



REGULAR MEETING OF MUNICIPAL COUNCIL
AGENDA

Tuesday, December 17, 2019, 5:30 p.m.
Franz Wilhelmssen Theatre at Maury Young Arts Centre
4335 Blackcomb Way, Whistler, BC V8E 0X5

1. CALL TO ORDER

2. ADOPTION OF AGENDA

That Council adopt the Regular Council Meeting Agenda of December 17, 2019.

3. ADOPTION OF MINUTES

That Council adopt the Regular Council Meeting and Public Hearing Minutes of December 3, 2019.

4. PRESENTATIONS AND DELEGATIONS

4.1 Community Enrichment Program Report Back - Howe Sound Women's Centre

A presentation by Shana Murray, Community Programs Director, and Laurie Hannah, Community Program Manager, Howe Sound Women's Centre regarding the 2019 Community Enrichment Program.

4.2 Community Enrichment Program Report Back - Sea to Sky Community Services Society

A presentation by Christina Rupp, Better at Home Coordinator, Sea to Sky Community Services Society regarding the 2019 Community Enrichment Program.

5. PUBLIC QUESTION AND ANSWER PERIOD

6. MAYOR'S REPORT

7. INFORMATION REPORTS

7.1 Wildfire Protection Program Review 2019 Report No. 19-158 File No. 8337

A presentation by municipal staff.

That Council receive Information Report No. 19-158 regarding the 2019 wildfire protection program.

7.2 2019 Community Enrichment Program Reporting Forms Report No. 19-159 File No. 3004

No presentation.

That Council receive Information Report No. 19-159 regarding the 2019 Community Enrichment Program Reporting Forms.

8. ADMINISTRATIVE REPORTS

8.1 DVP01186 – 9145 Summer Lane – Setback Variances Report No. 19-160 File No. DVP01186

A presentation by municipal staff.

That Council approve the issuance of Development Variance Permit DVP01186 for the proposed development located at 9145 Summer Lane to vary the following setbacks:

1. Vary the east side setback from 3.0 metres to 1.8 metres for three deck support posts.
2. Permit the proposed deck to project to within 0.9 metres of the east side parcel line.

All as shown on the architectural plans 0.0, 1.0 and 2.0 received by the Resort Municipality of Whistler November 12, 2019 prepared by Justin Stack attached as Appendix "C" to Administrative Report to Council No. 19-160.

8.2 Community Emergency Preparedness Fund – Indigenous Cultural Safety Training for Emergency Management Personnel Report No. 19-161 File No. 854

A presentation by municipal staff.

That Council endorse the Indigenous Cultural Safety Training for Emergency Management Personnel Grant Application and, if successful, direct staff to provide overall grant management as per the Union of British Columbia Municipalities' grant requirements.

8.3 Fire and Life Safety Bylaw Report No. 19-162 File No. 2260

A presentation by municipal staff.

That Council consider giving first, second and third readings to the "Fire and Life Safety Bylaw No. 2201, 2019"; and

That Council consider giving first, second and third readings to the "Bylaw Notice Enforcement Amendment Bylaw (Fire and Life Safety Bylaw) No. 2260, 2019"; and

That Council consider giving first, second and third readings to the "Municipal Ticket Information System Implementation Amendment Bylaw (Fire and Life Safety Bylaw) No. 2261, 2019".

8.4 Solid Waste Tipping Fee Increases Report No. 19-163 File No. 605

A presentation by municipal staff.

That Council consider giving first, second and third readings to "Solid Waste Amendment Bylaw (Tipping Fees) No. 2267, 2019".

8.5 Credit Card Service Fee Bylaw No. 2259, 2019 Report No. 19-164 File No. 2259

No presentation.

That Council consider giving first, second and third readings to "Credit Card Payment Service Fee Bylaw No. 2259, 2019".

8.6 Amendments to Council Policy A-03: Investments Report No. 19-165 File No. A-03

No presentation.

That Council adopt the amended version of *Council Policy A-03: Investment Policy* attached as Appendix "A" to Administrative Report to Council No. 19-165.

8.7 Five-Year Financial Plan 2019-2023 Amendment Bylaw No. 2265, 2019 Report No. 19-166 File No. 4350

A presentation by municipal staff.

That Council consider giving first, second and third readings to the "Five-Year Financial Plan 2019-2023 Amendment Bylaw No. 2265, 2019"

8.8 Five-Year Financial Plan 2020-2024 Bylaw No. 2258, 2019 Report No. 19-167 File No. 4530

No presentation.

That Council consider giving first, second and third readings to the "Five-Year Financial Plan 2020-2024 Bylaw No. 2258, 2019".

9. MINUTES OF COMMITTEES AND COMMISSIONS

9.1 Measuring Up Select Committee of Council

Regular Meeting Minutes of the Measuring Up Select Committee of Council of February 10, 2016, May 3, 2017 and May 1, 2019.

9.2 Advisory Design Panel

Regular Meeting Minutes of the Advisory Design Panel of September 18 and October 16, 2019.

9.3 Board of Variance

Regular Meeting Minutes of the Board of Variance of September 30 and October 28, 2019.

10. BYLAWS FOR READINGS

10.1 Fire and Life Safety Bylaw 2201, 2019

That "Fire and Life Safety Bylaw 2201, 2019" be given first, second and third readings.

10.2 Bylaw Notice Enforcement Amendment Bylaw (Fire and Life Safety) No. 2260, 2019

That "Bylaw Notice Enforcement Amendment Bylaw (Fire and Life Safety) No. 2260, 2019" be given first, second and third readings.

10.3 Municipal Ticket Information System Implementation Amendment Bylaw (Fire and Life Safety) No. 2261, 2019

That "Municipal Ticket Information System Implementation Amendment Bylaw (Fire and Life Safety) No. 2261, 2019" be given first, second and third readings.

10.4 Solid Waste Amendment Bylaw (Tipping Fees) No. 2267, 2019

That "Solid Waste Amendment Bylaw (Tipping Fees) No. 2267, 2019" be given first, second and third readings.

10.5 Credit Card Payment Service Fee Bylaw No. 2259, 2019

That "Credit Card Payment Service Fee Bylaw No. 2259, 2019" be given first, second and third readings.

10.6 Five-Year Financial Plan 2019-2023 Amendment Bylaw No. 2265, 2019

That "Five-Year Financial Plan 2019-2023 Amendment Bylaw No. 2265, 2019" be given first, second and third readings.

10.7 Five-Year Financial Plan 2020-2024 Bylaw No. 2258, 2019

That "Five-Year Financial Plan 2020-2024 Bylaw No. 2258, 2019" be given first, second and third readings.

11. BYLAWS FOR ADOPTION

11.1 Business Licence and Regulation Bylaw No. 2253, 2019

That "Business Licence and Regulation Bylaw No. 2253, 2019" be adopted.

11.2 Bylaw Notice Enforcement Amendment Bylaw (Business Licence and Regulation) No. 2254, 2019

That "Bylaw Notice Enforcement Amendment Bylaw (Business Licence and Regulation) No. 2254, 2019" be adopted.

11.3 Municipal Ticket Information System Implementation Amendment Bylaw (Business Licence and Regulation) No. 2255, 2019

That "Municipal Ticket Information System Implementation Amendment Bylaw (Business Licence and Regulation) No. 2255, 2019" be adopted.

12. OTHER BUSINESS

12.1 Whistler Community Services Society Board Appointments

That Council appoint Councillor C. Jewett in place of Councillor R. Forsyth to serve on the Whistler Community Services Society Board of Directors.

13. CORRESPONDENCE

13.1 UBCM Meeting with Minister of Mental Health and Addictions File No. 2014

Correspondence from Judy Darcy, Minister of Mental Health and Addictions, regarding the meeting at UBCM.

13.2 Modernizing the Motor Vehicle Act File No. 2014

Correspondence from Mayor Fred Haynes, District of Saanich, regarding Modernizing the Motor Vehicle Act.

13.3 Invitations from Vancouver and Victoria to collaborate on Accountability for Climate Change File No. 3009

Correspondence from Anna Barford, Community Organizer, Georgia Strait Alliance and Andrew Gage, Staff Lawyer, West Coast Environmental Law, regarding invitations from Vancouver and Victoria to collaborate on Accountability for Climate Change.

13.4 Cheakamus Crossing Pedestrian Safety File No. 3009

Correspondence from Lindsey Ataya, regarding Cheakamus Crossing Pedestrian Safety.

13.5 RZ1157 5298 Alta Lake Road File No. RZ1157

Correspondence from Stephanie Sloan, regarding RZ1157 5298 Alta Lake Road.

13.6 Chemicals in Ski Wax File No. 3009

Correspondence from William MacIsaac, regarding chemicals in ski wax.

14. TERMINATION

That the Regular Council Meeting of December 17, 2019 be terminated.