



# WHISTLER

## MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL  
TUESDAY, JANUARY 26, 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

Chief Administrative Officer, M. Furey  
General Manager of Infrastructure Services, J. Hallisey  
Acting General Manager of Corporate and Community Services and Director  
of Finance, K. Roggeman  
General Manager of Resort Experience, J. Jansen  
Corporate Officer, S. Story  
Manager of Communications, M. Comeau  
Manager of Resort Operations, D. Patterson  
Capital Projects Supervisor, A. Chalk  
Manager Information Technology, K. Ing  
Emergency Program Coordinator, E. Marriner  
Senior Planner, M. Laidlaw  
Senior Planner, J. Belobaba  
Planner, A. Antonelli  
Engineering Technologist, A. Wicks  
Recording Secretary, M. Kish

*Mayor N. Wilhelm-Morden recognized the presence of Freeman Garry Watson*

### **ADOPTION OF AGENDA**

Moved by A. Janyk  
Seconded by S. Anderson

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

CARRIED

### **ADOPTION OF MINUTES**

Moved by J. Crompton  
Seconded by J. Ford

**That** Council adopt the following Council minutes:

- Regular Council minutes of January 12 2016
- Public Hearing Minutes of January 12, 2016 for Bylaw 2104.

CARRIED

## **PUBLIC QUESTION AND ANSWER PERIOD**

*There were no questions from the public.*

## **PRESENTATIONS/DELEGATIONS**

Whistler RV Park	A presentation was given by Sheldon Steckman regarding the proposed zoning amendment bylaw for Whistler RV Park.
First Night Policing Results	A presentation was given by Staff Sergeant Steve LeClair, Whistler RCMP regarding First Night Policing Results.
WORCA	A presentation was given by Nina Cairns, Director of Trails, WORCA regarding a fee for service agreement.

## **MAYOR'S REPORT**

Mayor Wilhelm-Morden thanked everyone who came out to the Lost Lake open house on January 17. There were 120 people who attended to check out Lost Lake programs and facilities and to enjoy half-price cross-country tickets and refreshments and to celebrate a great cross country season to date.

Last week, the Colorado Association of Ski Towns (CAST) visited Whistler. They were interested in the way Whistler's organizations collaborate with our partners in town, the resort's long-term planning, and what the Whistler Housing Authority has accomplished over the years. It was a fact finding visit, similar to the Colorado mission that Council participated in in October, 2015. Mayor Wilhelm-Morden commented that the group have similar issues to ours such as housing, employment and transportation and that it was a great way to exchange ideas. The Mayor of Aspen reported back regarding his visit to Paris COP21 sharing some of the ideas he would like CAST to consider in the fight against climate change. The Mayor of Breckenridge also had some ideas as to what CAST could do in light of climate change. The Mayor of Fraser, in conversation with the Mayor Wilhelm-Morden, made it known that her son died in a mountaineering accident four years ago and that she brought some of his ashes with her and scattered them on the Blackcomb Glacier. She said that she does this throughout her travels where her son would have loved to experience. Whistler is a member of CAST and although we have not been an active member in the past Mayor Wilhelm-Morden believes that the value of CAST is so high that she and the CAO are hoping they can attend a couple of meetings per year in the future.

Last Wednesday's COP21 report back event was delivered to a full house at the Rainbow Theatre. AWARE organized and hosted the event and Elizabeth May, Leader of the Green Party of Canada was the keynote speaker. Mayor Wilhelm-Morden commented that she was an inspirational speaker, well versed in her environmental file and also had a great sense of humour. Mayor Wilhelm-Morden along with other Sea to Sky Mayors including MLA Jordan Sturdy, also attended to speak about climate actions that they have taken or proposed to take in dealing with climate change at a community level.

Moving forward the Whistler community can look forward to hearing more about the Whistler Community Energy and Climate Adaption Plan which will be presented at an open house in the coming months followed by a report coming to council at a later date.

Mayor Wilhelm-Morden thanked the work the Citizen Advisory Group put into the plan. They have spent a lot of time developing the plan with municipal staff. Mayor Wilhelm-Morden also thanked everyone who came by the RMOW booths in the forum portion of the event to learn about municipal solid waste, energy, transit and other community programs and services.

On a related note Mayor Wilhelm-Morden added, that the Province has asked the public for feedback on the most important actions British Columbia can take to lower greenhouse gas emissions. You can submit your thoughts online until March 25. Go to [engage.gov.bc.ca/climateleadership](http://engage.gov.bc.ca/climateleadership).

The nomination period for the Order of British Columbia has opened. This honour is the highest recognition the Province can bestow on citizens for excellence and outstanding achievement. Nomination forms are available online at [orderofbc.gov.bc.ca](http://orderofbc.gov.bc.ca). The closing date is March 4, 2016. Last year Whistler residents Kerry and Ginny Dennehy were recipients of this order. Go online and nominate someone you think is deserving of this award.

Last Saturday was the BMW International Bob and Skeleton Federation World Cup at Whistler Sliding Centre. Mayor Wilhelm-Morden congratulated all the athletes who made the podium. She gave a special acknowledgement to the Canadian athletes who won gold:

- Canadian bobsleigh athletes Chris Spring and Lascelles Brown who won the two-man bobsleigh gold.
- Kaillie Humphries and Melissa Lotholz who won women's bobsleigh gold.

Mayor Wilhelm-Morden commented that when she visited the sliding centre to watch the race she found it well organized and congratulated the Legacies Society for a great venue and for the organization of the event.

The 24th annual Whistler Pride and Ski Festival is currently underway. This year the festival's theme is a celebration of diversity and inclusivity. The festival attracts guests from 26 Countries from around the world. You can see the rainbow flag flying at Municipal Hall and rainbow banners throughout the village in support. Mayor Wilhelm-Morden will be attending the comedian's event Wednesday night and will be reading the Proclamation proclaiming January 23 -31st , 2016 "Pride Week and wearing her tiara as she does every year at this event.

Mayor Wilhelm-Morden conveyed that the regular council meeting originally scheduled for February 2 has been cancelled. The next regular council meeting will be on February 16. For the ongoing reference of the public, Council meeting schedules, reports and video archives can be found on [whistler.ca/council](http://whistler.ca/council).

The Cheakamus Community Forest Open House is taking place Monday February 1, 2016 from 3-6:30 in the meeting room at the Hostel in Cheakamus Crossing. All members of the public are welcome to attend. The primary purpose is to show the harvesting plans for 2016 that will occur around the Cheakamus Crossing neighborhood. Cheakamus Crossing residents and home owners are encouraged to attend the meeting.

### INFORMATION REPORTS

Third Quarter Financial  
Report- 2015  
Report No.16-009  
File No. 4527

Moved by J. Crompton  
Seconded by J. Ford

**That** Council receive Information Report No. 16-009 Quarterly Financial Report for the nine months ended September 30, 2015.

CARRIED

### ADMINISTRATIVE REPORTS

Comprehensive  
Emergency Plan - Annex  
4 Evacuation Plan  
Report No.16-004  
File No. 850

Moved by A. Janyk  
Seconded by S. Maxwell

**That** Council endorse the Comprehensive Emergency Management Plan - Annex 4 Evacuation Plan to replace the 2009 Draft Evacuation Plan.

CARRIED

Zoning Amendment  
Bylaw Whistler RV Park  
(55 HWY 99)  
Report No.16-005  
File No. RZ 1117

Moved by J. Ford  
Seconded by A. Janyk

**That** Council authorize staff to prepare a zoning amendment bylaw for Whistler RV Park and Campground (55 Highway 99), proposing a custom zone for the property including uses currently allowed under Crown land lease No. 240674 and applicable uses from the Rural 1 zone of SLRD Zoning Bylaw 20, 1970.

CARRIED

2016 WORCA Fee for  
Service Agreement  
Report No.16-004  
File No. 3004.02

Moved by J. Ford  
Seconded by J. Grills

**That** Council authorizes the Mayor and Corporate Officer to execute a Fee for Service Agreement with the Whistler Off Road Cycling Association in the amount of \$50,000.00 for each of the 2016, 2017 and 2018 calendar years subject to approval of the annual Municipal budget.

CARRIED

Civic Platform  
Report No.16-008  
File No. 4028.01

Moved by J. Crompton  
Seconded by J. Ford

**That** Council authorizes staff to begin contract negotiations with Avocette Technologies Inc. in regards to the supply, configuration and implementation of Accela Inc.'s Civic Platform software solution.

CARRIED

## **POLICY REPORTS**

Community Enrichment  
Program – Council Policy  
Amendment  
Report No.16-007  
File No. 3004/Vault

Moved by A. Janyk  
Seconded by J. Ford

**That** Council amend the Community Enrichment Program Council Policy A-7 as attached as Appendix A of Policy Report No. 16-007; and

**That** Council approve the updated Community Enrichment Program Application Form attached as Appendix B to Policy Report No. 16-007; and

**That** Council approve the Community Enrichment Program Report Back Form attached as Appendix C to Policy Report No. 16-007, and further,

**That** Council authorize the Manager of Legislative Services to update the Community Enrichment Program Application Form and the Community Enrichment Program Application Report Back form when relevant.

CARRIED

## **BYLAWS FOR ADOPTION**

Zoning Amendment  
Bylaw (1320 Cloudburst  
Drive) No. 2101, 2015.

Moved by J. Ford  
Seconded by J. Crompton

**That** Zoning Amendment Bylaw (1320 Cloudburst Drive) No. 2101, 2015 be adopted.

CARRIED

Zoning Amendment  
Bylaw (Temporary Use  
Permits) No. 2096, 2015

Moved by J. Ford  
Seconded by J. Grills

**That** Zoning Amendment Bylaw (Temporary Use Permits) No. 2096, 2015 be adopted.

CARRIED

Sign Bylaw Amendment  
Bylaw (Home-Based  
Artist Studios) No. 2098,  
2015

Moved by A. Janyk  
Seconded by S. Maxwell

**That** Sign Bylaw Amendment Bylaw (Home-Based Artist Studios) No. 2098, 2015 be adopted.

CARRIED

Land Use Procedures  
Amendment Bylaw  
(Temporary Use Permits)  
No. 2097, 2015

Moved by J. Grills  
Seconded by J. Crompton

**That** Land Use Procedures Amendment Bylaw (Temporary Use Permits) No. 2097, 2015 be adopted.

CARRIED

Board of Variance Bylaw  
No. 2100, 2015

Moved by J. Ford  
Seconded by J. Crompton

**That** Board of Variance Bylaw No. 2100, 2015 be adopted.

CARRIED

Land Use Procedures  
and Fees Amendment  
Bylaw (Tree Preservation  
Covenant Modification)  
No. 2099, 2015

Moved by A. Janyk  
Seconded by S. Maxwell

**That** Land Use Procedures and Fees Amendment Bylaw (Tree Preservation  
Covenant Modification) No. 2099, 2015 be adopted.

CARRIED

### **OTHER BUSINESS**

*There were no items of Other Business.*

### **CORRESPONDENCE**

Highway Traffic Through  
Whistler  
File No. 3009

Moved by A. Janyk  
Seconded by S. Anderson

**That** correspondence from Gary Smith dated January 11, 2016 regarding  
traffic problems through Whistler be received and referred to the  
Transportation Advisory Group.

CARRIED

Highway Congestion and  
Public Transportation  
File No. 3009

Moved by S. Maxwell  
Seconded by S. Anderson

**That** correspondence from Neil Hrankowski dated January 13, 2016 regarding  
road congestion on the Highway be received and referred to the  
Transportation Advisory Group.

CARRIED

Human Trafficking and  
Sexual Exploitation in  
Canada  
File No. 3009

Moved by A. Janyk  
Seconded by S. Maxwell

**That** correspondence from Cathy and Allan Peters, dated January 17, 2016,  
regarding human trafficking and sexual exploitation in Canada and locally be  
received.

CARRIED

National Health and  
Fitness Day.  
File No. 3009

Moved by J. Crompton  
Seconded by J. Ford

**That** correspondence from Marilyn McIvor, National Health and Fitness Day  
Project Coordinator for the office of Senator Nancy Greene Raine, dated  
January 18, 2016 regarding a free webinar and request for support at the  
Federation of Canadian Municipalities meeting in Winnipeg on June 4<sup>th</sup>, 2016  
be received.

CARRIED

**ADJOURNMENT**

Moved by J. Crompton

**That** Council adjourn the January 26, 2016 Council meeting at 7:21 p.m.

CARRIED

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Mayor N. Wilhelm-Morden

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Corporate Officer: S. Story