



# WHISTLER

## MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL  
TUESDAY, FEBRUARY 16, 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

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  
Acting Director of Planning, M. Laidlaw  
Corporate Officer, S. Story  
Manager of Communications, M. Comeau  
Manager of Environmental Stewardship, Heather Beresford  
Manager of Building Department, J. Mooney  
Acting Manager of Strategic Alliances, B. Andrea  
Planning Analyst, B. McCrady  
Planning Technician, R. Licko  
Planner, F. Savage  
Recording Secretary, M. Kish

*Mayor Mayor Wilhelm-Morden recognized the attendance of holders of the  
Freedom of the Municipality Garry Watson and Sue Adams.*

### **ADOPTION OF AGENDA**

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

**That** Council adopt of the Regular Council agenda of February 16, 2016.  
CARRIED

### **ADOPTION OF MINUTES**

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

**That** Council adopt the Regular Council minutes of January 26, 2016.  
CARRIED

## **PUBLIC QUESTION AND ANSWER PERIOD**

*There were no questions from the public.*

## **PRESENTATIONS/DELEGATIONS**

Doti Niedermayer  
Recognition

A presentation was given by Mayor Wilhelm - Morden in recognition of Doti Niedermayer, former Executive Director of Whistler Arts Council.

*Mayor Wilhelm-Morden called a 5 minute recess at 5:38 p.m.*

Triclosan in Antibacterial  
Products

A presentation was given by Katie van der Sloot regarding Triclosan, a chemical additive in antibacterial products.

Festival Events &  
Animation Oversight  
Committee 2016 Plan

A presentation was given by Sue Adams and Bob Andrea regarding the Festival Events & Animation Oversight Committee plan for 2016.

## **MAYOR'S REPORT**

For the Family Day holiday last week there were 443 people who took advantage of the promotion at Lost Lake Cross Country, 62 people used the promotion at Meadow Park Sports Centre and 283 people rented ice skates at Whistler Olympic Plaza and Family Après also attracted 500 people with a themed event. Mayor Wilhelm-Morden commented that it was also a very successful weekend in the resort overall, and has become another strong "anchor" weekend for our winter season.

Mayor Wilhelm-Morden commented that there have been several refinements made to help with traffic flow during peak travels times in the past month. During the Family Day Weekend, the municipality, Whistler Blackcomb and the RCMP put into place increased manual traffic control at four intersections. Last week the Ministry of Transportation and Infrastructure (MOTI) made some significant changes to the traffic signal timings on Highway 99 in Whistler with the goal of automatically improving traffic flow during peak periods. The Resort Municipality of Whistler will continue to work on traffic planning and management with Whistler Blackcomb, the RCMP, and the Ministry of Transportation. Mayor Wilhelm-Morden commented that this is an ongoing issue and that the RMOW is paying attention along with our partners.

Whistler Transit has a new deal to help families. Up to three children, under the age of 12, can now travel for free when accompanied by an adult with a travel pass. You can visit [bctransit.com](http://bctransit.com) for more details.

An Open House was held on February 1 to share harvesting and wildfire thinning plans for the Cheakamus Community Forest with particular emphasis on plans for the Cheakamus Valley. The presentation and associated maps are posted on the Cheakamus Community Forest's

website on the Maps and Harvesting Plans page. The plans include harvesting for the next three years and initial concepts for the next decade, including wildfire fuel management areas. The forest has an allowable annual cut of 21 thousand metres cubed. This cut is taken from select areas of the forest's total of 33,018 hectares. Work in the forest near Cheakamus Crossing neighborhood is expected to begin in the spring. More information will be released as the project gets closer to starting.

The Audain Art Museum has announced its public opening on Saturday, March 12. The space will be open six days a week from 10 a.m. to 5 p.m. and will be closed on Tuesdays. This museum will be a pillar of Whistler's cultural tourism experience and one of the largest art museums in Western Canada. Last Friday the Board of Directors, of which Mayor Mayor Wilhelm-Morden is a member had the benefit of a tour through a large portion of the museum. Mayor Wilhelm-Morden commented that it is a magnificent building with a remarkable collection.

Whistler Blackcomb has announced they will be investing eight million dollars in:

- ski and snowboard learning areas on Whistler Mountain
- upgrades to the Roundhouse Lodge and GLC
- and improvements to the summer hiking trails and infrastructure

Mayor Wilhelm-Morden congratulated and acknowledged Whistler Blackcomb on their new investments into further enhancing Whistler's resident and guest experience.

## INFORMATION REPORTS

Planning and Building  
Q4 report  
Report No.16-015  
File No. 7006.01

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

**That** Information Report No.16-015 summarizing the Planning Department and Building Departments application activity for the fourth quarter of 2015 be received.

CARRIED

## ADMINISTRATIVE REPORTS

LLR 128 Conference  
Centre Extension of  
Hours for WSSF Event  
Report No.16-016  
File No. LLR 128

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

**That** Council authorize hours of liquor sale to 4:00 a.m. on the night of Saturday, April 16, 2016 at the Whistler Conference Centre for a special World Ski & Snowboard Festival event.

CARRIED

DVP 1114 – 8110 Crazy  
Canuck Drive – Chevron  
Gas Station – Variance  
For Proposed  
Freestanding Sign

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

Report No.16-011  
File No. DVP 114

**That** Council not approve the issuance of Development Variance Permit DVP 1114 for the proposed development located at 8110 Crazy Canuck Dr to vary the sign bylaw as follows:

- a) Vary the maximum area of a permanent freestanding sign from 2m<sup>2</sup> to 3m<sup>2</sup>;
- b) Vary the maximum height of a permanent freestanding sign from 3.0 m to 3.6 m;
- c) Vary the maximum total area, including all supporting structure and surrounding framework from 3.0m<sup>2</sup> to 6.19 m<sup>2</sup>;
- d) Permit the gas price text on the sign to use changeable copy

all as shown on the Sign Design Plans dated received January 14, 2016 prepared by Country Signs attached as Appendix C to Administrative Report No. 16-011.

CARRIED

DVP1097 – 8401  
Rainbow Drive – Setback  
Variances For Surface  
Parking And Retaining.  
Report No.16-010  
File No. DVP 1097

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

**That** Council approve the issuance of Development Variance Permit DVP 1097 for the proposed development located at 8401 Rainbow Drive to:

1. Vary the front setback for three surface parking stalls from 1.5 m to 0.0m;
2. Vary the front setback for a retaining wall from 7.6 m to 1.0 m

all as shown on the survey plans 16017A, 16017A-1 and 16017A-2 dated January 26, 2016 prepared by Doug Bush Survey Services Ltd., attached as Appendix B to Administrative Report No. 16-010 and subject to the following conditions:

1. The proposed retaining wall shall be built to BC Building Code standards;
2. The maintenance of the portion of the parking stalls within the municipal road right-of-way shall fall to the owners of the property until such time that the Resort Municipality of Whistler may want to utilize this area for road widening;
3. The Resort Municipality of Whistler will not be responsible for winter operations of the development or the affects that municipal road operations may have on the development even though it is recognized that portions of the development are within municipal road;
4. The owner takes on all responsibility for any actions that may take place in this area of work during the construction and in perpetuity;
5. At such time of a major renovation or replacement of the residence, the parking requirements will need to be located on site.

CARRIED

Environmental Protection  
Amendment Bylaw No.  
2108, 2016.  
Report No.16-012  
File No. 8379

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

**That** Council considers giving first, second and third reading to Environmental Protection Amendment Bylaw No. 2108, 2016.

CARRIED

Emerald Dreams  
Conservation Co. Ltd  
2015 Annual Filing  
Report No.16-014  
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 resolves that the Municipality, as sole shareholder of Emerald Dreams Conservation Co. Ltd; pass the consent resolutions of the sole shareholder of Emerald Dreams Conservation Co. Ltd; a copy of which is attached to this report, and

**That** the Mayor and Corporate Officer execute and deliver the attached resolutions on behalf of the Municipality.

CARRIED

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

Environmental Protection  
Amendment Bylaw No.  
2108, 2016

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

**That** Environmental Protection Amendment Bylaw No. 2108, 2016 receive first, second and third readings.

CARRIED

#### **BYLAWS FOR ADOPTION**

Zoning Amendment Bylaw  
(Amendments to Parking  
Use in Residential Zones)  
No. 2102, 2015

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

**That** Zoning Amendment Bylaw (Amendments to Parking Use in Residential Zones) No. 2102, 2015 be adopted.

CARRIED

Land Use Contract  
Discharge and Zoning  
Amendment Bylaw (4914  
Horstman) No. 2104,  
2015

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

**That** Land Use Contract Discharge and Zoning Amendment Bylaw (4914 Horstman) No. 2104, 2015 be adopted.

CARRIED

#### **OTHER BUSINESS**

Appointment of  
Approving Officer

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

**That** Council appoint Jeff Ertel as Approving Officer and Jim Dunlop as Deputy Approving Officer in accordance with section 77 of the *Land Title Act*.

CARRIED

Appointment to the  
Advisory Committee for  
Home-Based Artist  
Studios

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

**That** Council appoint one member of Council to the Advisory Committee for Home-based Artist Studios. Council appointed Councillor A. Janyk.

CARRIED

### CORRESPONDENCE

Smoking Policy in the  
Village  
File No. 3009

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

**That** correspondence from Judi Spence, received January 25, 2016, regarding smoking policy for the Village be received and referred to staff.

CARRIED

Orphan Cub Policy  
File No. 3009

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

**That** correspondence from The Honorable Mary Polak, Minister of Environment and The Honorable Steve Thompson, Minister Forests, Lands and Natural Resource Operations received January 14, 2016, regarding the Orphan Bear Policy be received and refer to the Bear Advisory Committee.

CARRIED

Order of British Columbia  
File No. 3009

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

**That** correspondence from Karen Felker, Coordinator for the Order of British Columbia received January 14, 2016, regarding a call for nominations for the Order of British Columbia be received.

CARRIED

District Energy System  
(DES) Complaint  
File No. 3009

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

**That** correspondence from Catherine Haufschild, dated January 21, 2016, regarding ongoing costs and issues with her DES be received and referred to staff.

CARRIED

District Energy System  
(DES) Issues  
File No. 3009

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

**That** correspondence from Chris Simeoni received January 21, 2016, requesting information on the DES Bylaw and issues with his DES be received and referred to staff.

CARRIED

Toastmasters Month  
Proclamation  
File No. 3009.1

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

**That** correspondence from Vladimira Horvathova, Division H Director for Toastmasters received January 24, 2016, requesting that February be received and February proclaimed as Toastmasters month.

CARRIED

Syrian Refugee Update  
File No. 3100.02

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

**That** correspondence from Honorable Shirley Bond, Minister of Jobs, Tourism and Skills Training and Minister Responsible for Labour received January 21, 2016 regarding an update on the ongoing arrival of Syrian Refugees into British Columbia be received and referred to staff and the Whistler Refugee group.

CARRIED

Noise Bylaw Review  
File No. 3009

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

**That** correspondence from Paul Fournier received February 4, 2016 requesting a review and update of the noise bylaw be received and referred to staff.

CARRIED

Whistler Climate Change  
Support  
File No. 3009

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

**That** correspondence from Marie A. Helene Binet received February 10, 2016 requesting that Whistler make bolder and timelier climate action decisions be received and referred to staff.

CARRIED

Heritage BC Week  
File No. 3009

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

**That** correspondence from Kathryn Molloy, Karen Dearlove and Maxine Schleger of Heritage BC received January 21, 2016 regarding Heritage BC Week from February 15 – 22<sup>nd</sup>, 2016 be received.

CARRIED

## ADJOURNMENT

Moved by Councillor J. Crompton

**That** Council adjourn the February 16, 2016 Council meeting at 7:00 p.m.

CARRIED

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Mayor N. Wilhelm-Morden

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Municipal Clerk,  
Laurie-Anne Schimek