



WHISTLER

MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL
TUESDAY, MARCH 1, 2016, STARTING AT 5:31 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

ABSENT:

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
Manager of Recreation, R. Weetman
Manager of Communications, M. Comeau
Manager of Special Projects, T. Battiston
Municipal Clerk, LA. Schimek
Senior Planner, J. Belobaba
Planning Technician, R. Licko
Manager of Communications, M. Comeau
Recording Secretary, M. Kish

*Mayor Wilhelm-Morden recognized the attendance of Sue Adams holder of the
Freedom of the Municipality.*

ADOPTION OF AGENDA

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

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

CARRIED

ADOPTION OF MINUTES

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

That Council adopt the Regular Council minutes of February 16, 2016.

CARRIED

PUBLIC QUESTION AND ANSWER PERIOD

There were no questions from the public.

PRESENTATIONS/DELEGATIONS

- | | |
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| Community Life Survey Results | A presentation was given by Ted Battiston, Manager of Special Projects regarding the Community Life Survey Results. |
| Kwantlen Polytechnic University (KPU) School of Design | A presentation was given by Ted Battiston and Erick Villagomez, Whistler field school lead instructor and faculty member of Kwantlen Polytechnic University regarding the Chip and Shannon Wilson School of Design courses that will be offered in Whistler. |
| Fee For Service Grant Report Backs | <p>A presentation was given by Brad Nichols, Executive Director and Curator of Whistler Museum reporting back on their Fee for Service Grant.</p> <p>A presentation was given by Val Litwin, CEO at Whistler Chamber of Commerce reporting back on their Fee for Service Grant.</p> <p>A presentation was given by Maureen Douglas, Acting Executive Director of Whistler Arts Council reporting back on their Fee for Service Grant.</p> <p>A presentation was given by Eve Wexler, Executive Director of WAG reporting back on their Fee for Service Grant.</p> |

MAYOR'S REPORT

The Budget 2016 Community Meeting on February 23 was attended by over 30 people. Mayor Wilhelm-Morden thanked those who came out. The meeting included a summary of results from the 2015 Community Life Survey and an overview of planning, priorities and the proposed municipal budget for 2016. A 1.5% tax increase has been proposed for 2016 as well as a diverse array of projects including the Gateway Loop redesign, Master Wayfinding implementation, Meadow Park Sports Centre roof replacement, Train Wreck trail bridge, Nesters waste depot upgrade and the Community Energy and Climate Adaptation Plan. If you are interested in learning more, all the community meeting materials are available at whistler.ca/budget.

The Resort Municipality of Whistler has installed a direct current charger for electric vehicles in the municipal underground parking lot at Whistler Conference Centre. This fast charger can provide an 80 per cent charge in less than half an hour. It is one of 30 stations across B.C. funded by the BC Government through the Clean Energy Vehicle Program and the Government of Canada through the ecoENERGY Innovation Initiative. BC Hydro is leading the deployment of these 30 stations. The charger will encourage the use of clean vehicle technology and B.C. now has the largest public charging network in the country.

Whistler Transit System is extending its full winter service by six days this year to April 3. Whistler Blackcomb is also extending its free night and morning service on Route 7 to Staff Housing. The decision to extend winter service levels was made because of many factors, including strong resort

bookings and high ridership. The Spring/Summer/Fall schedule will begin April 4. Learn more at bctransit.com/whistler.

Everyone is invited to try their hand at poetry and enter the Resort Municipality of Whistler's eighth annual Poet's Pause poetry competition. The contest is open to first-time writers, as well as seasoned poets. The winning poems will win \$200, be read at the April 5 council meeting for National Poetry Month, and be displayed at the Poet's Pause sculpture site at Alta Lake Park. The deadline for submission is March 24. Please see whistler.ca for more details.

On March 1, 2016, Susan Point's sculpture A Timeless Circle was unveiled. The dramatic and iconic piece includes 86 bronze faces and was commissioned for the 2010 Olympic and Paralympic Winter Games. The unveiling ceremony included a traditional First Nations blessing and speeches from Susan Point and local representatives. Mayor Wilhelm-Morden encouraged everyone to take a look at the sculpture when they are visiting next to Maury Young Arts Centre. Mayor Wilhelm-Morden commented that she thought it was a good thing that it took as long as it did as it grew and changed including its location. Mayor Wilhelm-Morden mentioned that she was honored to have this piece of public art in the community.

Mayor Wilhelm-Morden imparted an important announcement by our Member of Parliament Pamela Goldsmith-Jones that the Government of Canada's Canadian Heritage Department has awarded the Whistler Arts Council \$489,500 to work with resort partners on an exciting project to program and promote the Cultural Connector and other cultural facilities and itineraries. Mayor Wilhelm-Morden thanked the Government of Canada for their support of Whistler and culture over the years including the Cultural Capital designation and funding in 2009, toward Whistler Olympic Plaza and to the arts and entertainment program during the 2010 Olympic and Paralympic Winter Games. Mayor Wilhelm-Morden personally thanked our Member of Parliament Pamela Goldsmith Jones for her important role in securing this important grant for the Whistler Arts Council and for the community of Whistler.

The Whistler BMX Club has announced that they will break ground on the BMX track at Bayly Park in Cheakamus Crossing this spring and is expected to be ready for use this summer. The track is supported by contributions from the Resort Municipality of Whistler, the Spalding Family Foundation with American Friends of Whistler, and Gibbons Whistler.

The Audain Art Museum will open to the public on Saturday, March 12. This opening is a momentous occasion that we have all been looking forward to since Council first spoke to Michael Audain in late 2012. From March 12, the Museum will be open daily, except Tuesdays, from 10 a.m. to 5 p.m. Please visit audainartmuseum.com for more information. Mayor Wilhelm-Morden encouraged everyone to go on the website and look at the membership fees commenting that they are quite affordable.

The Whistler Syrian Refugee Program will be bringing in a Syrian family within the next 2 weeks. The fundraising committee is looking for continued financial support. If you would like to donate go to gofundme.com and search for the Whistler Refugee Group where you can donate online. The instructions are clear and easy to follow. If you wish to receive a tax receipt you can put your address in the comments section. If you wish to donate in person you can go to the Catholic Church with cash or cheque, Monday to Friday between the times 9 a.m. and 2 p.m. Cheques should be payable to the Whistler Catholic Church care of the Whistler Refugee Fund. There is no confirmation yet of the composition of the family but it is thought that it is a mother, three children and the mother's cousin. There is a meeting on March 3 with the organizing committee where additional information will come out.

Councillor Maxwell and Manager of Corporate and Community Services Norm McPhail attended a meeting that Vancouver Coastal Health held on Healthy Communities which she commented was very interesting. Along with three council members they also attended an LNG session hosted by the Federal Government in Squamish. Councillor Maxwell commented that there was a wide range of people who attended and said she was impressed by their passion for their community as well as looking at global impacts.

ADMINISTRATIVE REPORTS

DVP1102 – 8289 Valley Drive – Variances For Parking and Retaining.
Report No. 16-018
File No. DVP 1102

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

That Council approve the issuance of Development Variance Permit DVP 1102 for the proposed development located at 8289 Valley Drive to:

1. Vary the front setback for a retaining wall from 7.6 m to 0.0 m;
2. Vary the number of required parking stalls from three to two;

All as shown on Architectural Plans 1, 2, 3, 4, 5, 8, 9, and 10 dated December 4, 2015, prepared by Innovation Building Group, attached as Appendix C to Administrative Report No. 16-018.

CARRIED

MPSC Phase 2 Roof Replacement Contract For Metro Roofing
Report No. 16-020
File No. 8025.03

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

That Council consider the award of a contract to Metro Roofing for the completion of phase 2 of the roof replacement project at the Meadow Park Sports Centre in the amount of \$1,454,016.

CARRIED

BikeBC Grant For Valley Trail Extension At Meadow Park Sports Centre
Report No.16-017
File No. 8023.01

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

That Council endorse an application to the provincial BikeBC funding program for the Valley Trail Extension at Meadow Park Sports Centre project.

CARRIED

POLICY REPORTS

Forest & Wildland
Advisory Committee –
Terms of Reference
Report No. 16-013
File No. 8221.03

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

That Council direct staff to replace the current Council I-9, Forest & Wildland Advisory Committee Terms of Reference with the revised policy as attached as Appendix A to this report number 16-013.

CARRIED

MINUTES OF COMMITTEES AND COMMISSIONS

Measuring Up Select
Committee of Council

Moved by J. Crompton
Seconded by J. Ford

That minutes of the Measuring Up Select Committee of Council meeting of September 2, 2015 be received.

CARRIED

Audit and Finance
Standing Committee of
Council

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

That minutes of the Audit and Finance Standing Committee of Council meeting of December 7, 2015 be received.

CARRIED

BYLAWS FOR ADOPTION

Environmental Protection
Amendment Bylaw No.
2108, 2016

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

That Environmental Protection Amendment Bylaw No. 2108, 2016 be adopted.
CARRIED

OTHER BUSINESS

Officer Appointment

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

That Council appoint Laurie-Anne Schimek as the Corporate Officer.

CARRIED

CORRESPONDENCE

Daffodil Month
Proclamation
File No. 3009.1

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

That correspondence from Paula Tylor, Manager, Annual Giving for the Canadian Cancer Society – BC & Yukon Division, dated February 18, 2016 requesting that Council proclaim April as Daffodil Month be received and make a proclamation.

CARRIED

Noise Bylaw Review
File No. 3009

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

That correspondence from Jennifer Angus dated February 18, 2016 requesting that staff review the noise bylaw be received and referred to staff.

CARRIED

Triclosan - Chemical
Additive Action
File No. 3009

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

That correspondence from Katie van der Sloot dated February 23, 2016 requesting that Council pursue action against the use of Triclosan be received and referred to staff.

CARRIED

ADJOURNMENT

Moved by Councillor J. Crompton

That Council adjourn the March 1, 2016 Council meeting at 7:25 p.m.

CARRIED

Mayor N. Wilhelm-Morden

Municipal Clerk: L. Schimek