



WHISTLER

MINUTES

REGULAR MEETING OF MUNICIPAL COUNCIL TUESDAY, MAY 3, 2016, STARTING AT 5:30 PM

In the Franz Wilhelmssen Theatre at Maury Young Arts Centre – Formerly
Millennium Place, 4335 Blackcomb Way, Whistler, BC V0N 1B4

PRESENT:

Acting Mayor A. Janyk

Councillors: J. Crompton, J. Ford, S. Maxwell,

Chief Administrative Officer, M. Furey

General Manager of Infrastructure Services, J. Hallisey

Acting General Manager of Corporate and Community Services, K. Roggeman

General Manager of Resort Experience, J. Jansen

Municipal Clerk, L. Schimek

Manager of Communications, M. Comeau

Senior Planner, M. Laidlaw

Senior Planner, J. Belobaba

Planning Analyst, R. Licko

Planner, A. Antonelli

Recording Secretary, M. Kish

ABSENT: Mayor Wilhelm-Morden, Councillor S. Anderson, Councillor J. Grills

ADOPTION OF AGENDA

Moved by Councillor J. Ford

Seconded by Councillor J. Crompton

That Council adopt of the Regular Council agenda of May 3, 2016.

CARRIED

ADOPTION OF MINUTES

Moved by Councillor S. Maxwell

Seconded by Councillor J. Ford

That Council adopt the Regular Council minutes of April 19, 2016 as amended to include the replacement of the name Adams with Maxwell in the second to last paragraph of the Mayors Report.

CARRIED

PUBLIC QUESTION AND ANSWER PERIOD

There were no questions from the public.

PRESENTATIONS/DELEGATIONS

Mature Action Community (MAC) update A presentation was given by Stacey Murl, President of the Mature Action Community (MAC) regarding an update on MAC.

MAYOR'S REPORT

Acting Mayor A. Janyk thanked all two hundred individuals and seventeen community organizations who collected garbage on Pitch-In Day and to the five hundred students from Spring Creek Community School, École la Passerelle and Whistler Waldorf who also pitched in. A total of 1.7 tonnes of garbage was collected.

This week is Drinking Water Week. Whistler is celebrating with a story and craft event for children Wednesday May 4 at Whistler Public Library from 10 to 11 a.m. The Library is also hosting a Family Together Time on Saturday, May 7 at 3:30 p.m. where children create a water cycle. There is also the opportunity to tour Whistler's water distribution system on Saturday, May 7. For more details, visit whistler.ca

Drinking Water Week is a great time to reflect on your water usage:

- With the early start to summer weather this year, it's a great time to review any ways you can conserve water when washing dishes, showering, flushing the toilet or irrigating plants.
- And remember tips from Vancouver Coastal Health around drinking water in your home:

Whistler has great water, but it's important to ensure you always drink it fresh from your tap by letting the water run cold since it may have been sitting in your building pipes overnight or while you are on vacation. They also recommend that water for drinking and cooking should always be from the cold tap.

Acting Mayor A. Janyk and Councillor S. Maxwell attended a Water Managers Luncheon presented by Michael Day, the RMOW's Utilities Group Leader. Acting Mayor A. Janyk found it interesting to see the different graphs when water usage spiked. She commented that a time during the winter months indicated a spike which was not due to a lack of water but was specifically attributed to the number of tourists – a new factor to put into our water consumption. Other people in attendance from property managers to irrigation companies were very receptive to the ideas being presented. She commented that it seemed everyone wanted to work together for the betterment of Whistler and recognized the importance of water not only for our own personal use but also for our landscapes.

The Resort Municipality of Whistler has several activities prepared for Emergency Preparedness Week. On May 4 there will be a full-scale emergency response exercise in the evening in the Rainbow subdivision. Acting Mayor A. Janyk commented on last year's simulation in Cheakamus Crossing. The exercise is designed to test the municipality's evacuation

plan. Residents will see emergency vehicles in the neighbourhood and can expect to receive a knock at their door by a uniformed official encouraging them to prepare for emergencies.

On Thursday, May 5 at 11 a.m. there will be a free emergency preparedness presentation for participants of the parent-infant drop-in session at the Whistler Public Library. Next Wednesday, May 11 from 1 to 7 p.m. there will be an Emergency Preparedness Fair on the Village Stroll next to Whistler Olympic Plaza. This is your chance to take a ride in the Shake Zone earthquake simulator, browse information booths, or purchase an emergency kit with some of the proceeds going to Whistler Animals Galore (WAG). Find more information at whistler.ca.

The municipal Whistler Presents program was awarded the British Columbia Parks and Recreation Association (BCRPA) Provincial Program Excellence Award for communities with a population under 15,000. In particular, the Outdoor Concert Series, as well as Whistler Olympic Plaza's skating rink, inclusive playground, Snow Zone and Family Après were recognized. The award is a testament to the success of this programming for visitors and residents.

The Culture Trip website has included Whistler on its list of the 10 most beautiful towns in Canada. The website referred to Whistler's outdoor recreation opportunities, impressive mountains and the design of the Village.

Acting Mayor A. Janyk reminded everyone in the community about the Gateway Loop Enhancement Project open house on Wednesday, May 4 from 2 to 4 p.m. at Whistler Public Library. The open house will share details of the project and municipal staff will be available to answer any questions. Construction work on the Gateway Loop is expected to begin in early September with construction completed later in the fall. The redesigned site will improve the visitor arrival experience and help manage vehicle and pedestrian traffic in the Gateway Loop. For more information, visit whistler.ca.

The annual SKI Magazine resort rankings survey is online and Acting Mayor A. Janyk reminded everyone to vote. Whistler has been named number one the past two years - this is great marketing for the resort. To vote, visit the link shared on the Resort Municipality of Whistler's Facebook page.

Acting Mayor A. Janyk congratulated the Government of Canada for signing the Paris Agreement on Climate Change on April 22, Earth Day. Canada was one of 177 countries to sign as part of the United Nations Framework Convention on Climate Change. Acting Mayor Andree Janyk commented how pleased and proud she was to see Canada taking a national and international leadership role in climate change and sustainable planning. The investments, programs and presence that the Government of Canada has demonstrated toward this work in a short time in office are quite remarkable. The RMOW will be rolling out our own Whistler Community Energy & Climate Action Plan over the coming months and I

look forward to working locally toward our own initiatives in this very important area. Stay tuned for more information coming soon.

Acting Mayor A. Janyk, Councillor J. Crompton and Councillor S. Maxwell attended the Howe Sound Community Forum. This meeting takes place twice a year with local communities who have an interest in Howe Sound. Although Whistler is not situated on Howe Sound we definitely have an interest it being a part of our shared corridor attraction. Acting Mayor A. Janyk commented that it was an interesting and informative meeting with Member of Parliament Pamela Goldsmith-Jones, MLA Jordan Sturdy and council members and staff from Bowen Island, Sunshine Coast, West Vancouver, Lions Bay, Squamish and Squamish First Nations in attendance. They had the opportunity to take a boat to Gambier Island to a visit a campsite that is over 100 years old. During the tour they learned there was no running water to the camp but saw how they used renewable energy to feed their energy needs rather than use generators.

On behalf of Council and the Resort Municipality of Whistler, Acting Mayor A. Janyk would like to share her condolences with the family and friends of Sandra McCarthy who passed away on Whistler Mountain last month. A funeral was held for Sandra on April 20 in Squamish and also in Montreal.

On behalf of Council and the Resort Municipality of Whistler, Acting Mayor A. Janyk shared her condolences with the family and friends of Maxim Arsenault following his passing in an avalanche near Haines Junction. After serving in the Canadian Army as a paratrooper, Maxim had lived in Whistler for 12 years and was a professional skier. He was known in particular for his warm personality and boundless enthusiasm for the outdoors. A celebration of life was held for Maxim in Whistler on April 27.

Councillor J. Crompton shared his condolences with friends and family of Lara Cooney who passed away recently of cancer and had a celebration of life yesterday in Squamish.

INFORMATION REPORTS

Planning And Building
Departments Application
Activity Report – 2016
First Quarter
Report No. 16-054
File No. 7006.01

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

That Information Report No.16-054 summarizing the Planning Department and Building Departments application activity for the first quarter of 2016 be received.

CARRIED

Land Use Contract
Termination Process
Report No. 16-055
File No. 7648.02

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

That Information Report No. 16-055 regarding the Land Use Contract termination process be received.

CARRIED

ADMINISTRATIVE REPORTS

3401 Panorama Ridge –
Land Use Contract
Discharge
Report No.16-056
File No. RZ1119

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

That Council consider giving first and second readings to “Land Use Contract Discharge and Zoning Amendment Bylaw (3401 Panorama Ridge) No. 2103, 2016”;

That Council authorize staff to schedule a Public Hearing regarding “Land Use Contract Discharge and Zoning Amendment Bylaw (3401 Panorama Ridge) No. 2103, 2016”; and to advertise for same in a local newspaper; and further,

That Council direct staff to advise the applicant that before consideration of adoption of “Land Use Contract Discharge and Zoning Amendment Bylaw (3401 Panorama Ridge) No. 2103, 2016”, the following matters are to be completed to the satisfaction of the General Manager of Resort Experience:

1. Issuance of building permits to legalize unauthorized construction in the dwelling;
2. Registration of a Section 219 covenant in favour of the Resort Municipality of Whistler to ensure proposed development is consistent with the objectives and performance goals of the municipality’s Green Building Policy G-23; and
3. Payment of outstanding rezoning application fees; and further

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

CARRIED

5428, 5432 & 5436
Stonebridge Drive
Covenant Modification
Report No. 16-057
File No. CM0069

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

That Council approve the modification of covenants BT408796, BT408799, BT408802 to change the landscape and building envelopes at 5428, 5432 & 5436 Stonebridge Drive, subject to the property owners entering into a shared use agreement between lots 5428 and 5432; and further;

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

CARRIED

8060 Cypress Place Flood
Proofing Exemption
Report No.16-058
File No. SEC0019

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

That Council grant an exemption in accordance with section 524 of the *Local Government Act* – “Requirements in Relation to Flood Plain Areas”, to allow for the construction of a new dwelling at 8060 Cypress Place; and further,

That Council authorize the Mayor and Municipal Clerk to execute a Section 219 covenant on the title of the subject property for this exemption, attaching the geotechnical report prepared by EXP Consulting confirming that the property is safe for the use intended.

Opposed: Councillor S. Maxwell and Councillor J. Ford

DEFEATED

Unit 9 – 4700 Glacier
Drive Renovations
Report No. 16-059
File No. DP1492

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

That Council approve the issuance of Development Permit DP1492 for renovations at Unit 9 – 4700 Glacier Drive per the architectural plans P1, P2, P3, P4, P5 prepared by John McSkimming Construction Ltd, dated February 29, 2016, subject to the resolution of the following matter to the satisfaction of the General Manager of Resort Experience:

1. Modification of Development Covenant R110852 to reflect the proposed changes; and further,

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

CARRIED

Five-Year Financial Plan
2016-2020 Amendment
Bylaw No. 2121, 2016
Report No. 16-060
File No. 4530

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

That Council consider giving first, second and third readings to the Five-Year Financial Plan 2016-2020 Amendment Bylaw No. 2121, 2016.

CARRIED

MINUTES OF COMMITTEES AND COMMISSIONS

Transit Management
Advisory Committee
(TMAC)

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

That minutes of the Transit Management Advisory Committee (TMAC) meetings of October 27, 2015 and the Special meeting of the (TMAC) meeting of November 5, 2015 received.

CARRIED

May Long Weekend
Committee

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

That minutes of the May Long Weekend Committee meeting of September 28, 2015 be received.

CARRIED

Whistler Bear Advisory
Committee

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

That minutes of the Whistler Bear Advisory Committee meeting of January 20 and February 10, 2016 be received.

CARRIED

Forest and Wildland
Advisory Committee

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

That minutes of the Forest and Wildland Advisory Committee meeting of February 10, 2016 be received.

CARRIED

Advisory Design Panel

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

That minutes of the Advisory Design Panel Committee meeting of March 16, 2016 be received.

CARRIED

BYLAWS FOR FIRST AND SECOND READINGS

Land Use Contract
Discharge and Zoning
Amendment (3401
Panorama Ridge)
Bylaw No. 2103, 2016

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

That Land Use Contract Discharge and Zoning Amendment (3401 Panorama Ridge) Bylaw No. 2103, 2016 receive first and second readings.

CARRIED

BYLAWS FOR FIRST, SECOND AND THIRD READINGS

Five-Year Financial Plan
2016-2020 Amendment
Bylaw No. 2121, 2016

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

That Five-Year Financial Plan 2016-2020 Amendment Bylaw No. 2121, 2016 receive first, second and third readings.

CARRIED

BYLAWS FOR ADOPTION

Tax Rates Bylaw No.
2112, 2016

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

That Tax Rates Bylaw No. 2112 2016 be adopted.

CARRIED

Sewer Tax Bylaw No.
2113, 2016

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

That Sewer Tax Bylaw No. 2113, 2016 be adopted.

CARRIED

Water Tax Bylaw No.
2114, 2016

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

That Water Tax Bylaw No. 2114, 2016 be adopted.

CARRIED

Sewer User Fee
Amendment Bylaw No.
2116, 2016

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

That Sewer User Fee Amendment Bylaw No. 2116, 2016 be adopted.

CARRIED

Water User Fee
Amendment Bylaw No.
2115, 2016

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

That Water User Fee Amendment Bylaw No. 2115, 2016 be adopted.

CARRIED

Solid Waste/Recycling
Rates Amendment Bylaw
No. 2119, 2016

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

That Solid Waste/Recycling Rates Amendment Bylaw No. 2119, 2016 be adopted.

CARRIED

Zoning Amendment
Bylaw (Electrical Utilities
to Shipping Containers)
Bylaw No. 2106, 2016

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

That Zoning Amendment Bylaw (Electrical Utilities to Shipping Containers) Bylaw No. 2106, 2016 be adopted.

CARRIED

Zoning Amendment Bylaw
(7600 Nesters Road)
Bylaw No. 2117, 2016.

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

That Zoning Amendment Bylaw (7600 Nesters Road) Bylaw No. 2117, 2016 be adopted.

CARRIED

OTHER BUSINESS

Acting Mayor A. Janyk commented on how clean the Village looked after the winter season and thanked Resort Manager Jan Jansen and his staff for their work.

CORRESPONDENCE

Bike to Work and School
Week Proclamation
File No. 3009.1

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

That correspondence from Kim Slater, Executive Director of the Sea to Sky Clean Air Society, dated April 26, 2016, regarding coordination of Bike to Work And School Week in the Sea to Sky Corridor and requesting that May 30 – June 5 be proclaimed "Bike to Work and School Week 2016 be received.

CARRIED

ADJOURNMENT

Moved by Councillor J. Crompton

That Council adjourned the May 3, 2016 Council meeting at 7:02 p.m.

CARRIED

Acting Mayor, A. Janyk

Municipal Clerk, L. Schimek