



WHISTLER

MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL
TUESDAY, DECMEBER 1, 2015, STARTING AT 5:30 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

PRESENT:

Chief Administrative Officer, M. Furey
General Manager of Infrastructure Services, J. Paul
General Manager of Corporate and Community Services, N. McPhail
General Manager of Resort Experience, J. Jansen
Fire Chief, G. Playfair
Director of Planning, M. Kirkegaard
Deputy Corporate Officer, L. Schimek
Deputy Fire Chief, C. Nelson
Manager of Communications, M. Comeau
Senior Planner, M. Laidlaw
Senior Planner, J. Belobaba
Manager, Environmental Stewardship, H. Beresford
Planner, F. Savage
Planning Technician, R. Licko
Planning Technician, B. McCrady
Recording Secretary, N. Best

Whistler Fire and Rescue Service Staff:
Firefighter/Inspector, Mitch Hunter
Firefighter/Inspector, Alan MacConnachie
Firefighter/Inspector, Stephen Doyle

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

ADOPTION OF AGENDA

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

That Council adopt of the Regular Council agenda of December 1, 2015 as amended to remove Third Reading of Zoning Amendment (1310 Cloudburst Drive) Bylaw No. 2101, 2015.

CARRIED

ADOPTION OF MINUTES

Moved by S. Anderson
Seconded by J. Crompton

That Council adopt the Regular Council minutes of November 17, 2015.

CARRIED

PUBLIC QUESTION AND ANSWER PERIOD

There were no questions from the public.

PRESENTATIONS/DELEGATIONS

Whistler Fire and
Rescue Service Medals
Presentation

A presentation was given by Mayor N. Wilhelm-Morden and Fire Chief Geoff Playfair awarding the following Whistler Fire and Rescue Service Medals:

Provincial Fire Services Exemplary Medal – 20 Years of Service
British Columbia Long Service Medal – 25 Years of Service

Mayor Wilhelm-Morden on behalf of Whistler council and the Resort Municipality of Whistler, welcomed everyone to the Fire Service Medal presentation.

The presentation is a good time to reflect on the dedication of all of Whistler's Fire Rescue Service. Our firefighters are dedicated to promoting fire and life safety throughout the resort community, as well as effectively mitigating problems when they occur and their professionalism has been particularly appreciated over the last few months—with the long dry summer and the unfortunate recent fires, both in Tamarisk and on Alpine Way.

Mayor Wilhelm-Morden presented medals to firefighters who have made a direct contribution to the safety and wellbeing of everyone in Whistler and have been involved with numerous emergency responses as well.

The first medals presented were the provincial Fire Services Exemplary Service Medal. This medal honours Canadian fire service members who have completed 20 years of service, with at least 10 of those performing duties involving potential risks. Their service is characterized by good conduct, industry and efficiency. Medals were awarded to:

- David Evans (absent)
- Mitch Hunter
- Alan MacConnachie

Mayor Wilhelm-Morden acknowledged that David, Mitch and Al have been with Whistler Fire Rescue Service since 1995 and that they each became career firefighters within a few years and now they act as Captains. She congratulated and thanked them.

Mayor Wilhelm-Morden presented the British Columbia Long Service Medal to Stephen Doyle. The province awards this medal to people who have completed at least 25 years of paid or volunteer fire service. Their work is dedicated and selfless. Stephen started with Whistler Fire Service in 1990 and became full-time in 1991. He now acts a Captain. She congratulated and thanked him.

MAYOR'S REPORT

A convenient new parking ticket system is available online at whistler.ca/onlineservices. This system allows the public to pay for parking tickets, manage their parking account as well as to dispute tickets. This is one step in broader plans to develop online customer service delivery at the municipality.

Whistler Transit began their early winter ramp up service on November 19 to match the early opening of Whistler Blackcomb. The full winter service begins on Saturday, December 12. Visit bctransit.com/whistler for more details. The fifteenth annual Whistler Film Festival begins tomorrow. The municipality invested \$50,000 in the Talent Tribute Honourees and the Award Season Premiers elements of this year's five-day program. This funding is provided through the Province of British Columbia's Resort Municipality Initiative (RMI) and is allocated through the municipality's Festivals, Events and Animation program. Visit whistlerfilmfestival.com for more details and to buy tickets.

Mayor Wilhelm-Morden congratulated the Squamish Lil'wat Cultural Centre for winning the Aboriginal Tourism Association of B.C.'s 2015 B.C. Cultural Centre and Attractions of the Year award. This is the third time the SLCC has won this award, which shows how truly outstanding it is.

Mayor Wilhelm-Morden congratulated Canada's Best Apps and Lighthouse Visionary Strategies on their nominations for the Small Business BC Awards. The awards recognize the contributions of small business owners. The winner receives the Premier's Prize, and nominees receive education and support throughout the competition. On December 12, we will find out if they are one of the top 10 semi-finalists that made it through to the semi-finals for another round of voting. Find out more at smallbusinessbc.ca.

Skating at Whistler Olympic Plaza will open on Saturday, December 12 at 11 a.m. Members of Whistler Skating Club and Whistler Minor Hockey will be there, as well as the Mayor. There will also be cupcakes and face painting. Find more information at whistler.ca/skating.

Mayor Wilhelm-Morden attended the public lecture by Michael Audain last week where he shared insight into collecting artwork over the past 65 years. And we saw slides of some of the museum's exhibits. He talked about the genesis of the collection. The Mayor talked to community members after the lecture many of whom were aware of the museum but came out to learn more about it. She commented that there was a lot of excitement felt by the community about the

opening of the museum. The Audain Art Museum has announced its grand opening on Saturday, March 5. The event will include a reception and ribbon cutting, as well as dinner and entertainment. For more details, visit audainartmuseum.com.

Mayor Wilhelm-Morden reported during the closed meeting earlier in the day that Council made a number of committee of council appointments. Council appointed the following individuals to the member at large positions on the library board of directors:

1. Gordon Annand
2. Bevin Ansley
3. Paul Tutsch
4. Terry Deutscher
5. Jonathan Decaigny
6. Kelly Gartshore

Councillor Jen Ford will remain as the Council representative on this board.

Council appointed two people to member at large positions on the Whistler Bear Advisory Committee of Council:

1. Colin Hedderson
2. Nicole Fitzgerald

The formation of the Whistler Bear Advisory Committee was approved at the October 6, 2015, Council meeting as an evolution of the long standing Whistler Bear Working Group. The terms of reference identify that in addition to the permanent members, two members-at-large would be chosen for a two-year renewable term.

Mayor Wilhelm-Morden acknowledged all of the new and continuing appointees. Committees of Council are integral to community engagement, input and guidance for municipal work. The committee work is done on a volunteer basis and is highly valued and appreciated.

Mayor Wilhelm-Morden on behalf of Council and the Resort Municipality of Whistler passed on condolences to the family and friends of the man who died on November 18 at the Upper Lillooet Hydro Electric Project near Pebble Creek Hot Springs. She also offered best wishes to the Innergex employee who was injured by the explosion.

Council conducted its annual retreat with senior management November 26–27 and discussed a variety of factors:

- The accomplishments of the term of Council to date
- The existing work plan and projects currently underway to support the economy and community
- Findings from the Colorado fact finding mission
- Priority areas for moving forward
- Trends in the community and tourism economy

Council's priority areas discussed in the retreat included:

- Community well-being including affordability
- The accommodation mix for visitors and residents

- Transportation planning
- Environmental initiatives
- Maintaining our focus to visitation and resort growth
- Partnership within the resort, region and beyond
- Continued focus on prudent fiscal management and the use of the Corporate Plan as our foundational strategic road map

Member of Parliament Pamela Goldsmith-Jones came to speak to Council about opportunities to work together toward common goals in areas such as infrastructure programs, foreign labour, refugees, the environment as well as the cell tower application. The Mayor commented that Whistler was the first Council in her riding that she had met with and that she is looking forward to a strong and fruitful relationship with the new MP.

The retreat is one aspect of the Resort Municipality of Whistler's annual corporate planning and budget process.

The Community Life Survey is currently underway and is also an input to the budget process. The telephone survey is almost complete and the online survey will be available shortly. She encouraged everyone to participate.

There will be a number of opportunities for the community to learn more about the 2016 plan and budget in the new year.

The RMOW is offering 2 ways for people to pay fines and support the Whistler Community Services Society food bank in December. First is a parking ticket amnesty program running from December 14 to 31. Any ticket that is older than 30 days can be settled for 50% of the amount owing. The RMOW will then make a \$10 donation into the food bank. The second program underway is through the Whistler Public Library. They are offering a Food For Fines Program from December 10 to the 24. During this time any library fines will be reduced by \$2 for each non-perishable item that is donated to the food bank. Start the year off with a clean slate and donate food to the food bank at the same time.

ADMINISTRATIVE REPORTS

4917 Horstman Lane
Covenant Amendment
Report No. 15-142
File No. CM 0063

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

That the development covenant registered on the title of 4917 Horstman Lane as GC125596 be modified to permit a fence along the rear parcel as described in this report; and further,

That Council authorize the Mayor and Corporate Officer to execute the covenant modification.

CARRIED

*Council began a Public Hearing at 6:00 p.m.
Council reconvened the Regular Meeting at 6:28 p.m.*

RZ 1112 - 4914
Horstman Lane - Land
Use Contract

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

Discharge and
Rezoning
Report No. 15-143
File No. RZ 1112

That Council consider giving first and second readings to “Land Use Contract Discharge and Zoning Amendment Bylaw (4914 Horstman Lane) No. 2104, 2015”;

That Council authorize staff to schedule a Public Hearing regarding “Land Use Contract Discharge and Zoning Amendment Bylaw (4914 Horstman Lane) No. 2104, 2015”; and to advertise for same in a local newspaper; and further,

That Council direct staff to advise the applicant that before consideration of adoption of “Land Use Contract Discharge and Zoning Amendment Bylaw (4914 Horstman Lane) No. 2104, 2015”, the following matters are to be completed to the satisfaction of the General Manager of Resort Experience:

1. Registration of a Section 219 covenant in favour of the Resort Municipality of Whistler to ensure the proposed development is consistent with the objectives and goals of the municipality's Green Building Policy G-23;
2. Modification of the existing development covenant registered on title as GC125596 to:
 - a. Reflect this Land Use Contract discharge; and
 - b. Reduce the side setback from 7.6 metres to 3.0 metres, subject to receipt of written approval from the coordinating architect;
3. Payment of outstanding rezoning application fees; and further

That Council authorize the Mayor and Corporate Officer to sign the referenced covenant.

CARRIED

LLR 1239 – Westin
Resort & Spa Hotel
Permanent Changes to
Liquor Primary Licence
Report No. 15-144
File No. LLR 1239

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

That Council pass the resolution attached as Appendix “A” to Administrative Report No. 15-144 providing Council's recommendation to the Liquor Control and Licensing Branch in support of an application from the Westin Resort & Spa Hotel for a Permanent Change to Licensed Hours of Sale for Liquor Primary Licence No. 214902, to extend hours of sale to 9:00 a.m. to 1:00 a.m. Monday through Sunday; and

CARRIED

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

That Council authorize the resolution attached as Appendix “B” to Administrative Report No. 15-144 providing Council's recommendation to the BC Liquor Control and Licensing Branch in support of an application from the Westin Resort & Spa Hotel for a Structural Change to Liquor Primary Licence No. 214902, to add a new licensed area with an occupant load of 148 persons.

CARRIED

LLR 128 - Conference
Centre Extension of
Hours for Whistler Pride
and Ski Festival Event
Report No. 15-145
File No. LLR 128

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

That Council authorize hours of liquor sale to 4:00 a.m. on the night of Saturday, January 30, 2016 at the Whistler Conference Centre for a special Whistler Pride and Ski Festival event.

CARRIED

DVP 1112 – 8633 Drifter
Way & 8637 Drifter Way
– Frontage Variance
Report No. 15-136
File No. DVP 1112

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

That Council approve the issuance of Development Variance Permit DVP 1112 to vary the parcel frontage at 8633 Drifter Way and 8637 Drifter Way as described below to facilitate an adjustment to a property line:

1. Vary the minimum parcel frontage to the existing 4.57 metres at 8633 Drifter Way.
2. Vary the minimum parcel frontage to the existing 4.57 metres at 8637 Drifter Way.

All as shown on the subdivision plan dated received August 31, 2015, prepared by Doug Bush Survey Services Ltd. attached as Appendix B to Administrative Report No. 15-136.

CARRIED

FireSmart Grant
Application
Report No. 15-146
File No. 8337.1

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

That Council support the UBCM FireSmart grant application to create a Whistler FireSmart Guidelines manual, a communications strategy as well as provide support to staff for the overall management of the grant process.

CARRIED

Outdoor Recreation
Concession Licence
Agreement Terms
Report No. 15-147
File No. 7736

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

That the Mayor and Corporate Officer be authorized to execute the Outdoor Recreation Services Concession Agreement between the Resort Municipality of Whistler and The Lost Lake Cross Country Connection.

CARRIED

2016 Council Meetings
and Acting Mayor
Appointments
Report No. 15-148
File No. 3014.02

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

That Council for the Resort Municipality of Whistler endorse the following Regular Council Meeting Schedule for 2016:

January 12	May 3	September 6
January 26	May 17	September 20
February 2	June 7	October 4
February 16	June 21	October 18
March 1	July 12	November 1

March 15	July 26	November 15
April 5		December 6
April 19	August 16	December 20

That the following members of Council be appointed as Acting Mayor for the months of January 2016 - December 2016 (inclusive):

January:	John Grills
February:	John Grills
March:	Sue Maxwell
April:	Sue Maxwell
May:	Steve Anderson
June:	Steve Anderson
July:	Andrée Janyk
August:	Andrée Janyk
September:	Jen Ford
October:	Jen Ford
November:	Jack Crompton
December:	Jack Crompton

CARRIED

MINUTES OF COMMITTEES

Transit Management
Advisory Committee

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

That minutes of the Transit Management Advisory Committee meetings of August 17, 2015 and October 2, 2015 be received.

CARRIED

BYLAWS FOR FIRST AND SECOND READINGS

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

Moved by J. Crompton
Seconded by J. Ford

That Land Use Contract Discharge and Zoning Amendment Bylaw (4914 Horstman Lane) No. 2104, 2015 receive first and second readings.

CARRIED

BYLAWS FOR THIRD READING

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

That Zoning Amendment Bylaw (Temporary Use Permits) No. 2096, 2015 receive third reading.

No action was taken by Council.

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

That Land Use Procedures Amendment Bylaw (Temporary Use Permits) No. 2097, 2015 receive third reading.

No action was taken by Council.

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

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

No action was taken by Council.

OTHER BUSINESS

Moved by J. Grills
Seconded by J. Ford

WHEREAS the Council of the Resort Municipality of Whistler ("Whistler") wishes to appoint Chris Baker as a Bylaw Enforcement Officer pursuant to Section 36 of the *Police Act*, R.S.B.C. 1996, c.367; and upon Chris Baker swearing the oath pursuant to section 1(b) of Police Oath/Solemn Affirmation Regulation, B.B. Reg.136/2002 before a Commissioner for taking Affidavits in the Province of British Columbia, Whistler hereby appoints Chris Baker as a Bylaw Enforcement Officer, to perform the functions and duties specified in the Parking Enforcement Officer's job description, attached as Schedule "B" to "Bylaw Enforcement Officer Appointment Bylaw No. 1808, 2007" as amended from time to time.

CARRIED

ADJOURNMENT

Moved by Councillor J. Crompton

That Council adjourn the December 1, 2015 Council meeting at 7:11 p.m.

CARRIED

Mayor N. Wilhelm-Morden

Deputy Corporate Officer: L. Schimek