



WHISTLER

MINUTES

REGULAR MEETING OF MUNICIPAL COUNCIL MARCH 15, 2016, STARTING AT 5:30 PM

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
Manager of Communications, M. Comeau
Manager of Protective Services, S. Story
Municipal Clerk, LA. Schimek
Utilities Group Manager, M. Day
Senior Planner, M. Laidlaw
Senior Planner, J. Belobaba
Planner, R. Brennen
Planning Analyst, R. Licko
Policy Planner, K. Creery
Recording Secretary, M. Kish

*Mayor Wilhelm-Morden recognized the attendance of Sue Adams and Jim
Moodie holders of The Freedom of the Municipality.*

ADOPTION OF AGENDA

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

That Council adopt of the Regular Council agenda of March 15, 2016.

CARRIED

ADOPTION OF MINUTES

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

That Council adopt the Regular Council minutes of March 1, 2016.

CARRIED

PUBLIC QUESTION AND ANSWER PERIOD

There were no questions from the public.

PRESENTATIONS/DELEGATIONS

Audain Art Museum
Opening

A presentation by Jim Moodie, Vice Chair of the Audain Art Museum and Sue Adams, Board Member regarding the opening of the Audain Art Museum.

Whistler Squash Club
Court Fees for Junior
Programs

A presentation was given by Ben Thomas, Manager of the Whistler Squash Club requesting consideration of waiving court fees for junior programs.

MAYOR'S REPORT

Whistler's Spring/Summer 2016 Recreation Guide is now available online. Many favourite programs are returning this year, including bike clinics and Nordic walking lessons. There are new programs for preschoolers, teenagers, and adults. As well, the Resort Municipality of Whistler is offering six unique summer camps for kids aged two to twelve years old. Registration for residents begins online on Sunday, March 20. For more information visit whistler.ca/recguide.

GO Fest will run from May 20 to 23 this year over the May 24, Victoria Day long weekend. The festival officially launches the summer season with a celebration of the diverse range of activities offered in Whistler. Highlights include outdoor recreation clinics, live concerts on the GO Fest main stage, outdoor art demonstrations, the Whistler Film Festival Adventure Film Series, a British Car Show and much more. For more information greatoutdoorsfest.com.

The Resort Municipality of Whistler is seeking volunteers from March until mid-April to track geese and geese nesting locations. Over the years, the population of geese in Whistler has increased. They used to migrate through the valley but are now staying throughout the summer. Mayor Wilhelm-Morden commented that there is a problem in our parks and beaches with geese poo which measures at 35 kilograms per day. Geese overpopulation can result in water quality issues, threats to human health and fish populations, park and beach closures, and community and visitor dissatisfaction. By joining the RMOW volunteer team, you can help us understand where the geese are going and laying their eggs in Whistler and then steps will be taken in adding the eggs. Please visit whistler.ca for more information.

Fido has partnered with the Resort Municipality of Whistler to sponsor free transit rides on the number seven Staff Housing bus route during the World Ski and Snowboard Festival. The ride sponsorship will run from April 4 until 17.

On Saturday, March 19 from 8:30 to 9:30 p.m., the Resort Municipality of Whistler will celebrate Earth Hour by turning off non-essential lights. I

encourage all residents, visitors and businesses to do the same. There will be a special low-light skate at the Whistler Olympic Plaza from 8:30 p.m. to 9:30 p.m. Last year, Whistler reduced electrical power consumption by seven per cent: the highest savings of all communities registered in British Columbia. Mayor Wilhelm-Morden hoped that we can repeat and surpass this feat this weekend.

The Whistler Refugee Group is preparing to welcome a Syrian family of refugees consisting of a mother, her three adult children, and an adult cousin. They have been screened by the United Nations and have been living in a refugee camp in Lebanon. Although forty-nine thousand dollars has been raised so far, including the donation of a house, more funds are needed. Your help is greatly appreciated in whatever amount you can afford. You can donate at the front desk of Municipal Hall or online at gofundme.com.

The winners of the thirteenth annual Small Business BC Awards were announced on February 25. Lighthouse Visionary Strategies was one of the top five finalists in the Premier's People Choice category. Mayor Wilhelm-Morden congratulated Lighthouse Strategies on making it so far in the competition commenting that it is a big achievement to be a finalist. Mayor Wilhelm-Morden wished them the best of success next year.

ADMINISTRATIVE REPORTS

Coat of Arms
Report No. 16-021
File No. 9003.1

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

That Council approve the final artwork and Letters Patent of Whistler's Coat of Arms as provided by the Canadian Heraldic Authority under the Governor General's Office of Canada attached as Appendix A to Administrative Report No.16-021; and

That Council approve the Coat of Arms official use guidelines attached as Appendix B to Administrative Report No.16-021; and

That Council direct staff to plan an official unveiling ceremony of the Coat of Arms;

That Council direct staff to pursue a Chain of Office for the Resort Municipality of Whistler Mayor's Office; and further,

That Council dissolve of the Coat of Arms Committee.

CARRIED

Municipal Ticket
Information System
Amendment Bylaw No
2111, 2016.
Report No.16-029
File No. Bylaw 1719, 2111

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

That Council consider giving first three readings to Municipal Ticket Information System Amendment Bylaw No. 2111, 2016.

CARRIED

CM 66 – 2101 Nordic
Drive - Crawlspace
Covenant Modification
Report No. 16-022
File No. CM 66

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

That the development covenant registered on the Common Property of Strata Plan VR 2042 as P90959 and modified by CA3061014 be further modified to permit changes to the over-height crawlspaces below Units 101, 102, 103, 201, 302, 403 and 404 – 2101 Castle Drive; and further,

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

CARRIED

RZ 1118 - 4962
Horstman Lane - Land
Use Contract Discharge
and Rezoning
Report No. 16-023
File No. RZ 1118

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

That Council consider giving first and second readings to “Land Use Contract Discharge and Zoning Amendment Bylaw (4962 Horstman Lane) No. 2109, 2016”;

That Council authorize staff to schedule a Public Hearing regarding “Land Use Contract Discharge and Zoning Amendment Bylaw (4962 Horstman Lane) No. 2109, 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 (4962 Horstman Lane) No. 2109, 2016”, the following matters are to be completed to the satisfaction of the General Manager of Resort Experience:

1. Registration of a Section 219 covenant in favour of the Resort Municipality of Whistler to ensure the proposed development is consistent with the objectives and goals of the municipality’s Green Building Policy G-23;
2. Modification of the existing development covenant registered on title as GC125596 to reflect this Land Use Contract discharge; and
3. Payment of outstanding rezoning application fees; and further

That Council authorize the Mayor and Municipal Clerk to sign the referenced covenants.

CARRIED

RZ 1120 - Zoning
Amendment Bylaw
(Electrical Utilities to
Shipping Containers) No.
2106, 2016
Report No. 16-024
File No. RZ 1120

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

That Council consider giving first and second readings to Zoning Amendment Bylaw (Electrical Utilities to Shipping Containers) No. 2106, 2016; and,

That Council authorize staff to schedule a public hearing regarding Zoning Amendment Bylaw (Electrical Utilities to Shipping Containers) No. 2106, 2016 and to advertise for same in the local newspapers.

CARRIED

DVP1116 – 8549 Drifter Way – Parcel Frontage Variance Application Report No. 16-025 File No. DVP-1116

At 6:21 p.m. Councillor J. Grills declared a conflict of interest and excused himself due to the proximity of his property to the property variance application in front of council.

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

That Council approve the issuance of Development Variance Permit DVP1116 for the property located at 8549 Drifter Way to vary minimum frontage requirements for two lots that would result from a subdivision of the property, as follows:

1. Vary the minimum parcel frontage width by 3.85 metres from 18 metres to 14.15 metres for the employee restricted housing lot (Lot A); and
2. Vary the minimum parcel frontage width by 2.77 metres from 18 metres to 15.23 metres for the market lot (Lot B),

as shown on the subdivision plan dated December 16, 2016, prepared by Doug Bush Survey Services Ltd., and attached as Appendix B to Administrative Report No. 16-025; and

That Council approval be subject to restricting occupancy of any dwelling unit on Parcel A to employee housing, restricting rental rates and restricting resale price appreciation of any dwelling unit through registration of a Housing Agreement on the title of Lot A;

That Council direct staff to advise the applicant that prior to issuance of DVP 1116, the following matters shall be completed to the satisfaction of the General Manager of Resort Experience:

- a) Registration of the referenced Housing Agreement on Lot A; and
- b) Provision of a Letter of Credit, or other approved security in accordance with Council Policy G-9 for the proposed landscaping as shown on the landscape plan dated received January 6, 2016, prepared by Crosland Doak Design, and attached as Appendix D to Administrative Report No. 16-025 ;
- c) Relocation of the existing building on the property to Lot A; and further

That Council authorize the Mayor and the Municipal Clerk to execute the Housing Agreement.

Opposed: Mayor Wilhelm-Morden, Councillor J. Crompton, Councillor A. Janyk, Councillor J. Ford, and Councillor S. Anderson.

DEFEATED

*Mayor Wilhelm-Morden called a recess at 7:12 p.m.
Councillor J. Grills returned at 7:15 p.m.
Meeting reconvened at 7:15 p.m.*

Memorandum of
Understanding (MOU)
with Whistler Community
Services Society
Report No. 16-026
File No. 665

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

That Council authorize the Mayor and Municipal Clerk to sign the Memorandum of Understanding (MOU) attached as Appendix A to Administrative Report No.16-026.

That Council authorize staff to prepare and enter into a Lease agreement to lease a property at 7600 Nesters Road to Whistler Community Services Society (terms to be in accordance with the MOU); and,

That Council authorize staff to prepare a project budget in the amount of \$850,000 for the 2017 budget year to partially fund the capital construction of the new building on this site.

CARRIED

RZ 1123 – 7600 Nesters
Road No. 2117, 2016
Report No. 16-027
File No. RZ 1123

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

That Council consider giving first and second readings to “Zoning Amendment Bylaw (7600 Nesters Road) No. 2117, 2016”; and further

That Council authorize staff to schedule a Public Hearing regarding “Zoning Amendment Bylaw 7600 Nesters Road No. 2117, 2016”; and to advertise for the same in a local newspaper.

CARRIED

2016 Alpine Water
Main Replacements –
Construction Award
Report No. 16-028
File No. 271.4

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

That a contract in the amount of \$3,867,780.55 be awarded to Ponte Bros Contracting Ltd. in accordance with their tender proposal dated March 3, 2016.

CARRIED

Whistler Housing
Authority Ltd. 2016
Annual Filing
Report No. 16-031
File No. Vault

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

WHEREAS the Resort Municipality of Whistler is the sole shareholder of Whistler Housing Authority Ltd. (“the Company”);

PURSUANT to the Articles of the Company, the following resolutions are passed as resolutions of the sole shareholder of the Company, duly consented to in writing by all of the directors of the sole shareholder of the Company;

That Council waive the requirement of holding an Annual General Meeting of the shareholder of Whistler Housing Authority Ltd., deemed to be held on December 7, 2016;

That Council accept the attached Financial Statements of Whistler Housing Authority Ltd. for the year ending December 31, 2015;

That Council resolve that the following persons be and are hereby appointed directors of the Company, so that the Board of Directors is therefore composed of the following seven persons, to hold office until the next Annual General Meeting or until their successors are elected or appointed:

Jonathan Decaigny
Brian Good
John Grills
Michael Hutchison
Jen Ford
Jack Crompton;

That Council endorse the appointment of BDO Canada as auditor of Whistler Housing Authority Ltd. for the current fiscal year; and further,

That the Mayor and Municipal Clerk be authorized to sign the annual Shareholder's Resolutions attached as Appendix A to Administrative Report 16-031 (in lieu of the 2016 Annual General Meeting) of Whistler Housing Authority Ltd.

CARRIED

Cheakamus Leasing Corp. Moved by Councillor J. Crompton
Dissolution Seconded by Councillor J. Grills
Report No. 16-030
File No. Vault

That Council adopt the Shareholders' Resolutions attached as Appendix C to Administrative Report No. 16-030 regarding the changes in Cheakamus Leasing Corp.'s directors, and

WHEREAS:

- A. Cheakamus Leasing Corp. (the "Company") is wholly owned by the RMOW; and
- B. As the Company is inactive and has no assets and no liabilities, the RMOW execute all resolutions, documents and instruments and do all acts as may be necessary to give full effect to the dissolution of the company;

RESOLVED that:

- 1. The dissolution of the Company is approved and the RMOW execute all resolutions, documents and instruments and do all acts as may be necessary to give full effect to the dissolution of the Company; and
- 2. One Councillor and officer of the RMOW is authorized to execute for and on behalf of and in the name of the RMOW, under seal of the

RMOW or otherwise, all documents and instruments and to do all acts and things necessary or advisable to give effect to this resolution.

CARRIED

2016 Budget Guidelines
Report No. 16-032
File No. 4530

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

That Council direct the Director of Finance to prepare the 2016-2020 five-year financial plan bylaw based on these specific guidelines:

1. To implement a 1.5% increase to property value taxes in 2016 (excluding non-market and property count changes);
2. To implement a 1.3% increase to water parcel taxes and user fees (excluding property count changes);
3. To implement a 1.2% increase to sewer parcel taxes and user fees (excluding property count changes); and
4. To include the project amounts as described in Appendix A to Administrative Report No. 6-032.

CARRIED

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

That the projected projects in Appendix A P051, page 24 of the 2016 Budget Guideline where \$150,000 is allocated to researching and investigation for the multi-use facility be broken out into two line items and amended to read "should the initial \$25,000 feasibility study be recommended to proceed then the remainder of \$125,000 shall be used after it is considered by council".

Opposed: Councillor A. Janyk

CARRIED

BYLAWS FOR FIRST AND SECOND READINGS

Land Use Contract
Discharge and Zoning
Amendment Bylaw (4962
Horstman Lane)
Bylaw No. 2109, 2016

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

That Land Use Contract Discharge and Zoning Amendment Bylaw (4962 Horstman Lane) Bylaw No. 2109, 2016 receive first and second readings.

CARRIED

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

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

That Zoning Amendment Bylaw (Electrical Utilities to Shipping Containers) Bylaw No. 2106, 2016 receive first and second readings.

CARRIED

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

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

That Zoning Amendment Bylaw (7600 Nesters Road) Bylaw No. 2117, 2016
receive first and second readings.

CARRIED

BYLAWS FOR FIRST, SECOND AND THIRD READINGS

Municipal Ticket
Information System
Amendment
Bylaw No 2111, 2016

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

That Municipal Ticket Information System Amendment Bylaw No 2111, 2016
receive first, second and third readings.

CARRIED

OTHER BUSINESS

Moved by Councillor Mayor Wilhelm-Morden
Seconded by Councillor S. Anderson

That Council place a moratorium on the further implementation of the infill
housing pilot project in Alpine Meadows subject to further review by staff.

CARRIED

CORRESPONDENCE

Nesters to Meadow Park
Valley Trail Maintenance
Request
File No. 3009

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

That correspondence from Shauna Peachman, dated February 28, 2016
regarding the Nesters to Meadow Park valley trail be received and referred to
staff.

CARRIED

Budget and Tax Concerns
and Questions
File No. 3009

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

That correspondence from Patrick Smyth, dated February 29, 2016, regarding
concerns about Whistler's 2016 Budget and Tax plans be received and
referred.

CARRIED

ADJOURNMENT

Moved by Councillor J. Crompton

That Council adjourn the March 15, 2016 Council meeting at 8:13 p.m.

CARRIED

Mayor N. Wilhelm-Morden

Municipal Clerk, LA. Schimek