



# WHISTLER

## MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL  
TUESDAY, SEPTEMBER 1, 2015, STARTING AT 5:31 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  
Manager of Communications, M. Comeau  
Manager of Transportation and Waste Management, J. Hallisey  
Manager of Special Projects, T. Battiston  
Recording Secretary, A. Winkle

### **ADOPTION OF AGENDA**

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

**That** Council adopt the Regular Council agenda of September 1, 2015.

CARRIED

### **ADOPTION OF MINUTES**

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

**That** Council adopt the Regular Council minutes of August 11, 2015.

CARRIED

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

*There were no questions from the public.*

### **PRESENTATIONS/DELEGATIONS**

Neighbourhood Block  
Parties

A presentation was given by Cheeying Ho, Executive Director of the Whistler Centre for Sustainability, regarding neighbourhood block parties in Whistler.

## **MAYOR'S REPORT**

Mayor Wilhelm-Morden reported that Sunday, September 6 is the Resort Municipality of Whistler's 40<sup>th</sup> anniversary. In celebration, the municipality invites everyone to Whistler Olympic Plaza from 3:30 p.m. onwards for a free concert by Spirit of the West, street entertainment including face painting and crafts, photos with Whistler Icons, a Whistler Community Mural project, free gelato from Lucia Gelato (the flavour served will be the winner of the recent gelato contest), and a Whistler Rotary Club Hotdog and Corn Roast.

Mayor Wilhelm-Morden reported that on Saturday, September 5, Whistler Museum is holding a Speaker Series event about the creation of Whistler's unique municipality. Inaugural Councillors Al Raine and Garry Watson will be speaking with Bob Barnett, the founder of Pique Newsmagazine. The event is at Whistler Museum. The doors open at 6:00 p.m. and tickets are \$7.

Mayor Wilhelm-Morden reported that the Whistler Arts Council is holding an exhibition at The Gallery at Millennium Place in honour of the 40th anniversary. An outstanding range of local artists have submitted work about Whistler's rich history. The exhibit begins Thursday, September 3 and runs for 40 days until October 12. For more information, visit [artswhistler.com](http://artswhistler.com).

Mayor Wilhelm-Morden reported that in the lead up to the anniversary, a series of stories about the RMOW is being released online. You can read these at [whistler.ca/40](http://whistler.ca/40), or by looking at the municipal Facebook and Twitter pages. The municipality has also created a 16-page pull-out celebrating the anniversary. The publication contains 40 stories about the municipality and some great old images. You can find it within today's Whistler Question and copies will be available at municipal hall and around town. The winner of the My Whistler Instagram photo competition will be announced tomorrow. The contest was to gather photos of the community's favourite moments in Whistler, both past and present. To share your photo, follow the municipality at RMWhistler and Mountain FM Radio on Instagram and use the hashtag #MyWhistler. The best photo will win a luxury prize package with two nights' accommodation and dinner for two.

Mayor Wilhelm-Morden reported that Whistler Fire Rescue Service and the Resort Municipality of Whistler are holding a Change of Command Ceremony on Tuesday, September 8. The ceremony will thank retiring Fire Chief Sheila Kirkwood for her 29 years of service and will welcome the newly appointed Fire Chief Geoff Playfair. Kirkwood joined the Whistler Fire Rescue Service in 1986 as a volunteer and was hired as one of the first career firefighters in 1990. She became Whistler's fire chief in 2013. She may have been the first female Canadian Fire Chief. Fire Chief Playfair previously held the position of assistant fire chief, along with Chris Nelson. He began as a volunteer firefighter in 1982 and has supported Whistler becoming a FireSmart community. The event is open to the public and will take place at 4 p.m. at Fire Hall 1 at 4315 Blackcomb Way.

Mayor Wilhelm-Morden reported that Whistler is still at Level 2 water restrictions, despite the recent rain. This means that watering is only permitted during limited hours for one day a week:

- on Wednesdays for properties with odd-numbered addresses.
- on Thursdays for properties with even-numbered addresses.

The municipality has reduced its overall irrigation by 40 per cent while Level 2 restrictions are in effect. The rainfall is being monitored, and the restrictions will be altered depending on rain fall.

Mayor Wilhelm-Morden reported that with the current low fire danger rating, fire permits can now be obtained for small campfires. Visit [whistler.ca/fire](http://whistler.ca/fire) for more information and to monitor the fire danger rating.

Mayor Wilhelm-Morden reported that work has begun on the first section of the Cultural Connector. These improvements are to the park located between Sightlines Bridge, on the Village Stroll, and the section of Blackcomb Way in front of Millennium Place. The work will create pedestrian access to the stream edge, improve sightlines, manage vegetation, and allow the Susan Point public art piece, Timeless Circle, to be installed. Work on the Cultural Connector will also take place in the Florence Petersen Park forested area. The Cultural Connector work will continue into 2016.

Mayor Wilhelm-Morden reported that construction is also taking place at the Whistler Skateboard Park until November, subject to weather conditions. The public is asked to respect construction fences and signage. A grand opening for the updated park will take place in 2016.

### INFORMATION REPORTS

Landfill Monitoring  
Annual Update Report  
Report No. 15-103  
File No. 625.1

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

**That** Information Report No. 15-103 regarding landfill monitoring be received.

CARRIED

Gateway Loop –  
Reporting Back  
Report No. 15-104  
File No. 573

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

**That** Information Report No. 15-104 regarding the Gateway Loop Preliminary Design be received.

CARRIED

## ADMINISTRATIVE REPORTS

Cheakamus Crossing  
Air Quality Update  
Report  
Report No. 15-101  
File No. 805

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

**That** Council approve the purchase of particulate monitoring equipment for use at the Cheakamus Crossing neighbourhood in accordance with the 2015 Capital Budget.

*Opposed: Councillor S. Anderson*

CARRIED

Cheakamus Leasing  
Corp. – 2015 Annual  
Filing  
Report No. 15-102  
File No. Vault

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

**That** Council of the Resort Municipality of Whistler in open meeting assembled, hereby resolves that the Municipality, as sole shareholder of Cheakamus Leasing Corp; pass the consent resolutions of the sole shareholder of Cheakamus Leasing Corp; a copy of which is attached to Administrative Report No. 15-102 as Appendix "A", and that the Mayor and Corporate Officer execute and deliver the attached resolutions on behalf of the Municipality.

CARRIED

## MINUTES OF COMMITTEES AND COMMISSIONS

May Long Weekend  
Committee

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

**That** minutes of the May Long Weekend Committee meetings of May 27, 2014 and July 2, 2015 be received.

CARRIED

Public Art Committee

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

**That** minutes of the Public Art Committee meetings of February 25, 2015 and March 18, 2015 be received.

CARRIED

Advisory Design Panel

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

**That** minutes of the Advisory Design Panel meeting of May 20, 2015 be received.

CARRIED

## OTHER BUSINESS

*There were no items of Other Business.*

## CORRESPONDENCE

New Parking Rules on  
Blackcomb Way  
File No. 511

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

**That** correspondence from Matt Cicci, dated August 16, 2015, regarding changes to street parking on Blackcomb Way be received.

CARRIED

New Parking Rules on  
Blackcomb Way  
File No. 511

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

**That** correspondence from Janet Tumilty, dated August 25, 2015, regarding parking on Blackcomb Way near and north of Lost Lake Road be received.

CARRIED

Dogs in Whistler  
File No. 10452

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

**That** correspondence from Allison Millar, dated August 16, 2015, regarding encounters with dogs while in Whistler be received and referred to staff.

CARRIED

Strategic Wildfire  
Prevention Initiative  
File No. 8337.01

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

**That** correspondence from Peter Ronald, Programs Officer, dated August 10, 2015, regarding approval of the Strategic Wildfire Prevention Initiative funding grant for Operational Fuel Management Treatment (SWPI-501: Block 11 (Brio) Operational Treatment, 2015) be received.

CARRIED

Achievement of Carbon  
Neutrality  
File No. 7215.01

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

**That** correspondence from the joint Provincial-Union of British Columbia Municipalities (UBCM) Green Communities Committee (GCC) dated July 29, 2015, extending congratulations on the achievement of corporate carbon neutrality for the 2014 reporting year be received.

CARRIED

UBCM Meetings  
File No. 2014

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

**That** correspondence from Selina Robinson, MLA, dated August 24, 2015, regarding meeting availability with the Official Opposition at the Union of BC Municipalities conference in Vancouver, September 22-25 be received.

CARRIED

Terry Fox Foundation –  
Mayoral Challenge  
File No. 3009

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

**That** correspondence from Greg Moore, Mayor of the City of Port Coquitlam, dated July 6, 2015, regarding the Mayor's Challenge to raise \$1 for every resident in your community and refer to staff for consideration.

CARRIED

Working With Applied  
Biology Professionals  
File No. 3009

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

**That** correspondence from Dr. Vanessa Craig, President of the College of Applied Biology, dated August 19, 2015, recommending that municipalities hire and/or contract registered applied biology professionals to ensure advice for decision-making is from qualified and accountable professionals be received and referred to staff.

CARRIED

World Mental Health  
Day  
File No. 3009.1

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

**That** correspondence from Lauren Yip, Youth Ambassador, and Jan McNeill, Amanda Todd Legacy Administrator, requesting October 10, 2015 be proclaimed World Mental Health Day, and requesting support for the Light Up the World Purple Awareness Campaign on World Mental Health Day be received and World Mental Health Day be proclaimed.

CARRIED

#### **ADJOURNMENT**

Moved by Councillor J. Ford

**That** Council adjourn the September 1, 2015 Council meeting at 6:59 p.m.

CARRIED

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Mayor N. Wilhelm-Morden

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Corporate Officer: S. Story