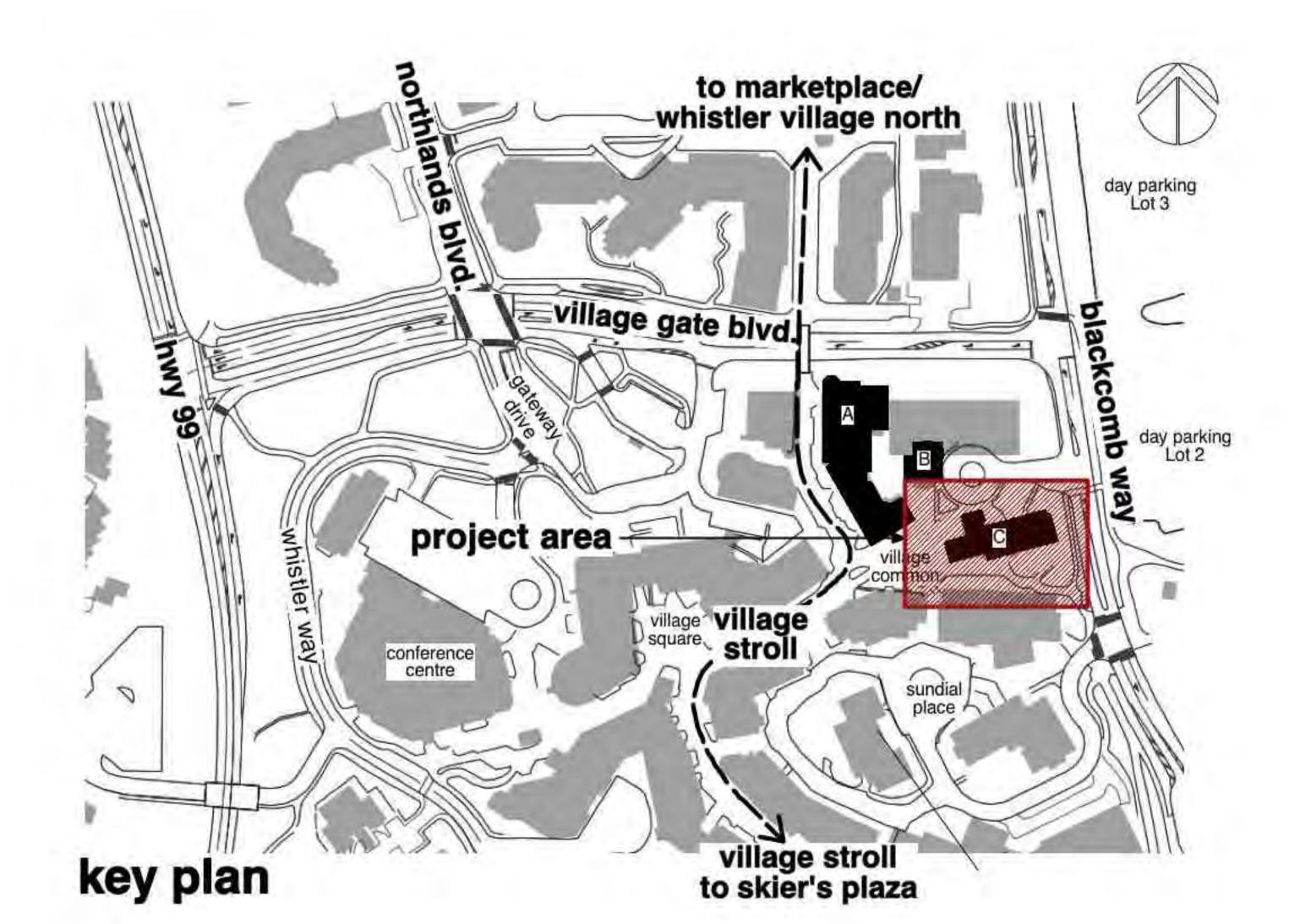


Legal: Lot 524, DL 1902, GP1, Strata Plan LMS 1847

Gross Floor Area Permitted Gross Floor Area Proposed

PID: 019-192-436

Designed Under Part XX BC Building Code





project site location & context













existing exterior

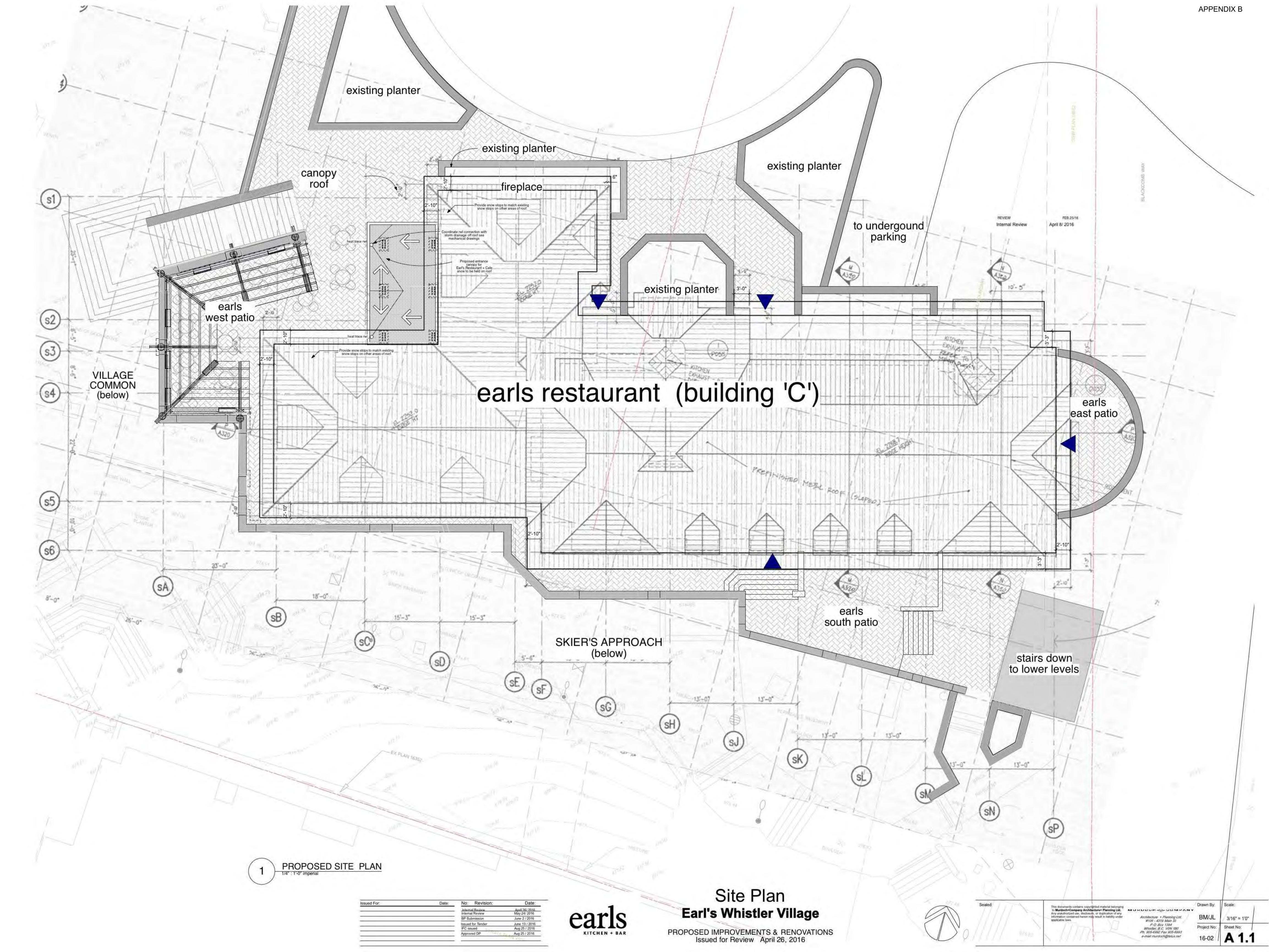
sued For.	Date:	No: Revision:	Date:
		Internal Review	April 26/ 2816 May 24/ 2016
		BP Submission	June 2 / 2016
		Issued for Tender	June 13 / 2016
		IFC asped	Aug 25 / 2016
		Approved DP	Aug 25 / 2016

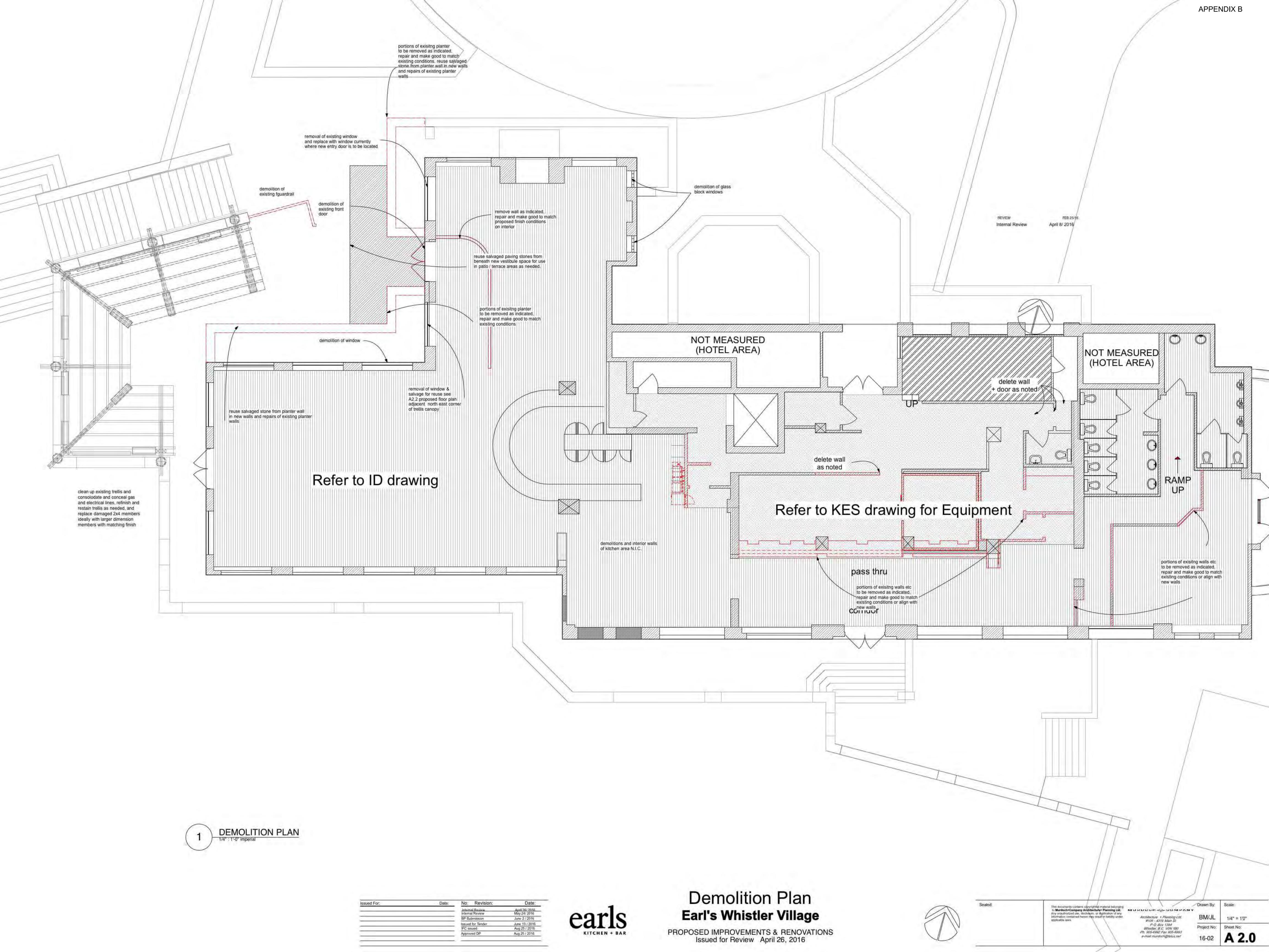
KITCHEN + BAR

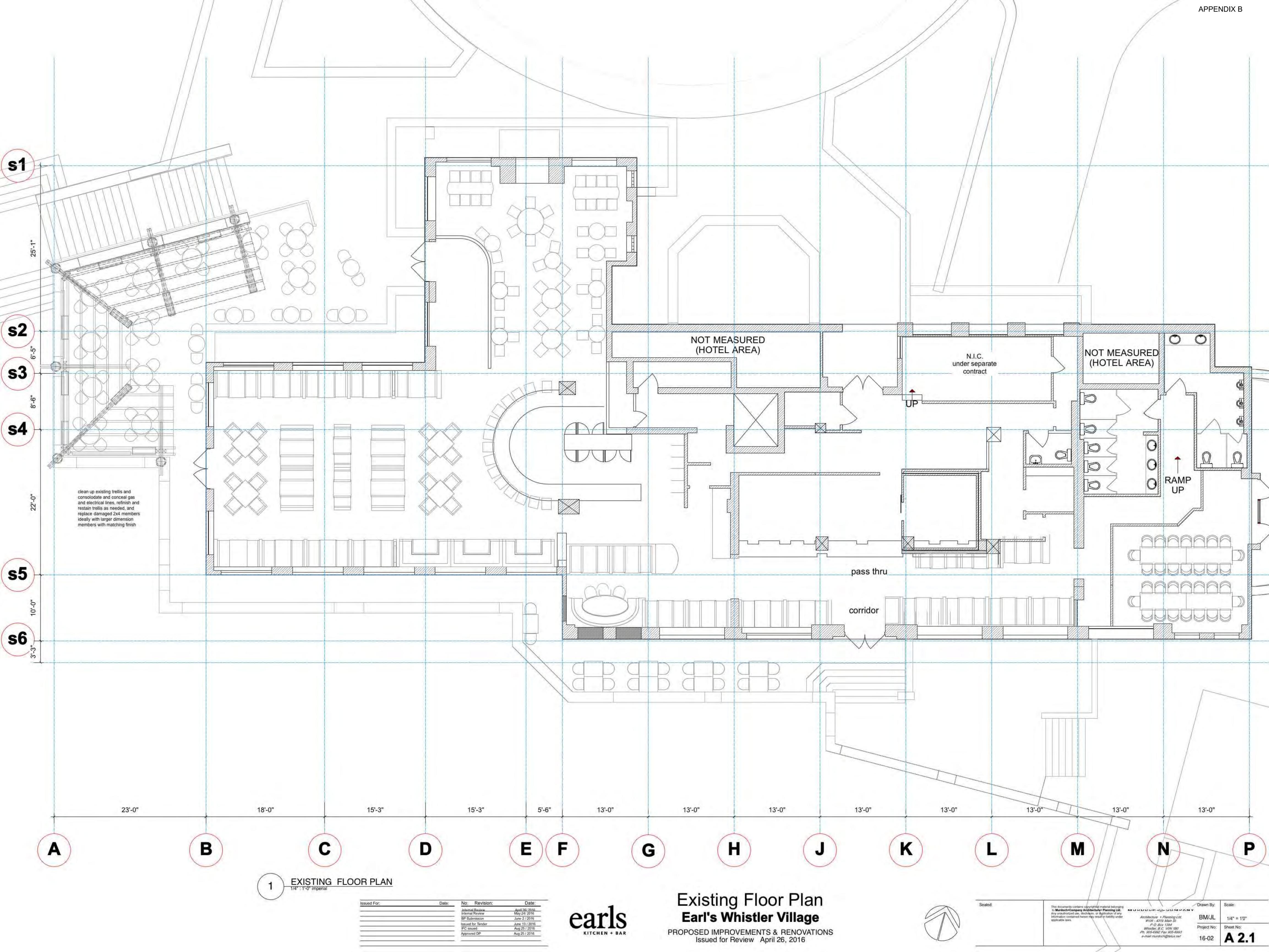
Site Photos + Existing Conditions Earl's Whistler Village PROPOSED IMPROVEMENTS & RENOVATIONS

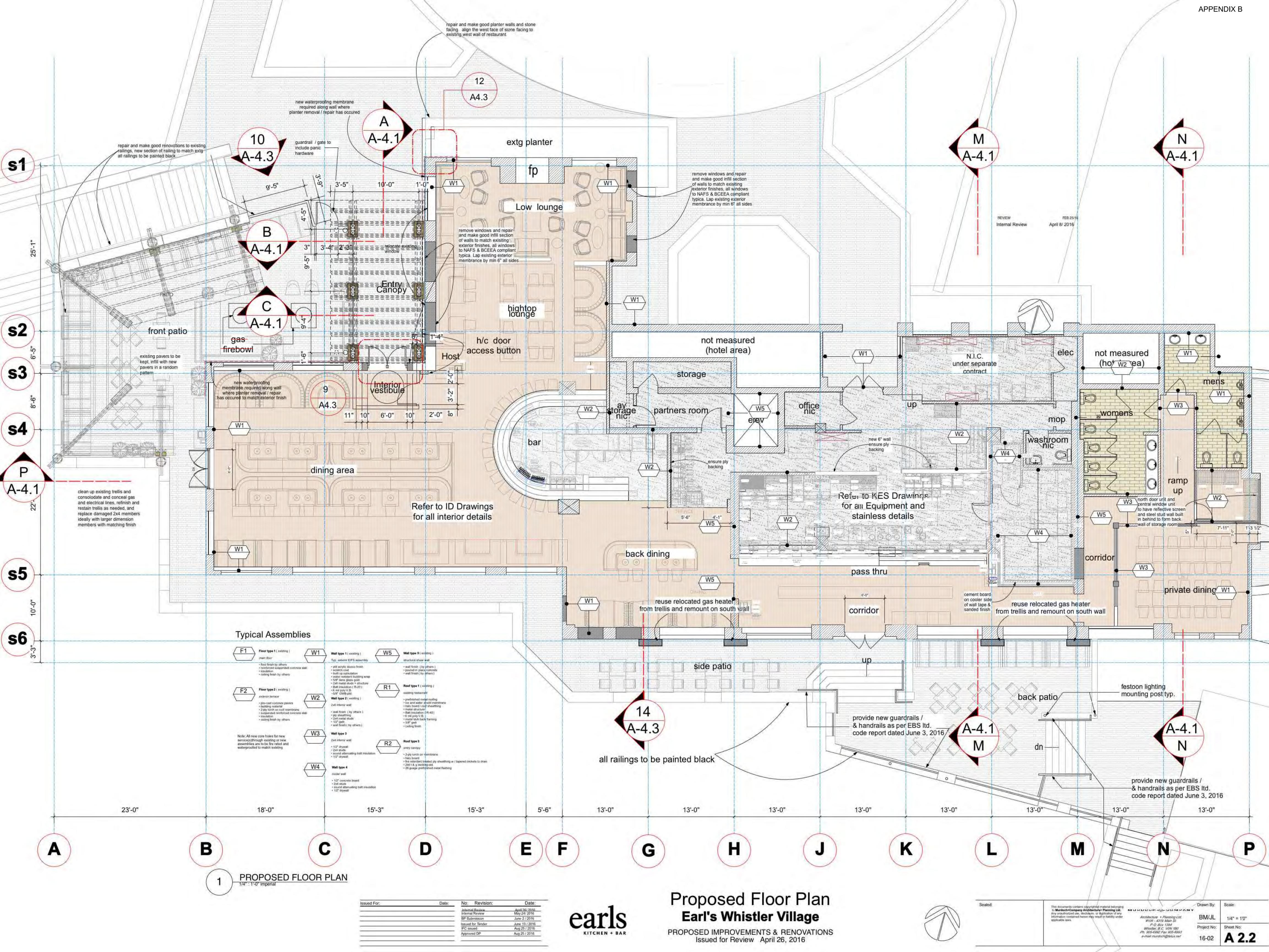
Issued for Review April 26, 2016

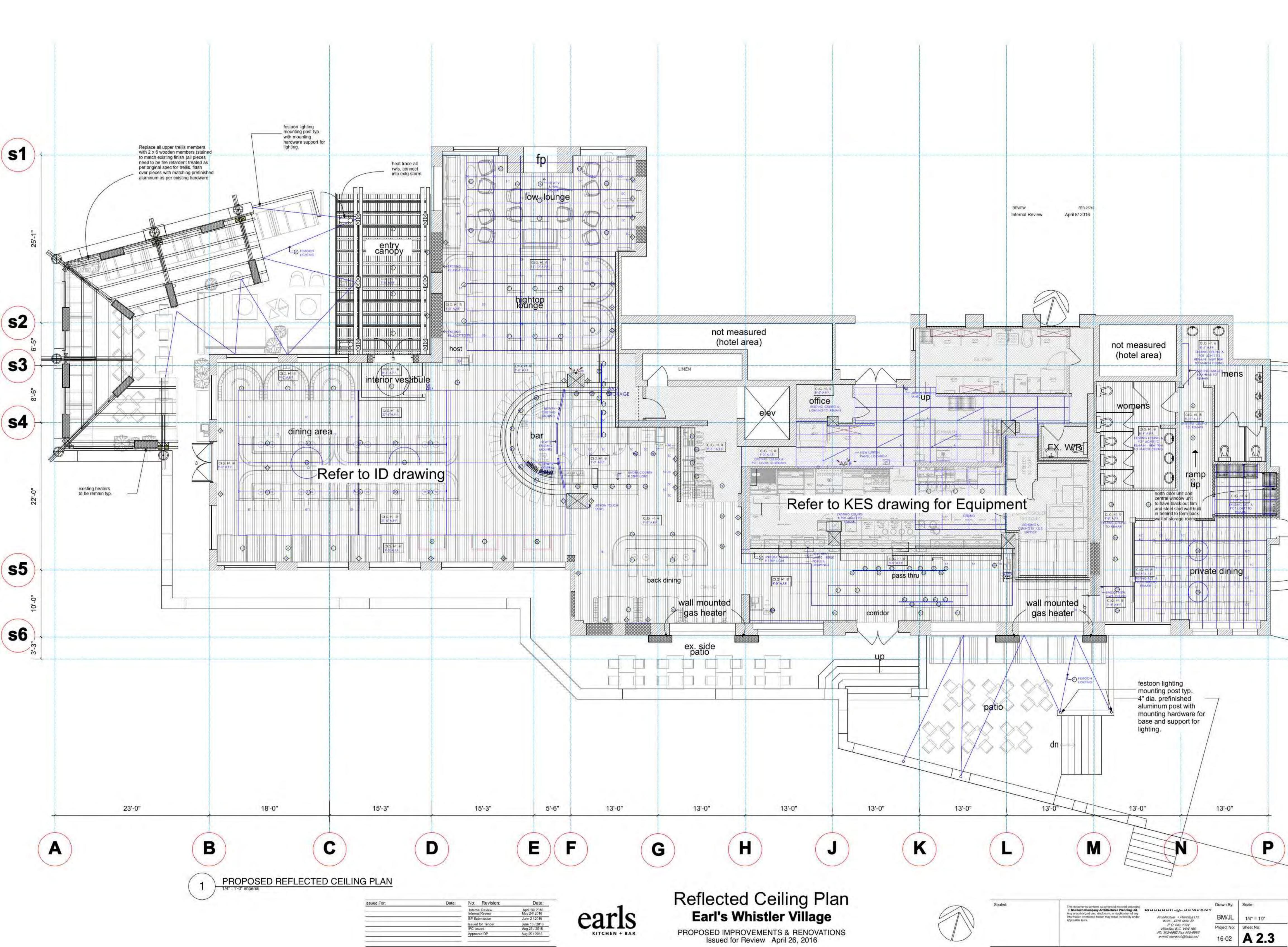
Drawn By: Scale: This documents contains copyrighted instead belonging to Murdoch+Company Architecture+ Planning Ltd. Any unauthorized use, disclosure, or suplication of any BM/JL Architecture + Planning Ltd, #106 - 4319 Main St. P.O. Box 1394 Project No: Sheet No: Whistier, B.C. VON 180 Ph. 305-6992 Fax 905-6993 A 0.0 e-mail murdoch@telus.net

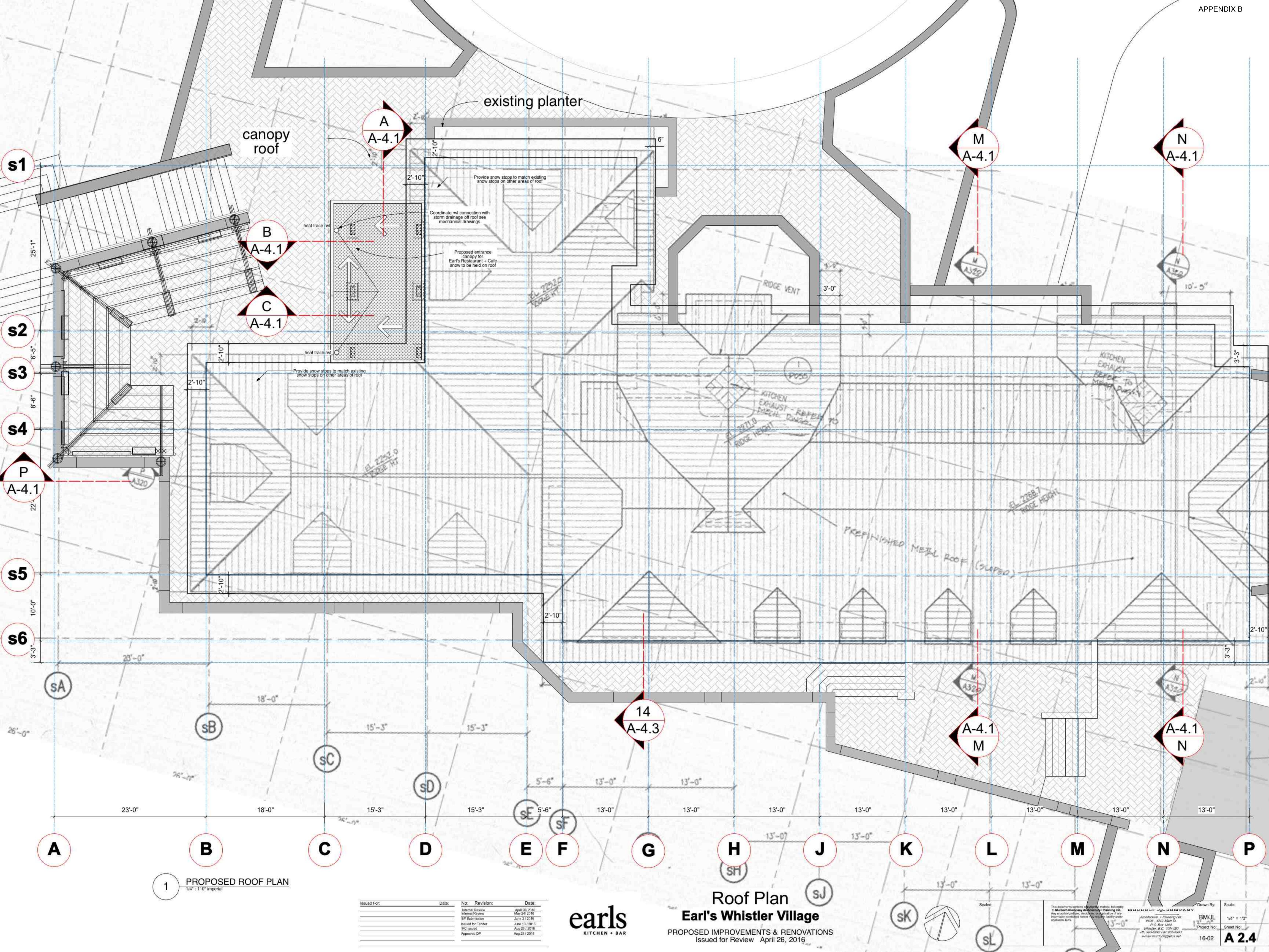


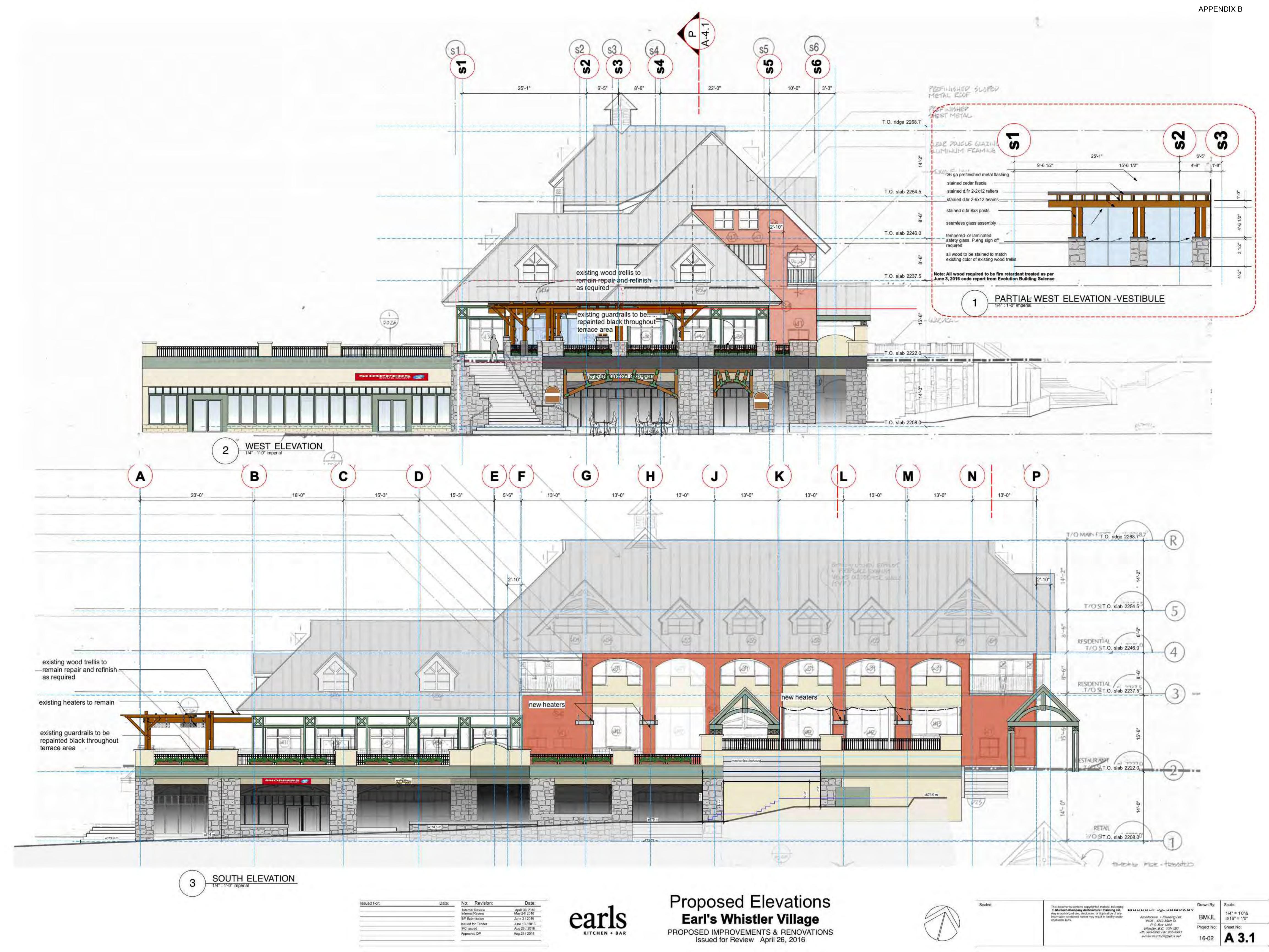


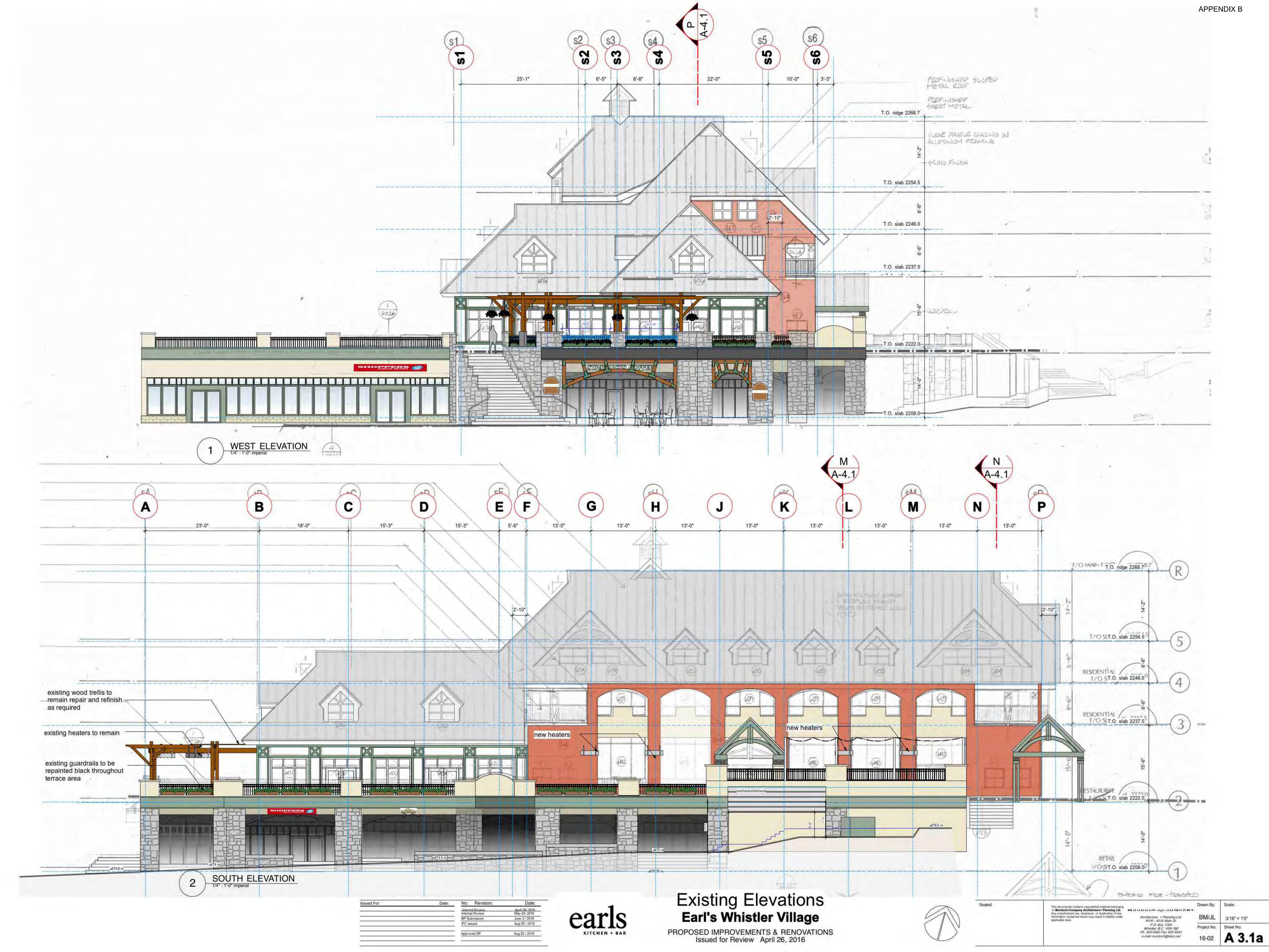


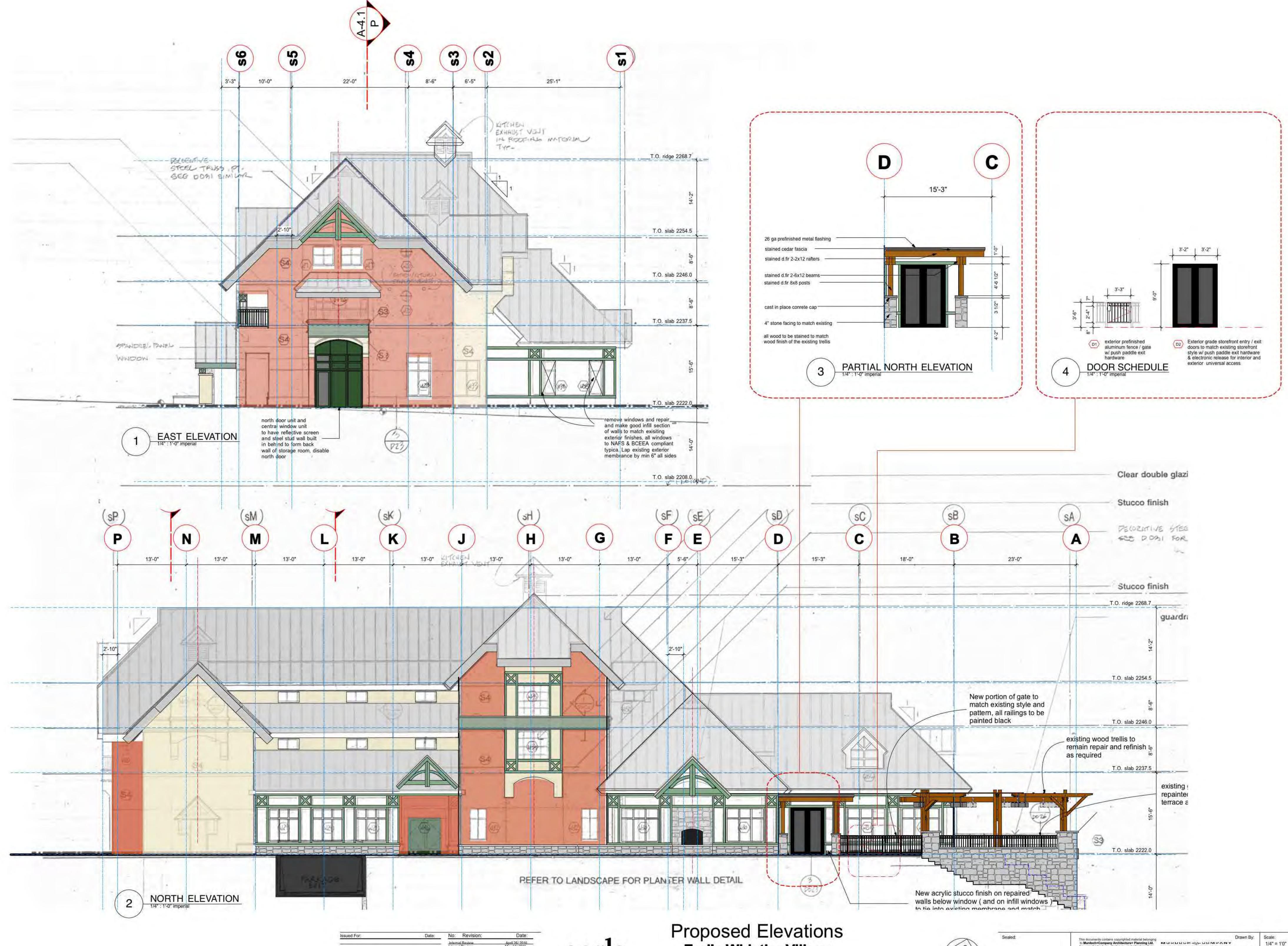












earls

Proposed Elevations
Earl's Whistler Village
PROPOSED IMPROVEMENTS & RENOVATIONS
Issued for Review April 26, 2016

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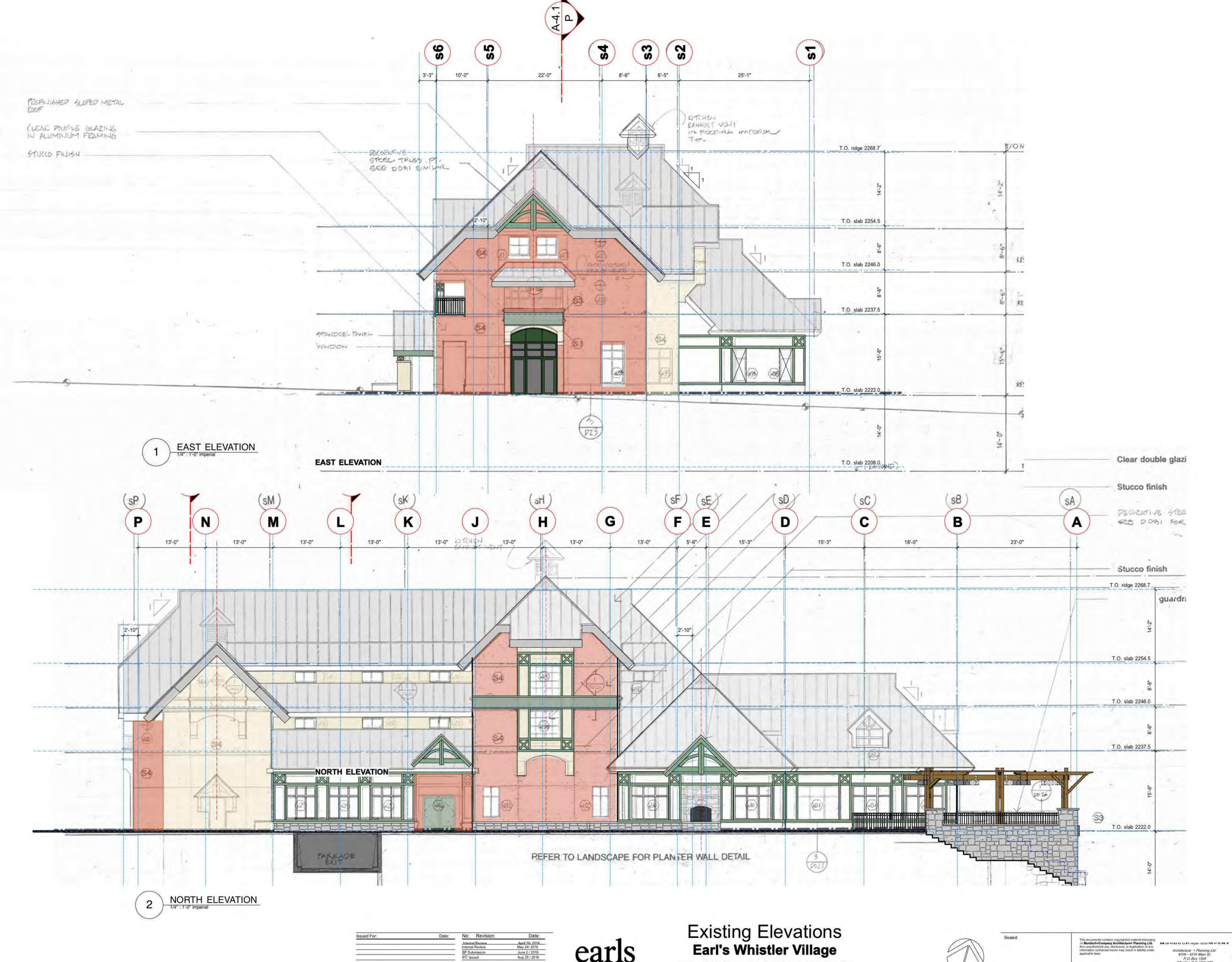
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BM/JL 3/16" = 1'0"

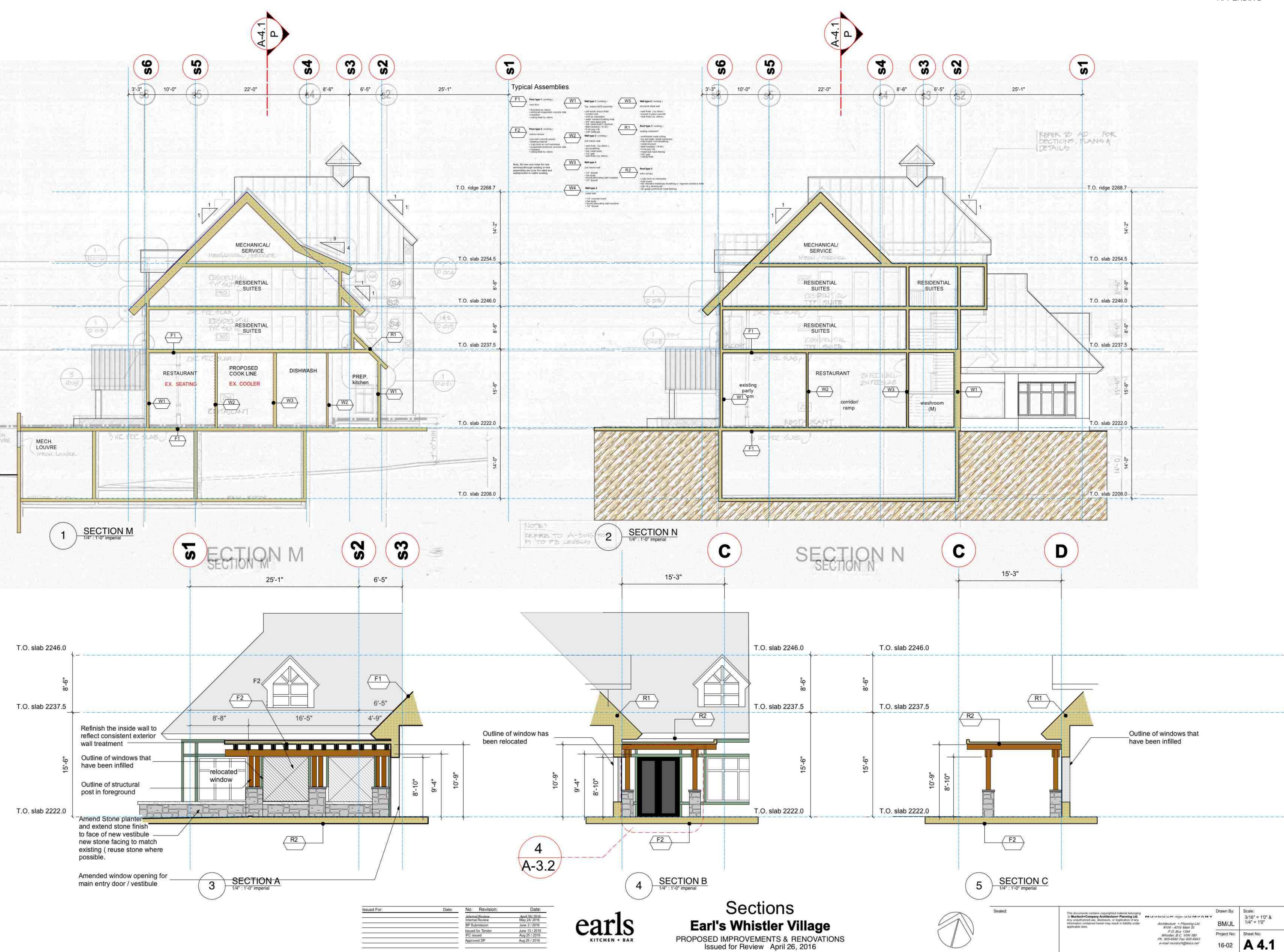
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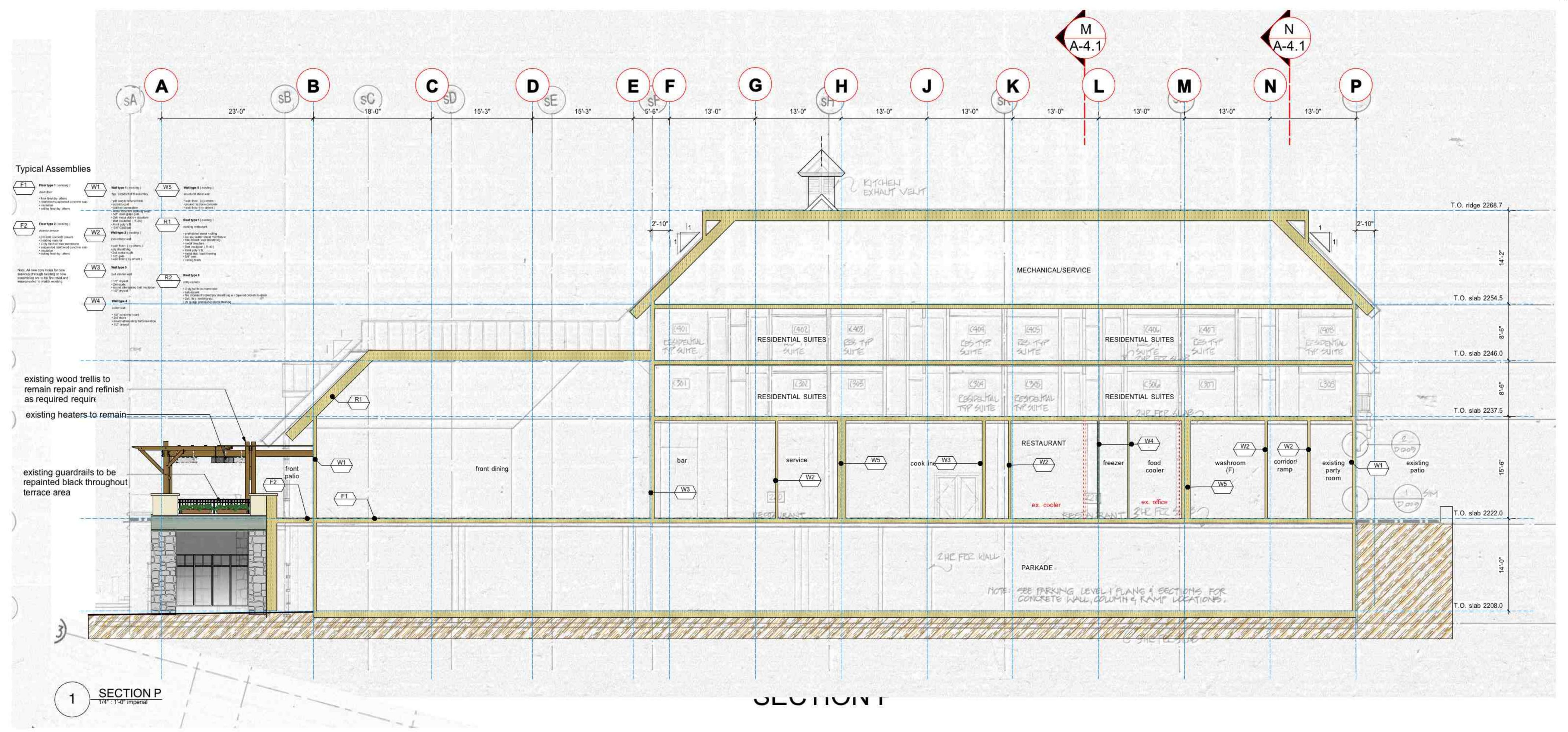


Aug 25 / 2016

PROPOSED IMPROVEMENTS & RENOVATIONS Issued for Review April 26, 2016

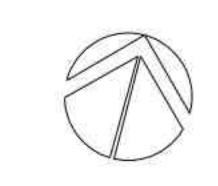
Architecture + Planning Ltd. #106 - 4319 Main St. P.O. Box 1394 Whistier, B.C. VON 180 Ph. 905-6992 Fax 905-6993 e-mail murdoch@telus.net A 3.2a









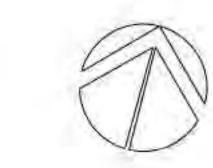


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		P.O. Box 1394 Whistler, B.C. VON 180	Project No:	She
		Ph. 905-6992 Fax 905-6993 e-mail murdoch@telus.net	16-02	Λ

General Notes - assume that extg wall assembly is EIFS / building paper / densglass gold / metal strids batt insulation (R20) 6mil poly VB / 5/8" GWB Date: Date: No: Revision: Internal Review April 26/ 2016 May 24/ 2016 - unclear on Roof Assembly -assume that batt insulation and 6mil poly VB is installed in all exterior walls June 2 / 2016 3P Submission - New items work to include new roof membrane, exterior wall insulation, wi June 13 / 2016 Aug 25 / 2016 Issued for Tender weather resistant barrier (WRB) Flashings etc as required -New WRB to be vapour -permeable, self adhered membrane, tie in new WI Approved DP Aug 25 / 2016 to existing materials with a min, 6 * overlap

earls

Details Earl's Whistler Village PROPOSED IMPROVEMENTS & RENOVATIONS Issued for Review April 26, 2016



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Architecture + Planning Ltd.
#106 - 4319 Main 31.
P. C. Box 1394
Whistier, B. C. Vol. 180
Pb. 305-6992 Fax 905-6993
e-mail muntioch@telus.net

Drawn By:

\$ Scale.

1 1/2* = 1'-0*

Project No.

Sheet No.

A 4.3

MINUTES
Regular Advisory Design Panel Meeting
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Page 2

UPDATE

Director of Planning Mike Kirkegaard provided an update of major development and policy projects underway by the RMOW Planning Dept.

Development projects include the Beacon Pub (Crystal Lodge) patio, Tapley's Pub improvements and Larco property improvements which includes Earls restaurant renovation for review by Advisory Design Panel today.

Policy projects include tourist accommodation review; issues to consider, what are the impacts of booking engines such as Airbnb, covenanted rental pool properties that aren't available for tourist accommodation, availability of rental properties in general, and protecting the core bed base.

Amendments to the Gross Floor Area Exclusions bylaw are being considered. There was a discussion about some of the bylaw impacts, for example large homes that change the neighbourhood character, the scale and massing of these large homes. Home owners are asking to maximize floor area at the design stage. Affordability is another concern. A potential solution would be to stratify the properties, as an example the City of Vancouver did not do this and it was a huge missed opportunity. Stratifying properties could allow young people to enter the home ownership market as well as allowing those people who are looking to retire to downsize and stay in the community. There was a suggestion for a future workshop session with Advisory Design Panel (ADP) to discuss bylaw amendments and neighbourhood character.

Councillor Anderson advised the panel that council members participated in a wayfinding tour recently. The wayfinding project was reviewed and supported by ADP.

PRESENTATIONS

Earls Restaurant 1st Review File No. DP1508 The applicant team of Brent Murdoch, Murdoch & Company Architecture & Planning and Kevin Wallace, General Manager Earls Restaurant Whistler entered the meeting.

Planning Analyst Tracy Napier, RMOW introduced the project for an interior and exterior renovation of Earls restaurant. Proposed exterior changes: new covered entrance canopy, removal of some of the existing permanent planters in the patio entrance area and replace with free standing planters, new seating, gas fire bowls, addition of wall mounted gas heaters and repaint the guard rails to a black colour. Staff seeks Panel comments on the proposed exterior changes.

Brent Murdoch advised on the following.

- 1. Earls restaurant took over the space from the Hard Rock Café and inherited everything from them.
- 2. This project proposes to revitalize the interior, upgrade and expand the kitchen, upgrade mechanical, heating, ventilation and lighting systems, reconfigure seating, construct a new covered entrance canopy,

MINUTES Regular Advisory Design Panel Meeting August 17, 2016 Page 3

- maintenance and refinishing or replacement of some existing patio trellis timbers.
- 3. Proposed timeline for this phase to start at the beginning of September through to the opening of the ski season. A second phase for expansion of the back terrace is planned for summer 2017.
- 4. The kitchen has become the operational bottleneck preventing optimal business; it currently cannot serve all of the available seating capacity. Kitchen reorganization and upgrades will include replacement of existing equipment with new more energy efficient equipment.
- 5. The proposed open canopy will serve to identify and announce the entrance and provide queuing opportunities. Wood colours and textures will match existing timbers; the smaller timber members will need to be fire retardant treated as per Building Code; torch on roof; heavy grade rain water leaders intentionally placed and located; heat trace; roof will be structurally able to hold snow.
- 6. The terrace and wood trellis was developed approximately 10 years ago; some of the trellis members are now requiring some maintenance or replacement.
- 7. Removal of some of the existing permanent planters will help to alleviate pinch points.
- 8. Restaurant operations staff will clear snow when required.
- 9. Animation will be provided with seasonal planting, flowers, creating a celebratory environment.
- 10. The use of gas heaters and proposed gas fire bowls are offset by replacing outdated kitchen equipment, mechanical, ventilation and lighting systems with new energy efficient equipment and systems. Some of the lighting has already been swapped out with LED lighting; a reduction in energy costs is already being achieved. Energy modeling calculations will be performed and provided to staff.

Panel supports the projects' direction and offers the following comments.

Site Context and Landscaping

- 1. Circulation issues and weather protection at the entrance have been addressed.
- Panel had some concern regarding removal of the permanent planters.
 Panel recommends replacing them with a uniform family of different kinds
 of planters that speak to each other; planters with very little detail to reduce
 visual clutter, as the trellis is already very busy looking.

Form and Character

- 1. The proposal is a nice upgrade to the building, it articulates the entrance.
- 2. Panel recommended a window treatment that would maintain ambient light instead of enclosing the windows.

Materials, Colours and Details

- 1. Panel recommends either aesthetically screening the heaters or integrating them with the trellis and concealing wiring and conduits to create a more polished façade.
- 2. Panel suggested consideration of a more durable / robust appearing material for replacement of the top smaller trellis members.

MINUTES
Regular Advisory Design Panel Meeting
August 17, 2016
Page 4

3. Panel supports the change of the handrail colour to be black.

Green Building Initiatives

1. Panel strongly recommends providing energy consumption calculations for the gas heaters and fire bowls.

Moved by Duane Siegrist Seconded by Pat Wotherspoon

That the Advisory Design Panel supports the project and recommends the applicant continue working with staff and respond to Panel comments; Panel does not need to see this project return for further review. Panel supports the renovation and addition of the covered canopy at the entrance; consideration should be provided for the heating design to be concealed and integrated into the trellis design; reconsider not enclosing the windows or provide opacity to these windows that are proposed to be enclosed; and unify the renovated areas with planting and a planter design that is simpler.

CARRIED.

The applicant team left the meeting.

Whistler Creek Lodge
1st Review
File No. DP1520

The applicant team of Katharine Boake, Century 21 and Shivauna Brown, R3 Creative entered the meeting.

Planner Amica Antonelli, RMOW introduced the project proposal for a new colour scheme for Whistler Creek Lodge. Existing colours are a muted dusty blue with rust trim which complement the surrounding neighbourhood. The proposed new colour scheme: a medium gray for the main façade with 3 trim colours: brown, black and cream. Staff seeks Panel comments on how the colours will contribute to the vibrancy of the streetscape and commercial area; will they enliven Creekside; and how will the colours appear in darker weather.

Shivauna Brown advised on the following.

- 1. The Whistler Creek Lodge building is comprised of a multi residential development and an adjoining commercial development occupied by Creekbread restaurant.
- 2. Inspiration for the proposed colours was taken from adjacent buildings.
- 3. The proposed colours for the residential side are Sherwin Williams paint colours "pewter cast" a light gray for the building siding; "oyster bar" an off white for the window trim; "caviar" a black colour for the fascia and soffits to complement the existing black balcony railings; "cedar 77" stain for log beams at the front entrance.
- 4. The proposed colours for the commercial side are "pewter cast" for the building siding; "leather bound" for window trim; clear lacquer for the wood windows and doors; "leather bound" for the fascia; no change to the log beams.

Panel supports the application, however Panel recommends the applicant strongly consider the comments provided by the Advisory Design Panel:

Materials, Colours and Details

EXPLS PENORTION. #220 - 4205 PLANKLOMB WAY.

(Detached and duplex dwellings)

Whistler Green is our community standard for healthy homes that use energy and resources efficiently in a mountain setting. Considered early in the home planning and design process, many of the measures in this checklist are easily incorporated and cost no more than conventional practices. Benefits include reduced energy and maintenance costs, and a more comfortable home.

If you require more information to determine whether your plans meet the standard, or how many points would be awarded for credit, refer to the Whistler Green Program Guide, speak with an RMOW Community Planning staff member, or consult an architect or builder.

Tag	Title \	Definition and Target	Max pts	Points
	1	Site and Landscape (SL)		
<u>SL1</u>	Trees	Protect all mature and unique trees and shrubs not immediately affected by the building footprint or to be removed for solar access or safety reasons.		
SL2	Soils	Protect, save and reuse existing topsoils. Follow Metro Vancouver or equivalent guidelines for erosion and sediment control.		
SL3	Stormwater	Mimic natural or pre-development hydrology by absorbing stormwater on the site. Target 90% effective impermeability and/or no new flow to storm drains.	Requ	uired
SL4	Landscape Plants	Use only regionally appropriate trees, plants and shrubs for landscaping; refer to "Plant Materials Spitable for the Whistler Climate".		
<u>SL5</u>	Outdoor Lighting	Minimize light pollution by using only full cut-off fixtures for outdoor lights (no more than 10% of lamp lumens between 80 - 90 degrees of nadir).		
<u>SL6</u>	Site Selection	Build on a previously disturbed site (1 point); no utility or road extensions required (1 point); 30-minute year round bus service and neighbourhood retail within 500m of site centre (1 point).	3 '	NX
SL7	Compact Footprint	The footprint of all buildings, deck and porches is less than 150 m^2 (1 point); less than 100 m^2 (2 points).		
SL8	Solar Access	Sunlight strikes one or more walls of principal rooms at window sill height for 3 hours (1 point); or 5 hours (2 points). Measured on November 7th.	ď.	
SL9	Habitat	Protect natural habitat beyond the building footprint. Restore disturbed areas to provide food, water and shelter suitable for desirable local fauna.		
<u>SL10</u>	Restoration	Restore to native habitat value a previously disturbed site that is equal in area to the footprint of all buildings and hard surfaces.		
<u>SL11</u>	Fill	The total volume of soils exported and imported during excavation and grading is less than the building foundation area multiplied by 1 cubic metre.	1	
<u>SL12</u>	Green Roof	60% or more of roof area is vegetated (2 points), or structure, membrane and drainage are designed to accommodate future planting (1 point).		
	SL Total			

Whistler Green

Detached Dwellings

Page 1 of 6

		Energy (E)			
1	Energuide	The home is certified Energuide 78	/		
2	Fuel Heaters	Gas fireplaces have electronic ignition (no pilot flame) and solid fuel devices comply with applicable CSA or EPA standards.			
3	Furnace and Boiler	Use Energy Star certified products for fuel fired space heating and hot water.			
4	Hot Tub	Hot tubs incorporate at least heater and pumping efficiency measures, or advanced features such as indoor water storage. Required			
5	Air Conditioning	Any independent air conditioning system is high-efficiency (COP >3).			
6	Lighting	Use lighting fixtures with energy efficient lamps for at least 40% of permanent lighting (nominal rating $>$ 35 lumens/watt).			
7	Space Heating	Primary space heating uses forced air or low temperature liquid (<55 C). Electric resistance heating is no more than 700W for the home.			
9	Enhanced Performance	Energuide Rating: 79 (1 point); 80 (2 pts); 81 (3 pts); 82 (4 pts); 83 (5 pts)	NA		
10	Passive Solar Heating	Use building orientation, window design and thermal mass to achieve passive solar heating. Calculate usable solar gains fraction: >15% (1 point); >25% (2 points); >35% (3 points); >45% (4 points).	NA		
11	Passive Cooling	Occupied rooms with one outside wall have operable windows equal to at least 4% of floor area; occupied rooms with two or more outside walls have operable windows equal to at least 2.5% of floor area.	NA		
12	Solar Thermal	Designate south-facing roof and wall areas for solar devices and install conduit and pipe connections (1 point); solar devices provide >20% of space heating (1 point), >40% of water heating (1 point).	NX		
13	Heat Pump Performance	Verify heat pump efficiency for space and water heating: COP > 2.8 (1 point); COP > 3.0 (2 points); COP > 3.4 (3 points); COP > 3.8 (4 points).	4		
15	Greywater Heat	Install an approved greywater heat recovery unit.	NA		
16	Outdoor Lighting	Except as required for safety and security, control all outdoor lights with motion detectors.	-		
17	Renewable Electricity	Install systems that produce electricity from renewable sources (3 points per KWh of installed capacity).	-		
	Subtotal		NA		
E19	Home Size	Enter a home size multiplier from the table in Appendix A.	17/		

	-	Water (Wa)		
<u>Wa 1</u>	Water Appliances	Provide only Energy Star certified products for water-consuming applicances.		+1/
<u>Wa 2</u>	Irrigation	Design any installed irrigation system to reduce potable water use by 50% compared to conventional systems.	Red	quired
Wa 3	Landscape Mulch	Cover soil in all landscape planting areas with a mulch layer.		
Wa 4	Advanced Irrigation	Install rainwater/snowmelt collection equipment (1 point); no irrigation system, or irrigation system requires no potable water (1 point).	2	NA
<u>Wa 5</u>	Water Fixtures	All water fixtures meet the following flow rates: faucets < 6.5 L/minute at 415 kPa (1 point); showerheads < 7.5L/minute at 550kPa (1 point)	1	10
Wa 6	Greywater Reuse	Separate toilet and kitchen sink drains from all other drains to point of exit (1 point); install an approved greywater reuse system (2 points).		NA
Wa 7	Dual Flush Toilets	At least 2 toilets are dual flush, maximum 6L per flush (1 point); all toilets are dual flush, maximum 6L per flush (2 points).	K 16	2
	Wa Total		32	4

		Indoor Environment (IE)	
1	Safe Liquid Materials	Paints and coatings meet GreenSeal VOC requirements; adhesives and sealants meet South Coast Air Quality Management District standards.	
2	Safe Solid Materials	Floor coverings meet CRI Green Label standards; interior panel products contain no added urea formaldehyde.	Required
3	Air Filters	All furnace and ventilation air filters are rated minimum MERV 4.	1
Į.	Flush Out	Maximum ventilation operates for 7 days after final painting and finishing, prior to occupancy.	
	Ventilation	Install an HRV/ERV with supply ducted to all occupied rooms and exhaust from all wet rooms.	
	Isolate Garage	Fit attached garages with a carbon monoxide alarm, and an exhaust fan capable of maintaining a 10 Pa pressure difference from the home with doors closed.	NA
7	Advanced Air Filtration	All furnace and ventilation air filters are rated minimum MERV 6.	_ 1
8	Healthy Flooring	Hard surface or resilient flooring covers 50% (1 point) or 75% (2 points) of the livable net floor area (does not include unfinished basements and garages).	2
	le Total		

		Materials (Ma)		
<u>Ma 1</u>	Resource Efficient	Use engineered structural materials for two major applications (each application covers >10% of floor area, or >3% of total material costs).		
1a 2	Recycled Content	Two materials (each covers a main surface, >10% of floor area, or >3% of material costs excluding plumbing and wiring) are certified for recycled content.	Required	
la 3	Framing	Employ at least 3 advanced framing methods described in the CHBA builders manual, to reduce unnecessary lumber and sheathing.		
a 4	Reused Materials	1 point for each major building element made from >50% salvaged material, or for each 3% of new material costs substituted by salvaged materials.	686	3
a 5	Reuse Building	Use foundation, floor and >50% of walls from existing buildings for >20% (1 point), $>40\%$ (2 points), or $>60\%$ (3 points) of the new project's floor area.	*	2
a 6	Building Disassembly	Deconstruct >50% (1 point) or >75% (2 points) of existing buildings for material salvage.	13	1
a 7	Advanced Recycled	Four materials (each covers a main surface, >10% of floor area, or >3% of material costs excluding plumbing and wiring) are certified for recycled content.		0
a 8	Durable Materials	1 point for each of the following warranty requirements: roofing >35 years; majority of cladding >40 years; >30% of floor area material >10 years.		3
a 9	Renewable Content	Use one major material made from plant fibre with less than 10 year rotation (e.g. straw, bamboo, cotton).		-
a 10	Locally Sourced	Use 5 major materials (e.g. exterior walls or floors, windows, doors) and/or systems (e.g. insulated panels, lighting, heating) produced in BC.	1/2	1
a 11	Fire Resistant	Roofing is Class A, non-combustible (1 point); cladding is BC Fire smart rated not greater than $+1$ (1 point).	4	2
a 12	FlexHousing	Incorporate specifc features to create adaptable, expandable and accessible homes. 3 features (1 point); 5 features (2 points).		NA
a 13	Certified Wood	Use certified sustainably harvested wood for one major structural or finishing application (e.g framing, plywood, floors).		14/0
	Subtotal		*	0
a 15	Home Size Ma Total	Enter a home size multiplier from the table in Appendix A.		

		Waste (Ws)			
<u>Vs 1</u>	Recyclables Collection	Provide a recyling area no less than $0.3~\mathrm{m}^3$ located in or adjacent to the kitchen and equipped with at least 3 collection bins.	Desideed		
<u>/s 2</u>	Ozone Protection	Where a cooling system or heat pump is used, refrigerants must be chlorine free, with zero ozone depletion potential (R410 or R407 refrigerants comply).	keq	Required	
<u>/s 4</u>	Hazardous Spills	Adopt a hazardous spills cleanup plan to BC MWLAP standards, or follow an environmental management system that complies with ISO 14000.	5.	ı	
<u>s 5</u>	Construction Waste	Submit receipts indicating recycling of construction waste by volume: >50% (1 point); > 65% (2 points); >80% (3 points).		3	
/s 6	Organics	Provide bear-proof household composting (2 points), or an in-sink disposal system (garburetor) (1 point) for organic waste.	4	2	
	Ws Total		à	-	

		Owner and Public Education (OE)		
DE 1	Owner's Manual	Provide a comprehensive owner's manual including: a product list, maintenance and warranty information, Whistler It's Our Nature household toolkit, and waterwise gardening information.	Required	
)E 2	Open House	Offer and advertise an open house with educational tours and literature on green features, for at least 2 weekend days and 3 evenings.	1	NA
DE 3	Controls and Monitoring	Install a system of home controls and monitoring that, at minimum, manages energy use and provides feedback to occupants.	- 17	2
	OE Total		1	2
		Innovation (in)		
<u>n 1</u>	Innovation	Any innovative feature(s) or system(s) to reduce the environmental impact of site works, construction and operation of the home.		NA
	WHISTLER GREE	N TOTAL		3
		Whistler Green ADOPTER	20) points
		Whistler Green ACHIEVER	30	points
		Whistler Green INNOVATOR	40	points

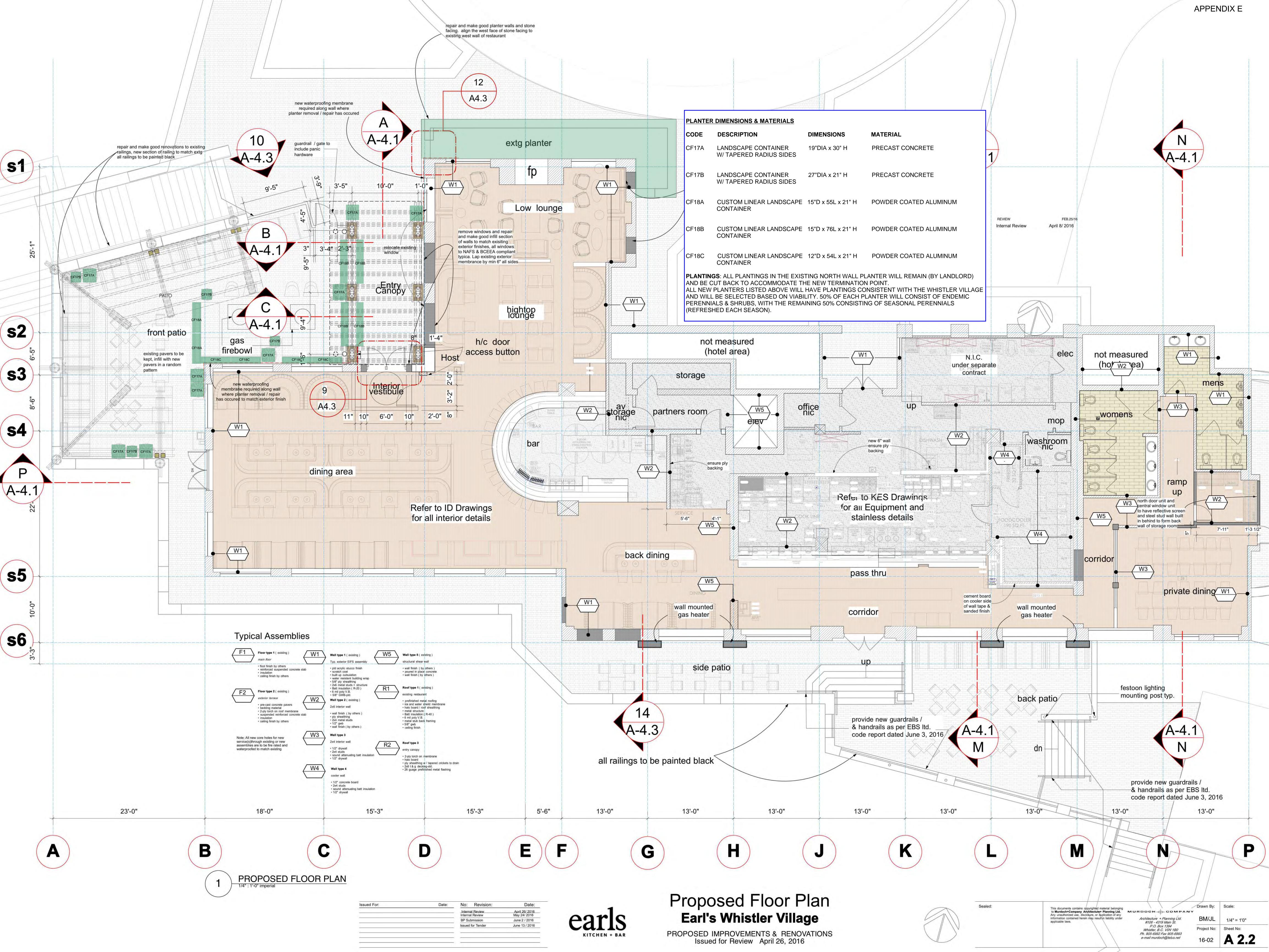
Whistler Green is a new initiative. If you have suggestions to improve its content, format or application, please contact the RMOW Community Planning Department on 604 935 8170.

Thank you for completing the checklist.

Whistler Green

Detached Dwellings

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THE RESORT MUNICIPALITY OF WHISTLER

4325 Blackcomb Way TEL 604 932 5535 Whistler, BC Canada VON 1B4 TF 1 866 932 5535 www.whistler.ca FAX 604 935 8109

Brent Murdoch Murdoch and Company Architecture + Planning Ltd. PO Box 1394 106 – 4319 Main Street Whistler BC VON 1B0

August 24, 2016

RE: DP1508 - 4295 Blackcomb Way - Earl's Entrance Canopy

The following is a list of outstanding items to be provided and reviewed to the satisfaction of the General Manager of Resort Experience as a condition of the development permit approval:

- Adhere to the Whistler Village Construction Management Strategy, including provision of a construction management plan, pre-construction meeting, good neighbor agreement, and construction signs posted during construction.
- 2. A consolidated planter plan indicating the proposed changes to the perimeter planters.
- 3. Plans indicating the proposed changes to the location of the gas heaters from the front trellis to the side and rear patio areas, with notes indicating: clean up and consolidation of gas and electrical lines to conceal them, re-stain existing trellis as necessary, and replace 2x4 stretchers with 2x6 stretchers, finished to match existing.
- 4. A consolidated design rationale, including a description of the proposal overall, as well as details with respect to energy efficiencies realized from the renovations versus energy consumption introduced by the gas firebowls.
- 5. 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.
- 6. One pdf and one full size hardcopy of the architectural plans for the issuance of the development permit.

Please contact me if you have any questions or concerns.

Sincerely,

Tracy Napier Planning Analyst



WHISTLER

REPORT ADMINISTRATIVE REPORT TO COUNCIL

PRESENTED: September 6, 2016 REPORT: 16-102

FROM: Resort Experience FILE: RZ1125

SUBJECT: LIQUOR RETAIL SALES

COMMENT/RECOMMENDATION FROM THE CHIEF ADMINISTRATIVE OFFICER

That the recommendation of the General Manager of Resort Experience be endorsed.

RECOMMENDATION

That Council consider giving first and second readings to Zoning Amendment Bylaw (Liquor Retail Sales) Bylaw No. 2120, 2016; and further,

That Council authorize staff to schedule a public hearing for Zoning Amendment Bylaw (Liquor Retail Sales) Bylaw No. 2120, 2016, and to advertise for the same in a local newspaper.

PURPOSE OF REPORT

This report requests that Council consider giving first and second readings to a zoning amendment bylaw that clarifies the regulations related to retail sales of packaged liquor, and provides greater certainty for the breweries that are currently selling packaged liquor as an auxiliary use. This report further requests that Council authorize staff to schedule a public hearing for the proposed bylaw.

DISCUSSION

Background

In 2003 the RMOW adopted changes to the zoning bylaw in order to establish a limit on the retail sales of liquor by allowing it only in certain specified locations (those listed in Schedule D). At that time there were a number of changes to the Provincial liquor regulations, including the lifting of the moratorium on licensing new private liquor stores, which resulted in almost 30 existing bar licensees throughout the village becoming eligible to apply for licensing that would let them open a private liquor store. Council at that time had a number of concerns over Provincial licensing and the possible proliferation of private liquor stores throughout the village without municipal review or approval.

In order to address the concerns that Council had at that time regarding liquor related issues, the impact to the mix of retail uses, and the overall character of Whistler Village, they adopted a bylaw to create spot zoning that limited the retail sales of packaged liquor to only certain specified locations, as listed on the newly created Schedule D.

Current Situation

Recently some businesses have been selling packaged liquor as a part of their manufacturing and wholesaling business. In reviewing the applicable zoning with legal counsel it was determined that in these cases the retail sale of packaged liquor may be considered to be permitted as an auxiliary use where the applicable zoning allows the manufacturing or production of liquor. Staff have

identified this potential expansion of packaged liquor sales as inconsistent with the intention of the 2003 amending bylaw, which was to limit the retail sales of packaged liquor to only the locations listed on Schedule D.

Since 2003 it was understood that "Schedule D" provided a broad reaching limitation on the sales of liquor throughout the municipality by restricting sales to only those locations that are specifically listed in the schedule. However, because the reference to Schedule D is embedded within the definition of 'retail', the applicability of Schedule D is limited to only those sales of liquor that are occuring pursuant to retail as the principal permitted use. In the case where liquor sales are occuing as an auxiliary use, such as when it is auxiliary to manufacturing beer, Schedule D does not provide the regulation that was intended. The result is that if one is manufacturing liquor some of it can be sold at the retail level as an auxiliary use. This is contrary to the intentions of Schedule D, which was always intended to be a single, comprehensive list of the locations that are permitted to sell packaged liquor at the retail level.

Proposed Zoning Amendments

In order to 'close the loophole' and ensure that the original intention of Schedule D is fulfilled, staff are proposing minor changes to the zoning bylaw. Specifically, the changes are to redefine the term "retail" to remove the reference to Schedule D; to add language to the definition of packaged liquor to clarify that it means liquor that is sold for consumption in a location other than where it was sold; and to add a new general prohibition on the retail sale of packaged liquor unless it is from a location that is specifically listed in Schedule D. Schedule D will be updated to include the Brewhouse, the Whistler Brewing Company and the Coast Mountain Brewing locations and specify that under Schedule D those locations are permitted to sell only beer that is produced on site. In addition there are minor changes to correct address information for existing locations in Schedule D, and to add the proper legal description for the lands approved for liquor sales in the Rainbow neighbourhood.

The proposed changes will clarify that regardless of whether packaged liquor sales are occuring under a retail use or as auxiliary to another use, they are not permitted unless the location is specifically listed in Schedule D.

This removes the ambiguity as to whether packaged liquor sales might permitted other than in the locations listed in Schedule D, and makes it clear to any future manufacturers (including breweries, distilleries or wineries) or others interested in the retail sales of packaged liquor, that they must seek a zoning amendment to be added to Schedule D.

The proposed bylaw also addresses the potential for any other changes to the provincial regulations that may open the door to further locations where the liquor retail sales may have been deemed to be an auxiliary use, such as in grocery stores.

WHISTLER 2020 ANALYSIS

W2020 Strategy	TOWARD Descriptions of success that resolution moves us toward	Comments
Economic	Whistler has a diversified and year-round tourism economy.	Amending the bylaw to clarify where retail sales of packaged liquor is permitted, and adding the existing breweries to the Schedule allows them to offer a broader range of products to

	Whistler proactively seizes economic opportunities that are compatible with tourism, and effectively adapts to changing external conditions.	consumers, and contributes to the tourism experience.
Visitor Experience	The resort is comfortable, functional, safe, clean and well-maintained.	Requiring any new location that wishes to sell retail packaged liquor to seek permission through a zoning amendment process ensures that such activities are appropriately considered.
W2020 Strategy	TOWARD Descriptions of success that resolution moves us toward	Comments
None		

OTHER POLICY CONSIDERATIONS

The proposed amending bylaw is consistent with the Municipal Liquor Licensing Policy (Council Policy G-17). Any new establishments seeking to sell packaged liquor will be required to apply for a zoning amendment to be added to Schedule D.

BUDGET CONSIDERATIONS

If any new liquor manufacturers, or other proponents, wish to sell at the retail level they will be required to make an application to amend the zoning bylaw to add them to Schedule D. This would be a standard rezoning application, with cost recovery of staff time and direct costs associated with the application.

COMMUNITY ENGAGEMENT AND CONSULTATION

This is a staff initiated house-keeping zoning amendment to update the bylaw to reflect the retail sales of products manufactured on site at local microbreweries and to ensure that there are no 'loopholes' with respect to retail liquor sales as an auxiliary use.

If authorized by Council, a Public Hearing will be scheduled following First and Second Readings.

SUMMARY

The proposed bylaw amendments will clarify the regulations related to retail sales of packaged liquor, and will provide greater certainty for the breweries that are currently selling packaged liquor as an auxiliary use. The amendments will redefine 'retail' and 'packaged liquor', will add a new general prohibition on the sales of packaged liquor unless expressly permitted under Schedule D, and they will add the existing breweries to Schedule D. In addition there are a few minor changes to update and correct legal descriptions and addresses.

Respectfully submitted,

Tracy Napier PLANNING ANALYST

for

Jan Jansen
GENERAL MANAGER RESORT EXPERIENCE

RESORT MUNICIPALITY OF WHISTLER ZONING AMENDMENT BYLAW (LIQUOR RETAIL SALES) NO. 2120, 2016

A BYLAW TO AMEND ZONING AND PARKING BYLAW NO. 303, 2015

WHEREAS Council may, by bylaw, divide all or part of the area of the Municipality into zones, name each zone and establish the boundaries of the zone, regulate the use of land, buildings and structures within the zones, and prohibit any use in any zone;

NOW THEREFORE the Municipal Council of the Resort Municipality of Whistler, in open meeting assembled, **ENACTS AS FOLLOWS**:

- 1. This Bylaw may be cited for all purposes as "Zoning Amendment Bylaw (Liquor Retail Sales) Bylaw No. 2120, 2016".
- 2. Zoning and Parking Bylaw No. 303, 2015, is amended as follows:
 - a. In Part 2, the definition of "packaged liquor" is deleted and the following definition is inserted:

"packaged liquor" means liquor, including beer, cider, malt liquor, wine, and fermented, distilled and spirituous liquors of any kind, that is in a sealed container such as a bottle, can, keg or growler, and is sold or intended for consumption in a location other than where it is sold.

b. In Part 2, the definition of "retail" is deleted and the following definition is inserted:

"retail" means the sale of merchandise to a person who buys the merchandise as the ultimate consumer or end user, being the last person in the chain of distribution, for personal consumption or use and not for further sale;

- c. In Part 4 General Prohibitions, the following text is added as a new subsection, after subsection (8):
- (9) Except in a location identified in Schedule D to this Bylaw, and only in relation to the types of liquor listed under the heading "Permitted Sales" for that location, no person shall use any land or building for the retail sale of packaged liquor..
 - d. The table that appears as Schedule D of Zoning and Parking Bylaw No. 303, 2015 is amended as follows:
- (i) In the row for "4211 Village Square", in the Address column "Village Square" is deleted and replaced with "Sunshine Place";
- (ii) In the row for "4284 Mountain Square", in the Address column "4284" is deleted and replaced with "102-4280";
- (iii) In the row for "205-2071 Lake Placid Rd", the following text is added to the Legal Description column, after "NWD": "PID: 025-991-809";
- (iv) In the row for 7017 Nester's Road, in the Address column "7017" is deleted and replaced with "100 7015";

- (v) In the row for "Rainbow Lands", the existing text in the "Legal Description" column is deleted and replaced with "Lot 9, DL 7302, Plan BCP38413, PID: 027-688-062" and the existing text in the "Permitted Locations" column is deleted and replaced with "Floor area maximum for packaged liquor sales as set out in CD1 Zone";
- (vi) The following three rows are added as new rows to the table:

4355 Blackcomb Way	Lot 8, Plan LMP219, DL 5028 NWD Gp1, & DL 5275 EXPL Plan LMP24003 PID: 017-370-833	Same as Legal Description	Beer that is produced on the premises
1045 Millar Creek Road	Lot B, Plan BCP3043, DL 4119 NWD, Gp1& DL 7861 & 7862 PID: 025-562-029	Same as Legal Description	Beer that is produced on the premises
1212 Alpha Lake Road, Units 2 & 3	Lots 2 & 3, Plan VAS2270, DL 4120 NWD, Gp1 & DL 6083 PIDs: 012-068-993 and 012- 069-035	Same as Legal Description	Beer that is produced on the premises

	069-035			
Given first and seco	ond readings this _	_ day of _		
Pursuant to Section of,	890 of the <i>Local G</i>	overnment	Act, a Public Hearing	was held this day
Given third reading	this day of _	,	-	
Approved by the Mi	nister of Transporta	tion this _	day of,	<u>_</u> .
Adopted by the Cou	uncil this day	of,		
Nancy Wilhelm-Mor Mayor	rden,	_	Laurie – Anne Schim Municipal Clerk	nek,
I HEREBY CERTIF true copy of Zoning Bylaw (Liquor Retai No. 2120, 2016.	Amendment			
Laurie - Anne Schin Municipal Clerk	nek,			



WHISTLER

REPORT ADMINISTRATIVE REPORT TO COUNCIL

PRESENTED: September 6, 2016 REPORT: 16-104

FROM: Resort Planning FILE: DP 1442

SUBJECT: DP 1442 – 4295 BLACKCOMB WAY - WHISTLER VILLAGE CENTRE

STATUTORY RIGHT OF WAY AMENDMENT

COMMENT/RECOMMENDATION FROM THE CHIEF ADMINISTRATIVE OFFICER

That the recommendation of the General Manager of Resort Experience be endorsed.

RECOMMENDATION

That Council approve an amendment to Statutory Right of Way R72503 to specify conditions for landscape alterations at the locations within close proximity of municipal underground services as described in Administrative Report No. 16-104;

That Council authorize the Mayor and Municipal Clerk to execute the Statutory Right of Way amendment; and further

That the issuance of Development Permit DP 1442 for building and landscape improvements at the Whistler Village Centre as approved by Council on May 17, 2016, also be subject to registration of the Statutory Right of Way amendment to the satisfaction of the General Manager of Resort Experience.

REFERENCES

Location: 4295 Blackcomb Way

Legal Description: Common Property, Strata Plan LMS 1847

Owners: Owners, Strata Plan LMS 1847
Zoning: TA8 (Tourist Accommodation Eight)

Appendices: A - Location Map

B - Composite Servicing Plan

PURPOSE OF REPORT

This report seeks Council's approval to amend Statutory Right of Way R72503 to specify conditions for landscape alterations at the locations within close proximity of municipal underground services as described in this report.

DISCUSSION

Whistler Village Centre is located at 4295 Blackcomb Way in Whistler Village (see Appendix A). On May 17, 2016 Council approved the issuance of Development Permit DP 1442 for building and landscape improvements at the Whistler Village Centre subject to the resolution of some detailed items to the satisfaction of the General Manager of Resort Experience. These items included provision of a composite servicing plan identifying the location of all existing utilities, and further that no walls or foundations would be permitted within 1.5 metres of an existing RMOW utility service.

The owners subsequently provided this information and it was identified that the new walkway/retaining wall alignment in Skiers Approach and new stair/bridge/pond alignment in Village Common are proposed within 1.5 metres of existing RMOW utility services in Skiers Approach and Village Common (see Appendix B). Staff requires that Statutory Right of Way R72503 be amended so that in the event that the services must be accessed for repair and that work requires impacting the owner's landscape improvements, the cost of reinstating the improvements is to be borne by the project owner and not by the municipality. The municipality would reinstate the land to a gravel condition.

The proposed improvements are supported as they are considered enhancements to the outdoor pedestrian experiences, with improved pedestrian circulation and sightlines, and improved focal point and seating areas.

RMOW Infrastructure Services is arranging to confirm the current condition of the trunk sewer main in mid-September. If any issues are identified the municipality will schedule repair/replacement in advance of the Whistler Village Centre improvements taking place.

WHISTLER 2020 ANALYSIS

Overall, the proposal supports the Whistler 2020 strategies of finance, visitor experience and built environment.

W2020 Strategy	TOWARD Descriptions of success that resolution moves us toward	Comments
	The cost of maintaining the resort community is shared.	The new walkway/retaining wall alignment and new stair/bridge/pond
Finance	The resort community effectively and efficiently balances its costs and expenditures.	alignment are considered improvements over the existing pedestrian alignments, albeit located
Visitor Experience	The resort is comfortable, functional, safe, clean and well-maintained.	within 1.5 metres of an existing RMOW utility service. As such, the Statutory
Built Environment	The built environment is attractive and vibrant, reflecting the resort community's character, protecting viewscapes and evoking a dynamic sense of place.	Right of Way amendment will limit reinstatement of the lands in these areas to a base gravel condition if the municipality needs to excavate to replace or repair the services. This will reduce costs to taxpayers and ensure that the cost of maintaining the resort community is shared.
W2020 Strategy	AWAY FROM Descriptions of success that resolution moves away from	Mitigation Strategies and Comments
None		

OTHER POLICY CONSIDERATIONS

None.

BUDGET CONSIDERATIONS

The municipality's direct costs of processing the Statutory Right of Way amendment are covered through the development permit application fees.

DP 1442 – 4295 Blackcomb Way - Whistler Village Centre Statutory Right Of Way Amendment September 6, 2016 Page 3

COMMUNITY ENGAGEMENT AND CONSULTATION

Pursuant to s. 80(2)(b) of the Strata Property Act, the Whistler Village Centre Strata Corporation will have to authorize the Statutory Right of Way amendment by resolution passed by a 3/4 vote at an annual or special general meeting.

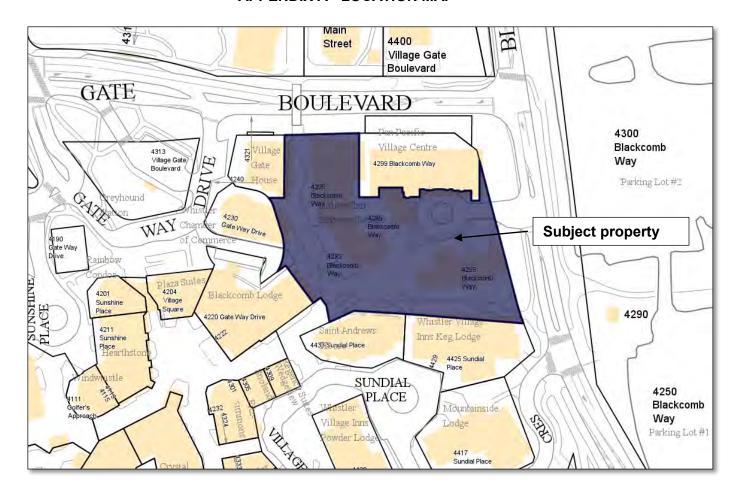
SUMMARY

This report seeks Council's approval to amend Statutory Right of Way R72503 to specify conditions for landscape alterations at the locations within close proximity of municipal underground services.

Respectfully submitted,

Melissa Laidlaw SENIOR PLANNER for Jan Jansen GENERAL MANAGER, RESORT EXPERIENCE

APPENDIX A - LOCATION MAP





WHISTLER

REPORT ADMINISTRATIVE REPORT TO COUNCIL

PRESENTED: September 6, 2016 REPORT: 16-106

FROM: Corporate & Community Services FILE: 4567

SUBJECT: PERMISSIVE EXEMPTION, EMERALD FOREST LANDS

COMMENT/RECOMMENDATION FROM THE CHIEF ADMINISTRATIVE OFFICER

That the recommendation of the General Manager of Corporate & Community Services be endorsed.

RECOMMENDATION

That Council consider giving first three readings to Taxation Exemption for Philanthropic Purposes Bylaw No. 2125, 2016.

REFERENCES

None

PURPOSE OF REPORT

The purpose of the bylaws is to request Council's consideration of the exemption of property taxes under section 224 of the *Community Charter* for the Emerald Forest Lands (Lot A and Lot B) for a period of five years.

DISCUSSION

Section 224(2)(a) of the *Community Charter* permits Council to grant an exemption from property taxation for land and improvements owned or held by a charitable, philanthropic, or other not for profit corporation and which council considers are used for a purpose that is directly related to the purposes of the corporation. Section 224(4) allows the term of the exemption to be up to 10 years.

The two lots that comprise the Emerald Forest lands of approximately 140 acres are located between Green and Alta lakes and are the heart of a natural network of watercourses and habitat areas connecting these two lakes. Emerald Dreams Conservation Co. Ltd. (EDCC), a wholly owned corporation of Resort Municipality of Whistler became owner of D.L 3862 (Lot A) and is the trustee of the Emerald Forest Trust; a trust formed pursuant to a Trust Settlement Agreement dated November 16, 1999. Decigon Development Corp. is a wholly owned subsidiary of 591003 B.C. Ltd. that holds title to a portion of the Emerald Forest lands (Lot B), which it leases to the Resort Municipality of Whistler for use as a park. 591003 B.C. Ltd. is a wholly owned subsidiary of Emerald Dreams Conservation Co. Ltd. and the sole shareholder of Decigon Development Corp.

The Emerald Forest Lands are subject to a conservation covenant on both lots that is attached to the title in perpetuity.

Permissive Exemption, Emerald Forest Lands September 6, 2016 Page 2

POLICY CONSIDERATIONS

A tax exemption must be adopted by Bylaw on or before October 31st in order for the exemption to be in effect in the following year. The exemption applies only to the next calendar year and any subsequent years up to a total of ten years that are provided for in the bylaw.

The proposed permissive exemption is in accordance with the Resort Municipality of Whistler's policy statement as included in the Five Year Financial Plan Bylaw which includes the statement;

"As permitted by the *Community Charter*, council has granted exemptions from municipal property taxes for the following general purposes:

 Properties owned or held by a not-for-profit organization whose purpose is to contribute to the well-being of the community with the provision of cultural, social, educational or recreational services."

BUDGET CONSIDERATIONS

This property has been the subject of property tax that was payable by the Resort Municipality of Whistler. In 2016 the RMOW appealed the assessed value of these two lots and reduced the cost to the Whistler taxpayer by \$10,463. A permissive exemption will result in further savings to the Whistler taxpayer as other government taxes will be eliminated resulting in an annual savings of approximately \$2,180.

COMMUNITY ENGAGEMENT AND CONSULTATION

As required in the Community charter section 227, notice of this bylaw has been published in a local weekly newspaper for 2 consecutive weeks and posted in the public notice posting places

SUMMARY

That proposed Taxation Exemption for Philanthropic Purposes Bylaw No 2125, 2016 that provides municipal tax exemptions for the Emerald Forest Lands receive first, second, and third readings.

Respectfully submitted,

Maureen Peatfield
MANGER OF FINANCIAL SERVICES
for
Norm McPhail
GENERAL MANAGER OF CORPORATE AND COMMUNITY SERVICES

RESORT MUNICIPALITY OF WHISTLER

TAXATION EXEMPTION FOR PHILANTHROPIC PURPOSES

BYLAW NO. 2125, 2016

WHEREAS under Section 224(2)(a) of the <i>Community Charte</i> r, Council may grant a tax exemption for land or improvements owned or held by a charitable, philanthropic, or other not for profit corporations which Council considers are used for a purpose that is directly related to the purposes of that corporation.								
NOV	NOW THEREFORE the Council of the Resort Municipality of Whistler ENACTS AS FOLLOWS:							
	. This Bylaw may be cited for all purposes as the "Taxation Exemption for Philanthropic Purposes Bylaw No. 2125, 2016".							
	2. The properties used pursuant to Section 224(2)(a) of the <i>Community Charter</i> and listed in the attached Schedule "A" are exempted from taxation for five years commencing in the 2017 tax year.							
	GIVEN FIRST, SECOND and THIRD READINGS this day of,							
May	Nancy Wilhelm-Morden, Mayor HEREBY CERTIFY that this is a true copy of Taxation Exemption for Philanthropic Purposes Bylaw No. 2125, 2016".							

Laurie-Anne Schimek,

Municipal Clerk

Taxation Exemption for Philanthropic Purposes Bylaw No. 2125, 2016

SCHEDULE "A"

Emerald Forest Lands – Lot A
 Block A, Plan VAP18892, District Lot 3862, Group 1, New Westminster Land District, except plan
 19202, Tapley's Farm
 Emerald Dreams Conservation Co Ltd
 Roll Number 006162.002

Emerald Forest Lands – Lot B
 District Lot 4754, Group 1, New Westminster Land District, except plan 19930;
 Decigon Development Corp
 Roll Number 006548.000



WHISTLER

REPORT ADMINISTRATIVE REPORT TO COUNCIL

PRESENTED: September 6, 2016 **REPORT:** 16-105

FROM: Corporate and Community Services FILE: 4530

SUBJECT: FIVE-YEAR FINANCIAL PLAN 2016-2020 AMENDMENT BYLAW NO. 2127,

2016

COMMENT/RECOMMENDATION FROM THE CHIEF ADMINISTRATIVE OFFICER

That the recommendation of the General Manager of Corporate and Community Services be endorsed.

RECOMMENDATION

That Council consider giving first, second and third readings to the Five-Year Financial Plan 2016-2020 Amendment Bylaw No. 2127, 2016.

REFERENCES

Appendix 1 – Schedule A of Five-Year Financial Plan 2016-2020 Amendment Bylaw 2127, 2016

Appendix 2 – Schedule B of Five-Year Financial Plan 2016-2020 Amendment Bylaw 2127, 2016

PURPOSE OF REPORT

The purpose of this bylaw is amend Five-Year Financial Plan 2016-2020 Bylaw No. 2118, 2016 for the purposes discussed below.

DISCUSSION

License Plate Recognition System

As recommended in council report 16-084 and directed by Council at the July 12, 216 regular council meeting, the financial plan is amended to add a capital project in the amount of \$49,627 for the purchase of a mobile license plate recognition system in 2016. This project will be funded from the Day Lot Parking Reserve which is entirely supported by day lot pay parking revenue.

Conference Centre Landscape Improvements and Portals Reconstruction

Landscape Improvements and Portals Reconstruction are two separate projects in the 2016 financial plan. Recent project tenders have identified that Landscape Improvements are expected to be \$13,000 more than budgeted. At the same time opportunities for savings of the same amount have been identified for Portals Reconstruction. This part of the financial plan amendment reallocates budget from one project to another. There is no overall impact to municipal funding sources arising from this amendment.

Conference Centre Improvements

During 2015 the municipality received \$32,000 from the Whistler Blackcomb Foundation to be used exclusively for drapery improvements in the theatre area of the Whistler Conference Centre. This funding was accounted for as revenue of the municipality in 2015 but no expenditure was made as the work was not completed. The work is expected to be completed in 2016 and an expenditure

Five-Year Financial Plan 2016-2020 Amendment Bylaw No. 2127, 2016 September 6, 2016 Page 2

made for the cost. This cost in 2016 is over and above budgeted conference centre improvements. The financial plan amendment will increase the project budget by \$32,000. As the cost is externally funded there is no impact to municipal reserves or surplus.

Emerald Water Quality Upgrades

This project budget of up to \$2,000,000 is included in the financial plan for 2017. In order to complete certain planning and preparation tasks, \$172,000 is required to be expended in 2016. There is no overall change to the project cost at this time.

Olympic Reservoir Reconstruction

This financial plan amendment is to add \$1,600,000 to the project budget in 2016. At the May 17, 2016 regular council meeting Council directed staff to award the contract with a tentative financial plan amendment of \$770,000. As work has begun, staff and the contractor have identified additional engineering requirements and equipment that is resulting in higher than planned costs. The total financial plan amendment being requested includes previous forecasts and is not in addition to those amounts. These additional costs must be funded from the water capital reserves.

OTHER POLICY CONSIDERATIONS

Section 165 of the Community Charter requires municipalities to prepare a five-year financial plan to be adopted annually by bylaw. Once adopted, the plan is in effect until it is amended, and may be amended by bylaw at any time.

BUDGET CONSIDERATIONS

The five-year financial plan sets the budget for the next five years, and is reformulated annually. It can be revised at any time by bylaw, and is being revised to reflect proposed changes.

COMMUNITY ENGAGEMENT AND CONSULTATION

The five-year financial plan amendment bylaw is being presented at a regular Council meeting and is consistent with Council direction

SUMMARY

This bylaw, the Five-Year Financial Plan 2016-2020 Amendment Bylaw No. 2127, 2016, amends the original budget bylaw to provide for

Respectfully submitted,

Ken Roggeman
DIRECTOR OF FINANCE
for
Norm McPhail
GENERAL MANAGER, CORPORATE AND COMMUNITY SERVICES

RESORT MUNICIPALITY OF WHISTLER FIVE-YEAR FINANCIAL PLAN 2016 - 2020 CONSOLIDATED PROJECT SUMMARY

AMENDMENT BYLAW 2127, 2016 SCHEDULE A

	2016	2017	2018	2019	2020
REVENUE					
General Fund					
Property Taxes	36,002,013	37,082,073	37,656,846	38,127,556	38,832,916
Other Property Tax	1,021,348	1,023,919	1,026,018	1,027,958	1,031,453
Government Grants	397,013	397,013	397,013	397,013	397,013
Fees and Charges	9,779,177	10,033,532	10,354,865	10,539,133	10,745,962
Investment Income	2,188,981	1,947,146	1,968,685	2,263,977	2,307,006
RMI Grant	8,390,945	6,685,888	6,685,888	6,685,888	6,685,888
2% MRDT	4,840,907	4,913,521	4,962,656	5,012,282	5,062,405
Works and Service Charges	525,026	525,026	525,026	525,026	525,026
Water Fund					
Parcel Taxes	3,838,233	3,867,886	3,901,636	3,931,775	3,962,144
Fees and Charges	2,802,389	2,823,036	2,846,639	2,867,613	2,888,743
Works and Service Charges	59,980	59,980	59,980	59,980	59,980
Sewer Fund					
Parcel Taxes	3,959,103	4,003,150	4,047,711	4,088,943	4,130,614
Fees and Charges	3,556,340	3,596,740	3,637,604	3,675,337	3,713,464
Works and Service Charges	164,906	164,906	164,906	164,906	164,906
Solid Waste Fund					
Parcel Taxes	-	-	-	-	-
Fees and Charges	4,451,929	4,454,939	4,457,950	4,460,960	4,463,970
Government Grants	444,687	444,687	444,687	444,687	444,687
	82,422,975	82,023,443	83,138,110	84,273,034	85,416,177
EXPENDITURE					
General Fund					
Payroll and Goods & Services	46,785,234	47,833,370	48,795,320	49,757,270	50,719,221
Debt Interest & Principal	686,968	683,768	680,569	239,299	239,301
Residents & Partners	3,829,629	3,875,749	3,906,958	3,938,479	3,970,314
Contingency	557,753	570,311	581,146	591,976	602,792
Water Fund					
Payroll and Goods & Services	2,051,500	2,093,813	2,135,556	2,177,303	2,219,050
Debt Interest & Principal	- -	-	-	· · · · -	-
Sewer Fund					
Payroll and Goods & Services	2,663,034	2,741,147	2,819,094	2,897,040	2,974,986
Debt Interest & Principal	1,403,786	1,403,786	1,403,786	1,403,786	1,403,786
Solid Waste Fund	•	, ,			
Payroll and Goods & Services	4,275,492	4,362,781	4,364,664	4,365,960	4,365,965
Debt Interest & Principal	838,861	647,311	510,490	510,490	510,490
	63,092,255	64,212,038	65,197,582	65,881,601	67,005,905

RESORT MUNICIPALITY OF WHISTLER FIVE-YEAR FINANCIAL PLAN 2016 - 2020 CONSOLIDATED OPERATING SUMMARY

AMENDMENT BYLAW 2127, 2016 SCHEDULE A Cont'd

_	2016	2017	2018	2019	2019
TRANSFERS TO (FROM)					
OTHER FUNDS / RESERVES					
Interest Paid to Reserves	1,866,267	1,607,829	1,532,713	1,663,432	1,801,769
Recreation Works Charges Reserve	278,578	278,578	278,578	278,578	278,578
Transportation Works Charges Reserve	216,056	216,056	216,056	216,056	216,056
Employee Housing Charges Reserve	30,392	30,392	30,392	30,392	30,392
RMI Reserve	3,577,045	1,871,988	1,871,988	1,871,988	1,871,988
2% MRDT Reserve	616,348	642,840	660,767	678,873	697,160
General Capital Reserve	5,043,348	5,000,000	5,000,507	5,271,204	5,141,578
Vehicle Replacement Reserve	564,416	1,014,416	1,014,416	1,014,416	1,014,416
Library	-	-	-	-	-
General Operating Surplus (Deficit)	0	(0)	(0)	(0)	(0)
General Operating Reserve	946,504	884,825	925,298	957,086	953,788
Water Works Charges Reserve	59,980	59,980	59,980	59,980	59,980
Water Capital Reserve	3,020,000	3,000,000	3,000,000	3,000,000	3,000,000
Water Operating Reserve	487,617	499,860	504,897	505,931	502,474
Water Operating Surplus (Deficit)	(0)	(0)	(0)	(0)	(0)
Sewer Works Charges Reserve	164,906	164,906	164,906	164,906	164,906
Sewer Capital Reserve	1,922,690	1,922,690	1,922,690	1,922,690	1,922,690
Sewer Operating Reserve	386,574	385,561	387,907	384,754	380,344
Sewer Operating Surplus (Deficit)	0	0	0	(0)	0
Solid Waste Capital Reserve	150,000	200,000	300,000	300,000	300,000
Solid Waste Operating Reserve	-	31,484	69,433	71,147	74,153
Solid Waste Surplus (Deficit)	(0)	0	0	0	(0)
	19,330,720	17,811,405	17,940,528	18,391,432	18,410,272
REVENUE LESS EXPENDITURE					
AND TRANSFERS	0	0	0	0	C

RESORT MUNICIPALITY OF WHISTLER FIVE-YEAR FINANCIAL PLAN 2016 - 2020 CONSOLIDATED PROJECT SUMMARY

AMENDMENT BYLAW 2127, 2016 SCHEDULE B

	2016	2017	2018	2019	2020
VENUE AND OTHER SOURCE	S OF FUNDING				
General Fund					
Government Grants	126,414	43,555	41,144	35,626	35,626
Contribution from Developers	, -	· -	-	, -	· -
Equipment disposal proceeds	155,000	155,000	155,000	155,000	155,000
Debt Proceeds	-	-	-	-	_
Other Contributions	155,035	-	62,174	-	-
Water Fund					
Government Grants	6,743	5,000	5,000	5,000	5,000
Sewer Fund					
Government Grants	-	-	-	-	-
Solid Waste Fund					
Government Grants	-	-	-	-	-
	443,192	203,555	263,318	195,626	195,626
ENDITURE					
General Fund					
Non-capital Expenditure	4,449,151	4,515,390	2,495,830	802,560	2,487,000
Infrastructure Maintenance	4,089,530	4,134,424	3,823,524	1,950,944	2,982,000
Capital Expenditure	14,237,245	7,313,176	5,849,921	2,186,928	3,229,957
Water Fund					
Non-capital Expenditure	287,600	244,000	2,069,000	130,000	48,000
Infrastructure Maintenance	878,134	2,318,000	480,000	630,000	350,000
Capital Expenditure	12,565,000	2,953,000	763,000	198,000	100,000
Sewer Fund					
Non-capital Expenditure	5,000	-	40,000	40,000	50,000
Infrastructure Maintenance	770,000	370,000	210,000	210,000	210,000
Capital Expenditure	920,000	2,940,000	1,940,000	270,000	270,000
Solid Waste Fund					
Non-capital Expenditure	-	-	-	-	
Infrastructure Maintenance	150,000	150,000	150,000	150,000	150,000
Capital Expenditure	1,315,000	1,615,000	30,000	730,000	30,000
All Funds					
Depreciation	10,516,471	11,097,216	11,393,639	11,565,297	11,632,996
	50,183,130	37,650,206	29,244,914	18,863,729	21,539,953

RESORT MUNICIPALITY OF WHISTLER FIVE-YEAR FINANCIAL PLAN 2016 - 2020 CONSOLIDATED PROJECT SUMMARY

AMENDMENT BYLAW 2127, 2016 SCHEDULE B Cont'd

	2016	2017	2018	2019	2020
TRANSFERS (TO) FROM					
OTHER FUNDS (RESERVES)					
RMI Reserve	3,620,658	1,470,000	450,000	150,000	150,000
2% MRDT Reserve	684,600	764,830	528,270	490,000	490,000
General Capital Reserve	11,920,409	8,305,144	6,703,261	2,345,374	4,485,953
Recreation Works Charges	262,986	-	-	-	-
Parking Reserve	-	-	-	-	_
Parkland Reserve	549,414	-	-	-	_
Vehicle Replacement Reserve	984,029	3,711,456	2,504,634	1,089,738	703,004
Library Reserve	151,039	45,000	60,000	45,000	´ -
General Operating Reserve	2,317,859	1,643,005	1,535,242	1,239,934	1,229,374
Housing Works Charges	2,200,000	-	-	-	_
WVLC Surplus	-	-	-	-	-
Transportation Works Charges	902,803	1,610,000	1,114,550	239,760	1,600,000
Water Capital Reserve	12,223,291	4,815,850	1,723,850	443,000	345,000
Water Operating Reserve	570,380	343,000	1,293,000	503,500	141,500
Water Works and Service Charges	903,600	308,250	84,750	-	-
Sewer Capital Reserve	1,784,500	3,261,900	1,514,400	480,000	480,000
Sewer Operating Reserve	32,900	6,000	46,000	46,500	56,500
Sewer Works and Service Charges	-	-	-	-	-
Solid Waste Capital Reserve	85,000	35,000	-	-	-
Solid Waste Operating Reserve	30,000	30,000	30,000	30,000	30,000
	39,223,468	26,349,435	17,587,957	7,102,806	9,711,331
ADJUSTMENTS FOR NON CASH IT	EMS AND CHA	ANGES TO N	ET FINANCI	IAL ASSETS	
Depreciation	10,516,471	11,097,216	11,393,639	11,565,297	11,632,996
Increase (Decrease) in due from WHA	5,000,000	(5,000,000)			
increase (Decrease) in due from write					
(Increase) decrease MFA debt principal	(5,000,000)	5,000,000			

RESORT MUNICIPALITY OF WHISTLER

"FIVE-YEAR FINANCIAL PLAN 2016-2020 AMENDMENT BYLAW NO. 2127, 2016"

A BYLAW TO AMEND "FIVE-YEAR FINANCIAL PLAN 2016 - 2020 BYLAW NO. 2118, 2016"

WHEREAS the Council must have a financial plan pursuant to Section 165 of the *Community Charter*;

AND WHEREAS the Council deems it necessary and appropriate to amend the five-year financial plan for the years 2016 to 2020;

NOW THEREFORE the Council of the Resort Municipality of Whistler in open meeting assembled, **ENACTS AS FOLLOWS:**

- 1. This Bylaw may be cited for all purposes as the "Five-Year Financial Plan 2016–2020, Amendment Bylaw No. 2127, 2016".
- 2. Schedules "A" and "B" of Five-Year Financial Plan 2016-2020 Bylaw No. 2118, 2016 are replaced by Schedules "A" and "B" attached to and forming part of this bylaw.

GIVEN FIRST, SECOND, and THIRD READINGS this $_$, day of,
ADOPTED by Council this day of	,·
Nancy Wilhelm-Morden, Mayor	Laurie-Anne Schimek, Municipal Clerk
I HEREBY CERTIFY that this is a true copy of "Five-Year Financial Plan 2016 – 2020, Amendment Bylaw No. 2127, 2016".	
Laurie-Anne Schimek,	

Municipal Clerk



WHISTLER

REPORT ADMINISTRATIVE REPORT TO COUNCIL

PRESENTED: September 6, 2016 REPORT: 16-095

FROM: Corporate & Community Services FILE: Vault

SUBJECT: WHISTLER 2020 DEVELOPMENT CORPORATION – 2016 ANNUAL REPORT

COMMENT/RECOMMENDATION FROM THE CHIEF ADMINISTRATIVE OFFICER

That the recommendation of the Director of Corporate, Economic and Environmental Services be endorsed.

RECOMMENDATION

That Council of the Resort Municipality of Whistler in open meeting assembled, hereby resolves that the Municipality, as sole Shareholder of Whistler 2020 Development Corp., pass the consent resolutions of the Shareholder of the Whistler 2020 Development Corp., a copy of which is attached to Administrative Report No. 16-095 as Appendix "A", and that the Mayor and Municipal Clerk execute and deliver the resolutions on behalf of the Municipality.

REFERENCES

Appendix A – 2016 Shareholder's Resolutions

Appendix B – 2015 Financial Statements

Appendix C – 2016 Directors' Resolutions

PURPOSE OF REPORT

The purpose of this report is to seek Council's approval for the Mayor and Municipal Clerk to execute the Shareholder's Resolutions of Whistler 2020 Development Corp. (the "Company").

DISCUSSION

The Whistler 2020 Development Corp. is a wholly owned subsidiary of the Resort Municipality of Whistler. The purpose of the Company was to develop housing and related facilities for athletes attending the 2010 Olympic Games.

Each year, the Annual Report for Whistler 2020 Development Corp. is due for filing with the BC Registrar of Companies. Annual filings require that the previous fiscal year's financial statements be approved by the Company's Directors and that the Directors' Resolutions be adopted by Council as the Shareholders' Resolutions.

The Shareholder's Resolutions for the 2016 Annual Report include:

 That the presentation of a report of the directors to the shareholders on the affairs of the Company and the financial statements for the year ended December 30, 2015 be accepted, and that all acts and proceedings of the directors since the date of the last Annual General Meeting be confirmed and approved; 2. That the following persons having consented in writing to act as directors of the Company, be appointed directors of the Company, to hold office until the next Annual General Meeting of the Company or until sooner ceasing to hold office:

James Frederick Godfrey Jackson David Crompton Melissa McKay Jim Moodie Eric Martin Stephen J. Bayly Nancy Wilhelm-Morden;

3. That pursuant to Section 182 of the *Business Corporations Act*, the Resort Municipality of Whistler, being the sole shareholder of the Company entitled to attend and vote at the Annual General Meeting, does hereby waive the holding of the said meeting and does consent in writing to all of the foregoing resolutions, which constitute proceedings in lieu of the 2016 Annual General Meeting of the Company and does specify January 30, 2016 as being the date on which the 2016 Annual General Meeting shall be deemed to have been held, as testified by the signatures of the Mayor and Municipal Clerk hereto.

POLICY CONSIDERATIONS

Pursuant to Section 182 of the *Business Corporation Act*, the Shareholder may consent to all business required to be transacted at the annual general meeting of the Company.

Pursuant to Section 203 of the *Business Corporation Act*, the Company may consent in writing to waive the appointment of an auditor.

BUDGET CONSIDERATIONS

There are minimal costs incurred for the filing of the documents with the Registrar of Companies, and all costs are included within existing Legislative Services budgets.

SUMMARY

The 2016 Annual Report of Whistler 2020 Development Corp. must be filed with the Registrar of Companies. This report seeks Council's approval of the Shareholders' Resolutions of Whistler 2020 Development Corp. as attached in Appendix A to this report.

Respectfully submitted,

Nikki Best
LEGISLATIVE AND PRIVACY COORDINATOR
for
Laurie-Anne Schimek
MUNICIPAL CLERK
for
Ted Battiston
DIRECTOR, CORPORATE, ECONOMIC & ENVIRONMENTAL SERVICES

RESORT MUNICIPALITY OF WHISTLER

COUNCIL (SHAREHOLDER'S) RESOLUTION

The Council of the Resort Municipality of Whistler in open meeting assembled, in its capacity as sole shareholder of Whistler 2020 Development Corp. (the "Company"), hereby resolves as follows:

- that the presentation of a report of the directors to the shareholders on the affairs of the Company and the financial statements for the year ended December 30, 2015 be accepted, and that all acts and proceedings of the directors since the date of the last Annual General Meeting be confirmed and approved;
- that the following persons having consented in writing to act as directors of the Company, be appointed directors of the Company, to hold office until the next annual general meeting of the Company or until sooner ceasing to hold office:

James Frederick Godfrey Jackson David Crompton Melissa McKay Jim Moodie Eric Martin Stephen J. Bayly Nancy Wilhelm-Morden;

3. that pursuant to Section 182 of the Business Corporations Act, the Resort Municipality of Whistler, being the sole shareholder of the Company entitled to attend and vote at the Annual General Meeting, does hereby waive the holding of the said meeting and does consent in writing to all of the foregoing resolutions, which constitute proceedings in lieu of the 2016 Annual General Meeting of the Company and does specify January 30, 2016 as being the date on which the 2016 Annual General Meeting shall be deemed to have been held, as testified by the signatures of the Mayor and Corporate Officer Municipal Clerk

DATED this day of	, 2016.	
Mayor:	Corporate Officer: Municipal Clerk:	-3

Whistler 2020 Development Corporation Financial Statements For the month ended December 31, 2015 Unaudited

A CONTRACTOR OF THE PROPERTY O	Contents
Financial Statements	
Statement of Financial Position	2
Statement of Operations	3
Statement of Changes in Net Debt	4

Whistler 2020 Development Corporation

Statement of Financial Position (Unaudited)

December 31		2015	 2014
Financial Assets			
Cash	\$	383,465	\$ 36,467
Other Accounts Receivable		685,457	1,020,737
Land		850,000	
WDC Property for Resale		5,055,119	6,720,789
	,5	6,974,042	 7,777,993
Liabilities			
Amount Payable to RMOW	\$	13,331,783	\$ 14,648,372
Accounts Payable & Accrued Liabilities		37,159	24,887
		13,368,942	14,673,259
Net Debt	- 9	(6,394,900)	 (6,895,266)
Non Financial Asset			
Prepaid Expenses		-	5,215
Accumulated Deficit	\$	(6,394,900)	\$ (6,890,051)

Approved on behalf of the Board of Directors:

Director

Director

Whistler 2020 Development Corporation

Statement of Operations (Unaudited)

For the year ended December 31	2015	2014
Revenues		
Property Sales	\$ 1,431,000	\$ 2,525,000
Lease and Other Revenue	54,925	54,845
Interest Revenue	27,335	8,126
Other Recoveries	29,332	155,666
Other Recoveries	1,542,592	2,743,637
*	1,342,332	2,743,037
Less:		
Cost of Sales of Properties	815,670	1,431,169
·		
•	726,922	1,312,468
Expenses		
Administration and Other	123,124	109,329
Professional Fees	1,777	5,246
Advertising	600	360
Debt Interest	106,271	205,831
•	231,772	320,766
Annual Surplus	495,150	991,702
Accumulated Deficit, beginning of year	(6,890,051)	(7,881,753)
Accumulated Deficit, end of year	\$ (6,394,901)	\$ (6,890,051)
•		

Whistler 2020 Development Corporation

Statement of Changes in Net Debt (Unaudited)

For the year ended December 31	2015		2014
Annual Surplus	\$	495,150 \$	991,702
Acquisition of prepaid expenes		5,215	1,372
Change in net debt	4	500,365	993,074
Net debt, beginning of year	s:	(6,895,266)	(7,888,340)
Net debt, end of year	\$	(6,394,901) \$	(6,895,266)

WHISTLER 2020 DEVELOPMENT CORP. ("Company")

DIRECTORS' RESOLUTIONS

Pursuant to the articles of the Company, the following resolutions are passed as resolutions of the directors of the Company, duly consented to in writing by all the directors of the Company.

RESOLVED THAT:

the following persons be and are hereby appointed officers of the Company to hold the
offices set opposite their names until their successors are appointed, at the pleasure of
the Board of Directors:

Eric Martin

- President

Jim Moodie

- Vice-President

James F. Godfrey

- Secretary

Ken Roggeman

- Treasurer

2. the financial statements of the Company for the year ended December 31, 2015 be approved and that any two directors of the Company be authorized to sign the balance sheet included in the financial statements as evidence of such approval.

DATED this 31 day of August, 2016.

JAMES FREDERICK GODEREY

11 Ain

MELISSA MICKAY

ERICMARTIN

NANCY WILHELM-MORDÉN

ACKSON DAVID CROMPTON

JIM MOODIE

STEPHEN J. BAYLY



WHISTLER

MINUTES

REGULAR MEETING OF ADVISORY DESIGN PANEL WEDNESDAY, APRIL 20, 2016, STARTING AT 2:00 P.M.

In the Flute Room at Whistler Municipal Hall 4325 Blackcomb Way, Whistler, BC V0N 1B4

PRESENT:

Architect AIBC, Brigitte Loranger
Architect AIBC, Chair, Duane Siegrist
Architect AIBC, Tony Kloepfer
MBCSLA, Julian Pattison
UDI, Co-Chair, Dale Mikkelsen
Member at Large, Pat Wotherspoon
Councillor, Steve Anderson
Senior Planner & ADP Secretary, Melissa Laidlaw
Planner, Amica Antonelli
Recording Secretary, Kay Chow

REGRETS:

MBCSLA, Kristina Salin Member at Large, Rylie Thiessen

ADOPTION OF AGENDA

Moved by Duane Siegrist Seconded by Dale Mikkelsen

That Advisory Design Panel adopt the Advisory Design Panel agenda of April 20, 2016.

CARRIED

ADOPTION OF MINUTES

Moved by Pat Wotherspoon Seconded by Dale Mikkelsen

That Advisory Design Panel adopt the Regular Advisory Design Panel minutes of March 16, 2016.

CARRIED

COUNCIL UPDATE

Councillor Anderson provided an update of the most current topics being discussed by Council. Provincial Bill 17 introduces amendments to the *Local Government Act* and *Community Charter* for automatic termination of Land Use Contracts (LUC) by 2024, the LUC's will be replaced by zoning.

MINUTES Regular Advisory Design Panel Meeting April 20, 2016 Page 2

PRESENTATIONS

Nesters Crossing 1st Review File No. DP1488 The applicant team of Mark Pedlow and Marie-Claude Vanasse of Kenwood Construction; Andrew Terrett of ATA Architectural Design; Nigel Woods of NSW Holdings Ltd. and Tom Barratt of Tom Barratt Landscape entered the meeting.

Melissa Laidlaw, Senior Planner, RMOW introduced the project proposal to subdivide 1 lot into 3 lots with initial development on 2 of the lots for existing Whistler businesses.

Andrew Terrett advised on the following.

- 1. This project proposes 2 simple precast concrete, steel and glass industrial buildings on an undeveloped industrial site.
- 2. The site is constrained by floodways and a BC Hydro right of way. The proposed building locations are the best locations due to the site constraints and have been developed to accommodate vehicle and equipment maneuverability.
- 3. One of the buildings will be built for use by Coastal Mountain Excavation (CME); the other building for Whistler Connections, a bus service company providing transportation between Whistler and Vancouver.
- 4. The CME offices will occupy the street fronting portion of their building with the industrial portion at the back. The vestibule component of the main entry may be removed.
- 5. The Whistler Connection building entrances face Nesters Road and the adjacent property. Fuel storage tanks are well screened behind concrete walls that match the building walls.
- 6. Patio and deck areas for office employees.
- 7. Proposing durable insulated concrete panels that will exceed ASHRAE standard. A building modeling exercise will be performed to determine the energy efficiency of the buildings.

Tom Barratt advised on the following.

- 8. Simple landscaping on a very level site provides some screening.
- 9. Rain garden system; wide spread low maintenance native planting.
- 10. BC Hydro planting requirements restricts plant height.

Panel thanked the applicant for a clear and easy to understand presentation package. Panel offers the following comments:

Site Context and Landscaping

- 1. Panel felt the project design is functional, aesthetically pleasing and appropriately screened.
- Panel felt the low maintenance plant palate is refined and attractive. There
 is an opportunity to diversify and increase the amount of planting material
 and a suggestion that there could be larger scale planting relative to the
 scale of the building.

MINUTES Regular Advisory Design Panel Meeting April 20, 2016 Page 3

3. A panel member suggested that the planting adjacent to the CME building could relate more to the form and character of the building rather than just an extension of the character of the bioswale.

Form and Character

 Panel recommended continued design development of the building façade to give the appearance of wrapping between the 2 buildings and to increase the visual appearance of the columns at the front entry to improve the sense of entry.

Materials, Colours and Details

- 1. Panel felt the proposed colours are appropriate.
- 2. Panel recommended further design development to address building signage and street address.
- 3. Panel recommended consideration of at grade materials to mitigate dirt and muddiness based on the function of this program.

Moved by Duane Siegrist Seconded by Pat Wotherspoon

That the Advisory Design Panel supports the project as presented; supports the variances mentioned by planning; and the applicant shall continue to work with staff taking into consideration Panel's comments to resolve building addressing/signage, to integrate at grade materials that would mitigate migration of dirt from truck/machine cleaning area to public roads, to provide a more diverse size and type of planting, to avoid the abruptness of the façade treatment by considering a wrapping appearance, and to provide a more prominent building façade at the front entry.

CARRIED.

The applicant team left the meeting.

Pangea Pod Hotel 1st Review File No. DP1487 Duane Siegrist declared a conflict and stepped away from the Panel table. Dale Mikkelsen assumed the role of the Chair.

Amica Antonelli, Planner, RMOW and the applicant team of Shamus Sachs, Marc Bricault of Bricault Design; Russell Kling, Jelena Kling of Pangea Global and Duane Siegrist of Integra Architecture entered the meeting.

Amica Antonelli introduced the project proposal to convert 9 timeshare units to hotel rooms, café, a licensed lounge, redesigned entrance, changes in paint colour and size reduction of exterior planters.

Duane Siegrist and Shamus Sachs advised on the following.

- 1. The building was built approximately 36 years ago and has fallen into disrepair.
- 2. This project proposes a significant tenant improvement to the interiors of the 2nd and 3rd floors, new entry and lobby, repainting and generally improvements to the building's image.

- The existing municipal planters will be reduced in size to permit a more visible and improved entry; new wider concrete entry stairs with a glass and bronze anodized aluminum louver canopy over the full stair width, recessed lighting will point down.
- 4. The 2nd floor will have hotel reception, storage lockers, a café serving light meals, and common area.
- 5. The existing 2nd floor balconies are small and only permit up to 2 people. The balconies will be enclosed and the space will be repurposed.
- 6. New recessed single hung windows on the 2nd floor that slide open downward to guard rail height creating the idea of a French balcony. The bronze anodized railings and recesses help to articulate the openings and add texture to the building.
- 7. Use colour to unite and visually repair a degraded appearance.
- 8. The proponent has engaged structural, mechanical, electrical, code consultants, a building envelope specialist as well as ongoing work with the RMOW.

Panel thanked the applicant for a well presented project and offers the following comments.

Site Context and Landscaping

 Panel felt that there needs to be a more unified consideration for the ground plane around the entire building including the retail space. Encourage working with the RMOW Parks Dept. to improve the quality of their planters so that quality is achieved throughout.

Form and Character

- 1. Panel supports the proposed scale and the form of the changes.
- 2. Panel suggested taking some of the excitement of the inside and transferring it to the outside, perhaps with more animation of the public realm and integration of the building with the Village Stroll and landscaping enhancements as noted above.

Materials, Colours and Details

- Panel had mixed opinion regarding the proposed colours and advised care in regard to setting precedence for colours not within the existing Village Guidelines.
- 2. Panel recommended replacing all of the existing cladding rather than just patching.
- 3. Panel had some concerns regarding the storage of wet soft goods and personal gear, as people may not leave them in the lockers; ensure that there is an amenity for the goods in the rooms.
- 4. Panel suggested providing a bike wash station or external/other ground-level bike storage.
- 5. Panel would ask the applicant to carefully review their elevations and revised planters to see if a railing is required and to remove railing if not; Panel generally supported a modified planter arrangement, but encouraged applicant to work toward 100% replacement of total area less concerned about retention of the yews.

MINUTES Regular Advisory Design Panel Meeting April 20, 2016 Page 5

Universal Design

1. Panel recognized that it is not within their purview but strongly encourages the applicant consider adding an elevator or a stair lift for barrier free access.

Moved by Dale Mikkelsen Seconded by Pat Wotherspoon

That the Advisory Design Panel generally supports the project as presented but notes concerns regarding universal access and has some concerns about supporting colours that vary from the Whistler Village Colour Guide (noting that the tones selected were generally supportable, but needed to be reviewed with care by the applicant and Staff team). The applicant shall continue to work with staff based closely on the comments provided by the panel, with particular attention to animation of the ground level throughout the building footprint; and staff shall work to develop a coordinated overall landscape plan for all building frontages. Panel does not need to see this project return for further review.

CARRIED.

Amica Antonelli and the applicant team left the meeting.

OTHER BUSINESS

Nesters Crossing 8060 Nesters Rd. File No. DP1483 Staff spoke with the applicant and requested the project return to Advisory Design Panel for a 2nd review. Panel was asked if they would prefer the presentation be given by staff or by the project architect. Panel advised that they prefer the presentation pertaining to the building form be given by the project architect.

ADJOURNMENT

Moved by Dale Mikkelsen

That Advisory Design Panel adjourn the April 20, 2016 committee meeting at 4:12 p.m.

CARRIED

CHAIR: Duane Siegrist, Architect AIBC

SECRETARY: Melissa Laidlaw



WHISTLER

MINUTES

REGULAR MEETING OF ILLEGAL SPACES TASK FORCE COMMITTEE (ISTFC)
MONDAY, MAY 16, 2016, STARTING AT 1:30 P.M.

In the Flute Room at Municipal Hall 4325 Blackcomb Way, Whistler BC V0N 1B4

PRESENT:

Ario Construction, Chris Addario
Duane Jackson, Design & Development, ISTFC Chair, Duane Jackson
Peak Ventures Ltd., David Girard
The Whistler Construction Co., Jim Charters
Councillor, Steve Anderson
Fire Chief, RMOW, Geoff Playfair
General Manager of Resort Experience, Jan Jansen
Director of Planning, RMOW, Mike Kirkegaard
Manager Building Department, RMOW, Joe Mooney
Senior Planner & ISTFC Secretary, RMOW, Jake Belobaba
Recording Secretary, Kay Chow

Call to Order

Duane Jackson called the meeting to order at 1:33 p.m.

ADOPTION OF AGENDA

Moved by Geoff Playfair Seconded by David Girard

That the ISTFC adopt the Regular ISTFC agenda of May 16, 2016.

CARRIED

ADOPTION OF MINUTES

Moved by Jim Charters Seconded by Chris Addario

That the ISTFC adopt the Regular ISTFC minutes of May 11, 2015.

CARRIED

DISCUSSION ITEMS

MINUTES Regular Illegal Spaces Task Force Committee Meeting May 16, 2016 Page 2

Building Permit Data May 2012 – September 2015

1. Key findings:

- > 96% of permit applications were for single family dwellings;
- ➤ 44% included legalization of illegal space, this has remained fairly consistent each year (constitutes 31% total excluded floor space);
- ➤ 14% included renovations to add new excluded GFA (constitutes 49% of total excluded floor space);
- ▶ 42% of permits with excluded GFA for new dwellings;
- approximately 13,000 m² of gross floor area that would not have been permitted prior to the zoning amendments allowing excluded area was added;
- average amount of excluded space in a dwelling 90 m²:
- ➤ 27% of total floor area built (permits with excluded GFA) was excluded space.
- 2. On average there was a higher number of renovations than new builds.

Energy Consumption

- 1. Energy consumption of all excluded space is very low, equivalent to 11 homes or less than 1% of total energy use in Whistler.
- 2. The data is derived from all dwelling units, not specifically single family homes and includes all excluded spaces such as garages and mechanical rooms.

Excluded Floor Area Survey Results

- 1. The Excluded Floor Area Survey was conducted to determine infrastructure impacts.
- 2. 153 applicants received email invitations to participate in the survey.
- 3. 42 applicants responded, this equals a 27% sample size.
- 4. 15% of the respondents indicated that there were more people living in the home.
- 5. Key findings:
 - very few additional residents in homes with excluded space;
 - most common uses of excluded space are for recreation and storage;
 - least common uses of excluded space are for bedrooms, kitchens and suites.

Neighbourhood Character

- 1. Concerns are being raised that neighbourhood character is changing. What are the issues and contributing factors?
- 2. February 18, 2014 Report To Council identified 3 issues:
 - stacking excluded space below other excluded space, or basements below basements;
 - cumulative effect of multiple excluded spaces;
 - significant alteration of grade to meet requirements for excluded GFA.
- Additionally:
 - increasing trend toward larger homes;
 - impacts to neighbourhood character and adjacent properties.
- 4. There could be compounding contributing factors such as grade alteration and retaining walls, building height calculation methods, setback regulations, cumulative effect of multiple exclusions, improving

- views and access, topography, trend toward larger homes; however these are not necessarily tied to excluded GFA.
- 5. The issue of grade alteration is not a direct result of the GFA exclusion rules however the exclusion rules are a very high contributing factor.
- 6. The perception of higher or larger houses relative to the neighbouring houses are not a direct result of the GFA exclusion rules, the rules are a low to medium contributing factor.
- 7. Deviation from the established front and side setbacks is not a direct result of the GFA exclusion rules, the rules are a medium contributing factor.
- 8. Stacking excluded space basements under basements are not a direct result of the GFA exclusion rules, the rules are a very high contributing factor.

There was a general discussion regarding the changing character of Whistler's neighbourhoods.

- 9. The perception that larger homes are being built could stem from the fact that the older homes were never built to their maximum permitted square footage, whereas new homes are now being built to the maximum permitted square footage. This type of situation could impact views from adjacent properties and raise community concerns. Is public education on this issue required?
- 10. Other factors that could also give an impression of a home's size, either larger or smaller: building design, building height, siting, topography, a downhill lot vs. an uphill lot, neighbourhood context.
- 11. How many complaints has the RMOW received regarding homes becoming too large? A significant number? Or just a few? It is worthwhile addressing?
- 12. Older neighbourhoods such as Alpine, Bayshores, White Gold and Emerald may be next to experience tear downs of older homes and rebuilt with new homes that maximize permitted floor area.
- 13. What is considered to be the natural grade? There have been grade manipulation/alteration scenarios that have occurred, this task force could review and provide recommendations to address this issue.
- 14. Consider review of 20 sample homes to determine what the issues might be.
- 15. There has been confusion regarding the bylaw language around stacking of excluded spaces, basements under basements. The Planning Dept. interpretation of the bylaw does not permit this.
- 1. Refine and finalize the permit data and report to Council June 21, 2016.
- 2. Schedule council tours of Whistler neighbourhoods to inform councillors of the different types of building scenarios that could occur.
- Seek direction from Council regarding updating the Task Force's Terms of Reference (TOR) to consider broadening the Task Force's scope of work.

Next Steps

MINUTES Regular Illegal Spaces Task Force Committee Meeting May 16, 2016 Page 4

- 4. Develop a project work plan and engage resources to conduct design and building character reviews, case studies and develop recommendations for bylaw revisions; seek input from the Task Force.
- 5. Next meeting to be determined after the June Report to Council.

ADJOURNMENT

Moved by Joe Mooney

That the ISTFC adjourn the May 16, 2016 committee meeting at 3:57 p.m.

CARRIED

Chair: Duane Jackson
Secretary: Jake Belobaba

cc: 7645.01

RESORT MUNICIPALITY OF WHISTLER ZONING AMENDMENT BYLAW (LIQUOR RETAIL SALES) NO. 2120, 2016

A BYLAW TO AMEND ZONING AND PARKING BYLAW NO. 303, 2015

WHEREAS Council may, by bylaw, divide all or part of the area of the Municipality into zones, name each zone and establish the boundaries of the zone, regulate the use of land, buildings and structures within the zones, and prohibit any use in any zone;

NOW THEREFORE the Municipal Council of the Resort Municipality of Whistler, in open meeting assembled, **ENACTS AS FOLLOWS**:

- 1. This Bylaw may be cited for all purposes as "Zoning Amendment Bylaw (Liquor Retail Sales) Bylaw No. 2120, 2016".
- 2. Zoning and Parking Bylaw No. 303, 2015, is amended as follows:
 - a. In Part 2, the definition of "packaged liquor" is deleted and the following definition is inserted:

"packaged liquor" means liquor, including beer, cider, malt liquor, wine, and fermented, distilled and spirituous liquors of any kind, that is in a sealed container such as a bottle, can, keg or growler, and is sold or intended for consumption in a location other than where it is sold.

b. In Part 2, the definition of "retail" is deleted and the following definition is inserted:

"retail" means the sale of merchandise to a person who buys the merchandise as the ultimate consumer or end user, being the last person in the chain of distribution, for personal consumption or use and not for further sale;

- c. In Part 4 General Prohibitions, the following text is added as a new subsection, after subsection (8):
- (9) Except in a location identified in Schedule D to this Bylaw, and only in relation to the types of liquor listed under the heading "Permitted Sales" for that location, no person shall use any land or building for the retail sale of packaged liquor..
 - d. The table that appears as Schedule D of Zoning and Parking Bylaw No. 303, 2015 is amended as follows:
- (i) In the row for "4211 Village Square", in the Address column "Village Square" is deleted and replaced with "Sunshine Place";
- (ii) In the row for "4284 Mountain Square", in the Address column "4284" is deleted and replaced with "102-4280";
- (iii) In the row for "205-2071 Lake Placid Rd", the following text is added to the Legal Description column, after "NWD": "PID: 025-991-809";
- (iv) In the row for 7017 Nester's Road, in the Address column "7017" is deleted and replaced with "100 7015";

- (v) In the row for "Rainbow Lands", the existing text in the "Legal Description" column is deleted and replaced with "Lot 9, DL 7302, Plan BCP38413, PID: 027-688-062" and the existing text in the "Permitted Locations" column is deleted and replaced with "Floor area maximum for packaged liquor sales as set out in CD1 Zone";
- (vi) The following three rows are added as new rows to the table:

4355 Blackcomb Way	Lot 8, Plan LMP219, DL 5028 NWD Gp1, & DL 5275 EXPL Plan LMP24003 PID: 017-370-833	Same as Legal Description	Beer that is produced on the premises
1045 Millar Creek Road	Lot B, Plan BCP3043, DL 4119 NWD, Gp1& DL 7861 & 7862 PID: 025-562-029	Same as Legal Description	Beer that is produced on the premises
1212 Alpha Lake Road, Units 2 & 3	Lots 2 & 3, Plan VAS2270, DL 4120 NWD, Gp1 & DL 6083 PIDs: 012-068-993 and 012- 069-035	Same as Legal Description	Beer that is produced on the premises

	069-035		
Given first and seco	ond readings this day of		
Pursuant to Section of,	n 890 of the <i>Local Governme</i>	ent Act, a Public Hearing	was held this day
Given third reading	this, day of, _		
Approved by the Mi	nister of Transportation this	day of,	<u>_</u> .
Adopted by the Cou	uncil this day of	·,·	
Nancy Wilhelm-Mor Mayor	rden,	Laurie – Anne Schin Municipal Clerk	 nek,
I HEREBY CERTIF true copy of Zoning Bylaw (Liquor Retai No. 2120, 2016.	Amendment		
Laurie - Anne Schin Municipal Clerk	nek,		

RESORT MUNICIPALITY OF WHISTLER

TAXATION EXEMPTION FOR PHILANTHROPIC PURPOSES

BYLAW NO. 2125, 2016

lan	HEREAS under Section 224(2)(a) of the Communit and or improvements owned or held by a charitable, point Council considers are used for a purpose that is	philanthropic, or other not for profit corporations					
NC	NOW THEREFORE the Council of the Resort Municipality of Whistler ENACTS AS FOLLOWS:						
1.	This Bylaw may be cited for all purposes as the "Taxation Exemption for Philanthropic Purposes Bylaw No. 2125, 2016".						
2.	The properties used pursuant to Section 224(2)(a) of the Community Charter and listed in the attached Schedule "A" are exempted from taxation for five years commencing in the 2017 tax year.						
G۱	IVEN FIRST, SECOND and THIRD READINGS this	s day of,					
AD	DOPTED by Council this day of,						
	ancy Wilhelm-Morden, ayor	Laurie-Anne Schimek Municipal Clerk					
"Ta	HEREBY CERTIFY that this is a true copy of axation Exemption for Philanthropic Purposes /law No. 2125, 2016".						

Laurie-Anne Schimek Municipal Clerk

Taxation Exemption for Philanthropic Purposes Bylaw No. 2125, 2016

SCHEDULE "A"

Emerald Forest Lands – Lot A
 Block A, Plan VAP18892, District Lot 3862, Group 1, New Westminster Land District, except plan
 19202, Tapley's Farm
 Emerald Dreams Conservation Co Ltd
 Roll Number 006162.002

Emerald Forest Lands – Lot B
 District Lot 4754, Group 1, New Westminster Land District, except plan 19930;
 Decigon Development Corp
 Roll Number 006548.000

RESORT MUNICIPALITY OF WHISTLER

"FIVE-YEAR FINANCIAL PLAN 2016-2020 AMENDMENT BYLAW NO. 2127, 2016"

A BYLAW TO AMEND "FIVE-YEAR FINANCIAL PLAN 2016 - 2020 BYLAW NO. 2118, 2016"

WHEREAS the Council must have a financial plan pursuant to Section 165 of the *Community Charter*:

AND WHEREAS the Council deems it necessary and appropriate to amend the five-year financial plan for the years 2016 to 2020;

NOW THEREFORE the Council of the Resort Municipality of Whistler in open meeting assembled, **ENACTS AS FOLLOWS:**

- 1. This Bylaw may be cited for all purposes as the "Five-Year Financial Plan 2016–2020, Amendment Bylaw No. 2127, 2016".
- 2. Schedules "A" and "B" of Five-Year Financial Plan 2016-2020 Bylaw No. 2118, 2016 are replaced by Schedules "A" and "B" attached to and forming part of this bylaw.

GIVEN FIRST, SECOND, and THIRD READINGS this _	, day of,			
ADOPTED by Council this day of	,·			
Nancy Wilhelm-Morden, Mayor	Laurie-Anne Schimek, Municipal Clerk			
I HEREBY CERTIFY that this is a true copy of "Five-Year Financial Plan 2016 – 2020, Amendment Bylaw No. 2127, 2016".				
Laurie-Anne Schimek,				

Municipal Clerk

RESORT MUNICIPALITY OF WHISTLER PARKS & RECREATION FEES & CHARGES AMENDMENT BYLAW NO. 2124, 2016

A BYLAW TO AMEND PARKS & RECREATION FEES & CHARGES REGULATION BYLAW NO. 1486, 2000

WHEREAS the Council of the Resort Municipality of Whistler has acquired, constructed and operated Cross Country Skiing and Snowshoeing trails;

AND WHEREAS the Council may, by bylaw pursuant to Section 194 of the *Community Charter*, make rules and regulations governing the management, maintenance, improvement, operation, control and use of community property and may charge fees for admission to and use of the community property;

NOW THEREFORE the Council of the Resort Municipality of Whistler, in open meeting assembled, enacts as follows:

- 1. This Bylaw may be cited as "Parks and Recreation Fees and Charges Amendment Bylaw No. 2124, 2016".
- 2. Parks & Recreation Fees and Charges Regulation Bylaw No. 1486, 2000 is amended by:
 - a) Replacing Appendix 5a with Appendix A attached to this bylaw.
 - b) Replacing Appendix 5b with Appendix B attached to this bylaw.

GIVEN FIRST, SECOND AND THIRD READ	ING this 16 th day of August, 2016.	
ADOPTED by the Council this day of		
Nancy Wilhelm-Morden	Laurie-Anne Schimek	
Mayor	Municipal Clerk	
I HEREBY CERTIFY that this is a true copy of "Parks and Recreation Fees and		
Charges Amendment Bylaw No. 2124, 2016".		
Laurie-Anne Schimek		

Municipal Clerk

8506 Buckhorn Drive Whistler BC VON 1B8

August 4th, 2016

Dear Mayor and Council,

It is my privilege to write to you to request a formal proclamation for the United Nations International Day of Peace. As you may be aware, the International Peace Day was unanimously adopted by all United Nations member states in September 2001. United Nations Resolution 55/282 declares September 21st each year as the International Day of Peace and a day of global ceasefire and non-violence.

This is the only day of peace the world has, and this is why we must mark it every year. As organizations working with community members of all ages, including youth, we believe it is our duty to observe Peace Day, not only to spread awareness but also to inspire a new generation of peace builders and galvanize behavioural change right at the heart of our communities, schools and families.

In 2001, alongside the other UN member states, Canada endorsed and adopted the day. To make sure that this day does become what it was intended to be, a day of ceasefire and non-violence, we must also participate. Therefore, we encourage you to formally acknowledge this day and would be honoured if you were able to attend our celebration of Peace Day this year.

By promoting the day and what it stands for through our actions, we will encourage more people to take action for peace in their own lives and in that of others.

Thank-you for your time and consideration. I look forward to hearing from you.

Respectfully Yours,

Alison Hunter

Alison Hunter

Whistler Children's Chorus & Whistler Singers whistlerharp@gmail.com / 604.932.2979

International Day of Peace

Whereas, the issue of peace embraces the deepest hopes of all peoples and remains humanity's guiding inspiration; and

Whereas, in 1981 the United Nations proclaimed the International Day of Peace be "devoted to commemorating and strengthening the ideals of peace both within and among all nations and peoples"; and

Whereas, the United Nations expanded the observance of the International Day of Peace in 2001 to include the call for a day of global ceasefire and non-violence, and invited all nations and people to honor a cessation of hostilities for the duration of the Day; and

Whereas, there is growing support within our municipality for the observance of the International Day of Peace, which affirms a vision of our world at peace, and fosters cooperation between individuals, organizations and nations; and

Whereas, global crises impel all citizens to work toward converting humanity's noblest aspirations for world peace into the practical reality of a culture of peace for future generations,

Now, Therefore, I Nancy Wilhelm-Morden, Mayor of the Resort Municipality of Whistler, do hereby proclaim

September 21 as The International Day of Peace

throughout the Resort Municipality of Whistler and urge all government departments and agencies, organizations, schools, places of worship and individuals in our municipality to commemorate, in an appropriate manner, the International Day of Peace. This will include a gathering of community organizations coming together to share the universal message 'May Peace Prevail On Earth' through speech, song and a moment of silence in order to help establish a global day of peace in our homes, our communities and between nations.

From: Teresa Knight [mailto:tandcknight@hotmail.com]

Sent: Thursday, August 04, 2016 16:17

To: Nancy Wilhelm-Morden <<u>nwilhelm-morden@whistler.ca</u>>; Jen Ford <<u>jford@whistler.ca</u>>; Jack Crompton <<u>jcrompton@whistler.ca</u>>; Steve Anderson <<u>sanderson@whistler.ca</u>>; John Grills <<u>jgrills@whistler.ca</u>>; Sue Maxwell <<u>smaxwell@whistler.ca</u>>; Andrée Janyk <<u>ajanyk@whistler.ca</u>>;

Wanda Bradbury < WBradbury@whistler.ca >

Subject: 1148 Whitewater Drive

Importance: High

Mayor and council,

I am writing you to inform you that our DES system (1148 Whitewater Drive) is no longer working properly. For the past 2 months we have not had hot water.

To get any hot water we have to turn the breakers off and on to the heat pumps, this give us water for about 2 days and then we have to do it again. I worry that this temporary solution will only last so long and then we will have no hot water at all.

We have had minimal issues prior to this but am VERY concerned how much this will cost to repair as many of my neighbours have had very costly repairs or have had to switch to electric hot water only and the bills for this are extreme! We are not in a position where we can fork out thousands of dollars to have this system repaired only to have it break down again.

The people residing in Cheakamus Crossing are a large population of Whistler that work/own businesses that make this resort run on a daily basis.... we deserve to have heat in the winter and hot water to shower with and not have to spend thousands of dollars on top of all the other bills. The system is clearly faulty and NEEDS to be fixed!

Teresa and Chris Knight (and kids) 1148 Whitewater Drive 604-902-8821 From: stephanie mullan [mailto:stephmullan@hotmail.com]

Sent: Monday, August 08, 2016 11:14

To: Mayor's Office <mayorsoffice@whistler.ca>; Steve Anderson <sanderson@whistler.ca>; Wanda

Bradbury <WBradbury@whistler.ca>; Jen Ford <iford@whistler.ca>; Andrée Janyk

<ajanyk@whistler.ca>; Jack Crompton < icrompton@whistler.ca>; John Grills < igrills@whistler.ca>; Sue

Maxwell <smaxwell@whistler.ca>

Subject: DES Issues

Dear Mayor Wilhelm-Morden and Council,

We would like to voice our frustration with our DES system and our unease with the recommended qualified technicians, as we have had issues with our unit since day one.

We were the first occupants having moved into our Whitewater duplex in September of 2010. We had multiple leaks in the plumbing hardware and there were zones of our radiant flooring that were nonoperational. Shortly after, when the colder months arrived, we discovered that we had no heating in any of the rooms upstairs. Cold air would blow out of the radiators when the system would call for heat. We had Western Tech in 3 times and each time they told us that the systems didn't blow hot air, just warm and our system was normal. I'm not a qualified technician, but I could tell that the blown air was cold and the degrees kept dropping in the rooms and the system kept calling for heat. We finally turned our room temperatures as low as 13 to ensure our system didn't run 24/7. We were torn as we knew there was an issue, but Western Tech was the recommended service provider under warranty.

In the winter of 11/12, I was pregnant and home ill for a week when the breaker flipped and our DES stopped working. It was absolutely freezing while we waited for an appointment. Western Tech, after multiple visits and hours of trial and error, finally worked the issue back to the compressor, a major part that was luckily covered under warranty. Unfortunately, once Western Tech fixed the issue, they neglected to switch the system from electric back to the DES which cost us hundreds of dollars in additional hydro. Our screen also pixilated and had to be replaced under warranty. Western Tech didn't order a new screen, but installed the floor model screen that was in the sales centre. Just before the warranty expired, during our annual maintenance check, we once again asked Western Tech to fix the issue with the upstairs heating, but they argued there was no issue. As a result we have never had heat upstairs. Luckily my first son was born in August so he was a little bigger going into his first winter and we were able to use heavy sleepsacks to keep him warm in his room that would drop as low as 13 degrees.

This past winter of 15/16 I was pregnant with my second child, due in February and there was no way I was bringing a newborn home to no heat. We decided to try Cody at Scoular Mechanical as we had heard positive things about him through the neighbourhood. After multiple calls, with no return, we finally got an appointment. After cancelling once and no-showing another (in the meantime we had our baby and were surviving with multiple electric space heaters), Cody took one look at our system and said that there was no water being routed to the upstairs. He ordered a new part and did a temporary bypass to allow heat upstairs. After 3 separate visits how could Western Tech not have noticed this? Frustration and anger doesn't even begin to describe our feelings. Cody also noticed that our refrigerant was leaking in the heat pump and told us to

contact another company to complete this work as he was not a refrigerant technician. Cody returned with the new part and the system worked for half a day before it quit working again. After multiple calls, again with no return, we got a group e-mail stating that Cody was overwhelmed by the amount of DES issues and he could no longer keep up with the work load. He was dropping all his Cheakamus Crossing clients. The return to freezing cold bedrooms and electric space heaters, as well as an increased concern for our children's health has led to feelings of helplessness and hopelessness.

Over recent months our heat pump has started making frequent loud klunks. We received our latest hydro bill and used 10 kilowatts per hour more over last year, leading us to believe there is another issue and we are once again running on electric. We would call in a technician, but with our experience and that of our neighbours who is left to call? The stress of owning a malfunctioning, complicated and expensive system, with no access to reliable technicians, is taking its toll.

It is obvious that these failures in the DES technology is systemic. Either the equipment was of poor quality to begin with or it was incorrectly installed. That so many major problems have occurred in such a short timespan (2010-2016) and in all areas of Cheakamus Crossing confirms this fact.

The municipality should explore ways to help correct the DES problem. One option might be the hiring and training of a technician to be responsible for the repair and maintenance of the Cheakamus Crossing systems. This individual would be a municipal employee. Another option might be for the municipality to contract out this work to a qualified firm thereby making all maintenance consistent. This would correct the issue of young families having to pay for technician's time while they "learn" about our system sometimes leaving us high and dry without a fix.

Sincerely,

Stephanie, Paul, Aidan and Kai van den Berg

1105 Whitewater drive

(604) 932 0590

stephmullan@hotmail.com

Dear Mayor and Council,

Like others in our neighbourhood, we have had many troubling issues with our DES system right from the start. In the first two years we had approximately 10 visits by a service technician. Fortunately for us our troubles were covered within the warranty period. Not so lucky for many others. During that time the most alarming moment was when the technician stood before the unit, scratched his head and wondered out loud to me, "Was this unit built on a ancient burial ground?!!" He was dumbfounded at the time over the constant crashing of our system. For us it was not a very reassuring moment. We have recently red screened again and have had a service technician come to do an assessment. High pressure and another flush. We do understand that this is part of the regular maintenance but it seems we, and others in the neighbourhood, are flushing more often than we should need to, pointing to the fragility of these systems and the apparent shoddy instalments. We have absolutely no confidence in the system and it's track record for us has been very poor. The cost savings have not been realized and in fact our energy bills (not even including the DES payments to the Muni) have been much much higher than we were told to expect.

What to do? We personally would love to have some options available to us. Gas, electric, anything other than feeling handcuffed to these ticking time bombs. Sincerely.

Darryl & Deann Palmer 1176 Whitewater Drive Whistler, BC From: Deanne Downey [mailto:mdboehm@telus.net]

Sent: Monday, August 29, 2016 7:59 PMTo: Melissa Kish < MKish@whistler.ca >Cc: Deanne Downey < mdboehm@telus.net >Subject: Re: Correspondence to Council

To Mayor and Council

Re: 1133 Whitewater Drive, Whistler BC VON 1B1

I am writing you and council to inform you that there is indeed a problem with our DES systems, and how our family is fearful for future costs. My family was one of the first to take possession on Whitewater drive after the Olympics and up to this point we have spent close to \$5000 on repairs/maintenance on the system, and I still don't think it is working the way it is meant to. We have used 2 local companies to maintain our system starting with the first year after moving in with a regular maintenance checkup. Since then our system has been annually maintained and flushed and repaired and flushed again and completely dismantled to uncover the issues. After dealing with a couple of local companies in town we decided to try a plumbing HVAC specialist. The specialist is an extremely qualified technician in numerous heating and electrical applications. And has previously installed many similar systems. They diagnosed our entire system from top to bottom to educate themselves to be able to repair our unit and determine the best solution for our issues. His experience indicated that the water in our system is not clear of deposits, therefore causing extreme sediment build up and damage to the very sensitive system calibrations. In addition to the water, the original install and calibration was not set up accurately and the ongoing calibration and maintenance is very specific and technical. He contacted the system manufacturers for support and diagnosed the issues using the manufacturers systems manuals. Their charge was extremely discounted as they were learning the system and familiarizing themselves with the specialized unit. So our actual cost are likely closer to \$7500!

I find it a little strange that we received a home owners maintenance manual on such a complex intricate system nearly 6 years after we moved in and prior we were essentially left in the dark on how to maintain our extremely complex system.

Now that we have the manual, I did a rough estimate as to how much it would cost to maintain the system annually and conservatively it would be approximately \$2250.

I don't think anyone intended to spend \$2250 annually to maintain this energy efficient system. This information was not provided upon purchase of our house.

We feel everybody would agree that this annual maintenance cost is extremely high, and that does not even take into consideration any replacement parts, or God forbid a compressor breaking down or the quarterly RMOW DES fees we pay.

Bottom line is that this is not the "green" energy efficient, cost savings system I was led to believe I was buying into.

After spending the funds to get our system operating again, I have been ensured that when it's working properly, our systems should work very well and reduce hydro costs.

All we are asking for is that the system to be working in the affordable efficient "green" manner it was intended.

We are asking for a working system. As we just need heat for our water and house. We turn the temperature up or down depending on the season. This is what we can control. If the system is inappropriate for the intended domestic use (without significant financial hardship and maintenance costs) what are our options? We have no alternative but using hydro at extreme costs to bypass using the geothermal system. This is not a viable solution - high costs of both options.

This hopefully was not the expectation of the "green" system selected by RMOW.

We love this neighbourhood, and hope to live here for many years to come with an affordable working heating system.

Mike Boehm and Deanne Downey

Submitted on Monday, August 29, 2016 - 11:52 Submitted by anonymous user: 174.7.249.186 Submitted values are:

Full Name: Martin Roy

Mailing Address: 21-1380 Cloudburst DR Whistler, BC V0N 1B1 Civic address if different from mailing

address:

Email Address: roymm@shaw.ca
Phone Number: 604-932-3656

Your Message: Dear Mayor,

Without going into too much detail I am writing you today regarding the Cheakamas DES system. We moved in to our townhouse back in October 2010 and lucky for us our heatpump worked the first winter. That was the last time it worked. We had a tech come by and told us the compressor was done(after one winter?). We were able to get a compressor which was still under warranty. The installation cost is around \$2000. We are concerned that even with the new compressor installed we will still encounter problems knowing what's going on out there.

Thank you for your time.

Sincerely.

Martin & Miyuki Roy

Please sign the form by entering your initials: MR

Mark, Robyn, Owen and Elliott Edmondson 1152 Whitewater Drive Whistler, BC V0N 1B1 robyn.m.edmondson@gmail.com (604) 906-0501

August 5th, 2016

Attn: Mayor Nancy Wilhelm-Morden and Council

RE: Proclamation of October 15th as "Pregnancy and Infant Loss Awareness Day"

We are bereaved parents striving to raise awareness and recognition of a tragedy sadly close to our hearts.

On October 30th, 2014 our son Owen Benjamin Edmondson was born, a day after his due date, after a wonderful and healthy pregnancy. He suffered a stressful labour which caused his heart rate to dip, and him to take a gasp of meconium which filled his lungs. He was delivered through an emergency caesarean but had already suffered severe oxygen deprivation which caused irreversible brain damage. The hospital were able to stabilize him so we could spend an incredibly powerful 5 days parenting him in the NICU, learning his character and personality traits. Time spent together as a family. Unfortunately, the damage to our little boy's brain was too much and we had to make the heart wrenching decision to remove him from life support. We were able to give Owen a beautiful death out in the fresh Vancouver air listening to the wind in the trees and feeling the raindrops land on his head. Owen's life was one full of love. His spirit lives on through every adventure and smile shared. His presence is strongly felt in our family.

Since this has happened to our little family we have learned of more people in the community, some who have come forward to support us, that have had similar experiences. One of the most alarming parts of our experience was our naivety due to the lack of awareness and the silence that surrounds these tragic events. We know that we're not alone. Promoting awareness of pregnancy and infant loss will increase the likelihood that families experiencing loss will receive understanding and support as they face the challenges of their distinctive bereavement.

We are writing to request your support to declare October 15th as "Pregnancy and Infant Loss Awareness Day" again this year in Whistler. We request that in addition to this declaration, the lights across the Fitzsimmons Creek are changed to the campaign pink/blue colours for the evening with a sign explaining the event and the municipality's support on the issue (the sign from last year could be reused this year). This event was a huge success last year, connecting many hearts in the community. It truly was a beautiful evening.

Thousands of families across Canada are devastated each year by the death of their baby through miscarriage, stillbirth or neonatal loss. It is important to our family that this day be recognized in order to help break the stigma and silence, and to once again bring our community together in support of this and each other.

There is a Canadian action site which contains information about what this day hopes to achieve, http://www.october15.ca/. Among other municipalities in BC and other provinces, the city of Vancouver acknowledges this day, changing the colours of the lighting on BC Place in support.

If there's involvement required from our part we would be honoured to do what is needed. We are now responsible for parenting the spirit and memory of our special son in ways we had never imagined. We want to ensure Owen Benjamin Edmondson, and the children of other local residents, are never forgotten.

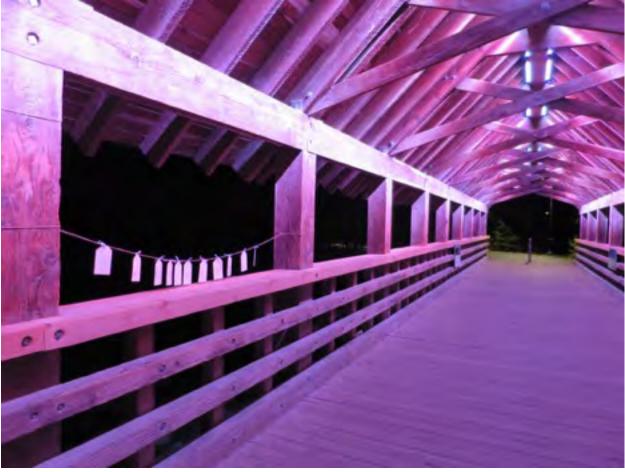
Thank you for your support,
Mark, Robyn and Owen and Elliott Edmondson











Pregnancy and Infant Loss Awareness Day October 15th, 2016

WHEREAS many Whistler parents and families have suffered a miscarriage, a stillbirth or the death of an infant during delivery or shortly after birth; AND

WHEREAS The Resort Municipality of Whistler wishes to acknowledge the profound grief experienced by families who suffer the loss of their child; AND

WHEREAS the existence of all of our children deserves to be acknowledged, recognized, valued always; AND

WHEREAS the 15th day of October is recognized in parts of Canada, and in many other jurisdictions around the world, as a day of remembrance and awareness of pregnancy and infant loss; AND

WHEREAS The Resort Municipality of Whistler would like encourage support and understanding in our community by proclaiming this day in honour of these children, acknowledging their families, and the community surrounding them.

From: Dean Nelson [mailto:dean@gaywhistler.com]

Sent: Monday, August 08, 2016 06:55

To: Mayor's Office <<u>mayorsoffice@whistler.ca</u>>; Shannon Story <<u>sstory@whistler.ca</u>> **Cc:** Nancy Wilhelm-Morden <<u>nwilhelm-morden@whistler.ca</u>>; Wanda Bradbury

<<u>WBradbury@whistler.ca</u>>

Subject: Proposal to mark 25 years of diversity in Whistler

Dear Mayor & Council,

On behalf of the LGBTQ community in Whistler and around the world, we would like to put forward the following proposal to the Mayor & Council to consider. Please see attached letter.

If you have any questions, please feel free to call on me. Thank you for your time and consideration.

Warm regards,

Dean

_-

Dean Nelson

CEO, Executive Producer

Alpenglow Productions Corp | Certified LGBTBE

Work: 604.288.7218 | Email: dean@gaywhistler.com | GayWhistler.com

Save the Date: Whistler Pride and Ski Festival January 22-29, 2017



Host Hotel: Aava Whistler Hotel | Hotel reservations:1.866.787.1966



Resort Municipality of Whistler 4325 Blackcomb Way, Whistler, B.C. V0N 1B4 August 8, 2016

Mayor and Council:

2017 marks Whistler Pride's 25th anniversary. For so many years Whistler Pride and Ski Festival has been proud to call Whistler home and continues to do so. This destination was among the few that openly embraced diversity and helped to foster a safe and inclusive community and tourist destination for many. Whistler is also home to the first ski resort to have dedicated web pages that spoke about diversity and inclusion both on and off the slopes. Whistler became the first ski resort to host a pride parade down the slopes and through the village. Whistler was also the founding destination of a global movement we now call "Pride House" which opened its doors in 2010 at the Vancouver / Whistler Olympic Winter Games.

Whistler Pride and Ski Festival is asking the Resort Municipality of Whistler to consider marking the 25th anniversary milestone with a permanent display of the resort's commitment to embracing diversity, creating an inclusive and safe environment for everyone regardless of their gender expression, gender identity, sexual orientation or sexual expression. We are proposing, similar to many cities and towns throughout British Columbia, Canada and the world, a truly authentic Whistler inspired rainbow crosswalk at the intersection of Village Gate Boulevard and Northlands Boulevard. Our vision is to use the intersection as an artistic piece that celebrates the two seasons of Whistler: Summer and Winter. The summer themed crosswalk would create a Rainbow motif out of Bear Paw prints; The winter themed crosswalk would create a Rainbow motif out of "Pride" snowflakes.

The Rainbow intersection would be an everyday gentle reminder to our residents and visitors alike to incorporate diversity, equality and inclusion. To be fiercely authentic and proud of who we all are.

Thank you for your time and consideration.

Warm regards,

Dean Nelson

CEO, Executive Producer - Alpenglow Productions dba Whistler Pride & Ski Festival Founder, Executive Producer - Pride House

Rainbow Crosswalks

- Vancouver
- Victoria
- Squamish
- Prince Rupert
- Key West, FL
- Seattle, WA

- Philadelphia, PA
- West Hollywood, CA
- San Francisco, CA
- Miami Beach, FL
- Northampton, MACalgary
- Edmonton

- Maple Ridge
- New Westminister
- Toronto
- Wolfville, NS
- Ottawa
- Yellow Knife
- Stockholm, Sweden

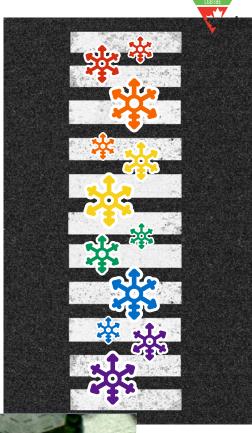


- London, England
- Atlanta, GA

Philadelphia, PA

Suggested Sample Crosswalk look:







Alpenglow Productions Corp. dba Whistler Pride and Ski Festival 1027 Davie St., Suite 379, Vancouver, BC, V6E 4L7 604.288.7218 | dean@gaywhistler.com | gaywhistler.com





August 12, 2016

Her Worship, Mayor Wilhelm-Morden of Whistler 4325 Blackcomb Way Whistler, BC V0N 1B4 AUG 17 2016

RESORT MUNICIPALITY
OF WHISTLER

Dear Mayor Wilhelm-Morden and Whistler Council,

On behalf of the Canadian Cancer Society, BC and Yukon, we congratulate the Village of Whistler for implementing a bylaw that protects your citizens from tobacco exposure and modelling in outdoor public places.

We are writing to invite the Village of Whistler to endorse the Society's recommendation that the BC government expand the scope of BC's *Tobacco and Vapour Products Control Act* to prohibit use in outdoor public places province-wide. We recommend that the province prohibit smoking and vaping at patios, parks, playgrounds and beaches, and include guidelines for post-secondary campuses.

We know that many BC municipalities are in favour of amendments to provincial tobacco legislation, as evidenced by the 68 communities currently sheltered with municipal or regional district tobacco bylaws, along with Resolution B92, endorsed by UBCM in 2012. A report is underway to evaluate the successes, issues and costs associated with BC's tobacco bylaws.

Outside of your community's boundaries, more than 1 million British Columbians in 125 communities do not have bylaws that prohibit smoking in outdoor public places. This patchwork contributes to tobacco-related health inequities; across the province, smoking rates in the various health service delivery areas vary from a low of 8.9% to a high of 33.6%. This exposure differential contributes to both health inequities and a larger provincial economic burden. In BC, the annual economic burden attributed to tobacco is \$2 billion.

In addition to protecting citizens from second-hand smoke exposure, smoke and vape-free outdoor places support people who want to quit smoking and provide positive role modeling for children and youth. A comprehensive provincial policy would help change social norms about tobacco use and provide equitable protection from second-hand smoke and vapour. Effective tobacco control measures save lives, financial resources and are vital to protecting the integrity of BC's healthcare system.

The Society believes that preventing half of all cancers is within our grasp and together we can support the vision to stop cancer before it starts. We appreciate your commitment to your community's health, and ask that you send us your endorsement (found on the back side of this letter) to protect the health of all British Columbians by October 31, 2016.

Sincerely,

Megan Klitch Tobacco Lead

Canadian Cancer Society, BC and Yukon

Geografia

Jenny Byford Advocacy Lead Canadian Cancer Society, BC and Yukon

Megan Klitch
Canadian Cancer Society
1100 Alward Street
Prince George BC V2M 7B1
TF 1-800-811-566 F 250-563-0385
mklitch@bc.cancer.ca



Endorsement of Smoke and Vape-free Outdoor Public Places in BC

Smoke and vape-free outdoor public places legislation would prohibit smoking and vaping in BC's outdoor public places, including restaurant and bar patios, playgrounds, parks and beaches, with ministry guidelines legislated for post-secondary campuses. "Smoking" would include burning a cigarette or cigar, or burning any substance using a pipe, hookah pipe, lighted smoking device or electronic smoking device, with some exemptions for the ceremonial use of tobacco in relation to traditional aboriginal cultural activities.

17	Our community endorses a requirement in British Columbia for smoke and vape-free outdoor public places, as outlined above.			
Or				
	Our community endorses a requirement in British Columbia for smoke and vape-free outdoor public places, as outlined above, but with the following modifications (please list):			
Name of Community:				
Name of Mayor (or representative):				
Title:				
Signature:				
Date:				
Name, phone and email for community contact:				

The names of communities that endorse this policy will be shared with the provincial government and may be used in communications with stakeholders and mass communications. Endorsement letters will be received by Megan Klitch, Tobacco Lead, Canadian Cancer Society, BC and Yukon Division, until October 31, 2016 via fax, email or mail.

Outdoor Smoke and Vape-Free Places

PREVENT CANCER THROUGH HEALTHY PUBLIC POLICY

Key Facts

- Tobacco is a major health issue that needs the attention of political leaders.
- Almost 70 BC communities and three-quarters of BC's population are sheltered from tobacco modeling and exposure in outdoor public places. More than one million British Columbians remain unprotected.
- The Union of BC Municipalities supports smoke-free outdoor public places.

Rationale for outdoor smoke and vape-free policy

Protection from second-hand smoke

Secondhand smoke is extremely toxic. Studies of particulate matter have shown that in an outdoor setting, second-hand smoke can be as concentrated **as** in an indoor setting. Children experience greater impacts from second-hand smoke due to their developing immune and respiratory systems. Every year, more than 800 Canadians who don't smoke die from second-hand smoke exposure.

Increase motivation to guit smoking

People who smoke tend to respond to restrictions by cutting back or quitting. The majority (85.7%) of British Columbians do not smoke. Of the minority who do smoke, two-thirds want to quit and are looking for tools to help them. Several studies have shown that when smoking bans have been implemented, smokers have chosen to quit or cut back and that smoke-free patio regulations may help former smokers avoid relapse.

Equitable access to clean air for all British Columbians

To date, 68 communities in BC are sheltered by tobacco bylaws with stronger protections than BC's *Tobacco Control Act*. Approximately three quarters of these communities fall within the Lower Mainland and Southern Vancouver Island. Outside of these boundaries, more than 1 million British Columbians in 125 communities, many of which are rural and remote, remain unprotected from tobacco related exposure and role-modelling.

Recommended bylaws prohibit smoking and vaping:

- · on restaurant and bar patios
- on city-managed properties: parks, playgrounds, trails, plazas, beaches, playing fields, recreation facilities and venues
- within a buffer zone of 7.5 metres of the above mentioned, as well as the doors, windows and air intakes of public buildings



Positive role modelling

Tobacco use is started and established primarily during adolescence. Since most smokers start before the age of 18, it is important to model healthy behaviours. Youth who do not see adults smoking or vaping will be less likely to view these as normal social behaviors and, thereby, are less likely to start themselves.

Consistency can improve compliance

With universal provincial policy and broad awareness measures, BC residents and tourists will be more aware of smoking restrictions. Research tells us that when people understand what tobacco restrictions are in place and why they have been implemented, they are more likely to comply, and are also more likely to speak up, encouraging others to comply. Evaluations have found that the fear of compliance issues exceeds the actual number of compliance issues that occur.

Canadian precedent

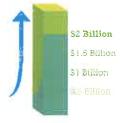
The majority of Canadian provinces and territories ban smoking on bar and restaurant patios and a growing number have recently expanded restrictions to other public outdoor places. Ontario, for example, banned smoking on restaurant/bar patios, playgrounds and sports fields, effective January 1, 2015. Smoking behaviour and exposure to secondhand smoke decreased within the first year of implementation at all affected venues, and compliance was perceived to be moderate to high with variations observed by the type of outdoor venue.

Public Support

A 2013 Angus Reid poli conducted on behalf of the Canadian Cancer Society revealed the following support for smoke-free places policy by British Columbians:

- Bar and restaurant patios: 66% of adults and 79% of youth
- · Children's playgrounds: 91% of adults and 96% of youth
- Parks and beaches: 66% of adults and 80% of youth

Preventable risk factors such as **tebacco use and exposure** cost \$2 billion per year in BC.





cancer.ca

From: sales@whistlerhomehardware.com [mailto:sales@whistlerhomehardware.com]

Sent: Thursday, August 18, 2016 12:59

To: Mayor's Office <mayorsoffice@whistler.ca>

Subject: Whistler Home Hardware

Dear Mayor and Council

My name is Lance Eymundson and I am the owner of Whistler Home Hardware located in Function Junction.

I am writing to specifically discuss the impact to my business when hosting events like Ironman Canada and The Grand Fondo.

When these events are being held I am forced to close my business on an otherwise regular business day. Customers cannot access my business for a good part of the day (1/2 day) and as we have just held our third event, locals know not to venture down to Function for the remainder of the day unless its an emergency.

When these events were announced I decided to refrain from judgement until I could see how they went.

I can now say that it cost my business approx. \$5000 – \$7500 per event. We (my accountant and I) have tracked the proceeding days to see if we make up for the losses following the events. However this is not the case. A fair amount of the losses are the weekend dwellers who just go back to the city etc. Vistors just go home.

My staff also suffer the loss of wages that the desperately need to pay bills etc.

As these events are 'for profit events" for other organizations I don't feel it fair that it is at the expense of mine. (The losses I claim can easily be verified if you need.) They are not small amounts for anyone to incur.

I do not have the answer to this issue.

As there was no consultation when planning these events I would like to be acknowledged and heard when considering the renewals.

Yours, Lance Eymundson 1541 Tynebridge Court Whistler BC VON-1B1 604-938-4086 Full Name: Brian Buichholz Mailing Address: 6419 Easy St

Civic address if different from mailing address:

Email Address: <u>bucks10@tleus.net</u> Phone Number: 604 938-1709

Your Message: Mayor & Council

Just wanted to let you know about a wonderful job the Front Desk staff at Meadow Park produced this morning.

A member of the public first tried to tie their dog up inside the Centre and were politely directed that "...dogs were not permitted inside."

The individual then tied their dog up in an area outside but clearly marked as 'dogs not to be left unattended". Again, staff requested the dog be tied up outside this area - as a compromise.

The individual complained about the policy, complained about the alternattive loaction, complained about bylaw, complained about Whistler's 'dog friendly reputation" finally demanding to see the bylaw in this regard.

Staff of course were polite, offered alternatives, offered the dog water and eventulally presented the applicable bylaw as demanded.

There was of course no pleasing this person but staff conducted themselves professionally and with consideration.

Well done all around.

Brian Buchholz Whistler

Please sign the form by entering your initials: bb

From: Lauren Yip [mailto:laureny13@outlook.com]

Sent: Monday, August 22, 2016 20:35

To: Wanda Bradbury < <u>WBradbury@whistler.ca</u>>; Steve Anderson < <u>sanderson@whistler.ca</u>>; Jack Crompton < <u>icrompton@whistler.ca</u>>; Jen Ford < <u>iford@whistler.ca</u>>; John Grills < <u>igrills@whistler.ca</u>>;

Andrée Janyk <a in a straightful same and a s

Cc: Carol Todd Admin Team < lightuppurpleatls@gmail.com >

Subject: Please help us support World Mental Health Day on October 10th!

Dear Resort Municipality of Whistler Mayor Nancy Wilhelm-Morden and Council,

My name is Lauren Yip, and I'm an undergraduate at UBC Vancouver. In 2013, I founded my own anti-bullying project, Stay Cybersafe, at Sentinel Secondary School in West Vancouver. This step forward also allowed me to join the Amanda Todd Legacy Society as an ambassador, and become a youth leader in my school district.

World Mental Health Day is on October 10th, and was initiated in 1992 by the World Federation for Mental Health. The need for awareness related to bullying and mental health is a worldwide concern that continues to need much advocating and awareness messaging. Too many people of all ages continue to suffer from the effects of bullying and the distresses that have resulted.

On behalf of Carol Todd & the Amanda Todd Legacy Society, we are hoping we can count on the **Resort Municipality of Whistler's** support for our 4th annual awareness event, **Light Up Purple**, on World Mental Health Day on October 10th. The World Federation for Mental Health has again provided their support for this campaign in 2016. We respectfully ask that Mayor Wilhelm-Morden issue a Proclamation in support of World Mental Health Day or add this as a discussion item for your upcoming Council meetings in September or October.

The Legacy is again calling on support from businesses, organizations, community centres, schools & landmarks around the world to Light Up Purple for World Mental Health Day. Having buildings, bridges or landmarks within your city light up in **purple lights**, speaking with staff about mental health, and participating in other purple ways (clothing, ribbons, balloons, etc.) will help bring much needed attention to the significance of purple and mental health & wellness. Please visit our website www.lightuppurple.com to find out more about this important initiative. We would love to include you on our list of Caring Supporters.

www.lightuppurple.com

World Mental Health Day (10 October) is a day for global mental health education, awareness and advocacy. The first WMHD was in 1992 at the initiative of the World ...

The Legacy was founded after Carol's daughter Amanda passed away on October 10, 2012. Amanda had a dream of helping kids, and as part of her legacy, that is what we are trying to do as well. We - as caring communities of parents, friends, families, and youth, businesses and work colleagues - believe we need to make a united stand. A stand upon which the entire world can see, embrace, **light up purple** and say no more to bullying, to help reduce the stigma and judgement of mental health, and to bring awareness that bullying can and does bring about mental illness distresses. The world must stand together and make a difference - to notice what needs to be changed and to encourage others to speak up, reach out, and no longer be a bystander.

Some of the places around the world already confirmed as participating in 2016: Vancouver City Hall, Las Vegas City Hall, Niagara Falls, Newry Town Hall (Ireland), CN Tower, BC Place, Pacific Science Center (Seattle), LAX Airport Pylons, bridges in Oklahoma, Boston and Ontario. We expect many more organizations to confirm their support and participation in the coming months. Each year, we hope to add more cities, structures, organizations and schools.

Thank you for your consideration and we hope to hear from you soon. We look forward to your participation in Light Up Purple for World Mental Health Day in 2016!

Sincerely, Lauren Project Assistant, Light Up Purple 2016

www.amandatoddlegacy.org www.lightuppurple.com

Twitter: @AToddLegacy, @c_todd, @lightuppurple

Facebook: Amanda Todd Legacy - Staying Strong; Light Up Purple on Oct 10 -

World Mental Health Day

#lightuppurple #LUP2016 #WMHD #worldmentalhealthday



The Amanda Todd Legacy Society would like to invite you to participate in the 4th Annual Light Up Purple campaign for World Mental Health Day (WMHDay) on October 10th, 2016. WMHDay was first celebrated in 1992 as an initiative of the World Federation for Mental Health.

We are pleased to see an increased awareness in mental illness by the growing involvement in Light Up Purple over the past three years. People, schools, businesses, organizations and landmarks from all around the world have joined together to show their support through illumination, proclamation, and wearing purple. This year we hope to expand of our list of supporters and encourage all to participate in this event.

Amanda's lasting message is based on her 'Dream of Helping Kids'. Her story continues to be shared in many countries around the world with people of all ages. Awareness and understanding with respect to exactly what mental health is and how we can educate around it, is so very important.

The You Tube video Amanda created depicts the struggles she felt after endless years of torment due to bullying, cyberbullying and exploitation. It has been viewed cumulatively over 47 million times and within it, she shares her thoughts - "I'm struggling to stay in the world, because everything just touches me so deeply. I'm not doing this for attention. I'm doing this to be an inspiration and to show that I can be strong. I did things to myself to make the pain go away, because I would rather hurt myself than someone else. Haters are haters but please don't hate, although I'm sure I'll get them. I hope I can show you guys that everyone has a story and everyone's future will be bright one day, you just gotta pull through. I'm still here aren't I?"

The world needs to stand together as one to MAKE A DIFFERENCE for our children now in the present and into the future. By educating and empowering all children and adults to speak up, reach out, and to not 'be a bystander'. We must advocate for change to avoid additional casualties. As caring communities of parents, youth, families, friends, classmates, co-workers and neighbours, we must STAND UNITED. Together we can show the entire world by lighting up purple that we say NO to bullying and the stigma of mental illness.

Please support the #lightuppurple campaign on October 10th by helping to #makeadifference by standing together to create awareness towards mental health and cyberbullying.

Carol Todd Founder, Amanda Todd Legacy Society www.amandatoddlegacy.org



World Federation for Mental Health

May 30, 2016

Amanda Todd Legacy Society
Attn: Carol Todd

To Whom It May Concern,

The World Federation for Mental Health is proud to support the Light Up the World Purple Awareness Campaign as part of an international effort to increase awareness about mental health and the effects of bullying.

As the creators of World Mental Health Day we are always on board to support campaigns that bring international awareness to mental health issues. Your Light Up the World Purple project is important to create awareness regarding the effects of bullying on a person's mental health. We understand the significance of this date in your family and know how important it is to make sure that October 10th - World Mental Health Day is used to highlight the awareness campaign. It is hoped that we can help spread the word about all that you are doing.

If possible, try to send us pictures of the event so that we can post them on our website to show the world your event!

I would be happy to send you our WFMH logo to use for your WMHDAY Event and if there is anything else we can do, please let me know.

Thank you and good luck with your campaign!

Deborah

Deborah Maguire WFMH, Director of Administration WMHDAY Coordinator hello ... muni council, evolution strata, dept of highways, remp and bylaws offices..

...It has been the first year of the new Tim Horton doughnut shop in creekside. I am not sure how well the placing of this business and the granting of the business license was thought thru. Evolution london lane stratas and the Tim Horton and two other business are all sharing the laneway and entry to all of the locations mentioned above. Regretfully the traffic to Tim Horton is so busy filing in to a restricted confined parking space that the overflow into the laneway is never ending. This blocks the garbage sheds and recycle pick ups from Carney. Often the truck and trailers cannot park in their lot so line the entry blocking the fire hydrants and entry's to the other propertys mentioned above. A common practice is for cars to drop off someone to get the coffee order while the driver continues for a u turn thru London lane and then idles while waiting for the passenger with donuts and coffee. There are times and days and weekends where up to five cars can be seen idling and waiting for the passenger with the goods. So much for the idling law. There have been arguments and fender bumpers in this tiny lot that Tim Horton has provided. All over a doughnut! No wonder the doughnut has the shape that it does. Often vehicles exit and forget there is no left hand turn to the highway so they make an illegal one risking life and limb to go south. An accident is imminent. This fall we hope to meet with anyone or all of you and the stratas involved to talk about a solution....thanks for listening....and just just check it out on a sunday at 10....it is a jokebut not. ...Geoff Swan....strata london lane....

604 932 3386.... #5 - 2014 Londone Lane Whistler, B.C

VON 1B2

AUG 23 2016

RESORT MUNICIPAL'
OF WHISTLER

Most of the valley floor around the village has been developed and/or is in private hands with the exception of The Whistler Golf Course. We have very little "flat" park space/open space and the parks we have are crowded. A conversion of the Whistler Golf Course from a golf course to a public park would be a terrific legacy for our Resort Community... think Stanley Park.

- The Whistler Golf Course is a 100 acre property...Stanley Park is 1,000 acres.
- A park would enhance the resident and guest experience and allow these prime lands to be used by everyone.
- A permanent home for The Museum and some limited development of well-placed Resident Housing would be good fits on these lands.
- Endless possibilities; beginner trails and skills areas for mountain biking, horseshoe pits, a Frisbee course, beach volleyball, chip and putt course, putting course...
- A large park may help concentrate the parking of vehicles in the Village where the Resort has the greatest capacity and give some relief to our existing overcrowded valley floor park system.
- We have six golf courses in the corridor.
- First Nations have talked about building a course in the Callaghan but do not have sufficient developments rights to make it pencil...OCP negotiations...
 - I don't think Whistler will lose out on the summer golf destination tourist business by having one less golf course in the corridor. Last time I checked, which was about ten years ago, the driving range generated approximately \$450,000 in profit and the golf course was not quite paying for itself.

• The RMOW and Tourism Whistler would need to find new positions for some valued long- term employee's.

One of the things which define a society is the quality of and access to the commons.

A 100 acre park in the middle of the Resort would enhance the resident and guest experience and allow these prime lands to be used by everyone.

Please consider exploring this concept.

Please consider putting some funding aside to explore this concept in your next budget planning cycle.

Best Regards

Stu Munro

1-3065 Hillcrest Drive

Whistler BC

V0N 1B3

Submitted on Wednesday, August 31, 2016 - 11:43 Submitted by anonymous user: 207.102.121.129 Submitted values are:

Full Name: Robert Schuster

Mailing Address: 1733 Pinewood Drive

Civic address if different from mailing address:

Email Address: rschuste@capilanou.ca

Phone Number: 6043844448

Your Message: As a resident of Whistler and Pemberton for the past 18 years, I have never written a letter to Mayor and Council. However, at this time I need to express my serious concern related to the parking situation in Whistler. The current lack of parking is completely ruining the Resort experience for a large number of guests. Additionally, more and more residents/employees are considering moving elsewhere... this has significant long term negative implications. It's a crisis that needs addressing, now. Public transit is not the solution (as much as I wish that it would work). I've never gone to ANY other resort in North America where I have not been able to find a parking spot. I've never gone to downtown Vancouver and not been able to find a parking spot. If we care about our guests, provide them with a parking spot. Period.

Please sign the form by entering your initials: RS

The results of this submission may be viewed at: https://www.whistler.ca/node/20256/submission/2295

Plan International Canada Inc. 245 Eglinton Avenue East, Suite 300 Toronto, ON Canada

39 McArthur Avenue Ottawa, ON Canada K1L 8L7 phone 416 920-1654 fax 416 920-9942 1 800 387-1418 info@plancanada.ca plancanada.ca

September 1, 2016

Mayor and Council Resort Municipality of Whistler 4325 Blackcomb Way Whistler, BC V0N 1B4

Dear Mayor and Council:

INTERNATIONAL DAY OF THE GIRL - LIGHT UP PINK REQUEST

I am contacting you on behalf of Plan International Canada's **Because I am a Girl** movement in preparation for the fifth annual International Day of the Girl. Each year, we engage prominent landmarks across Canada like the Whistler 2010 Olympic Rings to light up in pink on October 11th to show Canada's support of girls' rights around the world.

As you may know, Plan International is one of the world's oldest and largest international development agencies, working in partnership with millions of people around the world to end global poverty. Not for profit, independent and inclusive of all faiths and cultures, Plan International strives for a just world that advances children's rights and equality for girls. **Because I am a Girl** is Plan International's global movement to transform power relations so that girls everywhere can learn, lead, decide and thrive.

As part of the **Because I am a Girl** movement, Plan International Canada led the call for the creation of an <u>International Day of the Girl</u>. Tens of thousands of Canadians signed petitions, wrote letters to their Members of Parliament and talked to family and friends about the importance of creating a day to highlight the <u>issues and unique challenges</u> that girls in many parts of the world are facing. With strong support from people across the globe and from the Canadian Government, the <u>UN declared October 11th as the official International Day of the Girl in 2011</u>.

Annually, monuments around the world have been lighting up pink in support of this important day. Revered participants have included the Empire State Building in New York, the Great Pyramids and Sphinx in Egypt and the London Eye. Here in Canada, we've lit up across the country each year! Last year, we lit up in 9 provinces and territories, with participants including the CN Tower, Niagara Falls, Calgary Tower, Cabot Tower in Newfoundland and city halls and legislative buildings across the nation.

This year, we are hopeful that you will join the movement to celebrate and advocate for girls rights by lighting up your monument in support of the **fifth annual International Day of the Girl** on **Tuesday**, **October 11**, **2016**!

Please let us know if you have any questions or need any support (i.e. lighting gels) from Plan International Canada. Together we can shine a light on girls' rights and help create a brighter future for girls around the world!

Thank you for your time, we look forward to hearing from you soon.

Kind regards,

Bukky

Bukky Aina

Associate, Public Engagement | Associer, Engagement Public Plan International Canada T: 416 920-1654 ext. 396 | baina@plancanada.ca | becauseiamagirl.ca

Plan International Canada Facebook: <u>facebook.com/PlanCanada</u> |Twitter: @PlanCanada

Because I am a Girl Canada Facebook: <u>facebook.com/BecauselamaGirlCanada</u> |

Twitter: @biaagcanada

Plan is a global movement for change, mobilizing millions of people around the world to support social justice for children in developing countries. All faiths, all cultures, one purpose: to improve the lives of children.





Plan International Canada Inc. Page 2