



# WHISTLER

## MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL  
TUESDAY, JANUARY 12, 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

### **ABSENT:**

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  
Senior Planner, J. Belobaba  
Planning Analyst, K. Creery  
Planning Technician, R. Licko  
Recording Secretary, M. Kish

### **ADOPTION OF AGENDA**

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

**That** Council adopt the Regular Council agenda of January 12, 2016.

CARRIED

### **ADOPTION OF MINUTES**

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

**That** Council adopt the

- Regular Council minutes of December 15, 2015.
- Public Hearing Minutes of December 1, 2015 Bylaw 2096
- Public Hearing Minutes of December 15, 2015 Bylaw 2101
- Public Hearing Minutes of December 15, 2015 Bylaw 2102

CARRIED

## **PUBLIC QUESTION AND ANSWER PERIOD**

*There were no questions from the public.*

## **PRESENTATIONS/DELEGATIONS**

Community Enrichment Program Report Back	A presentation was given by Chelsey Walker, Executive Director, Whistler Adaptive Sports Program Society reporting back on the 2015 community Enrichment Program grant.
Community Enrichment Program Report Back	A presentation was given by Craig Mackenzie, President and Martine Lafontaine, Fundraising Director of Whistler Off Road Cycling Association (WORCA) reporting back on the 2015 Community Enrichment Program grant.
Community Enrichment Program Report Back	A presentation was given by Christine Reimer, Parent and Tot Facilitator for the Sea to Sky Community Services Society reporting back on the 2015 community Enrichment Program grant.

## **MAYOR'S REPORT**

On December 16 at the Whistler Library, almost 100 people attended the Community Engagement Session on the Syrian Refugees. Since then there have been several meetings of community members who are planning and taking first steps in moving towards sponsoring some Syrian Refugee families here. There will be a further report coming to council in the coming weeks.

On December 27, The American Friends of Whistler held its board meeting and made the following grants:

- \$15,000 to the Whistler Sailing Association for adaptive sailing equipment
- \$23,370 to the Canadian Society for Mountain Medicine for a portable CPR machine
- \$17,000 to Whistler Community Services Society for outreach, food bank and support networks for Whistler

Mayor Wilhelm-Morden said she is on the Board and is partially responsible for the grants and commented that this is from our true friends of Whistler.

The holiday season was a great success this year, where 1,700 people attended Whistler Presents: New Year's Eve. 3,000 people watched the midnight Fire and ice show at Skiers Plaza and 400 people attended each Family Après on Mondays and Wednesdays at Whistler Olympic Plaza. Mayor Wilhelm-Morden commented that the village and merchants were very busy and noticed how much the international visitors were enjoying the village.

Mayor Wilhelm-Morden reminded users that Whistler lakes are not monitored for ice thickness, and everyone should be aware of factors contributing to ice stability. While the Whistler Fire Rescue Service are educated and trained to

do ice rescues, by the time they respond, it may be too late. Owners should also keep an eye on pets around the lakes.

The 3.8 kilometre section of the Valley Trail between Meadow Park and Rainbow Park has been trackset on a regular basis for cross-country skiing. Mayor Wilhelm-Morden said she used the trail today and saw many users out. Snowshoers, walkers and dogs are welcome on the Valley Trail, which is free of charge. As well, Lost Lake offers twenty-five kilometres of cross-country trails and fifteen kilometres of snowshoe and Nordic hiking trails. Mayor Wilhelm-Morden reminded everyone that the Lost Lake trails are not open to walkers or dogs.

Mayor Wilhelm-Morden commented that your Christmas tree can be dropped off for free composting at the Nesters and Function depots from 7 a.m. to 7 p.m. until January 15. After January 15, you can drop your tree off at the Callaghan Waste Transfer Station. Please remove all decorations before dropping off your tree.

BC Assessment recently sent out the 2016 property assessments, which inform Whistler property owners of the market value of their property as of July 1, 2015. The overall market value for residential properties in Whistler has increased by 11.87 per cent. Business and other property values have increased by 3.6 per cent.

Two Whistler businesses have made it to the Top 10 in this year's Small Business BC Awards, beating out 533 other candidates. Mayor Wilhelm-Morden congratulated Lighthouse Visionary Strategies and Lighthouse Mentor Network, as well as Canada's Best Apps for making it this far. The finalists will be announced on January 29, 2015. She wished both businesses good luck.

The Colorado Association of Ski Towns is visiting Whistler on January 20 and 21. Much like the RMOW mission to Colorado in October, this visit is to learn about Whistler's best practices. In particular, they will be looking at how Whistler's organizations collaborate, long-term planning, and the Whistler Housing Authority model and programs. Mayor Wilhelm-Morden looks forward to meeting some of the representatives they met while in Colorado and welcoming new people, and continuing their collaboration within the community of mountain resorts.

Council appointed eight members to the to the Advisory Design Panel for the 2016 term:

- Mr. Duane Siegrist, Mr. Tony Kloepper and Ms. Brigitte Loranger as the three professional architects who are registered members of the Architectural Institute of B.C.
- Ms. Kristina Salin and Mr. Julian Pattison as the two professional landscape architects who are registered members of the B.C. Society of Landscape Architects
- Mr. Dale Mikkelsen as the professional land developer who is a registered member of the Urban Development Institute of Canada; and

- Two regular public-at-large members Pat Wotherspoon and Rylie Thiessen. The public-at-large members include a professional with expertise in the development industry.

Mayor Wilhelm-Morden thanked the volunteers for joining the ADP and commented that this is an important organization and that she values the expertise and interest that they bring to the panel.

Council appointed nine members to the Measuring Up Select Committee of Council for the 2016 term:

- Mr. Doug Andrews as the representative for the Hotel Association Whistler
- Mrs. Sue Lawther as the representative from the Mature Action Committee;
- Ms. Mary Ann Collishaw as the representative from Tourism Whistler;
- Ms. Chelsey Walker as the representative from Whistler Adaptive Sports Program;
- Mr. Matt Davies as the representative from Whistler Blackcomb;
- Mrs. Sarah MacWilliams as the representative from the Whistler Chamber of Commerce;
- Ms. Cathy Martin as the representative from Whistler Community Services Society;
- Mr. Ted Winkle as the at-large representative representing a family member with a disability; and
- Ms. Wendy Aiken as the at-large representative representing a family member with a disability.

Mayor Wilhelm-Morden thanked the volunteers for joining this very important committee.

Councillor Janyk thanked staff for the lights and how the Village was maintained over the holidays. Everyone enjoyed the Celebration Plaza. Councillor Janyk commented that it was much appreciated by everyone and thanks to WB for the condition of the mountain grooming.

Councillor Maxwell reported that AWARE will be hosting an event on January 21, where Elizabeth May will be reporting back on COP 21 in Paris and anyone who is interested in hearing more about climate change and Elizabeth May's perspective is encouraged to go to AWARE's website and purchase tickets.

Councillor Grills congratulated Her Worship, Mayor Wilhelm-Morden on being one of thirty-nine B.C. lawyers to have been appointed the honorary title of Queen's Counsel on December 18th. She is the first lawyer in the Sea to Sky Corridor to receive this title. The title is given to members of the B.C. bar who have been nominated by their peers for exceptional merit and contribution. QCs are known as advocates for continuing legal education, community volunteerism and mentorship of new legal professionals. Her Worship gives back in many ways: as a mentor at her practice Race and Company, through her other volunteer commitments, and of course as Mayor. She also received a Queen Elizabeth Diamond Jubilee Medal in 2012 for her civic work.

### ADMINISTRATIVE REPORTS

Board of Variance Bylaw  
No. 2100, 2015  
Report No. 16-003  
File No. 7007.6, 7649

Moved by J. Crompton  
Seconded by J. Ford

**That** Council consider giving first, second and third readings to Board of Variance Bylaw No. 2100, 2015.

CARRIED

Land Use Procedures  
and Fees Amendment  
Bylaw (Tree  
Preservation Covenant  
Modification) No. 2099,  
2015  
Report No. 16-002  
File No. RZ 1113

Moved by A. Janyk  
Seconded by S. Anderson

**That** Council consider giving first, second and third reading to Land Use Procedures and Fees Amendment Bylaw (Tree Preservation Covenant Modification) No. 2099, 2015

CARRIED

Whistler Valley Housing  
Society  
Report No. 16-001  
File No. 7724

Moved by A. Janyk  
Seconded by S. Maxwell

**THAT** Council of the Resort Municipality of Whistler (RMOW), appoints Jonathan Decaigny, Cheryl Skribe, Gord Low and Marla Zucht as the four RMOW appointees to the Whistler Valley Housing Society (WVHS).

CARRIED

### MINUTES OF COMMITTEES AND COMMISSIONS

Advisory Design Panel

Moved by S. Anderson  
Seconded by J. Crompton

**That** minutes of the Advisory Design Panel Committee meeting of August 26, 2015 be received.

CARRIED

Audit and Finance  
Standing Committee of  
Council

Moved by J. Crompton  
Seconded by J. Grills

**That** minutes of the Audit and Finance Standing Committee of Council meeting of September 15, 2015 be received.

CARRIED

### BYLAWS FOR FIRST, SECOND AND THIRD READINGS

Board of Variance Bylaw  
No. 2100, 2015

Moved by A. Janyk  
Seconded by J. Crompton

**That** Board of Variance Bylaw No. 2100, 2015 receive first, second and third readings.

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 receive first, second and third readings.

CARRIED

*At 6:00 p.m. The Public Hearing for Bylaw 2104 took place and the meeting was recessed. The meeting was reconvened at 6:01 p.m.*

### **BYLAWS FOR THIRD READING**

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

Moved by J. Grills  
Seconded by J. Ford

**That** Land Use Contract Discharge and Zoning Amendment Bylaw (4914 Horstman Lane) No. 2104, 2015 receive third reading.

CARRIED

### **BYLAW RESCINDING THIRD READING**

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

Moved by A. Janyk  
Seconded by S. Maxwell

**That** 3<sup>rd</sup> reading of Land Use Procedures Amendment Bylaw (Temporary Use Permits) No. 2097, 2015 be rescinded.

CARRIED

### **BYLAW FOR THIRD READING AS AMENDED**

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

Moved by J. Crompton  
Seconded by J. Ford

**That** Land Use Procedures Amendment Bylaw (Temporary Use Permits) No. 2097, 2015 be revised as follows and given third reading as amended:

1. By changing item 2.j. in the list of changes that are being made to the Land Use Procedure and Fees Bylaw to read as follows:

j. by replacing the word “delegated” with the words “renewal, or reissuance” in Item 7 of Schedule A Application Fees, and by changing the fee amount to \$250.

2. By adding as item 2.L. in the list of changes that are being made to the Land Use Procedure and Fees Bylaw to read as follows:

L. By adding as section 19 the following:

19. An applicant for the issuance of a temporary use permit may elect to pay the required fee in three installments, with each installment being equal to 1/3rd of the required fee, in

accordance with the following schedule, and the permit shall, despite paragraph 31(6)(f) of Part 5 of Zoning and Parking Bylaw 303, 2015, expire upon the permit holder failing to pay either the second or third installment by the date on which it is due:

- a. the first installment payable when an application for a temporary use permit is made,
- b. the second installment payable on the 1st anniversary date of the issuance of the permit, and
- c. the third installment payable on the 2nd anniversary date of the issuance of the permit.

and by renumbering subsequent sections of the bylaw accordingly.

CARRIED

#### **BYLAWS FOR ADOPTION**

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

Moved by A. Janyk  
Seconded by J. Crompton

**That** final consideration of Zoning Amendment Bylaw (Temporary Use Permits) No. 2096, 2015 be postponed until the January 26<sup>th</sup> regular meeting of Council.

CARRIED

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

Moved by A. Janyk  
Seconded by S. Maxwell

**That** final consideration of Sign Bylaw Amendment Bylaw (Home-Based Artist Studios) No. 2098, 2015 be postponed until the January 26<sup>th</sup> regular meeting of Council.

CARRIED

Zoning and Parking  
(Miscellaneous  
Revisions) Revision  
Bylaw No. 2105, 2015

Moved by S. Anderson  
Seconded by S. Maxwell

**That** Zoning and Parking (Miscellaneous Revisions) Revision Bylaw No. 2105, 2015 be adopted.

CARRIED

#### **OTHER BUSINESS**

Councillor Anderson acknowledged and identified Manager of Infrastructure James Hallisey in his new job after Joe Paul's retirement.

## CORRESPONDENCE

Bear Relocation During  
Ironman  
File No. 3009

Moved by A. Janyk  
Seconded by S. Maxwell

**That** correspondence from Nicole Fitzgerald dated December 13, 2015, regarding bear relocation issues during the Ironman race be received and referred to staff.

CARRIED

Pride Week Proclamation  
File No. 3009.1

Moved by J. Crompton  
Seconded by J. Ford

**That** correspondence from Dean Nelson, CEO and Executive Producer of Alpenglow Productions Corporation dated December 14, 2015, requesting that Council proclaim January 23 -31st , 2016 "Pride Week" be received and proclaimed.

CARRIED

Variety The Children's  
Charity of BC 50th  
Anniversary Proclamation  
File No. 3009.1

Moved by S. Anderson  
Seconded by S. Maxwell

**That** correspondence from Bill Senghera, President and Telethon Co-Chair of Variety The Children's Charity dated December 12, 2015, requesting that Council proclaim February 8<sup>th</sup> – 14<sup>th</sup> as Variety Week be received and proclaimed.

CARRIED

Affordable Rental  
Housing  
File No. 3009

Moved by J. Ford  
Seconded by J. Grills

**That** correspondence from Alan Sailer, dated December 16, 2015, regarding affordable rental housing in Whistler be received and referred to staff.

CARRIED

13th Annual Small  
Business BC Award  
Nominations  
File No. 3009

Moved by J. Crompton  
Seconded by J. Grills

**That** correspondence from Mark Blendheim, Communications Manager with Small Business B.C. dated December 16, 2015, regarding the top 10 for 2 Whistler businesses; Lighthouse Visionary Strategies - Lighthouse Mentor Network and Canada's Best Apps In Whistler be received.

CARRIED

Cheakamus Crossing -  
District Energy System  
Complaint Letter  
File No. 3009

Moved by A. Janyk  
Seconded by S. Maxwell

**That** correspondence from Suzanne Adamson, dated December 20, 2015, regarding ongoing cost and issues with the District Energy System (DES) at Cheakamus Crossing be received and referred to staff.



CARRIED

Run of River Project  
information and complaint  
File No. 3009

Moved by A. Janyk  
Seconded by S. Maxwell

**That** correspondence from Correspondence from Mike Suggett, dated December 29, 2015, regarding Run of River Projects and hydro consumption in Whistler be received.

CARRIED

Smoking in Public Places  
File No. 3009

Moved by A. Janyk  
Seconded by J. Crompton

**That** correspondence from David Stapells dated January 6, 2016 requesting a ban on smoking in Village Plaza's be received and referred to staff.

CARRIED

Refugee Request  
File No. 3009

Moved by A. Janyk  
Seconded by S. Maxwell

**That** correspondence from Celia Utley, on behalf of Whistler Refugee Response Group dated January 4, 2016 requesting free annual sports passes from Meadow Park Sports Centre for Refugees be received and referred to staff.

CARRIED

Community Enrichment  
Program Report Backs  
File No. 3004

Moved by S. Maxwell  
Seconded by A. Janyk

**That** the correspondence from the Whistler Area Residents for the Environment (AWARE) concerning the 2015 Community Enrichment grant be received and that an extension until May 2016 be granted.

CARRIED

Moved by A. Janyk  
Seconded by S. Anderson

**That** correspondence regarding 2015 Community Enrichment Program report backs from the following organizations be received:

- Get Bear Smart Society
- Whistler Naturalists
- Sea to Sky Invasive Species Council
- Whistler Centre for Sustainability
- North Shore Schizophrenia Association
- Sea to Sky Community Services Society Innovations in Mental Health
- Sea to Sky Community Services Society Communities that Care
- Sea to Sky Community Services Society Whistler Parent Tot Report
- Howe Sound Women's Shelter – Children Who Witness Abuse and Whistler Parent Tot Drop In
- Whistler Waldorf School
- Zero Ceiling Society
- Whistler Writers Group

- BC Luge Association
- Whistler Adaptive Sports Program
- Whistler Gymnastics Club
- Whistler Minor Hockey
- Whistler Nordics
- Whistler Off Road Cycling Association (WORCA)
- Whistler Roller Girls Society
- Whistler Sailing Association
- Whistler Sea Wolves
- Whistler Skating Club
- Whistler Youth Soccer Club
- Whistler Outdoor Volleyball Association
- The Point-Artist Run Centre
- Whistler Children's Chorus
- Whistler Valley Quilters Guild

CARRIED

#### **ADJOURNMENT**

Moved by J. Crompton

**That** Council adjourn the January 12, 2016 Council meeting at 6.26 p.m.

CARRIED

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Mayor N. Wilhelm-Morden

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Corporate Officer: S. Story