



# WHISTLER

## MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL  
TUESDAY, April 19, 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:**

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, M. Day  
General Manager of Corporate and Community Services, N. McPhail  
General Manager of Resort Experience, J. Jansen  
Manager of Information Technology, K. Ing  
Manager of Communications, M. Comeau  
Manager of Protective Services, S. Story  
Municipal Clerk, L. Schimek  
Senior Planner, J. Belobaba  
Planner, F. Savage  
Emergency Program Coordinator, E. Marriner  
Recording Secretary, N. Best  
RCMP St. Sgt. S. LeClair  
General Manager, Whistler Housing Authority, M. Zucht

### **ADOPTION OF AGENDA**

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

**That** Council adopt of the Regular Council agenda of April 19, 2016.

CARRIED

### **ADOPTION OF MINUTES**

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

**That** Council adopt the Regular Council minutes of April 5, 2016 and the  
Public Hearing Minutes of April 5, 2016 for Bylaws 2106, 2109 and 2117.

CARRIED

## **PUBLIC QUESTION AND ANSWER PERIOD**

There were no questions from the public.

## **MAYOR'S REPORT**

Mayor N. Wilhelm-Morden acknowledged that Whistler 2020 Development Corporation (WDC) has received the long-awaited consultant report on the Cheakamus Crossing District Energy System. WDC has shared it with the community representative from Cheakamus Crossing, who is Tony Routley and members of RMOW staff who are still working through some of the recommendations set out in the report. The report is due to come to Council for presentation on June 7, 2016.

Mayor N. Wilhelm-Morden announced that Saturday, April 23 is Pitch-In Day in Whistler. The municipality has organized Pitch-In Day annually since 1989. Local organizations and crowds of volunteers gather to clear litter left in neighbourhood ditches from Emerald to Function Junction. Mayor Wilhelm-Morden encouraged anyone who is interested in joining to visit [whistler.ca](http://whistler.ca) for more information or email [afinnerty@whistler.ca](mailto:afinnerty@whistler.ca).

Mayor N. Wilhelm-Morden reported that fuel thinning will begin over the Brio subdivision on May 2. The Resort Municipality of Whistler will thin ground brush and debris, and also pruning of branches including the removal of some trees to reduce the risk of wildfire. No burning will take place. The work is light-touch to the land and leaves an open, park-like feel to the forest. This thinning was recommended by the Community Wildfire Protection Plan. For more details, visit [whistler.ca](http://whistler.ca). In addition to the municipal fuel thinning, Mayor N. Wilhelm-Morden reported that residents are encouraged to keep their properties safe from wildfire. Contact Whistler Fire Rescue Service to have a free home assessment for wildfire safety. Residents can also clear garden debris from around their properties. Residents who apply for a Fire Permit, can burn their garden debris until May 1. Additionally, garden debris can be dropped off for free near Nester's Depot. Visit [whistler.ca/FireSmart](http://whistler.ca/FireSmart) for drop off dates and locations.

Mayor N. Wilhelm-Morden reported that Whistler's bears are awake and the community is encouraged to ensure their properties are bear friendly. Avoid attracting bears by storing your garbage and recycling securely indoors, and disposing of them at Whistler's depots. Make sure your home and car has the windows and doors fastened and remove bear attractants such as compost, BBQ grease, bird feeders and berry bushes close to your home.

Mayor N. Wilhelm-Morden announced that BC Hydro and Tree Canada have awarded the Resort Municipality of Whistler \$6,200 to purchase 40 aspen trees for Bayly Park. The trees will be planted near the BMX track. Mayor N. Wilhelm-Morden thanked BC Hydro.

Mayor N. Wilhelm-Morden reported that the municipality's annual Water Main Flushing Program is running from April until October this year. The flushing cleans the water pipes, maintains water quality, and improves the

integrity and durability of the piping system. During flushing, neighbourhood water service may be interrupted briefly. If you notice your water is discoloured, make sure you run the cold taps until the water runs clear again.

Mayor N. Wilhelm-Morden offered congratulations to The Question who are celebrating 40 years of publications this week. The Question has been reporting on Whistler's news since just after the Resort Municipality of Whistler was incorporated when Whistler was just a small community with less than 1,000 residents. Mayor N. Wilhelm-Morden stated that The Question are having an anniversary party as she spoke.

Mayor N. Wilhelm-Morden stated on behalf of Council and the Resort Municipality of Whistler, I would like to share my condolences with the family and friends of Susie Frank. Susie Frank and her husband Roland made Whistler their home in 1990. Susie was active in the community and was well known for her work as a real estate agent. Councillor J. Grills stated that Susie was one of his first tenants and was happy to have their family in their home. A celebration of her life is being held at the Fairmont Chateau Whistler at 3:30 p.m. on Saturday, April 23.

Amended at the Regular Council Meeting May 3, 2016 replacement of the name Adams with Maxwell in the second to last paragraph of the Mayors Report.

Councillor S. Maxwell announced that AWARE is having their annual clothing swap on Thursday, April 21 at the Fairmont Chateau Whistler at 5:30 p.m., which also includes the separate Father Daughter Dance Dress Swap starting at 4:00 p.m.

Councillor J. Crompton reported that he had the opportunity to attend the opening of the Seton Lake Band and Tsalalh Development Corp. (TDC)'s 40-unit hotel in Seton Portage and encouraged others who were in the area to visit.

#### ADMINISTRATIVE REPORTS

2016 May Long  
Weekend  
Report No.16-047  
File No. 2100

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

**That** Council endorse the revised Terms of Reference for the May Long Weekend Committee attached as Appendix A to Council Report 16-047; and further,

**That** Council receive an update on the planning to date for the 2016 May Long Weekend.

CARRIED

File No. LLR 128 – Maxx  
Fish Extension of Hours  
for Private Event  
Report No. 16-048  
File No. LLR128

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

**That** Council authorize hours of liquor sale to 4:00 a.m. on the night of Saturday, June 4, 2016 at Maxx Fish nightclub for a private special event.

*Opposed: Councillor J. Ford and Councillor S. Maxwell*  
CARRIED

Proclamation of  
Emergency  
Preparedness Week  
Report No.16-049  
File No. 855, 3009.1

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

**That** Council proclaim the week of May 1-7, 2016 as Emergency Preparedness Week in the Resort Municipality of Whistler.

CARRIED

Infill Housing In The  
Residential Infill One  
(RI1) Zone  
Report No.16-050  
File No. RZ 1124

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

**That** Council amend the proposed resolution to include the statement “to significantly increase the availability of affordable housing in Whistler.”

CARRIED

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

**That** no changes to the Residential Infill One (RI1) zoning regulations be initiated at this time;

**That** staff be instructed to report to Council any development variance permit application that would permit a subdivision or development under Section 52(4), (5) or (11) of the RI1 zone that would not otherwise be permitted under the Bylaw, without undertaking the planning analysis and public consultation that would occur in circumstances where the Council may be considering the issuance of the development variance permit, for Council direction on whether the application is rejected without further consideration or whether the planning analysis and public consultation should occur;

**That** staff provide notification to prospective development variance permit applicants that their application will be subject to the procedure established by this resolution; and further

**That** Council direct staff to collaborate with the Whistler Housing Authority to significantly increase the availability of affordable housing in Whistler on further review of staff housing demands and availability.

*Opposed: Councillor S. Anderson*  
CARRIED

Civic Platform  
Contract Award  
Report No.16-041  
File No.4028.01

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

**That** Council authorizes the RMOW to enter into a contract with Avocette Technologies Inc. for Accela's Civic Platform provided that it does not exceed \$1.21 million in first five (5) years.

**That** Council authorizes the RMOW to commence the Civic Platform implementation project.

CARRIED

Borrowing From  
Municipal Finance  
Authority For Resident  
Restricted Housing  
Report No.16-051  
File No. VAULT

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

**That** Council authorize the Mayor and Municipal Clerk to execute the partnering and loan agreement documents substantially in the form presented in Appendix A, subject to minor amendments; and further,

**That** a liability under Section 175 of the *Community Charter* be authorized for an amount up to \$5,000,000, with no provisions for renewal, and the proceeds loaned to Whistler Housing Authority as per the terms of the partnering and loan agreement attached as Appendix A.

CARRIED

2016 Property Tax And  
Utility Rate Bylaws  
Report No.16-052  
File No. Bylaws 2112,  
2113, 2114, 2115, 2116,  
2119

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

**That** Council consider giving first, second and third readings to the following bylaws:

"Tax Rates Bylaw No. 2112 2016"

"Sewer Tax Bylaw No. 2113, 2016"

"Water Tax Bylaw No. 2114, 2016"

"Sewer User Fee Amendment Bylaw No. 2116, 2016"

"Water User Fee Amendment Bylaw No. 2115, 2016"

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

CARRIED

Drinking Water Week  
Proclamation Report  
and Water Safety  
Information  
Report No. 16-053  
File No. 200.2

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

**That** Council proclaim Drinking Water Week within the Resort Municipality of Whistler for the week of May 1 to 7 in the year 2016.

CARRIED

## MINUTES OF COMMITTEES AND COMMISSIONS

Forest and Wildland  
Advisory Committee  
(FWAC)

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

**That** minutes of the Forest and Wildland Advisory Committee meetings of;

- October 14, 2015
- October 26, 2015
- November 18, 2015 and
- January 13, 2016

be received.

CARRIED

Whistler Bear Advisory  
Committee (WBAC)

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

**That** minutes of the Whistler Bear Advisory Committee meetings of;

- October 14, 2015
  - November 4, 2015
  - December 16, 2015 and
  - March 9, 2016
- be received.

CARRIED

### **BYLAWS FOR FIRST, SECOND AND THIRD READINGS**

Tax Rates  
Bylaw No. 2112 2016

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

**That** Tax Rates Bylaw No. 2112 2016 receive first, second and third readings.  
CARRIED

Sewer Tax  
Bylaw No. 2113, 2016

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

**That** Sewer Tax Bylaw No. 2113, 2016 receive first, second and third readings.

CARRIED

Water Tax  
Bylaw No. 2114, 2016

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

**That** Water Tax Bylaw No. 2114, 2016 receive first, second and third readings.

CARRIED

Sewer User Fee  
Amendment  
Bylaw No. 2116, 2016

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

**That** Sewer User Fee Amendment Bylaw No. 2116, 2016 receive first, second and third readings.

CARRIED

Water User Fee  
Amendment  
Bylaw No. 2115, 2016

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

**That** Water User Fee Amendment Bylaw No. 2115, 2016 receive first, second and third readings.

CARRIED

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

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

**That** Solid Waste/Recycling Rates Amendment Bylaw No. 2119, 2016 receive first, second and third readings.

CARRIED

### **BYLAWS FOR ADOPTION**

Five-Year Financial Plan  
2016-2020  
Bylaw No. 2118, 2016

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

**That** Five-Year Financial Plan 2016-2020 Bylaw No. 2118, 2016 be adopted.  
CARRIED

### **OTHER BUSINESS**

Deputy Corporate  
Officer Appointments

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

**That** Council appoint Ted Battiston and Ken Roggeman as Deputy Corporate Officer's for the purposes of executing and witnessing documents.

CARRIED

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

**That** Council appoint Nikki Best as Deputy Corporate Officer for the purposes of signing bylaws, agendas, minutes and other meeting-related matters.

CARRIED

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

Recreation and Leisure  
Advisory Committee  
Appointments

**That** Council appoint Bob Calladine, Josie Chuback, Dave Clark, Chris Kaipio, John Konig, Murray Lunn, Colin Pitt-Taylor, Stephanie Sloan, Roger Soane and Eric Wight to the Recreation and Leisure Advisory Committee for a two year term.

CARRIED

### **CORRESPONDENCE**

Request for support from  
District of Lillooet -  
Passenger Rail Service  
between North  
Vancouver and Prince  
George  
File No. 3009

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

**That** correspondence from Mayor Marg Lampman, District of Lillooet dated March 7, 2016, requesting a letter of support be written to Honorable Minister of Justice Jody Wilson Raybould regarding rail service between North Vancouver and Prince George be received, referred to staff and the Transit Advisory Group.

CARRIED

National Public Works  
Week Proclamation  
File No. 3009.1

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

**That** correspondence from Deryk Lee, Public Works Association of BC (PWAC) dated March 22, 2016, requesting that May 15 – 21, 2016 be proclaimed “Public Works – Always There” week be received and proclaimed.  
CARRIED

Federation of Canadian Municipalities Federal Bill of Environmental Rights Resolution Support File No. 3009  
Moved by Councillor A. Janyk  
Seconded by Councillor S. Maxwell  
**That** correspondence from Rupert and Franny Yakelashek dated March 22, 2016, requesting support for a Federal Bill of Environmental Rights Resolution at the Federation of Canadian Municipalities (FCM) meeting in Winnipeg in June be received.  
CARRIED

Sponsorship Request for Bright New Day/ Chenchenstway Reconciliation Circle File No. 3009  
Moved by Councillor A. Janyk  
Seconded by Councillor S. Maxwell  
**That** correspondence from John McCandless, dated March 29, 2016, requesting sponsorship and an invitation to Bright New Day/ Chenchenstway Reconciliation Circle at the Squamish Lil’wat Cultural Centre in Whistler May 19<sup>th</sup> and 20<sup>th</sup>, 2016 be received and referred to staff.  
CARRIED

Child Find BC Proclamation Request File No. 3009.1  
Moved by Councillor J. Ford  
Seconded by Councillor J. Grills  
**That** correspondence from Crystal Dunahee, President, Child Find BC dated March 30<sup>th</sup>, 2016, requesting that May be proclaimed “Missing Children’s Month” and that May 25<sup>th</sup> be proclaimed “Missing Children’s Day” be received and proclaimed.  
CARRIED

Support for Bear Day and Banning of Trophy Hunting File No. 3009  
Moved by Councillor A. Janyk  
Seconded by Councillor S. Maxwell  
**That** correspondence from Judy Fyfe, dated April 5, 2016, requesting support for a B.C ban on trophy hunting and a date set aside for “Bear Day” be received and referred to the Bear Advisory Group.  
CARRIED

Function Junction Traffic Congestion File No. 3009  
Moved by Councillor S. Anderson  
Seconded by Councillor J. Crompton  
**That** correspondence from Rachel Milstein, dated April 6 2016, requesting solutions to traffic congestion at the Function Junction and Hwy 99 intersection be received.  
CARRIED



Stsatscwan Leadership  
Lil'wat Nation and  
Squamish Nation Flag  
Raising Invitation  
File No. 3009

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

**That** correspondence from Whistler Secondary School Aboriginal Youth Council received April 7, 2016, requesting Council presence at Whistler High School on May 6, 2016 for the Lil'wat and Squamish Nation Flag Raising to honor the people of this land be received.

CARRIED

Rainbow Substation Tree  
Buffer Request  
File No. 3009

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

**That** correspondence from Jim Horner dated April 7, 2016, requesting that the Rainbow Sub-Station receive a buffer of trees to improve highway sight lines be received and referred to staff.

CARRIED

Solid Waste and  
Resource Management  
Plan (SWRMP) Support.  
File No. 3009

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

**That** correspondence from Correspondence from Jack Crompton, SLRD Chair, dated March 31, 2016, requesting support for the SWRMP submission to the Ministry of the Environment (MOE) be received and referred to staff.

CARRIED

Issues Regarding  
Amended Covenant on  
4917 Horstman Lane  
File No. 3009

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

**That** correspondence from Robert Gelfand dated April 11, 2016, regarding issues regarding an amendment to the covenant title at 4917 Horstman Lane be received and referred to staff.

CARRIED

## ADJOURNMENT

Moved by Councillor J. Crompton

**That** Council adjourn the April 19, 2016 Council meeting at 7:07 p.m.

CARRIED

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Mayor, N. Wilhelm-Morden

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Municipal Clerk, L. Schimek