



# WHISTLER

## MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL  
TUESDAY, NOVEMBER 3, 2015, STARTING AT 5:32 PM**

**In the Franz Wilhelmssen Theatre at 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

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  
Director of Planning, M. Kirkegaard  
Corporate Officer, S. Story  
Library Director, L. Debou  
Fire Chief, G. Playfair  
Manager of Communications, M. Comeau  
Manager Resort Parks Planning, M. Pardoe  
Manager of Transportation and Waste Management, J. Hallisey  
Manager of Building Department, J. Mooney  
Senior Planner, J. Belobaba  
Parks Planner, K. McFarland  
Planner, R. Brennan  
Emergency Program Coordinator, E. Marriner  
Legislative Services Coordinator, N. Best  
Recording Secretary, M. Kish

### **ADOPTION OF AGENDA**

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

**That** Council adopt the Regular Council agenda of November 3, 2015.

CARRIED

### **ADOPTION OF MINUTES**

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

**That** Council adopt the Regular Council minutes of October 20, 2015 as amended to change the mention of Lil'Wat First Nation in the Mayors Report to Squamish First Nation and the Public Hearing minutes.

CARRIED

### **PUBLIC QUESTION AND ANSWER PERIOD**

*There were no questions from the public.*

### **PRESENTATIONS/DELEGATIONS**

Civic Service Awards	A presentation by Mayor Wilhelm–Morden of the Civic Services Awards to Bob Brett, Mike McCarville and Stephanie Sloan.
Service of Remembrance	A presentation by Brian Buchholz regarding Remembrance Day – Service of Remembrance.
Community Foundation of Whistler	A presentation by Carol Coffey, Executive Director of the Community Foundation of Whistler and board member Carole Stretch, regarding an update on the Community Foundation of Whistler and Vital Conversations.

### **MAYOR'S REPORT**

Mayor Wilhelm-Morden commented that there was over 800 children and parents who took part in the Tapley's Farm Halloween celebrations on Saturday. She commented that despite the rain, the event went well and there were some incredible costumes. The Municipality and BC Transit provided a free shuttle, which was organized by Fast Park. Mayor Wilhelm-Morden offered special thanks for the shuttle's decorations to the Whistler Waldorf School, especially Ms. Hamilton, Ms. Reynold's grade four class and Ms. Berringer's grade five class. She also thanked Nesters for supplying the fireworks and Whistler Fire Rescue for their work with the display. Councillor A. Janyk wanted to thank the communities of Cheakamus Crossing and Rainbow who held their own Halloween events.

Mayor Wilhelm-Morden welcomed three new members of the Transportation Advisory Group: Bill Murray, Ben Smith and Janusz Sobieniak. She informed that this group will be working to identify transportation issues within Whistler and the surrounding area, and to advise on strategic options. The three volunteers are joined by Mayor Wilhelm-Morden, Councillor Anderson, Councillor Janyk and representatives from the Municipality, the Whistler Chamber of Commerce, Tourism Whistler, Whistler Blackcomb, the Ministry of Transportation and Infrastructure and BC Transit.

Mayor Wilhelm-Morden related that there is a screening of the documentary, Marinoni, on Thursday, November 5 at Millennium Place. The event is dedicated to the memory of Kelly Blunden and Ross Chafe and part of the proceeds will be donated to the B.C. Cycling Coalition to promote safety. Tickets can be purchased in advance from Race and Co., located above TD Bank as well they can be bought online at [marinonimovie.com](http://marinonimovie.com).

Whistler's food and drink festival, Cornucopia, begins on Thursday and continues until November 15. Cornucopia continues to evolve and expand each year, and is one of the successful showcases of cultural tourism in our community. It features gala tastings, chefs, winery dinners, breweries, seminars, parties, a health and wellness series, and a retreat. Tickets can be purchased from [whistlercornucopia.com](http://whistlercornucopia.com).

Mayor Wilhelm-Morden offered her condolences on behalf of council and the Resort Municipality of Whistler to the family and friends of Michael Charles Low, who died while hiking in Joffre Lakes Provincial Park.

Mayor Wilhelm-Morden also offered condolences to the family and friends of Katie Taylor. Katie passed away in Tofino in a boating accident.

#### INFORMATION REPORTS

Planning & Building  
Department Application  
Activity Report – 2015  
Third Quarter  
Report No. 15-135  
File No. 7006.01

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

**That** Information Report No.15-135 summarizing the Planning Department and Building Departments application activity for the third quarter of 2015 be received.

CARRIED

Fire Services Review  
Report No.15-129  
File No. 4800

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

**That** Information Report No.15-129 regarding the fire service review and related recommendations contained within, be received.

CARRIED

#### ADMINISTRATIVE REPORTS

Renaming Of Maurice  
Young Millennium Place  
Report No. 15-131  
File No. 8236

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

**That** Council endorse the renaming of the Maurice Young Millennium Place to the Maury Young Arts Centre as attached in Appendix A to Administrative Report No. 15-131; and,

**That** Council authorize staff to change the existing building signage.

CARRIED

RZ 1111 – 1310  
Cloudburst Drive – 1st  
and 2nd Readings of  
Zoning Amendment  
Bylaw  
to Amend the RM65  
Zone  
Report No.15-133  
File No. RZ1111, Bylaw  
2101

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

**That** Council consider giving first and second readings to Zoning Amendment Bylaw (1310 Cloudburst Drive) No. 2101, 2015; and,

**That** Council authorize staff to schedule a public hearing regarding Zoning Amendment Bylaw (1310 Cloudburst Drive) No. 2101, 2015 and to advertise for same in the local newspaper;

**That** Council direct staff to advise the applicant that before consideration of adoption of Zoning Amendment Bylaw (1310 Cloudburst Drive) No. 2101, 2015, the following matters shall 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:
  - a. Ensure the proposed development is consistent with the Green Building Project Checklist and with the objectives and goals of the municipality's Green Building Policy G-23;
  - b. Ensure the proposed development is consistent with the Cheakamus Area Legacy Neighbourhood Design Guidelines Council Policy G-22,
  - c. Ensure the Whistler Housing Authority development is subject to an employee housing agreement; and
2. Payment of outstanding rezoning application fees.

**That** Council authorize the Mayor and Corporate Officer to execute any necessary legal documents for this application; and further,

**That** Council authorize proceedings for the disposition of the proposed Lot 1a (as generally shown on the drawings included in this report) to the Whistler Housing Authority.

CARRIED

Tapley's and Crabapple  
Drainage/Flood Protection  
Improvement  
Recommendations  
Report No.15-134  
File No.501.4

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

**That** Council endorse Option 1 for the Tapley's Farm neighbourhood area and the only developed option for the Crabapple Drive neighbourhood which will improve drainage and flood protection in these areas, and;

**That** Council direct staff to undertake a screening study for larger scale flood protection improvement options to address concerns of many of the residents of the Tapley's Farm and Crabapple Drive neighbourhoods.

CARRIED

Zoning Regulations For  
Shipping Containers  
Report No. 15-132  
File No. RZ1107, Bylaw  
2093

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

**That** Council consider giving third reading to Zoning Amendment Bylaw (Shipping Containers) No. 2093, 2015 as amended.

CARRIED

### MINUTES OF COMMITTEES AND COMMISSIONS

Forest and Wildlife  
Advisory Committee

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

**That** the minutes of the Forest and Wildlife Advisory Committee meeting of July 8, 2015 be received.

CARRIED

### BYLAWS FOR FIRST AND SECOND READINGS

Zoning Amendment  
Bylaw (1310  
Cloudburst Drive)  
Bylaw No. 2101, 2015  
File No. RZ1111

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

**That** Zoning Amendment Bylaw (1310 Cloudburst Drive) Bylaw No. 2101, 2015 to modify the RM65 Zone receive first and second readings.

CARRIED

### BYLAWS FOR THIRD READING AS AMENDED

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

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

**That** Zoning Amendment Bylaw (Shipping Containers) No. 2093, 2015 to amend the Zoning Bylaw to prohibit shipping containers in residential areas, permit temporary uses of containers under certain circumstances and to add a new safety regulation for container venting receive third reading.

**Opposed:** Councillor J. Crompton, Councillor J. Ford

CARRIED

### ITEMS HAVING PRIOR NOTICE OF MOTION

SLRD Solid Waste &  
Resource Management  
Plan

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

**That WHEREAS** the SLRD has asked for comments from Council on the draft Solid Waste & Resource Management Plan (SWRMP);

**WHEREAS** the draft SLRD SWRMP includes an option to explore waste incineration;

**WHEREAS** incineration is defined as any thermal treatment of waste such as mass burn, pyrolysis, gasification or others that is used on mixed waste at

non-biological temperature and pressure for the creation of heat, gas or other forms of energy and ash or slag;

**WHEREAS** the use of waste incineration as a disposal option is:

- contrary to the principles of zero waste and sustainability,
- known to emit more GHGs than recycling/compost and landfill options,
- known to be more harmful to human and environmental health than recycling/composting and landfill options,
- creates fewer jobs than recycling/compost and landfill options, and,
- directly competes for staff and financial resources with zero waste alternatives;

**THEREFORE BE IT RESOLVED THAT** Council direct staff to recommend changes to the draft plan that eliminate the option for waste incineration (also known as waste to energy) of mixed municipal waste be adopted.

CARRIED

#### **CORRESPONDENCE**

Tapley's Farm/Whistler  
Cay Flood Control  
File No.501.4

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

**That** correspondence from G.Dyson dated October 19, 2015 regarding Tapley's Farm/Whistler Cay Flood Control be received.

CARRIED

Neighbourhood Parties –  
Whistler Centre For  
Sustainability  
File No. 3009

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

**That** correspondence from C. Lamont dated October 21, 2015 regarding Neighbourhood Parties – Whistler Centre for Sustainability be received and referred to staff.

CARRIED

Snowridge Bridge  
Replacement  
File No. 508.3

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

**That** correspondence from S.Bayly dated October 18, 2015 requesting the Snowridge Bridge replacement and requesting that the municipality share in the replacement cost along with the Snowridge Bareland Strata, the Snowridge Townhouse Strata, and Whistler Blackcomb be received and referred to staff.

CARRIED

Sea to Sky Clean Air  
Society New Annual  
Membership Program  
File No. 3009

*Councillor S. Maxwell left the meeting at 7:02 p.m. due to a conflict as she is a non-council appointed board member on the Sea to Sky Clean Air Society.*

Moved by Councillor J. Crompton

Seconded by Councillor J. Ford

**That** correspondence from Kim Slater, Executive Director, Sea to Sky Clean Air Society dated October 8, 2015 requesting membership to New Annual Membership Program and continued support be received and referred to staff to continue to support.

CARRIED

*Councillor S. Maxwell returned to the meeting at 7:03 p.m.*

British Columbia  
Professional Firefighters  
Association All Hazard  
Response Support  
File No. 3009

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

**That** correspondence from Mike Hurley, President of the British Columbia Professional Firefighters Association dated October 19, 2015 requesting support of the all hazard response of municipal firefighters be received.

CARRIED

Pedestrian Bridge on  
Lorimer Rd  
File No.3009

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

**That** correspondence from T. van Wollen dated October 24, 2015 requesting the construction of a pedestrian bridge over Highway 99 at Lorimer Road be received and referred to staff with respect to the length of the light.

CARRIED

## ADJOURNMENT

Moved by Councillor J. Crompton

**That** Council adjourn the November 3, 2015 Council meeting at 7:07 p.m.

CARRIED

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Mayor N. Wilhelm-Morden

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Corporate Officer: S. Story