



# WHISTLER

## MINUTES

### REGULAR MEETING OF MUNICIPAL COUNCIL TUESDAY APRIL 5, 2016, STARTING AT 5:30 PM

In the Franz Wilhelmson 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  
Municipal Clerk, LA. Schimek  
Manager of Communications, M. Comeau  
Director of Finance, K. Roggeman  
Parks Planner, K. McFarland  
Director of Planning, M. Kirkegaard  
Senior Planner, M. Laidlaw  
Senior Planner, J. Belobaba  
Manager of Resort Parks Planning, M. Pardoe  
Planning Technician, K. Creery  
Planner, R. Brennan  
Recording Secretary, M. Kish

*Mayor Wilhelm-Morden recognized friends in the audience from Lil'wat and  
Squamish First Nations, former Councillors and Tourism Whistler partners.*

#### ADOPTION OF AGENDA

Moved by Councillor J. Ford

Seconded by Councillor J. Crompton

**That** Council adopt the Regular Council agenda of April 5, 2016 as amended by replacing Schedule C of Administrative Report, Five-Year Financial Plan 2016-2020 with a revised Schedule C to be presented in the Five-Year Financial Plan 2016-2020 presentation and delete the resolution under the Five-Year Financial Plan 2016-2020 and replace it with “**That** Council consider giving first, second and third Readings to the Five-Year Financial Plan 2016-2020 Bylaw No. 2118, 2016”.

CARRIED

### **ADOPTION OF MINUTES**

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

**That** Council adopt the Regular Council minutes of March 15, 2016.

CARRIED

### **PUBLIC QUESTION AND ANSWER PERIOD**

*There were no questions from the public.*

### **PRESENTATIONS/DELEGATIONS**

Mayor's Poetry  
Challenge

A presentation was given by Mayor Wilhelm-Morden regarding the Mayor's Poetry Challenge and Poet's Pause competition.

The winning poems selected were:

*Tyler Cheverie, I Speak in the Silence*  
*My Valley Child, Kirsten Pendreigh*

Kirsten Pendreigh read her poem and the poem by Tyler Cheverie was read by Councillor John Grills.

### **MAYOR'S REPORT**

On behalf of Council and the Resort Municipality of Whistler, Mayor Wilhelm-Morden share her condolences with Tyler Hunter and family following the passing of his wife Sarah Prunier. Sarah was a long-time employee with Whistler Blackcomb and Tyler works in the Roads Department at the RMOW. Mayor Wilhelm-Morden said she will be missed.

Mayor Wilhelm-Morden confirmed that staff will be bringing a report to Council at the April 19 council meeting to provide information and clarity pertaining to development applications for infill housing in Alpine Meadows.

The arrival of spring has brought the closure of the Lost Lake Cross Country ski and snowshoe trails, the snow zone as well as Skating at Whistler Olympic Plaza. Mayor Wilhelm-Morden commented that it was a great winter. The cross-country trails were open for 93 days and there were 29,129 pairs of ice skates rented at Whistler Olympic Plaza, in addition to all the people who brought their own skates. The popular Family Après has also come to an end for winter. Summer programming will launch next month with GO Fest, Whistler's Great Outdoors Festival, which will run from May 20 to 23, as well as street entertainment that begins in May.

On Friday, six food trucks served sample portions of food to the public in the Upper Village. Mayor Wilhelm-Morden thanked everyone who came out to the event. It was very busy and over five hundred people attended. Vendors will be selling food at Lost Lake, Rainbow and Spruce Grove Parks this summer beginning July 1. The municipality welcomes feedback regarding this pilot program.

Work on the Alpine Water Main project resumed April 4. The work includes replacing the original cast iron water mains with new PVC pipes. The replacements will result in improved drinking water for the neighbourhood, improved water flow and pressure, and lower community energy costs. Mayor Wilhelm-Morden thanked everyone for their cooperation and patience during the disruption. To find out more, visit [whistler.ca/alpinewatermain](http://whistler.ca/alpinewatermain).

Harvesting in the Cheakamus 16 block of the Cheakamus Community Forest will take place this spring. This block is located southwest of Cheakamus Crossing. Construction of a road to access the block began April 4. For more details about the harvesting, you can visit [cheakamuscommunityforest.com](http://cheakamuscommunityforest.com).

Free transit rides on the number 7 Staff Housing bus began April 4 and run until the last day of the World Ski and Snowboard Festival on Sunday, April 17. The transit is funded by the Resort Municipality of Whistler and Fido to encourage safe transportation during the busy festival period.

Improvements to Nester's Waste Depot will begin in May and are estimated to continue until the end of summer. The redesign of the site will allow for smoother traffic flow and more efficient use of the available space. The depot will remain open all summer during the construction. The depot updates will make way for a new Whistler Community Services Building on the site which will be the future home of the Re-Use It Centre.

Mayor Wilhelm-Morden asked that the general public respect construction fences and signage during the final stages of skate park construction. The concrete curing process takes up to 21 days. Before this has completed, skating on the concrete can permanently damage the surface. A grand opening will take place once the construction is complete and we expect a lot of attention on the progressive design of the park.

The Mayor of Quebec City announced last week that the city is considering bidding to host the 2026 Olympic Winter Games. They are suggesting an innovative approach that would include partnering with other previous host venues like Whistler, Calgary or Lake Placid that already have infrastructure in place such as sliding centres and ski jumps. The Mayor of Quebec City was in touch with Mayor Wilhelm-Morden last week to advise of this potential opportunity, which is in very preliminary stages. Mayor Wilhelm-Morden commented that it is an exciting idea and of course Whistler would be well positioned to partner on this with our excellent facilities and event hosting capacity. However, Mayor Wilhelm-Morden commented, any consideration for Whistler to be part of the 2026 bid would involve substantial review and consideration, and extensive community consultation and engagement with our partners. Stay tuned for more news on this potential opportunity.

## INFORMATION REPORTS

Solid Waste Tipping Fee  
Update  
Report No. 16-033  
File No.604

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

**That** Information Report No.16-033 regarding an update to the RMOW's solid waste tipping fees be received.

CARRIED

## ADMINISTRATIVE REPORTS

2989 Trail's End Lane  
Covenant Modification  
Report No. 16-037  
File No.CM0070

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

**That** Council approve the modification of Covenant BB1493637 for 2989 Trail's End Lane to change the maximum gross floor area of strata lot 55 from 465 square metre to 700 square metres; and further  
That Council authorize the Mayor and Municipal Clerk to execute the covenant modification.

CARRIED

Recreation and Leisure  
Advisory Committee  
Report No.16-039  
File No.8360

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

**That** Council approve the proposed amendments to the Recreation and Leisure Advisory Committee's Terms of Reference, attached as Appendix A to Administrative Report No. 16-039.

CARRIED

2016 Community  
Enrichment Program  
Report No.16-043  
File No. 3004.25

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

**That** Council approve the 2016 Community Enrichment Program grants funded from general revenue as follows:

AWARE – Nature Based Programs	\$3850
AWARE – Zero Waste Stations	\$6500
Get Bear Smart Society	\$3500
Whistler Naturalists Society	\$8200
Sea to Sky Invasive Species Council	\$5000
North Shore Schizophrenia Society	\$2000
Community Foundation of Whistler – Vital Signs	\$2000
Community Foundation of Whistler – Community Group Needs Assessment & Asset Mapping	\$2900
SSCSS - Whistler Parent Tot Program	\$10,000
Whistler Forest School Society	\$2500
HSWC – Whistler Women's Centre	\$8000
Whistler Waldorf School Society	\$0

Spring Creek Community School/École la Passerelle	\$0
Zero Ceiling Society	\$2000
Whistler Multicultural Network	\$4800
HSWC – Children, Youth & Family Counselling	\$6000
Whistler Secondary School Scholarship	\$2000
Whistler Writers' Group	\$3000
Whistler Adaptive Sports Program (WASP)	\$10,000
Whistler Minor Hockey	\$7500
Whistler Nordics Ski Club	\$4500
Whistler Sailing Association	\$7500
Whistler Sea Wolves	\$4600
Whistler Youth Soccer Club	\$9500
The Point-Artist Run Centre Society	\$4000
Whistler Children's Chorus	\$3800
TOTAL	\$123,650

CARRIED

Tourdex.com Systems  
Inc. 2015 Annual Filing  
Report No. 16-045  
File No. Vault

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

**That** the Council of the Resort Municipality of Whistler in open meeting assembled, hereby resolve that the Municipality, as one of the shareholders of Tourdex.com Systems Inc., pass the consent resolutions of the shareholders of Tourdex.com Systems Inc., copies of which are attached to Administrative Report No.16-045 as Appendix A, and that the Mayor and Municipal Clerk execute and deliver the attached resolutions on behalf of the Municipality.

CARRIED

Municipal Corporations  
Director Changes  
Report No.16-042  
File No. Vault /4256

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

**That** Council accept the Shareholders' Resolutions and resignation of Shannon Story and appoint Laurie-Anne Schimek as a director for Whistler Village Land Co. Ltd.; and

**That** Council accept the Shareholders' Resolutions and the resignation of Shannon Story and appoint Laurie-Anne Schimek as a director for Emerald Dreams Conservation Co. Ltd.; and

**That** Council accept the Shareholders' Resolutions and resignation of Shannon Story and appoint Laurie-Anne Schimek as a director for 591003 BC Ltd.; and

**That** Council accept the Shareholders' Resolutions and resignation of Shannon Story and appoint Laurie-Anne Schimek as a director for Decigon Developments Ltd.; and further,

**That** Council accept the resignation of Duane Hepditch and appoint Roger Soane as a director for Whistler.com Systems Inc. and Tourdex.com Systems Inc.

CARRIED

*At 6:00 p.m. Public Hearings were held for Bylaw 2106, Bylaw 2109 and Bylaw 2117*

*At 6:05 p.m. the meeting resumed.*

### PRESENTATIONS/DELEGATIONS

Whistler Blackcomb  
Future Planning  
Presentation

A presentation was given by Dave Brownlie, President and Chief Executive Officer of Whistler Blackcomb regarding Whistler Blackcomb's Future Planning.

*At 6:50 p.m. Mayor Wilhelm-Morden called a ten minute recess.*

*At 7:02 p.m. Mayor Wilhelm-Morden called the meeting back to order.*

### ADMINISTRATIVE REPORTS

DVP 1117 – 8210  
Mountain View Drive –  
Variances for Setbacks  
and Building Height  
Report No. 16-034  
File No. DVP1117

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

**That** Council approve the issuance of Development Variance Permit DVP 1117 for the proposed development at 8210 Mountain View Drive to:

Vary the front setback for a retaining wall from 7.6 m to 0.0 m;  
Vary the maximum permitted building height for a detached garage building from 7.0 m to 9.0 m;  
Vary the allowable projection for a roof eave from 1.0 m to 1.5 m;

All as shown on Architectural Plans A-0.1, A-0.3, A-5.0, A-6.1 prepared by CR Contracting, dated 2015/10/28, and attached as Appendix B to Administrative Report No. 16-034 subject to resolution of the following items to the satisfaction of the General Manager of Infrastructure Services and General Manager of Resort Experience:

Resolution of the roadside condition;  
Registration of an easement for the portion of the retaining wall in the road right-of-way; and further,

**That** Council authorize the Mayor and Municipal Clerk to execute the easement documents.

CARRIED

DP1480 – 8018 Mons  
Road – Riverside  
Resort Amenity Yurt  
Report No. 16-035  
File No. DP 1480

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

**That** Council approve the issuance of Development Permit DP 1480 for the development of an amenity yurt at Riverside Resort per the architectural plans A0.0 – A1.2 prepared by Murdoch + Company Architecture + Planning Ltd., dated September 29, 2015 and the engineer's report for flood proofing prepared by DGI engineering, dated January, 11, 2016, attached respectively as

Appendices B and C to Council Report No. 16-035; subject to the resolution of the following items to the satisfaction of the General Manager of Resort Experience:

1. Finalization of the landscaping around the amenity yurt;
  2. Provision of a letter of credit, or other approved security, in the amount of 135 percent of the costs of the hard and soft landscape works; and
- Provision of a snow shed analysis consistent with Council Snow Shed Policy G-14.

CARRIED

CM61 – 7441 Treetop  
Lane – Covenant  
Modifications  
Report No. 16-036  
File No. CM0061  
Report No.  
File No.

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

**That** Council approve the modification of Covenant BP271458 for 7441 Treetop Lane to permit modifications to the tree preservation area, the building envelope, and an increase in the geodetic elevation of the second story elevation, based on the architectural plans Ex. A/B, and Ex. C/D prepared by Challier Design, dated February 11, 2016 and landscape plan L1 prepared by Tom Barrett Ltd., dated March 11, 2016, both attached as Appendices B and C to Council Report No. 16-036;

**That** Council authorize the Mayor and Municipal Clerk to execute the covenant modification; and further,

**That** the following matters be completed to the satisfaction of the General Manager of Resort Experience prior to registration of the covenant modification:

1. Provision of landscape standard notes on the landscape plan;
2. Provision of a survey plan outlining the new tree preservation and building envelope areas;
3. Provision of a landscape security in the amount of 135% of the submitted cost estimate from the landscape architect for the hard and soft landscaping in the tree preservation and re-vegetation areas;
4. Payment of any outstanding application invoices.

CARRIED

SLRD Referral: Area D  
Zoning Bylaw  
Report No.16-038  
File No.CR00058

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

**That** Council, direct staff to provide a letter of conditional support to the Squamish Lillooet Regional District (SLRD) expressing the Resort Municipality of Whistler's support of proposed Squamish-Lillooet Regional District Electoral Area D Zoning Bylaw No. 1350-2016 provided the RMOW conditions of support outlined in Appendix D are addressed; and further,

CARRIED

Maintenance & Repair  
Services – Contract  
Award  
Report No. 16-040  
File No. 610

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

**That** Council authorize staff to award a contract for the "Maintenance & Repair Services for the Solid Waste and Utilities Group" to Ciofani Resources Ltd. for a term of five years commencing May 2016 with an option to extend for two additional one year terms at the discretion of the RMOW.

CARRIED

Five-Year Financial Plan  
2016-2020  
Report No.16-046  
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 Bylaw No. 2118, 2016 with the replacement of amended Schedule C.

CARRIED

Whistler.com Systems  
Inc. 2015 Annual Filing  
Report No. 16-044  
File No. Vault

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

**That** the Council of the Resort Municipality of Whistler in open meeting assembled, hereby resolve that the Municipality, as one of the shareholders of Whistler.com Systems Inc., pass the consent resolutions of the shareholders of Whistler.com Systems Inc., copies of which are attached to Administrative Report No.16-044 as Appendix A, and that the Mayor and Municipal Clerk execute and deliver the attached resolutions on behalf of the Municipality.

CARRIED

#### **MINUTES OF COMMITTEES AND COMMISSIONS**

Advisory Design Panel  
(ADP)

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

**That** minutes of the Advisory Design Panel Committee meeting of December 16, 2015 be received.

CARRIED

Recreation Leisure  
Advisory Committee  
(RLAC)

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

**That** minutes of the Recreation and Leisure Advisory Committee meetings of:

- October 8, 2015,
- November 19, 2015 and
- January 14, 2016

be received.

CARRIED

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

Five-Year Financial Plan  
2016-2020  
Bylaw No. 2118, 2016  
File No. 4530

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

**That** Five-Year Financial Plan 2016-2020 Bylaw No. 2118, 2016 receive first, second and third readings with the replacement of amended schedule C.

CARRIED

#### **BYLAWS FOR THIRD READING**



Zoning Amendment Bylaw (Electrical Utilities to Shipping Containers) No. 2106, 2016 File No. RZ 1120	Moved by Councillor J. Crompton Seconded by Councillor J. Grills  <b>That</b> Zoning Amendment Bylaw (Electrical Utilities to Shipping Containers) No. 2106, 2016 receive third reading.
	CARRIED

Land Use Contract Discharge and Zoning Amendment Bylaw (4962 Horstman Lane) No. 2109, 2016 File No. RZ 1118	Moved by Councillor J. Crompton Seconded by Councillor J. Ford  <b>That</b> Land Use Contract Discharge and Zoning Amendment Bylaw (4962 Horstman Lane) No. 2109, 2016 receive third reading.
	CARRIED

Zoning Amendment Bylaw (7600 Nesters Road) No. 2117, 2016 File No. RZ 1123	Moved by Councillor A. Janyk Seconded by Councillor S. Maxwell  <b>That</b> Zoning Amendment Bylaw (7600 Nesters Road) No. 2117, 2016 receive third reading.
	CARRIED

#### **BYLAWS FOR ADOPTION**

Municipal Ticket Information System Amendment Bylaw No 2111, 2016. File No. Bylaw 1719, 2111	Moved by Councillor J. Crompton Seconded by Councillor J. Ford  <b>That</b> Municipal Ticket Information System Bylaw No. 2111, 2016 be adopted.
	CARRIED

#### **OTHER BUSINESS**

*There was no other business.*

#### **CORRESPONDENCE**

Emerald Estate Trails Concerns File No. 3009	Moved by Councillor S. Maxwell Seconded by Councillor A. Janyk  <b>That</b> correspondence from Mike Suggett dated March 9, 2016, regarding issues and concerns around the Emerald Estates Trails be received and referred to staff.
	CARRIED

Sea to Sky Clean Air Society File No. 3009	Moved by Councillor S. Maxwell Seconded by Councillor A. Janyk  <b>That</b> correspondence from Kim Slater, Executive Director of the Sea to Sky Clean Air Society received March 10, 2016, thanking Council for membership and support and providing an update on projects they are working on be received.
	CARRIED

Royal Society of St.  
George Proclamation  
Request  
File No. 3009.1

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

**That** correspondence from Katherine E. Lowe, Secretary for The Royal Society of St. George dated 13 March, 2016, requesting that April 23, 2016 be proclaimed St. George's Day be received and proclaimed.

CARRIED

Parking Issues in  
Cheakamus Crossing  
File No. 3009

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

**That** correspondence from Olwen Kuiper, dated March 17, 2016, regarding parking issues along Legacy Way in Cheakamus Crossing be received and referred to staff.

CARRIED

White Gold Sidewalk  
Paving Request  
File No. 3009

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

**That** correspondence from Colleen MacDonald dated March 9, 2016, requesting paving of a gravel sidewalk where it joins the bridge on Nancy Green Way be received and referred to staff.

CARRIED

Operation Lifesaver –  
Rail Safety Week  
Resolution  
File No. 3009

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

**That** correspondence from Stephen Covey, President and Mike Regimbal, National Director of Operation Lifesaver dated March 30, 2016, requesting a resolution in support of public rail safety week from April 25 to May 1, 2016 be received and proclaimed.

CARRIED

Squamish Hospice  
Society's Hike for  
Hospice  
File No. 3009

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

**That** correspondence from Nicole Carothers, Hospice Administrator and Program Coordinator, Squamish Hospice Society dated March 2, 2016, regarding an invitation to the 9<sup>th</sup> Annual Hike for Hospice on May 1, 2016 be received.

CARRIED

#### **ADJOURNMENT**

Moved by Councillor J. Crompton

**That** Council adjourn the April 5, 2016 Council meeting at 8:02 p.m.

CARRIED

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Mayor, N. Wilhelm-Morden

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Municipal Clerk, L.A. Schimek