



WHISTLER

MINUTES

REGULAR MEETING OF MUNICIPAL COUNCIL DECEMBER 15, 2015, STARTING AT 5:30 PM

In the Franz Wilhelmssen Theatre at Maury Young Arts Centre
(Formerly Maurice Young 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

General Manager of Infrastructure Services, J. Paul
General Manager of Corporate and Community Services, N. McPhail
General Manager of Resort Experience, J. Jansen
Director of Planning, M. Kirkegaard
Corporate Officer, S. Story
Manager of Communications, M. Comeau
Senior Planner, J. Belobaba
Planner, R. Brennan
Planning Technician, R. Licko
Planning Analyst, B. McCrady
Transportation Demand Management Coordinator, E. DalSanto
Recording Secretary, M. Kish

ADOPTION OF AGENDA

Moved by J. Ford
Seconded by J. Crompton

That Council adopt the Regular Council agenda of December 15, 2015 as amended to include the addition of Land Use Procedures Amendment Bylaw (Temporary Use Permits) No. 2097, 2015 and Sign Bylaw Amendment Bylaw (Home-based Artist Studios) No. 2098, 2015 for third reading and that the Mayor will be putting forth an amendment to third reading of Zoning Amendment Bylaw (Temporary Use Permits) No. 2096, 2015 and Land Use Procedures Amendment Bylaw (Temporary Use Permits) No. 2097, 2015.

CARRIED

ADOPTION OF MINUTES

Moved by S. Maxwell
Seconded by S. Anderson

That Council adopt the Regular Council minutes of December 1, 2015.

CARRIED

PUBLIC QUESTION AND ANSWER PERIOD

There were no questions from the public.

MAYOR'S REPORT

The British Columbia Community Achievement Awards nomination period is open from now until January 15, 2016. If you know of anyone who is deserving of being nominated for this award submissions can be made online at www.bcachievement.com/community. This award is for people who have made a contribution in any area that provides a benefit to the community either as a volunteer or in the course of their work. This includes but is not limited to:

- Arts and Culture,
- Sports and Recreation
- Multiculturalism
- Environment
- Health Care
- Education.

Mayor Wilhelm-Morden acknowledged that the work on the Alpine Water Main Replacement Project is wrapping up for the winter, and the municipality would like to thank the public for their cooperation and patience. This year marks the first of a two-year project to replace the original cast iron water mains in the Alpine Meadows neighbourhood with new PVC pipes. It is anticipated that the replacements will result in improved drinking water, improved water flow and pressure, and lower community energy costs

The Lost Lake Cross Country Ski and Snowshoe Trails opened on Tuesday for the season with 10 kilometres of ski trails and 10 kilometres of snowshoe trails available. The trails are open from 8 a.m. to 8 p.m. daily with modified hours on holidays. Go to whistler.ca/crosscountry for more information. Mayor Wilhelm-Morden reminded everyone that walkers, dogs and bikes are not permitted in Lost Lake Park during the winter season.

The Resort Municipality of Whistler is hosting a community information and action planning forum for Whistler's refugee response on Wednesday December 16, 2015 from 7:30 to 9:30 p.m. at the Whistler Public Library. The meeting will introduce refugee experts and programs available for people interested in helping with the refugee response. The session will give a snapshot of roles, expectations and information for those who want to welcome refugee families into Whistler. Mayor Wilhelm-Morden commented that it will be a great opportunity for people who want to help and would like to know how to help the Syrian refugees. She hopes that the information and resources presented will answer questions and inspire community members to step forward and get involved. Mayor Wilhelm-Morden acknowledged that we have already received a large volume of volunteers who have offered to

be a leaders in one of the five areas that have been identified as needing volunteers. One person has already offered their home.

The skating rink at Whistler Plaza opened on Saturday 12, 2015 and the Mayor was present for the opening, along with members of the Whistler Skating Club and Whistler Minor Hockey. The rink is open daily from 11 a.m. to 9 p.m. with modified hours during the holidays. Skating is free and skate rentals are \$5. You can find more information at whistler.ca/skating. Santa will be there December 20, 2015 from 3-5.

The municipality is encouraging residents and visitors to settle any parking tickets older than 30 days at 50 per cent of the amount owing. For each paid parking ticket, the municipality will donate ten dollars to the Food Bank. This program will run until the end of the month. The library is also running a food for fines program until December 24. The library will reduce fines by two dollars for every item donated to the food bank.

The 2015 Community Life Survey is available online at whistler.ca/survey for residents. The survey takes ten to fifteen minutes to complete and is the public's chance to tell the municipality how to improve programs and services. If you have not been contacted by telephone you can go online to offer your thoughts as this will assist the municipality in budgeting and decision making in the weeks and months to come.

Santa will visit Whistler early, on Saturday December 12 and Saturday, December 19, in Mountain Square. He joins the Whistler Firefighters in their annual Sleigh and Boot Drive in support of the BC Professional Firefighter's Association Burn Fund. He will be available for photos from 2 p.m. to 5 p.m. while firefighters collect donations in support of the Burn Fund.

The Resort Municipality of Whistler and Tourism Whistler hosted the Inside Scoop, formerly the Resort Information Trade Show, last week. It was attended by 725 people—an increase from last year—and is an excellent opportunity for front-line staff to find out what's happening this winter in the resort community. The Mayor thanked everyone who participated in this event.

Mayor Wilhelm-Morden congratulated James Hallisey, who was the successful candidate in the recruitment of the municipality's new general manager of infrastructure services. James has been with the municipality for 13 years working in the Infrastructure Services Division and has held the roles of capital projects engineer; manager of engineering; manager of environmental projects; and his most recent position, manager of transportation and solid waste. James will take over for Joe Paul, who will retire after twenty-five years of service. She thanked Joe for his public service over his career. Joe's contributions to the growth of Whistler are vast. He has been instrumental in the building of the foundational infrastructure in the community. He had direct role in many of the major development projects that make Whistler what it is today. Joe's work and leadership leaves a legacy of sound planning and innovation that will live on for many years to come. Mayor Wilhelm-Morden on behalf of the organization thanked Joe for his many contributions and wished him a wonderful retirement.

Mayor Wilhelm-Morden on behalf of council and the Resort Municipality of Whistler congratulated Pamela Goldsmith-Jones on her recent appointment as Parliamentary Secretary to the Minister of Foreign Affairs. Pam is a lifetime resident and former mayor of West Vancouver, and was recently in Whistler speaking to Council about opportunities to work together toward common goals in areas such as infrastructure programs, foreign labour, refugees, and the environment.

Mayor Wilhelm-Morden on behalf of council and the Resort Municipality of Whistler, passed on condolences to the family and friends of Donna Wango, who lost her battle with cancer on December 8. Donna's enthusiasm and spirit filled Municipal Hall for the past twenty years, most notably during the Olympic and Paralympic Games. Her courage and determination were inspiring, and will carry us forward in this time of loss.

Councillor Janyk wished best holiday season to everyone and at the end of her 4th term thanked the citizens of Whistler for the support given to her.

ADMINISTRATIVE REPORTS

DVP 1066-1070
- 8461, 8465, 8469,
8473, 8477 Bear Paw
Trail - Setback
Variances
Report No. 15-149
File No. DVP 1066, DVP
1067, DVP 1068, DVP
1069, DVP 1070

Moved by J. Crompton
Seconded by J. Ford

That Council approve the issuance of Development Variance Permit DVP 1066 for the proposed development located at 8461 Bear Paw Trail to:

1. Vary the front setback from 5 metres to 20 metres;
2. Vary the rear setback from 25 metres to 5 metres;
3. Vary the front, side, and rear setbacks to allow for retaining walls located 0.0 metres from the front, side and rear parcel lines;

all as shown on the development plans attached as Appendix B to Administrative Report No. 15-149;

That Council approve the issuance of Development Variance Permit DVP 1067 for the proposed development located at 8465 Bear Paw Trail to:

1. Vary the front setback from 5 metres to 20 metres;
2. Vary the rear setback from 25 metres to 12 metres;
3. Vary the front, side, and rear setbacks to allow for retaining walls located 0.0 metres from the front, side and rear parcel lines;

all as shown on the development plans attached as Appendix B to Administrative Report No. 15-149;

That Council approve the issuance of Development Variance Permit DVP 1068 for the proposed development located at 8469 Bear Paw Trail to:

1. Vary the front setback from 5 metres to 20 metres;
2. Vary the rear setback from 25 metres to 12 metres;
3. Vary the front, side, and rear setbacks to allow for retaining walls located 0.0 metres from the front, side and rear parcel lines;

all as shown on the development plans attached as Appendix B to Administrative Report No. 15-149;

That Council approve the issuance of Development Variance Permit DVP 1069 for the proposed development located at 8473 Bear Paw Trail to:

1. Vary the front setback from 5 metres to 20 metres;
2. Vary the rear setback from 25 metres to 12 metres;
3. Vary the front, side, and rear setbacks to allow for retaining walls located 0.0 metres from the front, side and rear parcel lines;

all as shown on the development plans attached as Appendix B to Administrative Report No. 15-149;

That Council approve the issuance of Development Variance Permit DVP 1070 for the proposed development located at 8477 Bear Paw Trail to:

1. Vary the front setback from 5 metres to 20 metres;
2. Vary the rear setback from 25 metres to 12 metres;
3. Vary the front, side, and rear setbacks to allow for retaining walls located 0.0 metres from the front, side and rear parcel lines of these properties

all as shown on the development plans attached as Appendix B to Administrative Report No. 15-149; and further

That Council direct staff to advise the applicant that prior to the issuance of DVP 1066, DVP 1067, DVP 1068, DVP 1069, and DVP 1070 that the following matters shall be completed to the satisfaction of the General Manager of Resort Experience:

- a) Provision of a letter of credit, or other approved security, in the amount of 135 percent of the costs of the proposed landscape works, shown in Appendix B, as security for the construction and maintenance of these works, such security to be administered in accordance with Council Policy G-9.

CARRIED

At 6:00 p.m. Public Hearing for Bylaw 2102 and Bylaw 2101 took place and the meeting was recessed. The meeting was reconvened at 6:06 p.m.

Sea to Sky Transit
Future Plan
Report No. 15-154
File No. 536.1

Moved by J. Crompton
Seconded by J. Grills

That Council receive Administrative Report No. 15-154 Sea to Sky Transit Future Planning; and

That Council support the Vision, Goals, Targets and Transit Future Networks for Whistler Transit and Regional Transit service as presented in the Plan; and further

That Council direct staff and the Transit Management Advisory Committee (TMAC) to work with BC Transit on the next steps described in the Sea to Sky Transit Future Plan to analyze the regional and local transit improvements; and further

That Council formally thank the Transit Management Advisory Committee (TMAC) for the effort that went into developing and reviewing the Sea to Sky Transit Future Plan.

CARRIED

DVP-1108 – 3145 Tyrol
Crescent – Parking And
Retaining Wall Variances
And Encroachments
Report No. 15-152
File No. DVP 1108

Moved by A. Janyk
Seconded by S. Maxwell

That Council approve the issuance of Development Variance Permit DVP 1108 for the proposed development located at 3145 Tyrol Crescent to:

1. Vary the parking space location from 1.5 metres to 0.0 metres from the front parcel boundary;
2. Vary the front setback from 2.0 metres to 0.0 metres from the property line and vary the height from 0.6 metres to 1.5 metres for a proposed retaining wall;
3. Vary the height of a retaining wall in a side setback from 0.6 metres to 1.5 metres;
4. Authorize encroachment of a portion of proposed parking space by 1.24 metres (4'-1") and a proposed maximum 1.5 metre (4'-11") high retaining wall by 1.62 metres (5'-4") into municipal road right of way;

all as shown on plans SK1, SK2, and SK3, dated November 6, 2015, prepared by Kat Sullivan Design, attached as Appendix C to Administrative Report No. 15-152; subject to the following terms and conditions:

1. The proposed retaining wall shall be built to BC Building Code Standards.
2. The ownership and maintenance of the portion of retaining wall and driveway within the municipal road will fall to the owners of the property until such time that the Resort Municipality of Whistler may want to utilize this area for the possibility of a 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

DP 1479 – 8085 Nesters
Road – Phase 1
Development
Report No. 15-151
File No. DP 1479

Moved by J. Grills
Seconded by J. Crompton

That Council approve the issuance of Development Permit DP 1479 for Phase 1 development at 8085 Nesters Road in accordance with Proposed Subdivision of Lot A Plan and Preload Plan, prepared by Doug Bush Survey Services Ltd, dated September 15, 2015, both attached as Appendix B to Administrative Report No. 15-151, subject to the owner installing temporary tree protection fencing around the west, south and east perimeters of the subject lands to the satisfaction of the General Manager of Resort Experience.

CARRIED

Zoning and Parking
Revision Bylaw
(Miscellaneous
Revisions) No. 2105,
2015
Report No. 15-153
File No. RZ 1068

Moved by J. Crompton
Seconded by J. Grills

That Council consider giving first second and third reading to Zoning and Parking Amendment Bylaw (Miscellaneous Revisions) No. 2105, 2015; and

That pursuant to Bylaw Consolidation and Revision Bylaw No. 1957, 2010, Section 140 of the *Community Charter*, and BC Bylaw Revision Regulation 367/2003, no public hearing be held; and

That Zoning and Parking Revision Bylaw (Miscellaneous Revisions) No. 2105, 2015 be revised prior to adoption to incorporate all zoning amendment bylaws adopted in the period between first reading and adoption of Zoning and Parking Amendment Bylaw (Miscellaneous Revisions) No. 2105, 2015; and further.

That any zoning amendment bylaw drafted prior to first reading of Zoning and Parking Revision Bylaw (Miscellaneous Revisions) No. 2105, 2015 to operate in relation to Zoning and Parking Bylaw 303, 1983, and adopted after the adoption of Zoning and Parking Revision Bylaw (Miscellaneous Revisions) No. 2105, 2015, be revised prior to adoption so as to operate in relation to Zoning and Parking Bylaw 303, 2015.

CARRIED

MINUTES OF COMMITTEES AND COMMISSIONS

Emergency Planning
Committee

Moved by J. Ford
Seconded by J. Grills

That minutes of the Emergency Planning Committee meeting of July 13, 2015 be received.

CARRIED

BYLAWS FOR FIRST, SECOND AND THIRD READINGS

Zoning and Parking
(Miscellaneous

Moved by A. Janyk
Seconded by S. Maxwell

Revisions) Revision
Bylaw No. 2105, 2015
File No. RZ1068

That Zoning and Parking (Miscellaneous Revisions) Revision Bylaw No. 2105, 2015 receive first, second and third readings.

CARRIED

BYLAWS FOR THIRD READING

Zoning Amendment
Bylaw (Amendments to
Parking Use in
Residential Zones)
No. 2102, 2015
File No. RZ1068

Moved by S. Anderson
Seconded by A. Janyk

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

CARRIED

Zoning Amendment
Bylaw (1320 Cloudburst
Drive)
No. 2101, 2015.
File No. RZ1111

Moved by J. Ford
Seconded by J. Crompton

That Zoning Amendment Bylaw (1320 Cloudburst Drive) No. 2101, 2015. receive third reading.

CARRIED

Zoning Amendment
Bylaw (Temporary Use
Permits)
No. 2096, 2015
File No. 7647.01

Moved by Mayor Wilhelm-Morden
Seconded by J. Crompton

That Zoning Amendment Bylaw (Temporary Use Permits) Bylaw No. 2096, 2015 as revised this day be read a third time.

CARRIED

Land Use Procedures
Amendment Bylaw
(Temporary Use
Permits)
No. 2097, 2015
File No. 7647.01

Moved by Mayor Wilhelm-Morden
Seconded by A. Janyk

That Land Use Procedures Amendment Bylaw (Temporary Use Permits) Bylaw No. 2097, 2015 as revised this day be read a third time.

CARRIED

Sign Bylaw Amendment
Bylaw (Home-based
Artist Studios)
No. 2098, 2015
File No. 7647.01

Moved by J. Crompton
Seconded by J. Ford

That Sign Bylaw Amendment Bylaw (Home-based Artist Studios) No. 2098, 2015 receive third reading.

CARRIED

BYLAWS FOR ADOPTION

Zoning Amendment
Bylaw (Shipping
Containers) No. 2093,
2015
File No. RZ1107

Moved by S. Maxwell
Seconded by S. Anderson

That Zoning Amendment Bylaw (Shipping Containers) No. 2093, 2015 be adopted.

Councillor J. Ford and Councillor J. Crompton opposed.

CARRIED

Parks and Recreation
Facility Rental Charges
Amendment Bylaw No.
2107, 2015
File No. 7737

Moved by J. Crompton
Seconded by J. Ford

That Parks and Recreation Facility Rental Charges Amendment Bylaw No. 2107, 2015 be adopted.

CARRIED

CORRESPONDENCE

PrimeCorp Annual Report
File 3009

Moved by S. Maxwell
Seconded by A. Janyk

That correspondence from David W. Guscott, PRIMECorp CEO, dated November 20, 2015 regarding PrimeCorp's Annual Report for April 1, 2014 – March 31, 2015 reporting year be received.

CARRIED

Update from Victoria
File 3009

Moved by J. Crompton
Seconded by J. Ford

That correspondence from Selina Robinson, MLA Coquitlam-Maillardville and Opposition Spokesperson for Local Government, Sport and Seniors dated November 26, 2015 regarding updates on legislation and how it impacts local governments in British Columbia be received.

CARRIED

Fine Amnesty Program
File 3009

Moved by J. Crompton
Seconded by S. Anderson

That correspondence from Crosland Doak dated December 2, 2015 regarding the annual fine amnesty program be received and referred to staff.

CARRIED

UBCM Follow Up
File 3009

Moved by S. Maxwell
Seconded by J. Ford

That correspondence from Mary Polak, Minister for the Environment Office dated November 24, 2015 regarding their commitment to following up on issues raised at the 2015 Union of British Columbia Municipalities Convention be received.

CARRIED

ADJOURNMENT

Moved by J. Crompton

That Council adjourn the December 15, 2015 Council meeting at 7:01p.m.

CARRIED

Mayor N. Wilhelm-Morden

Corporate Officer: S. Story