



WHISTLER

MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL
TUESDAY, DECEMBER 16, 2014, STARTING AT 5:30 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 Corporate and Community Services, N. McPhail
General Manager of Infrastructure Services, J. Paul
General Manager of Resort Experience, J. Jansen
Director of Planning, M. Kirkegaard
Corporate Officer, S. Story
Manager of Communications, M. Comeau
Manager of Development Services, J. Ertel
Senior Planner, M. Laidlaw
Planner, F. Savage
Planner, A. Antonelli
Planning Analyst, K. Creery
Planning Analyst, B. McCrady
Recording Secretary, A. Winkle

ADOPTION OF AGENDA

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

That Council adopt of the Regular Council agenda of December 16, 2014.
CARRIED

ADOPTION OF MINUTES

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

That Council adopt the Committee of the Whole and Regular Council minutes of November 4, 2014 and the Inaugural meeting minutes of December 2, 2014.
CARRIED

PUBLIC QUESTION AND ANSWER PERIOD

Stan Kranjc, 6199 Eagle Drive:

- asked that Council express their views publically on the proposed cell phone tower;
- asked that the land use authority keep the dialogue open throughout the process and that the public be able to continue to ask questions and receive answers from them;
- asked if an increase in the \$750 municipal filing fee could be explored;
- asked if the municipality would provide a budget to the land use authority to do an independent analysis of RF frequency relative merits in the current tower location and alternate sites;
- asked if the municipality would consider legal avenues, and sited action taken by Chateauguay, Quebec; and,
- asked if a public meeting would be considered to share the analysis, interaction and history of the last six months so the members of the community can be better informed on the municipality's position.

Mayor Wilhelm-Morden responded that currently there is a protocol for how to deal with cell tower applications, which is ultimately an application to Industry Canada for approval and not an application to the municipality. The municipality comments along the way. Council can comment now, or after all the community members have commented and SBA has responded. Commenting is up to each member of Council individually. Mayor Wilhelm-Morden stated that she is opposed to this, and that from a guest experience perspective they couldn't have chosen a worse site with two possible exceptions.

Mayor Wilhelm-Morden commented that municipal planning staff will keep the dialogue open. The protocol is that all of the comments go to SBA, who responds, and it all comes to Council with a report from staff.

J. Jansen, General Manager of Resort Experience, responded that the application fees are in line with other application fees and processes that are managed by the planning department.

Mayor Wilhelm-Morden commented that it is a possibility that the municipality could do independent research regarding radio wave issues and looking for other potential sites.

Mayor Wilhelm-Morden commented that, keeping in mind that Quebec is governed under a different legal system, her understanding is that there are no legal avenues available to the municipality but if there were they would potentially consider them.

Mayor Wilhelm-Morden responded that the federally-governed process to respond to SBA has been extended to January 26, 2015 so there is time to get feedback to the proponent in writing. Most of Council were at the meeting last week. She encouraged the community to share their opinions with the

applicant, Industry Canada and MP John Weston who is currently campaigning for the upcoming election.

Mr. Kranjc requested for access to the municipality's mailing list that was used to send out the notices by SBA to residents within 400 meters of the proposed tower to send information to affected residents.

S. Story, Corporate Officer, stated that legislation is clear that the tax roll can only be used for specific purposes. He would not be able to have access to the tax roll. Mayor Wilhelm-Morden suggested that he used social media and newspapers to reach the community at large.

MAYOR'S REPORT

Mayor Wilhelm-Morden reported that earlier today in the Closed Council Meeting the following individuals were appointed to the Library Board for a two-year term:

- Joe Baker
- Victoria Crompton
- Sharon Schrul
- Louise Tomcheck
- Rod Tindall, who is returning for this term

Mayor Wilhelm-Morden thanked them for volunteering, and commented that volunteerism is important for making this community a better place to live.

She congratulated and recognized the commitment of the outgoing board members:

- Gordon Annand
- Nancy Campbell
- Margaret Clare
- Ralph Forsyth

Mayor Wilhelm-Morden congratulated Councillor J. Crompton on being elected the Chair of the Squamish-Lillooet Regional District (SLRD).

Mayor Wilhelm-Morden reported that following the inaugural Council Meeting the first week of December, Council and staff had a one day session that consisted of a briefing of administrative and procedural matters related to the governance of a municipality. She reported that Wednesday and Thursday they would be holding a two-day retreat at the Brew Creek Centre to focus on substantive matters such as department background briefing information, key projects, and focuses for the upcoming year. The outcome of the two days will help form the updated 2015 Corporate Plan, look at individual and group priorities for the year and the remainder of the term. Following the retreat, work will begin to update the Corporate Plan and planning for the budget.

Mayor Wilhelm-Morden reported that Whistler has been successful in its bid to host the UBCM annual conference again in 2018. She thanked staff at the Resort Municipality of Whistler and Tourism Whistler. Whistler hosted the UBCM conference this year.

Mayor Wilhelm-Morden reported that the deadline to provide comments for cell tower application has been extended from December 24, 2014, to January 26, 2015. An open house for a proposed 35-metre cell tower application for 7196 Lorimer Road took place on Wednesday, December 10 and about 75 people were in attendance.

Please visit whistler.ca/antennapolicy for information about this cell tower application and how you can share your comments or concerns. It is important that all comments are submitted in writing. She encouraged people to let SBA, Industry Canada and John Weston know their views.

Mayor Wilhelm-Morden reported that skating at the Plaza opened on Saturday, and she was joined by Jordan Study, MLA West Vancouver — Sea to Sky, and some young Whistler skaters and hockey players to open the skating rink. The ice surface was in good condition despite the mild temperature. The average daily attendance last winter was more than 500 skaters, and there were 24,000 rental skates over the three and a half months that the facility was open. Skating is free of charge with skate rentals for \$5. Skating is available from 11 a.m. to 9 p.m. daily with two closures for ice cleaning. Santa will stop by for an ice skate on Sunday December 21 from 3 to 5 p.m. For more information about the facility, visit whistler.ca/skating.

Mayor Wilhelm-Morden reported that the municipality's Festival, Events and Animation programming has a busy schedule planned for the holiday season. Child-friendly programming will be available at the Whistler Holiday Experience in the Whistler Conference Centre from December 19 until January 4, excluding December 25 and 31. New Year's Eve will also have a variety of family-friendly activities building on the momentum of successful programming in that past couple of years. Events start at 6 p.m. at Millennium Place, the Whistler Conference Centre, Whistler Olympic Plaza, and Skier's Plaza. Family Après will be at Whistler Olympic Plaza from 4:30 to 6:30 p.m. on Mondays and Wednesdays from December 22 throughout the winter. The après includes outdoor activities and entertainment and was a very popular addition to our programming last year. Depending on the weather conditions, the Fire and Ice Show at the base of Whistler Mountain on Sunday evenings. There will also be regular animation in the Village throughout the winter.

Mayor Wilhelm-Morden reported that Whistler transit service will be increased over the holiday season. Transit will be free on New Year's Eve from 6 p.m. to 4 a.m. Additional service will also be added after midnight on New Year's Eve.

Mayor Wilhelm-Morden reported that Meadow Park Sports Centre and Municipal Hall will have altered hours over the holiday season. Please visit whistler.ca/recreation for more information on Meadow Park Sports Centre.

Municipal Hall will be closed for the statutory holidays on:

- Thursday, December 25,
- Friday, December 26, and
- Thursday, January 1

Municipal Hall will be open for a half day until noon on:

- Wednesday, December 24, and
- Wednesday, December 31

Meadow Park Sports Centre will be open from 6 a.m. to 4 p.m. on:

- Wednesday, December 24
- Wednesday, December 31

Meadow Park Sports Centre will be open from noon to 4 p.m.

- Thursday, December 25
- Thursday, January 1

Meadow Park Sports Centre will be open from 9 a.m. to 10 p.m. on Friday, December 26.

Mayor Wilhelm-Morden did a brief review of the work done this year. She commented on another year of zero per cent property taxes increases and having recently earned the Tax Payers Nice List top mention by the Canadian Taxpayer's Federation. She commented on the implementation of the recommendations from the four big plans, the busiest summer on record, in part due to the very successful FE&A program, hosting the UBCM conference, and having completed a relatively uneventful municipal election. She commented on looking forward to getting to work in the months ahead.

Mayor Wilhelm-Morden wished the community and visitors a very happy holiday season.

INFORMATION REPORTS

2014 Resort Municipality
of Whistler Election
Results
Report No. 14-036
File No. 3007.7

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

That Information Report No. 14-136 regarding the 2014 Resort Municipality of Whistler Election Results be received.

CARRIED

ADMINISTRATIVE REPORTS

RZ 1097 – Unit 1 – 4573
Chateau Boulevard –
Rezoning for Blackcomb
Liquor Store Expansion
Report No. 14-043
File No. RZ 1097

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

That Council consider giving first and second readings to "Zoning Amendment Bylaw (Retail Liquor Sales – 1-4573 Chateau Blvd) No. 2069, 2014"; and further,

That Council authorize the Corporate Officer to schedule a public hearing regarding Zoning Amendment Bylaw (Retail Liquor Sales – 1-4573 Chateau Blvd) No. 2069, 2014 and to advertise for same in the local newspapers.

CARRIED

At 6:00 p.m. a public hearing was held for Zoning Amendment Bylaw (RM69 Zone – Residential Multiple Sixty-Nine) No. 2066, 2014.

At 6:04 p.m. the meeting resumed.

LLR 1203 - Fitzsimmons
Pub Relocation And
Capacity Increase
Report No. 14-041
File No. LLR 1203

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

That Council pass the resolution attached as Appendix “A” to Administrative Report No. 14-041 providing Council’s recommendation to the Liquor Control and Licensing Branch regarding an Application from the Fitzsimmons Pub for a Structural Change to Liquor Primary Licence No. 147386 to relocate the establishment from Unit #1A of Strata Lot 102 to Unit #3 of Strata Lot 101 both within the Glacier Lodge and to increase the occupant load from 20 persons to 42 persons.

CARRIED

LLR 1208 - Listel Hotel
(Bearfoot Bistro) Ice
Room Expansion
Report No. 14-042
File No. LLR 1208

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

That Council pass the resolution attached as Appendix “A” to Administrative Report No. 14-042 providing Council’s recommendation to the Liquor Control and Licensing Branch regarding an Application from the Listel Whistler Hotel (Bearfoot Bistro) for a Structural Change to Liquor Primary Licence No. 115993 to expand the Champagne Lounge area Vodka Ice Room with no increase in occupant load.

CARRIED

LLR 128 - Conference
Centre Extension of
Hours for Whistler Pride
and Ski Festival Event
Report No. 14-040
File No. LLR 128

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

That Council authorize hours of liquor sale to 4 a.m. on the night of Saturday, January 31, 2015 at the Whistler Conference Centre for a special Whistler Pride and Ski Festival event.

CARRIED

RZ 1096 – 4341 Village
Lane – Clocktower Hotel
Rezoning
Report No. 14-045
File No. RZ 1069,
Bylaw 2070

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

That Council consider giving first and second readings to ‘Zoning Amendment Bylaw (CC1 Zone – Clocktower Hotel), No. 2070, 2014’;

That Council authorize the Mayor and Corporate Officer to schedule a public hearing for ‘Zoning Amendment Bylaw CC1 Zone – Clocktower Hotel), No. 2070, 2014’, and to advertise for same in the local newspaper; and further

That Council direct staff to advise the applicant that before consideration of adoption of ‘Zoning Amendment Bylaw (CC1 Zone – Clocktower Hotel), No. 2070, 2014’, the following matters shall be completed to the satisfaction of the General Manager of Resort Experience:

- a) Owner commitment to undertaking the improvements as generally shown on the architectural drawings A0.0, 1.0, 1.1, 3.0, 3.1, prepared by Urban Design Group Architects Ltd., dated re-issued November, 27, 2014, as presented in Appendix "A", with final design details to be addressed through Development Permit approval; and
- b) Registration of an encroachment agreement on title of the subject property regulating proposed development encroaching on adjacent lands owned by the Resort Municipality of Whistler.

CARRIED

DP 1386 - 4365
Northlands Boulevard –
Twin Peaks Renovation
Report No. 14-038
File No. DP1386

Moved by Councillor S. Maxwell
Seconded by Councillor J. Grills

That Council approve Development Permit 1386 for exterior building renovations for the Twin Peaks Resort property as shown on the architectural plans prepared by DVAD Inc., dated December 3, 2014, and attached as Appendix B to Report No. 14-038, subject to the resolution of the following item to the satisfaction of the General Manager of Resort Experience:

1. Specification of the plant variety and plant size for the cedar hedge; and
2. Adherence to the Whistler Village Construction Management Strategy.

CARRIED

DVP 1091 - 3510 Falcon
Crescent – Frontage
Variance
Report No. 14-039
File No. DVP 1091

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

That Council authorize staff to issue Development Variance Permit DVP 1091 to vary the minimum required frontage from 24 metres to 12 metres, for a proposed dwelling located at 3510 Falcon Crescent, as shown on the Site Plan prepared by FWC Architecture and Urban Design Inc. attached as Appendix "B" to Administrative Report No. 14-039.

CARRIED

RZ 1084 - Zoning
Amendment Bylaw
(RTA17 - 4150 Tantalus
Drive). No. 2064, 2014
Report No. 14-044
File No. RZ 1084,
Bylaw 2064

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

That Council consider adoption of Zoning Amendment Bylaw (RTA17 Zone – 4150 Tantalus Drive) No. 2064, 2014.

CARRIED

Strata Title Conversion
Subdivision for
2257/2259 Olive Terrace
Report No. 14-037
File No. SA.04-2

Moved by Councillor S. Anderson
Seconded by Councillor S. Maxwell

That Council approve a Strata Title Conversion Subdivision of an existing residential duplex located at 2257/2259 Olive Terrace;

That Council authorize the Mayor and Corporate Officer of Whistler to execute all subdivision documents on their behalf; and further,

That the conversion approval be valid for one (1) calendar year.

CARRIED

Covenant Modification
0020 – 4325 Sunrise
Alley – Whisterview
Accommodation
Redevelopment
Report No. 14-046
File No. CM0020

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

That Council approve the proposed redevelopment of the accommodation units located at 4325 Sunrise Alley as conceptually shown on the plans attached in Appendix “B” and described in Appendix “C” subject to:

1. Modification of Covenant H40053 to reflect the proposed development as shown conceptually in Appendix “A” and described in Appendix “B”, subject to further detailed design, and prior to issuance of a building permit to authorize construction of the proposed development; and further,

That Council authorize the Mayor and Corporate Officer of Whistler to execute the Covenant Modification documents.

CARRIED

MINUTES OF COMMITTEES AND COMMISSIONS

Measuring Up
Committee

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

That minutes of the Measuring Up Committee meeting of February 5, 2014 be received.

CARRIED

Forest and Wildland
Advisory Committee

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

That minutes of Forest and Wildland Advisory Committee meeting of October 8, 2014 be received.

CARRIED

Liquor Licence Advisory
Committee

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

That minutes of the Liquor Licence Advisory Committee meetings of September 4, 2014 and October 16, 2014 be received.

CARRIED

Advisory Design Panel

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

That minutes of the Advisory Design Panel meeting of October 29, 2014, 2014 be received.

CARRIED

BYLAWS FOR FIRST AND SECOND READINGS

Zoning Amendment Bylaw
(Retail Liquor Sales – 1-
4573 Chateau Blvd) No.
2069, 2014

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

That Zoning Amendment Bylaw (Retail Liquor Sales – 1-4573 Chateau Blvd) No. 2069, 2014 receive first and second readings.

CARRIED

Zoning Amendment Bylaw
(CC1 Zone – Clock Tower
Hotel), No. 2070, 2014

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

That Zoning Amendment Bylaw (CC1 Zone – Clock Tower Hotel), No. 2070, 2014 receive first and second readings.

CARRIED

BYLAWS FOR THIRD READING

Zoning Amendment Bylaw
(RM69 Zone – Residential
Multiple Sixty-Nine) No.
2066, 2014

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

That Zoning Amendment Bylaw (RM69 Zone – Residential Multiple Sixty-Nine) No. 2066, 2014 receive third reading.

CARRIED

BYLAWS FOR ADOPTION

Zoning Amendment
Bylaw (RTA17 Zone –
4150 Tantalus Drive) No.
2064, 2014

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

That Zoning Amendment Bylaw (RTA17 Zone – 4150 Tantalus Drive) No. 2064, 2014 be adopted.

CARRIED

Vehicle for Hire
Amendment Bylaw No.
2067, 2014

Moved by Councillor S. Maxwell
Seconded by Councillor J. Grills

That Vehicle for Hire Amendment Bylaw No. 2067, 2014 be adopted.

CARRIED

OTHER BUSINESS

Acting Mayor
Appointments 2015
File No. 3014.02

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

That Council appoint the following Acting Mayors for 2015:

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

CARRIED

CORRESPONDENCE

Flood Issues at Tapley's
Farm
File No. 3009

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

That correspondence from Bonnie Munster, dated November 26, 2014, regarding concerns with flooding issues at Tapley's Farm be received and referred to staff.

CARRIED

Firesmart
File No. 4815

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

That correspondence Mike Suggett, dated November 24, 2014, regarding Firesmart be received and referred to staff.

CARRIED

BC Transit – Transit
Future Plan
File No. 3009

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

That correspondence from Johann van Schaik, Senior Regional Transit Manager, BC Transit, dated November 7, 2014, regarding BC Transit's development of a Transit Future Plan for the Sea to Sky region be received and referred to staff.

CARRIED

BC Transit
File No. 3009

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

That correspondence from Manuel Achadinha, President and Chief Executive Officer, BC Transit, dated December, 2014, regarding information on BC Transit and offering to have a Regional Transit Manager present to Council be received.

CARRIED

Vancouver Coastal
Health
File No. 3009

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

That correspondence from Kip Woodward, Chair of the Board of Directors, and Mary Ackenhusen, President and chief Executive Officer of Vancouver Coastal Health (VCH) dated December 1, 2014, offering congratulations on the results of the municipal election and advising that information will be coming to Council in the near future regarding the accomplishments and achievements of Vancouver Coastal Health in the past year and an update on their operations be received.

CARRIED

Gas Tax Agreement
Community Works Fund
Payment
File No. 3009

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

That correspondence from Sav Dhaliwal, President of UBCM, dated November 20, 2014, advising of the distribution of the first of two Community Works Fund payments of \$225,855.15 pursuant to the Gas Tax Agreement be received.

CARRIED

PRIMECorp Annual
Report
File No. 3009

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

That correspondence from David W. Guscott, Chief Executive Officer of PRIMECorp, dated November 21, 2014, regarding PRIMECorp's Annual Report be received.

CARRIED

Whistler Pride
File No. 3009.1

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

That correspondence from Dean Nelson, CEO and Executive Producer of Alpenglow Productions Corp, dated December 9, 2014, requesting the proclamation of Pride Week on January 24-31, 2015, and requesting information about other commitments related to the events for Whistler Pride be received and referred to staff.

CARRIED

Ugly Christmas Sweater
Day
File No. 3009.1

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

That correspondence from Jordan Birch, Chief Experience Officer, Now That's Ugly Society, requesting December 19, 2014 be proclaimed Ugly Christmas Sweater Day be received and Ugly Christmas Sweater Day be proclaimed.

CARRIED

ADJOURNMENT

Moved by Councillor J. Crompton

That Council adjourn the December 16, 2014 Council meeting at 7:08 p.m.

CARRIED

Mayor N. Wilhelm-Morden

Corporate Officer: S. Story