



WHISTLER

MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL
TUESDAY, SEPTEMBER 6, 2016, STARTING AT 5:34 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 of Finance, K. Roggeman
Director of Planning, M. Kirkegaard
Municipal Clerk, L. Schimek
Manager of Communications, M. Comeau
Senior Planner, M. Laidlaw
Planning Analyst, R. Licko
Recording Secretary, M. Kish

ADOPTION OF AGENDA

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

That Council adopt of the Regular Council agenda of September 6, 2016.
CARRIED

ADOPTION OF MINUTES

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

That Council adopt the Regular Council minutes of August 16, 2016 with the replacement of the Draft Minutes as amended which Council received earlier today.
CARRIED

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

That Council adopt the Public Hearing minutes of July 26, 2016 Bylaw 2110.
CARRIED

PUBLIC QUESTION AND ANSWER PERIOD

There were no questions from the public.

MAYOR'S REPORT

Mayor Wilhelm-Morden extended her deepest condolences on behalf of Council and the RMOW to the family of Dan Giesen. Dan worked for more than two decades with the RMOW, beginning in 1989 as a plan checker in the building department, overseeing the review of most of the home plans in Whistler built between 1990 and recently. Dan lived in Pemberton for many years, and more recently moved to Britannia Beach to be closer to the ocean, which he loved. Our thoughts and sympathies are with his family and friends.

Mayor Wilhelm-Morden also extended her deepest condolences to the family of Eileen Tomalty, a long time Whistler resident. Eileen was an active and well-known member of our community, earning her the Whistler Rotary's Paul Harris Award and Whistler's 'Citizen of the Year'. Eileen and her husband Gordon, who served on this Council from 1990 to 1993, were known for their service to the community after retiring here in the 1980's. They started the Mature Action Committee and the Elizabeth Manso Visiting Volunteers Service shortly after. Eileen also served as a Mountain Host. Her contributions to our community are remembered fondly and our thoughts are with her children, grandchildren and family during this difficult time. Mayor Wilhelm-Morden commented that she knew Eileen's husband Gordon through his role in municipal politics and she knew Eileen through the Elizabeth Manso Visiting Volunteers Service. Mayor Wilhelm-Morden commented that the creation of that service in Whistler meant a lot to so many people and that Eileen was very dedicated to the people that she helped.

On behalf of the Resort Municipality of Whistler, Mayor Wilhelm-Morden welcomed the RBC Granfondo Whistler for its sixth year on Saturday, September 10. This event highlights Whistler as a world-class cycling destination and brings thousands of cyclists and their families to the Sea to Sky corridor. There will be lane closures, traffic delays, and single-lane alternating traffic on Highway 99 between Horseshoe Bay and Whistler for the Granfondo Whistler. The Lions Gate Bridge will be closed northbound, from Vancouver between 5:30 a.m. to 8:00 a.m. Motorists travelling to or leaving Whistler are advised to plan their travel in advance and should be prepared for significant delays. Village access on September 10 will be from Lorimer Road only, as Village Gate Boulevard will be closed from 5:00 a.m. to 6:00 p.m. Day Lot 4 will be closed Friday, September 9 and Saturday, September 10. Access to pay parking in Day Lots 1, 2 and 3 will be from Lorimer Road.

This weekend marks the final concert in the Whistler Presents summer concert series. Steven Page will close the Outdoor Concert Series on Saturday, beginning at 7:00 p.m. Whistler Presents, funded by the Province

of B.C.'s Resort Municipality Initiative (RMI), helped the RMOW bring in a series of celebrated Canadian and international artists to the free outdoor concert series at Whistler Olympic Plaza. There were many great artists and bands who performed and brought together thousands of people this summer on the Great Lawn. Mayor Wilhelm-Morden thanked the Province of B.C. for their generous funding that made the concert series possible, and to all the staff who worked hard to bring the concert series together. Mayor Wilhelm-Morden commented that we had many positive comments from visitors and residents and although statistics are not available for this summer yet, in 2015 when asked about the concert series, visitors indicated they were very highly satisfied and that the series had a very positive impact on their overall Whistler experience.

This past weekend marked the last Saturday in the Resort Municipality of Whistler's free transit pilot program. In partnership with Whistler Blackcomb, BC Transit and Whistler Transit, the RMOW was able to offer free transit on six Saturdays initially until 6:00 p.m. and later extended the free hours until 8:00 p.m. Initial results on the program were very promising, transit ridership increased as much as 40 per-cent during peak times on certain weekends. Now that the program has wrapped up, RMOW staff will be conducting a survey, seeking feedback from residents and visitors about the program. The survey will be available next week at www.whistler.ca. The Transportation Advisory Group will be reporting on results from the pilot project in October along with other updates from the committee.

This summer, the RMOW operated a food truck pilot program that put food trucks at Lost Lake, Spruce Grove and Rainbow Park. The RMOW recently announced that based on the program's summer popularity, and the willingness of the participating vendors, the food truck program will continue past September 5 to weekends in September when the weather is hot and sunny. The RMOW is also looking for feedback on this summer's food truck program to take into consideration for 2017 if the program continues. Mayor Wilhelm-Morden encouraged residents and visitors to share their thoughts and recommendations by email at parks@whistler.ca.

As we approach fall, we are entering a period where bears are their most active, searching for food to meet the caloric needs for hibernation. Mayor Wilhelm-Morden reminded all residents and visitors that there are actions they can take to keep Whistler's bears safe and keep people safe as well:

- Never feed or approach a bear. Always keep your distance.
- Put all garbage and recycling in wildlife-proof containers or enclosures.
- Manage other bear attractants such as fruit trees, barbeques and bird feeders. Bears will look for a meal wherever they can.
- Please keep your dog on a leash. Not only is leashing your dog the by-law, it helps avoid conflict with bears.

Last month Mayor Wilhelm-Morden challenged five of our municipal Councillors to the "One bag challenge" to donate a bag of food or a cash donation to the Whistler Food Bank. Following that challenge, several organizations joined in such as the Zero Ceiling Society of Canada, the

Whistler Public Library, Main Street businesses, Arts Whistler and realtors at RE/Max Whistler. The summer months are traditionally a difficult time for food banks. Mayor Wilhelm-Morden encouraged Whistlerites to continue to get involved and support the food bank either by challenging their friends, co-workers or family on social media or by joining in on their own and donating a bag of food or cash donation to the Food Bank.

Mayor Wilhelm-Morden noted that Arts Whistler has embarked on its fall art walk amongst other things and have put together and published a brochure called "Fall For the Arts". It itemizes and describes all of the cultural offerings in Whistler during the months of September to December this year. Mayor Wilhelm-Morden commented that it is a great brochure that will be sure to entice you to participate in some of the items that will be held during this fall. The brochures are available all over Whistler.

Councillor Janyk informed that the Food Bank will accept e-transfer donations. The process is to call ahead to the Food Bank Manager, Sara Jennings to make sure that someone is available to accept the donation.

Councillor Ford informed that September is Childhood Cancer Awareness Month and that a number of events are taking place around the country to bring awareness to the fact that these cancers are devastating to families and that we have all probably had somebody close to us who have been affected by cancer. A large event will be held in Ottawa where they will light up Parliament Hill gold on September 17, 2016. Councillor Ford proposed that the RMOW light up the Fitzsimmons Bridge gold on September 17, 2016.

Moved by J. Ford
Seconded A. Janyk

That the RMOW light up the bridge across Fitzsimmons Creek on September 17, 2016 with the colour gold in recognition of childhood cancer awareness.

CARRIED

Mayor Wilhelm-Morden took the opportunity to provide an update in regards to the Cheakamus Crossing neighbourhood homes district energy system equipment which is in each of the more than 171 homes. Mayor Wilhelm-Morden informed that staff have been monitoring and reviewing this matter for some time in order to establish a thorough foundation to help inform how to move forward. The municipality compiled and delivered a Homeowner Quick Reference Guide and a Technical Service Guide earlier in 2016 to help homeowners properly maintain their district energy system units. In spring 2016, Whistler 2020 Development Corporation retained an independent expert to review the operations of home owners' district energy system units and better understand their experiences, which have been published in a Forensic Audit Report available on our website. While the report found no systematic failure with the district energy system, it did identify some deficiencies. Whistler 2020 Development Corporation is now focusing its

attention on the challenges being encountered in individual homes and looking to gather more information on these district energy system issues. Their plan is to identify specific deficiencies and look for ways to facilitate improved operations of the district energy system units by homeowners. They have met with a representative of the Volunteer Cheakamus Crossing District Energy System Committee and will be making more information about future plans related to the district energy system available as soon as possible. Mayor Wilhelm-Morden commented that we appreciate the urgency of this matter given the approaching winter season and that work on this matter is a priority.

INFORMATION REPORTS

Second Quarter
Financial Report - 2016
Report No.16-103
File No. 4527

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

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

CARRIED

ADMINISTRATIVE REPORTS

DVP 1095 – 3829
Sunridge Drive Height
And Setback Variances
Report No.16-100
File No. DVP 1095

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

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 Franci 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.

CARRIED

DP1508 - Earl's
Entrance Canopy and
Patio Improvements
Report No.16-101
File No. DP 1508

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

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.

CARRIED

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

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

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.

CARRIED

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

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

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.

CARRIED

Permissive Exemption,
Emerald Forest Lands

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

Report No.16-106
File No. 4567

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

CARRIED

Five-Year Financial Plan
2016-2020 Amendment
Bylaw No. 2127, 2016
Report No.16-105
File No. 4530

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

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

CARRIED

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

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

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.

CARRIED

MINUTES OF COMMITTEES AND COMMISSIONS

Advisory Design Panel
(ADP)

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

That minutes of the Advisory Design Panel Committee meeting of April 20, 2016 be received.

CARRIED

Illegal Spaces Task
Force Committee
(ISTFC)

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

That minutes of the Illegal Spaces Task Force Committee meeting of May 16, 2016 be received.

CARRIED

BYLAWS FOR FIRST AND SECOND READINGS

Zoning Amendment
Bylaw (Liquor Retail
Sales) Bylaw No. 2120,
2016

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

That Zoning Amendment Bylaw (Liquor Retail Sales) Bylaw No. 2120, 2016 receive first and second readings.

CARRIED

BYLAWS FOR FIRST, SECOND AND THIRD READINGS

Taxation Exemption for
Philanthropic Purposes
Bylaw No. 2125, 2016

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

That Taxation Exemption for Philanthropic Purposes Bylaw No. 2125, 2016
receive first, second and third readings.

CARRIED

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

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

That Five-Year Financial Plan 2016-2020 Amendment Bylaw No. 2127, 2016
receive first, second and third readings.

CARRIED

BYLAWS FOR ADOPTION

Parks and Recreation
Fees and Charges
Amendment Bylaw No.
2124, 2016

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

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

CARRIED

OTHER BUSINESS

There were no items of Other Business.

CORRESPONDENCE

United Nations
International Day of
Peace Proclamation
File No. 3009.1

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

That 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. Council received this
correspondence and proclaimed September 21, 2016 as International Day of
Peace.

CARRIED

District Energy System
(DES) Issues
File No. 3009

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

That correspondence from Teresa and Chris Knight dated August 4, 2016,
regarding issues with their DES be received and referred to staff.

That correspondence from Stephanie and Paul van den Berg dated August 8,
2016, regarding issues with their DES be received and referred to staff.

That correspondence from Darryl and Deann Palmer dated August 23, 2016,
regarding issues with their DES be received and referred to staff.

That correspondence from Mike Boehm and Deanne Downey dated August 29, 2016, regarding issues with their DES be received and referred to staff.

That correspondence from Martin and Miyuki Roy dated August 29, 2016, regarding issues with their DES be received and referred to staff.

CARRIED

Pregnancy and Infant
Loss Awareness Day
Proclamation
File No. 3009.1

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

That 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. Council proclaimed October 15, 2016 as "Pregnancy and Infant Loss Awareness Day," and directed staff to light the bridge across the Fitzsimmons Creek to the campaign colours of pink and blue for that evening with a sign explaining the event.

CARRIED

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

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

That 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 be received and referred to staff with the direction to work with Dean Nelson in commemorating Whistler's commitment to diversity by painting a rainbow at an intersection in Whistler.

CARRIED

Canadian Cancer Society
Endorsement Request
File No. 3009

Moved by Councillor J. Grills
Seconded by J. Ford

That 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 be received and referred to staff.

CARRIED

Business Impacted by
Event Road Closures
File No. 3009

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

That correspondence from Lance Eymundson, owner of Whistler Home Hardware dated August 18, 2016, regarding loss of revenue during road closure events be received and referred to staff.

CARRIED

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

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

That 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 be received and referred to staff.

CARRIED

World Mental Health Day
Proclamation
File No. 3009.1

Moved by J. Crompton
Seconded by J. Ford

That 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 the Olympic Rings be lit purple on that day be received and referred to staff.

CARRIED

Tim Horton parking Lot
Issues
File No. 3009

Moved by J. Grills
Seconded by A. Janyk

That 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 be received and referred to staff.

CARRIED

Golf Course to Public
Park Consideration.
File No. 3009

Moved by S. Maxwell
Seconded by A. Janyk

That correspondence from Stuart Munro dated August 23, 2016, requesting that consideration be given to converting Whistler Golf Course into a community park be received and referred to staff.

CARRIED

Public Parking Issues in
Whistler
File No. 3009

Moved by J. Grills
Seconded by J. Crompton

That correspondence from Robert Schuster, dated August 31, 2016, regarding the lack of public parking in Whistler be received and referred to staff.

CARRIED

International Day
of the Girl
File No. 3009

Moved by J. Crompton
Seconded by J. Grills

That 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 be received and referred to staff.

CARRIED

ADJOURNMENT

Moved by J. Crompton

That Council adjourn the September, 2016, 2016 Council meeting at 6:45 p.m.

CARRIED

Mayor, N. Wilhelm-Morden

Municipal Clerk, L. Schimek