



WHISTLER

MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL
TUESDAY, AUGUST 11, 2015, STARTING AT 5:30 PM**

**In the Franz Wilhelmsen 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

Acting Chief Administrative Officer and General Manager of Corporate and
Community Services, N. McPhail
General Manager of Infrastructure Services, J. Paul
General Manager of Resort Experience, J. Jansen
Corporate Officer, S. Story
Manager of Communications, M. Comeau
Utilities Group Manager, M. Day
Recording Secretary, A. Winkle

ADOPTION OF AGENDA

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

That Council adopt of the Regular Council agenda of August 11, 2015.
CARRIED

ADOPTION OF MINUTES

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

That Council adopt the Regular Council minutes of July 21, 2015.
CARRIED

PUBLIC QUESTION AND ANSWER PERIOD

There were no questions from the public.

MAYOR'S REPORT

Mayor Wilhelm-Morden reported that ten students arrived yesterday for the Emily Carr University of Art and Design Teens Summer Satellite Studio. The students are participating in an intensive ten-day drawing and illustration program guided by faculty from the university. At the end of the studio, the student's work will be displayed in the foyer of Millennium Place from August

19 until August 28. This Summer Satellite Studio supports the municipality's economic and learning initiatives, as well as arts and culture developments.

Mayor Wilhelm-Morden reported that Wanderlust took place over the recent long weekend and attendance was up as much as 20 per cent from 2014 to approximately 6,000 people. The most popular programs were stand-up paddleboard and aerial yoga classes, nature hikes, and the community yoga class at Whistler Olympic Plaza. The Wanderlust concerts were part of the municipality's Whistler Presents Summer Concert Series and were paid for with RMI funding.

Mayor Wilhelm-Morden reported that this week Crankworx is in Whistler until August 16. In addition to the municipality's operational integration work and investment in the Summer Street Entertainment, she reported that the Festivals, Events and Animation (FE&A) program makes an investment in the Crankworx Kidsworx program for the family market.

Mayor Wilhelm-Morden reported that the last concert in the Whistler Presents Summer Concert Series has been confirmed: Trooper will play on September 12, the same day as the RBC GranFondo.

Mayor Wilhelm-Morden reported that the Tapley's section of the River of Golden Dreams is closed due to low water levels. The closure, from the Alta Lake fish weir to the CN rail bridge, is to protect the shallow spawning beds and rearing grounds of rainbow trout and kokanee. People travelling down the river will have to portage 600 metres at that point. The closure will continue until either the water levels rise significantly, or until late October when the kokanee finish spawning.

Mayor Wilhelm-Morden reported that Meadow Park Sports Centre will begin its annual maintenance closures on Sunday, August 23:

- the pool will be closed for almost five weeks from August 23 to September 27 to replace the pool filters, pumps and water piping;
- the fitness centre will close from August 29 to September 4, while much of the weight room equipment is replaced;
- the fitness studio and all fitness classes will not be available from September 5 to 11; and,
- the fall swim lessons will run as usual.

Mayor Wilhelm-Morden reported that four new water cannons have been purchased to prepare the community in the event of an urban interface wildfire. These cannons can be used to protect property and are operated independently, which frees up firefighters. We are still in a time of significant fire hazard, and property owners are encouraged to ensure their buildings are FireSmart. Visit whistler.ca/fire for more information.

Mayor Wilhelm-Morden reported that the build up to the Resort Municipality of Whistler's 40th anniversary has begun. A series of stories about the municipality is being released on the municipal website at whistler.ca/40, and also online on Facebook and Twitter. The community is invited to share their favourite Whistler images on Instagram with the hashtag #mywhistler. The

images can be historical or current. A panel of judges will select their favourite image and the winner will receive a VIP weekend package which includes two nights' accommodation and dinner for two. The municipality's anniversary celebrations will take place in the afternoon of Sunday, September 6. There will be a concert from Spirit of the West, gelato, entertainment and more.

Mayor Wilhelm-Morden reported that Council, along with four senior staff, Val Litwin of the Chamber of Commerce, and Barrett Fisher of Tourism Whistler, will be going on a fact-finding mission to Colorado from October 12 to 16, 2015. They will be visiting Aspen, Vail, and Breckenridge and will be meeting with the Mayors and Council of each of the towns. The agenda includes a visit to The Aspen Institute, a tour of the Aspen Art Museum in Aspen, the Anderson Ranch Cultural Centre in Snowmass, Vail/Eagle Creek County Airport, tour of Beaver Creek, economic rejuvenation and redevelopment in Vail, sustainability and multi-modal incentives and marketing for transit in Breckenridge. Topics are still to be added. Mayor Wilhelm-Morden commented that Vail and Aspen are two competitors for Whistler, and are of interest due to the mountain resorts having been in existence longer than Whistler. The tour was a concept of the previous Council, and it is anticipated that the lessons learned from the trip will help to inform future decisions.

Councillor A. Janyk thanked the volunteer and professional teams involved with IRONMAN. She commented on the success of the event, and congratulated the athletes on their accomplishment.

PRESENTATIONS/DELEGATIONS

RMOW 40th Anniversary A presentation was given by Michele Comeau, Manager of Communications, regarding the 40th anniversary of the Resort Municipality of Whistler.

INFORMATION REPORTS

2013-2014 Cheakamus River Environmental Monitoring Outcomes Report No. 15-100 File No. 306 Moved by Councillor S. Anderson
Seconded by Councillor J. Ford
That Information Report No. 15-100 regarding Cheakamus River Environmental Monitoring outcomes be received.

CARRIED

ADMINISTRATIVE REPORTS

Final Sewer Extension Project - Alta Lake Road Report No. 15-099 File No. 365 Moved by Councillor J. Crompton
Seconded by Councillor J. Ford
That Council support proceeding with the Final Sewer Extension Project along Alta Lake Road on basis of the preferred Shallow Road Alignment Option, as presented to Council in Report 15-099, and a \$12,000 Local Area Service charge; and,

That staff be directed to arrange mailings and a public information session with affected property owners to share the proposed project principles.

CARRIED

OTHER BUSINESS

There were no items of Other Business.

CORRESPONDENCE

Highway Closure for
IRONMAN
File No. 8216.49

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

That correspondence from from Brian Thiessen, dated July 26, 2015, regarding the highway closure for IRONMAN be received and referred to staff.

CARRIED

Olympic Plaza
File No. 8200.05.14

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

That correspondence from from John Wood, dated July 31, 2015, regarding the height of the stage at Olympic Plaza, and suggesting that a first nation display near the plaza be moved be received and referred to staff.

CARRIED

Traffic in Lakeside Park
Area
File No. 3009

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

That correspondence from David Berkowitz, dated August 2, 2015, regarding traffic and safety concerns in the Lakeside Park area be received and referred to staff.

CARRIED

Fuel Management
Project
File No. 3009, 8337.01

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

That correspondence from Danyta Welch, Policy & Programs Officer, for the Local Government Program Services at the Union of BC Municipalities (UBCM), dated July 28, 2015, regarding completion of Fuel Management Project for the Horstman Operational Treatment, 2013 be received.

CARRIED

Environmental Legacy
Fund
File No. 3009

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

That correspondence from Carol Coffey, dated July 6, 2015, regarding the fund statement for the Environmental Legacy Fund for 2014 be received.

CARRIED

World Mental Health
Day
File No. 3009.1

Moved by Councillor A. Janyk
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.

CARRIED

ADJOURNMENT

Moved by Councillor J. Ford

That Council adjourn the August 11, 2015 Council meeting at 6:30 p.m.

CARRIED

Mayor N. Wilhelm-Morden

Corporate Officer: S. Story