



WHISTLER

AGENDA

REGULAR MEETING OF MUNICIPAL COUNCIL
TUESDAY, OCTOBER 21, 2014, STARTING AT 5:30 PM

In the Franz Wilhelmson Theatre at Maurice Young Millennium Place
4335 Blackcomb Way, Whistler, BC V0N 1B4

ADOPTION OF AGENDA

Adoption of the Regular Council agenda of October 21, 2014.

ADOPTION OF MINUTES

Adoption of the Regular Council minutes, Public Hearing minutes, and Committee of the Whole minutes of October 7, 2014.

PUBLIC QUESTION AND ANSWER PERIOD

MAYOR'S REPORT

INFORMATION REPORTS

Reserve Policy
Development
Report No. 14-124
File No. Vault

That Information Report No. 14-124, Reserve Policy Development, be received.

ADMINISTRATIVE REPORTS

RZ 1070 – 8100 Alpine
Way Rezoning
Report No. 14-126
File No. RZ 1070

That Council consider giving first and second readings to 'Zoning Amendment Bylaw (RM69 Zone – Residential Multiple Sixty-Nine) No. 2066, 2014';

That Council authorize the Mayor and Corporate Officer to schedule a public hearing for 'Zoning Amendment Bylaw (RM69 Zone – Residential Multiple Sixty-Nine), No. 2066, 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 (RM69 Zone – Residential Multiple Sixty-Nine), No. 2066, 2014', the following matters shall be completed to the satisfaction of the General Manager of Resort Experience:

- a) Submit a code analysis demonstrating adherence to the BC Building Code and BC Fire Code with respect to lockers within the main entrance of the building, the auxiliary residential dwelling unit, stairs accessing the auxiliary residential dwelling unit, and the electrical room.

RZ 1097 – Unit 1 - 4573
Chateau Boulevard
Rezoning For
Blackcomb Liquor Store
Expansion
Report No. 14-125
File No. RZ 1097

That Council endorse the continuing review of Rezoning Application RZ 1097; and further,

That Council direct staff to prepare the necessary zoning amendment bylaw for Council consideration.

DVP 1086 – 9265 &
9269 Lakeshore Drive –
Frontage Variances
Report No. 14-119
File No. DVP 1086

That Council approved Development Variance Permit 1086 to:

1. Vary the minimum frontage from existing frontage of 11.0 metres to 15.0 metres at 9265 Lakeshore Drive.
2. Vary the minimum frontage from the existing frontage of 11.0 metres to 7.0 metres at 9269 Lakeshore Drive.

as shown on the proposed sketch plan prepared by R.B. Brown Surveying Ltd, dated July 29, 2014, and attached to Administrative Report No. 14-119 as Appendix B.

DVP 1087 – 1015 and
1025 Legacy Way –
Building and Retaining
Wall Variances
Report No. 14-120
File No. DVP 1087

That Council approve Development Variance Permit DVP 1087 for the proposed development located at 1015 and 1025 Legacy Way to:

1. Vary the building setbacks as follows for the proposed building:
 - a) Vary the front setback from 3.0 metres to 1.6 metres,
 - b) Vary the rear setback from 6.0 metres to 1.1 metres,
2. Vary the setbacks for the roof eaves as follows:
 - a) Vary the front setback from 2.0 metres to 0.4 metres,
 - b) Vary the rear setback from 5.0 metres to 0.0 metres,
3. Vary the setbacks for balcony projections as follows:
 - a) Vary the front setback from 2.5 metres to 0.5 metres,
 - b) Vary the rear setback from 4.0 metres to 0.0 metres,
4. Vary the front setback requirement for a retaining wall from 3.0 metres to 0.8 metres,

all as shown on the architectural plans prepared by Murdoch Company Architecture + Planning Ltd., dated August 25, 2014, attached as Appendix C to Administrative Report NO. 14-120, subject to the resolution of the following items to the satisfaction of the General Manager of Resort Experience:

1. Registration of an easement agreement for structural landscape features in the municipal road right of way;

2. Registration of an easement agreement for public access over the existing gravel pathway on the south end of the property;
3. Reduce ramp slope to 8%, with 5% to 6.7% slope preferred, provide handrails to CSA Standard, and provide heat tracing on stairs and ramp at building entrance;
4. Submit a final grading plan for review and approval;
5. Submit civil drawings for review and approval; and further

That Council authorize the Mayor and Corporate Officer to execute any necessary legal documents for this application.

Municipal Ticket and Information System Amendment Bylaw No. 2054, 2014
Report No. 14-123
File No. 4700

That Council consider giving first, second and third reading to Municipal Ticket and Information System Amendment Bylaw No. 2054, 2014.

2014-2017 Whistler Public Library Strategic Plan and 2013 Annual Report
Report No. 14-122
File No. 8201.03

That Council endorse the 2014-2017 Whistler Public Library Strategic Plan; and further,

That Council receive the 2013 Whistler Public Library Annual Report.

Five-Year Financial Plan 2014-2018 Amendment Bylaw No. 2068, 2014
Report No. 14-121
File No. 4530

That Council consider giving first, second and third readings to the Five-Year Financial Plan 2014-2018 Amendment Bylaw No. 2068, 2014.

MINUTES OF COMMITTEES AND COMMISSIONS

Public Art Committee

Minutes of the Public Art Committee meeting of June 18, 2014.

Liquor License Advisory Committee

Minutes of the Liquor License Advisory Committee meeting of July 3, 2014.

BYLAWS FOR FIRST AND SECOND READING

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

The purpose of Zoning Amendment Bylaw (RM69 Zone – Residential Multiple Sixty-Nine), No. 2066, 2014 is to creating a new zone to accommodate the existing conditions of a townhouse complex developed in 1973.

BYLAWS FOR FIRST, SECOND AND THIRD READINGS

Municipal Ticket and
Information System
Amendment Bylaw No.
2054, 2014

The purpose of Municipal Ticket and Information System Amendment Bylaw No. 2054, 2014 is to amend Municipal Ticket Information System Bylaw No 1719, 2005 to update the fees outlined in Fire Protection and Fireworks Bylaw No. 2046, 2014.

Five-Year Financial Plan
2014-2018, Amendment
Bylaw No. 2068, 2014

The purpose of Five-Year Financial Plan 2014-2018, Amendment Bylaw No. 2068, 2014 is to amend five-year financial plan 2014-2018 bylaw 2050, 2014 to increase the 2014 Meadow Park Sports Centre Infrastructure Replacement budget for the pool roof replacement.

BYLAWS FOR THIRD READING

Zoning Amendment
Bylaw (RTA17 Zone -
4150 Tantalus Dr) No.
2064, 2014

In general terms, the purpose of the proposed Bylaw is to increase the maximum permitted density of the RTA17 (Residential/Tourist Accommodation Seventeen) Zone from 8,190 square metres of gross floor area to 12,138 square metres of gross floor area.

BYLAWS FOR ADOPTION

Taxation Exemption for
Not-For-Profit
Organizations
Amendment Bylaw No.
2065, 2014

The purpose of Taxation Exemption for Not-For-Profit Organizations Amendment Bylaw No. 2065, 2014 is to grant a permissive exemption to the Squamish Lil'wat Cultural Centre effective for the year 2015.

ADJOURNMENT



WHISTLER

MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL
TUESDAY, OCTOBER 7, 2014, 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: J. Crompton, J. Faulkner, J. Grills, D. Jackson, A. Janyk,
and R. McCarthy

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
Fire Chief, S. Kirkwood
Director of Finance, K. Roggeman
Director of Planning, M. Kirkegaard
Acting Corporate Officer, L. Schimek
Manager of Communications, M. Comeau
Manager of Strategic Alliances, J. Rae
Senior Planner, M. Laidlaw
Planner, R. Brennan
Parks Planner, K. McFarland
Recording Secretary, A. Winkle

Chief Election Officer, L. Dysart

Whistler Housing Authority (WHA) General Manager, M. Zucht

ADOPTION OF AGENDA

Moved by Councillor J. Crompton
Seconded by Councillor R. McCarthy

That Council adopt of the Regular Council agenda of October 7, 2014.

CARRIED

ADOPTION OF MINUTES

Moved by Councillor A. Janyk
Seconded by Councillor D. Jackson

That Council adopt the Regular Council minutes of September 16, 2014.

CARRIED

PUBLIC QUESTION AND ANSWER PERIOD

There were no questions from the public.

PRESENTATIONS/DELEGATIONS

Fire Prevention Week

A presentation was given by Sheila Kirkwood, Fire Chief, regarding Fire Prevention Week.

MAYOR'S REPORT

Mayor Wilhelm-Morden reported the record-breaking tourism numbers for May, June, July, as well as August. Great marketing, programming, and amazing weather all contributed to the summer season and she congratulated the entire resort.

Mayor Wilhelm-Morden reported that the Community Life Survey has been underway for the last month. Survey results are used for decision making. The phone survey collected information from 300 full-time residents and 200 second homeowners, and an online survey is available at whistler.ca/survey until this Friday.

Mayor Wilhelm-Morden reported that next weekend is Thanksgiving, and in addition to the Whistler Turkey Sale, Whistler Presents has a lineup of entertainment. There will be a selection of activities, such as crafts, pumpkin carving, and a photo booth, at Whistler Olympic Plaza as well as roving entertainment from Circus Fungus. Please visit whistler.ca/whistlerpresents for more information.

Mayor Wilhelm-Morden reported that a new pedestrian-activated traffic light has been installed at the intersection of Alta Lake Road and Highway 99. It has been a joint project with the municipality and the Ministry of Transportation. The light will improve pedestrian safety at the busy intersection and has been something requested by our community for several years.

Mayor Wilhelm-Morden reported that there are several bridges under repair:

- The Fitzsimmons Creek bridge and Lost Lake Park bridge are both currently being repaired. Fitzsimmons Creek pedestrian bridge is the busy covered bridge that joins the Valley Trail and Day Lots 1 and 2 to the base of Blackcomb Mountain. It may be closed for occasional 10-minute intervals until the end of October.
- The Lost Lake Park north bridge is situated across from Fitzsimmons Creek near the Nicklaus North Golf Course. It will be closed until the end of November, and public are advised to follow the detour signage.

Mayor Wilhelm-Morden reported to expect increased bear activity for the next few weeks. The bears are extremely motivated to search for food because their calorie intake has increased to prepare for hibernation, and the summer had dry weather and a low berry crop. Please ensure there are no bear attractants on your property such as garbage, pet food, dirty barbecues, and

bird feeders. For more information, visit bearsmart.com or call 604-905-BEAR.

Mayor Wilhelm-Morden thanked the UCBM team whose work made the recent conference a success. She recognized the Resort Municipality of Whistler team headed by Shannon Story and including Nikki Best, Rose Lawrence, Sonia Mahoney, Donna Savage, Laurie-Anne Schimek and also various volunteers. Thank you to the Whistler Conference Centre team headed by Karen Goodwin and including Suzanne Muscat and Barb Mares. And also the whistler.com team led by Jenny Pederson.

Mayor Wilhelm-Morden thanked the Recreation staff for doing a great job during the recent teacher's strike. In particular, Pamela Deane, Karen Hope, Julie Cummings, Marina Lohse, Melissa Kish, and the rest of the Kids on the Go staff.

Mayor Wilhelm-Morden congratulated the Village Host and the Whistler Public Library for being amongst the September ServeUs Challenge winners for delivering exceptional guest service.

Mayor Wilhelm-Morden reported that October is Canadian Library Month. In celebration, Whistler Public Library is asking people to share stories about how libraries have inspired them, touched their lives, and opened up new opportunities.

Mayor Wilhelm-Morden reported that if you are interested in joining the Whistler Public Library Board of Trustees, the application deadline is October 31. Appointments are for a two-year term and begin on January 1, 2015. Please see the Committees of Council page on whistler.ca for more information about applying.

Mayor Wilhelm-Morden reported that Jim Godfrey was reappointed by council as the RMOW representative on the Whistler Sports Legacies Society on September 16. She thanked Jim for his many years of service in the role.

Mayor Wilhelm-Morden reported that the Whistler Fire Rescue Service Operational Service Review began today. This is the first time that the Whistler Fire Rescue Service has undertaken a review of this kind, will look at all aspects of fire service delivery, and is being done with the cooperation of the Fire Department.

Mayor Wilhelm-Morden reported that 11 Whistler high school students are visiting Whistler's sister city, Karuizawa in Japan, as part of the annual Sister City Exchange Program on October 20. The students will experience a week of Karuizawa culture, traditions, history, and language, and meet the city's mayor.

Mayor Wilhelm-Morden reminded Whistler residents and second homeowners that they can vote in several ways: on general voting day on November 15, in advance voting on November 5 and 8, or in advance by mail. Whistler.ca/election has an Online Voter Guide to help voters to determine which voting method is right for them. She reminded anyone

interested in running for elected positions that the nomination period runs until 4 p.m. on Friday, October 10.

Mayor Wilhelm-Morden, on behalf of council and the Resort Municipality of Whistler, expressed her condolences with the families and friends of JP Auclair, Andreas Fransson, and Liz Daley. These three athletes were important, and inspirational people and their passing is a loss for our community.

Councillor J. Grills reported that there will be a free yard waste drop-off weekend opportunity on Thanksgiving weekend from October 11 to 13.

INFORMATION REPORTS

Whistler Housing
Authority's 2014
Employer Housing
Needs Assessment
Report No. 14-117
File No. 7724

Moved by Councillor J. Grills
Seconded by Councillor D. Jackson

That Council receive the Whistler Housing Authority's 2014 Employer Housing Needs Assessment attached as Appendix A to Council Information Report No. 14-117.

CARRIED

At 6:00 p.m., a Public Hearing was held regarding Zoning Amendment Bylaw (CL5 Zone – Commercial Local Five) No. 2063, 2014.

At 6:07 p.m., the Regular meeting resumed.

2013 District Energy
System Annual Report
Report No. 14-110
File No. 420.2

Moved by Councillor J. Faulkner
Seconded by Councillor R. McCarthy

That Council receive Information Report No. 14-110 regarding the 2013 District Energy System Annual Report.

CARRIED

Second Quarter
Financial Report
Report No. 14-111
File No. 4527

Moved by Councillor R. McCarthy
Seconded by Councillor J. Crompton

That Council receive Information Report No. 14-111 Quarterly Financial Report for the six months ended June 30, 2014.

CARRIED

ADMINISTRATIVE REPORTS

Flood Covenant – 8988
Highway 99
Report No. 14-114
File No. BP 2967

Moved by Councillor D. Jackson
Seconded by Councillor A. Janyk

That Council authorize the Mayor and Corporate Officer to execute a Section 219 flood proofing covenant on the title of the subject property situated at 8988 Highway 99, attaching the geotechnical report as Appendix B to Administrative Report No. 14-114, prepared by GVH Consulting Ltd. confirming that the property is safe for the use intended provided that the conditions outlined in the geotechnical report are adhered to.

CARRIED

SEC 0011 - 3363
Lakeside Road Flood
Proofing Exemption
Report No. 14-115
File No. SEC 0011

Moved by Councillor D. Jackson
Seconded by Councillor A. Janyk

That Council grant an exemption per Section 910 of the Local Government – “Construction requirements in relation to flood plain areas”, to allow for the construction of a new detached dwelling at 3363 Lakeside Road; and further,

That Council authorize the Mayor and Corporate Officer to execute a Section 219 covenant on the title of the subject property for this exemption, attaching the engineering reports prepared for 3363 Lakeside Road prepared by Exp Services Inc. stamped received September 12th, 2014 and SE Engineering Ltd, stamped received September 12, 2014 that confirm the property is safe for the use intended.

CARRIED

RZ 1084 - Zoning
Amendment Bylaw
(RTA17 - 4150 Tantalus
Drive). No. 2064, 2014 -
Rezoning for Additional
Gross Floor Area
Report No. 14-113
File No. RZ1084,
Bylaw 2068

Moved by Councillor D. Jackson
Seconded by Councillor R. McCarthy

That Council consider giving first and second readings to Zoning Amendment Bylaw (RTA17 Zone – 4150 Tantalus Drive) No. 2064, 2014;

That Council authorize the Mayor and Corporate Officer to schedule a public hearing for Zoning Amendment Bylaw (RTA17 Zone - 4150 Tantalus Drive) No. 2064, 2014; and further

That prior to issuance of any building permit for gross floor area exceeding 7,990.1 square metres, the Covenant registered as GD127424 be discharged.

CARRIED

Permissive Exemption
Report No. 14-118
File No. Bylaw 2065

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

That Council consider giving first three readings to Taxation Exemption for Not-For-Profit Organizations Amendment Bylaw No. 2065, 2014.

CARRIED

POLICY REPORTS

Park Naming Policy
Report No. 14-112
File No. Vault

Moved by Councillor J. Faulkner
Seconded by Councillor R. McCarthy

That Council adopt the proposed Resort Municipality of Whistler Park Naming Policy.

CARRIED

Sponsorship Policy and
Pilot Program
Report No. 14-116
File No. 8017, Vault

Moved by Councillor A. Janyk
Seconded by Councillor D. Jackson

That Council adopt the proposed Resort Municipality of Whistler Sponsorship Policy; and,

That Council authorize staff to initiate a Sponsorship Pilot Program for Festivals, Events & Animation (FE&A) programs produced by the RMOW; and further

That Council authorize staff to commence the Sponsorship Pilot Program by publicly posting a Request for Proposal (RFP) for Sponsorship Sales and Service.

CARRIED

BYLAWS FOR FIRST AND SECOND READING

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

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

That Zoning Amendment Bylaw (RTA17 Zone – 4150 Tantalus Drive) No. 2064, 2014 receive first and second readings.

CARRIED

BYLAW FIRST, SECOND AND THIRD READINGS

Taxation Exemption for
Not-For-Profit
Organizations
Amendment Bylaw No.
2065, 2014

Moved by Councillor J. Faulkner
Seconded by Councillor R. McCarthy

That Taxation Exemption for Not-For-Profit Organizations Amendment Bylaw No. 2065, 2014 receive first, second and third readings.

CARRIED

BYLAW FOR THIRD READING

Zoning Amendment
Bylaw (CL5 Zone –
Commercial Local Five)
No.2063, 2014

Moved by Councillor A. Janyk
Seconded by Councillor D. Jackson

That Zoning Amendment Bylaw (CL5 Zone – Commercial Local Five) No.2063, 2014 receive third reading.

CARRIED

OTHER BUSINESS

Chief Election Officer
Appointment

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

That Council rescind the appointment of Shannon Story as Chief Elections Officer for the 2014 general local elections; and,

That pursuant to Section 41(1) and (2) of the *Local Government Act* Lorna Dysart be appointed Chief Elections Officer for conducting the 2014 general local elections in the Resort Municipality of Whistler with power to appoint other election officials as required for the administration and conduct of the 2014 general local elections.

CARRIED

CORRESPONDENCE

Disabled Parking in Lot 4
File No. 8320.01

Moved by Councillor J. Crompton
Seconded by Councillor R. McCarthy

That correspondence from Jack Bell, dated September 16, 2014, regarding concern for bike path next to disabled parking in Lot 4 be received and referred to staff.

CARRIED

Approach to Whistler on
Highway 99
File No. 3009

Moved by Councillor J. Grills
Seconded by Councillor D. Jackson

That correspondence from Peter C. Alder, dated September 19, 2014, regarding the approach to Whistler on Highway 99 be received and referred to staff.

CARRIED

Foster Family Month
File No. 3009.1

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

That correspondence from Stephanie Cadieux, Minister of Children and Family Development, dated September 30, 2014, regarding the Ministry's proclamation of Foster Family Month and encouraging recognition of Foster Family Month in the community be received.

CARRIED

Waste Reduction Week
File No. 3009.1

Moved by Councillor J. Crompton
Seconded by Councillor R. McCarthy

That correspondence from Jessie Christophersen, Information Services Assistant for Recycling Council of British Columbia, dated September 10, 2014, requesting the proclamation of October 20 – 26, 2014 as Waste Reduction Week be received and proclaimed.

CARRIED

ADJOURNMENT

Moved by Councillor J. Crompton

That Council adjourn the October 7, 2014 Council meeting at 7:05 p.m.

CARRIED

MAYOR: N. Wilhelm-Morden

ACTING CORPORATE OFFICER: L. Schimek



WHISTLER

MINUTES

**PUBLIC HEARING OF MUNICIPAL COUNCIL
TUESDAY, OCTOBER 7, 2014 STARTING AT 6:00 PM**

**In the Franz Wilhelmssen Theatre at Maurice Young Millennium Place
4335 Blackcomb Way, Whistler, BC V0N 1B4**

PRESENT:

Mayor N. Wilhelm-Morden

Councillors: J. Crompton, J. Faulkner, J. Grills, D. Jackson, A. Janyk, and R. McCarthy

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
Fire Chief, S. Kirkwood
Director of Finance, K. Roggeman
Director of Planning, M. Kirkegaard
Acting Corporate Officer, L. Schimek
Manager of Communications, M. Comeau
Manager of Strategic Alliances, J. Rae
Senior Planner, M. Laidlaw
Planner, R. Brennan
Parks Planner, K. McFarland
Election Assistant, L. Dysart
Recording Secretary, A. Winkle

The Public Hearing is convened pursuant to Section 890 of the Local Government Act R.S.B.C. 1996, c. 323 to allow the public to make representations to Council respecting matters contained in "Zoning Amendment Bylaw (CL5 Zone – Commercial Local Five) No. 2063, 2014" (the "proposed Bylaw").

Everyone present shall be given a reasonable opportunity to be heard or to present written submissions respecting matters contained in the proposed bylaw. No one will be discouraged or prevented from making their views known. However, it is important that remarks be restricted to matters contained in the proposed Bylaw.

When speaking, please commence your remarks by clearly stating your name and address.

Members of Council may, ask questions following presentations however, the function of Council at a Public Hearing is to listen rather than to debate the merits of the proposed Bylaw.

As stated in the Notice of Public Hearing,

In general terms, the purpose of the proposed Bylaw is to rezone the subject lands from (Commercial Service Station One) to CL5 (Commercial Local Five), a new site specific commercial zone designation to permit the following uses:

- (a) auxiliary buildings and auxiliary uses including vehicle parking;
- (b) auxiliary residential dwelling unit;
- (c) laundromat and dry cleaning establishment;
- (d) personal services;
- (e) restaurant;
- (f) retail; and
- (g) sporting goods rental and repair, excluding the rental or repair of watercraft including kayaks, canoes and paddleboards.

Explanation	An explanation was given by Robert Brennan, Planner, concerning the proposed Bylaw.
Submissions	Mayor Wilhelm-Morden called three times for submissions by the public. No submissions were made by the public.
Correspondence	Laurie-Anne Schimek, Acting Corporate Officer, indicated that no correspondence was received regarding the proposed Bylaw.

ADJOURNMENT

Hearing no further comments, the Public Hearing adjourned at 6:07 p.m.

Mayor, N. Wilhelm-Morden

Acting Corporate Officer, L. Shimek



WHISTLER

MINUTES COMMITTEE OF THE WHOLE A MEETING OF MUNICIPAL COUNCIL TUESDAY, OCTOBER 7, 2014, STARTING AT 2:01 P.M.

In the Flute Room at Municipal Hall
4325 Blackcomb Way, Whistler, BC V0N 1B4

PRESENT

Mayor N. Wilhelm-Morden

Councillors: J. Crompton, J. Faulkner, J. Grills, D. Jackson, and
R. McCarthy

ABSENT: Councillor A. Janyk

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
Acting Corporate Officer, L. Schimek
Manager of Communications, M. Comeau
Manager of Strategic Alliances, J. Rae
Manager of Resort Parks Planning, M. Pardoe
Manager of Special Projects, T. Battiston
Senior Planner, J. Belobaba
Senior Communications Officer, G. Inglese
Recording Secretary, A. Winkle

Freeman, J. Richoz
Freeman, G. Watson

Community Cultural Officer for the Whistler Arts Council, A. Popma

ADOPTION OF AGENDA

Moved by Councillor D. Jackson
Seconded by Councillor J. Grills

That Council adopt the Committee of the Whole agenda of October 7, 2014.
CARRIED

PRESENTATION/DISCUSSION

Economic Partnership
Initiative (EPI) projects

An update was given on the Economic Partnership Initiative (EPI) projects including the master way-finding and arrival experience strategy, the Gateway Loop, portals and banners, and the cultural connector.

A discussion was held regarding Economic Partnership Initiative (EPI) projects.

At 2:43 p.m. Councillor R. McCarthy left the meeting.

Whistler Community
Cultural Office Plan

An update was given regarding the Whistler Community Cultural Office Plan.

A discussion was held regarding the Whistler Community Cultural Office Plan.

ADJOURNMENT

Moved by J. Crompton

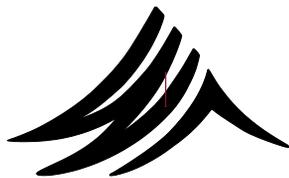
That Council adjourn the meeting at 3:15 p.m.

CARRIED

Mayor N. Wilhelm-Morden

Acting Corporate Officer: L. Schimek

DRAFT



REPORT | INFORMATION REPORT TO COUNCIL

PRESENTED: October 21, 2014

REPORT: 14-124

FROM: Corporate and Community Services

FILE: VAULT

SUBJECT: RESERVE POLICY DEVELOPMENT

COMMENT/RECOMMENDATION FROM THE CHIEF ADMINISTRATIVE OFFICER

That the recommendation of the General Manager of Corporate and Community Services be endorsed.

RECOMMENDATION

That Information Report No. 14-124, Reserve Policy Development, be received.

PURPOSE

The purpose of this report is to communicate proposed guidelines relating to municipal reserves.

DISCUSSION

Overview

Council has directed staff to develop a financial reserve approach based on a rationalized framework for reserve funding contribution levels and balances that, informs and communicates the requirements to municipal council and the community in a reasonably understandable manner. An understandable approach and policy guidelines are necessary due to the relatively large dollar reserve contribution levels and balances, impact to payers of property taxes and other revenue sources and, for consistency in council's approach towards long term planning.

The Municipality has not previously had a defined reserve policy, although there has been a standard approach followed in the past. As such, these policy guidelines intend to formalize and give guidance with regard to objectives and the methodology to be considered, in the determination of estimated reserve contribution needs. To facilitate this communication and planning, staff has utilized a detailed asset inventory to model long term cash outflows and funding requirements based on the estimated useful lives of all municipal assets.

Reserves

Reserve funds provide a mechanism for legally saving money to finance all or part of future; infrastructure replacement, non-annual maintenance, respond to unexpected events and leverage opportunities when they arise. Reserve funds can also provide a degree of financial stability by reducing reliance on indebtedness to finance capital projects and acquisitions. In uncertain economic times, reserve funds can also provide officials with a budgetary option that can help mitigate the need to adjust services or revise taxes.

Municipal Assets

Municipal infrastructure is made up of the physical assets that exist to provide services to communities and is critical in maintaining our standard of living, safety, wellbeing and economic prosperity.

Resort Municipality of Whistler (RMOW) has assets in use with a historical cost of nearly five hundred million dollars, an estimated current replacement cost of seven hundred million and, estimated useful lives extending from now through the next 90 years. Assets include, but are not limited to, roads and bridges, water distribution systems, wastewater systems, solid waste systems, culverts, drainage systems, berms and dykes, trails, sidewalks, buildings and equipment. Many of the assets are often not visible to most residents and visitors. Consider the drinking water system, per the 2013 drinking water report, the system includes: 168 km of water main, 15 storage reservoirs, 14 ground water wells, 9 pump stations, 4059 water service connections, 529 fire hydrants and 1932 mainline valves.

Asset Inventory

A cornerstone to managing this vast array of assets is our “asset inventory”. The asset inventory was compiled as part of a change in accounting standards in 2009 and includes nearly three thousand and nine hundred asset components, their original cost, estimated current replacement cost, acquisition date and estimated useful life. A third party consultant was used to verify that the data is reasonably accurate, complete and current. The municipal finance department updates the asset inventory annually with actual additions and disposals.

Modeling Asset Replacement

Using the asset inventory information, it is possible to estimate future cash outflows in current dollars, based on when the assets are expected to reach the end of their useful lives. This method provides a reliable and repeatable method of estimating future cash outflows and determining annual funding requirements over the lifetime of the assets that RMOW has in service. An important aspect of the modeling is that it provides for continual updating with the dynamic nature of municipal assets and service delivery methods. Through use of the model and applying the policy guidelines set out below, council and the community are informed of current reserve balances, estimated future reserve requirements and potential impacts arising from decisions.

Non-Annual Maintenance, Repair and Projects

Cash outflows for asset replacement make up the largest use of reserve funds over time, however funding of non-annual maintenance, repair and project costs must also be considered. Planned reserve balances for this purpose provide financial resources for necessary periodic maintenance and repair, unavoidable emergency events and support stabilization of revenue streams. Funding and balances of these reserves is planned using current budget timelines along with consideration of longer term risks in the future.

Guidelines

Most importantly the proposed policy guidelines provide council with the opportunity to make decisions, consider options, consider conditions in the community and implement solutions over time. The policy guidelines are not intended to be prescriptive in nature nor require an immediate solution when an issue arises, but to take a longer term approach and provide decision making support.

The table below sets out key proposed guidelines and objectives to be included in the RMOW reserve policy.

Objective	Guideline
<p>Stability and predictability of reserve funding requirements.</p> <p>Ensure continuity of municipal services.</p> <p>Funding for replacement of assets is created when the assets are used and considers a broad perspective over the lifetime of the assets.</p>	<p>Future funding requirements for infrastructure replacement will be based the municipal asset inventory and estimated service life of the assets in place.</p>
<p>Asset management plans and reserve funding requirements are aligned.</p>	<p>Asset management plans and the asset inventory will use common terminology and asset groupings.</p>
<p>The asset inventory reflects the dynamic state of municipal assets and service delivery methods.</p>	<p>The asset inventory will be updated to reflect asset information provided by asset management plans, studies and reports.</p>
<p>Reserve balances and estimated future needs are reported to the council and the community.</p> <p>Current status and targets are understood.</p>	<p>In conjunction with the annual budget process, staff will report on actual and target reserve balances, variances and estimated future funding requirements.</p>
<p>Council makes informed decisions about revenues needed for reserve funding requirements.</p> <p>Council makes decisions that consider the affordability, practicality and outcomes of reserve funding requirements and revenue needs.</p>	<p>In conjunction with the annual budget process, council will consider the estimated reserve funding requirements when determining revenue needs and the associated impact on property taxes and fees.</p>
<p>Funding for periodic infrastructure maintenance and repair is planned.</p>	<p>Funding and balances of maintenance, repair and project reserves will consider budgeted costs for all years in the financial planning period or longer.</p>
<p>Risks to infrastructure, community operations and revenue streams are analyzed on a regular basis.</p>	<p>Council will consider analysis of future risks and the level of contingency reserve to be maintained for unplanned expenses.</p> <p>Best practices for contingency reserve planning, such as recommended by the Government Financial Officers Association, will be used as a bench mark for the reserve balances.</p>

Further Work

Ongoing work may require refinement of the reserve policy guidelines, alignment of asset management plans and the asset inventory and alignment of revenue sources with the purpose for which the revenue is collected.

WHISTLER 2020 ANALYSIS

W2020 Strategy	TOWARD Descriptions of success that guidelines moves us toward	Comments
Built Environment	The <u>built environment is safe and accessible for people of all abilities, anticipating and accommodating wellbeing needs and satisfying visitor expectations.</u>	Having a broad overview of the assets owned by the municipality, and understanding potential future funding requirements for the maintenance and replacement of those assets, is critical in maintaining our standard of living, safety, wellbeing and economic prosperity.
Economic	Whistler proactively <u>seizes economic opportunities that are compatible with tourism, and effectively adapts to changing external conditions.</u>	Reserve funds provide a mechanism for legally saving money to finance all or part of future; infrastructure replacement, non-annual maintenance, respond to unexpected events and leverage opportunities when they arise.
Finance	<p>Whistler lives within its <u>financial means</u>. The resort community effectively and efficiently <u>balances its costs and expenditures</u>.</p> <p>Resort community partners work together to identify shared <u>spending priorities</u>, share resources, and <u>leverage funds and financing opportunities</u>.</p> <p>Senior levels of government recognize the <u>value of the resort community</u> and support its success.</p> <p>Financial principles, practices and tools employed by both the public and private sectors encourage behaviour that moves Whistler toward success and sustainability</p> <p>The <u>long-term</u> consequences of decisions are carefully considered.</p> <p><u>Common evaluation criteria</u> are used to assess actions and spending priorities, ensuring that all resource allocations strategically move Whistler toward its vision.</p>	<p>Reserve balances and estimated future needs are reported to the council and the community.</p> <p>Current status and targets are understood. Council makes informed decisions about revenues needed for reserve funding requirements.</p> <p>Council makes decisions that consider the affordability, practicality and outcomes of reserve funding requirements and revenue needs.</p>
Health and Social	The resort community is safe for both visitors and residents, and is prepared for potentially <u>unavoidable emergency events</u> .	Risks to infrastructure, community operations and revenue streams are analyzed on a regular basis.
Partnership	Decisions consider the community's values as well as <u>short and long-term social, economic and environmental consequences</u> .	<p>Council makes informed decisions about revenues needed for reserve funding requirements.</p> <p>Council makes decisions that consider the affordability, practicality and outcomes of reserve funding requirements and revenue needs.</p>
Visitor Experience	The resort is comfortable, functional, safe, clean and <u>well-maintained</u> .	<p>Funding for periodic infrastructure maintenance and repair is planned.</p> <p>Risks to infrastructure, community operations and revenue streams are analyzed on a regular basis.</p>

OTHER POLICY CONSIDERATIONS

The reserve policy guidelines do not directly impact existing policies.

BUDGET CONSIDERATIONS

A budget of fifty thousand dollars was approved for reserve policy development in the 2014 financial plan. Actual costs to date are nearly thirteen thousand dollars and the total cost in 2014 is expected to be fifty to seventy percent of budget.

COMMUNITY ENGAGEMENT AND CONSULTATION

This and future public council meetings along with the upcoming budget process will be used to communicate reserve policy development to the community. Community members can provide feedback through comments at the budget open house, communicating with council and by email to budget@whistler.ca.

SUMMARY

Having a broad overview of the assets owned by the municipality, and understanding potential future funding requirements for the maintenance and replacement of those assets, is critical in maintaining our standard of living, safety, wellbeing and economic prosperity. Using the asset inventory and guided by the policy objectives presented above, the developed model will provide a platform for ongoing consideration, when monitoring financial needs. Together, these processes and tools support communication and informed decision making for council and the community.

Respectfully submitted,

Ken Roggeman
DIRECTOR OF FINANCE

for
Norm McPhail
GENERAL MANAGER OF CORPORATE AND COMMUNITY SERVICES

and
Toni Metcalf
ECONOMIC DEVELOPMENT OFFICER

for
Mike Furey
Chief Administrative Officer



REPORT | ADMINISTRATIVE REPORT TO COUNCIL

PRESENTED: October 21, 2014

REPORT: 14-126

FROM: Resort Experience

FILE: RZ 1070

SUBJECT: RZ 1070 – 8100 ALPINE WAY REZONING

COMMENT/RECOMMENDATION FROM THE CHIEF ADMINISTRATIVE OFFICER

That the recommendation of the General Manager of Resort Experience be endorsed.

RECOMMENDATION

That Council consider giving first and second readings to ‘Zoning Amendment Bylaw (RM69 Zone – Residential Multiple Sixty-Nine), No. 2066, 2014’;

That Council authorize the Mayor and Corporate Officer to schedule a public hearing for ‘Zoning Amendment Bylaw (RM69 Zone – Residential Multiple Sixty-Nine), No. 2066, 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 (RM69 Zone – Residential Multiple Sixty-Nine), No. 2066, 2014’, the following matters shall be completed to the satisfaction of the General Manager of Resort Experience:

- a) Submit a code analysis demonstrating adherence to the BC Building Code and BC Fire Code with respect to lockers within the main entrance of the building, the auxiliary residential dwelling unit, stairs accessing the auxiliary residential dwelling unit, and the electrical room.

REFERENCES

Owners: The Owners of Strata Plan VR 132

Location: 8100 Alpine Way, Whistler, BC

Legal Description: Strata Lots 1 – 21, together with an interest in common property, Strata Plan VR 132, District Lot 7298, GP 1, NWD

Current Zoning: RM1 (Residential Multiple One)

Appendices: ‘A’ Plan of Existing Development

PURPOSE OF REPORT

This report presents Zoning Amendment Bylaw ((RM69 Zone – Residential Multiple Sixty-Nine), No. 2066, 2014, a bylaw to rezone the lands at 8100 Alpine Way from RM1 (Residential Multiple One) to a new zone, RM69, designed to accommodate the existing legally non-conforming development. The report recommends that Council consider giving first and second readings to the Bylaw, and direct staff to schedule the public hearing.

DISCUSSION

Background

Zoning Amendment Application No. 1070 was reviewed by Council on May 6, 2014 (see Report No. 14-043 for background information and RMOW policy analysis). The rezoning seeks to provide for the existing legally nonconforming development on the site and the existing caretaker’s suite as an auxiliary residential dwelling unit.

Bylaw 2066

Bylaw 2066, 2014 proposes to rezone the property from the current RM1 zoning to a new site specific RM69 (Residential Multiple 69) zone to address the existing legal non-conforming situation. As compared to the existing zone the new zone reflects an increase in the permitted floor space ratio (from 0.40 to 0.43), an increase in the minimum parcel area (from 985 square metres to 4,780 square metres), and a decrease in the minimum permitted rear setback (from 7.6 metres to 6.0 metres). In order to accommodate the existing caretaker’s suite, the permitted uses are expanded to include one auxiliary residential dwelling unit. A ‘minimum parcel area per unit’ was not carried over from the RM1 zone. This provision is not included in other recently approved RM zones.

Parking -

For the existing development Zoning and Parking Bylaw 303 requires a total of 36 parking spaces, including one space for disabled persons. No loading spaces are required. The existing site layout provides 35 stalls. There is sufficient space available on the existing asphalt surface to add several more stalls to meet the bylaw requirement.

Building and Fire Code Compliance –A code analysis has been requested to address adherence to the BC Building Code and BC Fire Code with respect to lockers within the main entrance of the building, the auxiliary residential dwelling unit, stairs accessing the auxiliary residential dwelling unit, and the electrical room. Staff recommend that the bylaw proceed for first and second reading and public hearing, but that Bylaw 2066 not be considered for adoption until the building and fire items are addressed.

OTHER POLICY CONSIDERATIONS

The May 7, 2014 report on RZ1070 included an analysis of the proposal against Whistler 2020 policies, and the 2013 Official Community Plan, which is no longer in effect. The proposal has subsequently been reviewed relative to the Municipality’s Official Community Plan No. 1021, 1993, which is currently in effect, and is also consistent with the policies in that plan. The following table identifies key relevant policies in the 1993 OCP relevant to the proposed rezoning.

Policy No.	Policy	Comments
4.2	The Municipality regards it as desirable that the community provides a range of housing types and prices so that residents can find affordable, suitable housing.	The Auxiliary Residential Dwelling Unit (ARDU) provides affordable rental housing for an on-site caretaker.
4.2.4	The Municipality will monitor the housing requirements of the community and consider a variety of housing types and encourage innovative housing approaches to meet the needs of permanent, semi-permanent, and seasonal residents in the Municipality.	Converting existing unused space to an ARDU demonstrates flexibility, diversity, and efficiency.

4.2.5	The Municipality will continue to support and encourage auxiliary residential accommodation as a source of resident accommodation.	
4.13.7	... the following criteria will be used to evaluate resident housing proposals, to ensure that affordability is a prime consideration ... the site must be appropriate given the form and character of the development proposed, which complements neighbouring uses and site topography.	The ARDU is generally considered suitable to the existing built form and has no impact on neighbouring uses.

BUDGET CONSIDERATIONS

There are no significant budget implications associated with this proposal. Rezoning application fees provide for recovery of costs associated with this application. Building & Plumbing Permit fees will be charged at the time of Building Permit, when applicable.

COMMUNITY ENGAGEMENT AND CONSULTATION

An information sign has been posted at the subject property to allow for public inquires about the application. A public hearing, which is subject to public notice requirements, is required as part of the statutory process for bylaw consideration and adoption.

As of October 6, 2014, no inquiries have been received.

SUMMARY

This report presents RZ 1070, a request to rezone the lands at 8100 Alpine Way from RM1 (Residential Multiple One) to a new zone, RM69, designed to accommodate the existing development on the land. The report recommends that Council consider giving first and second readings to a zoning amendment bylaw, and direct staff to schedule the public hearing.

Respectfully submitted,

Amica Antonelli
PLANNER
For
Jan Jansen
GENERAL MANAGER OF RESORT EXPERIENCE

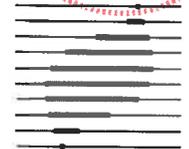


Areas:	m ²
Unit 1	80.0
Unit 2	80.1
Unit 3	80.1
Unit 4	80.1
Unit 5	80.1
Unit 6	81.3
Unit 7	81.3
Unit 8	80.1
Unit 9	80.0
Unit 10	80.1
Unit 11	82.1
Unit 12	81.1
Unit 13	80.1
Unit 14	80.1
Unit 15	80.1
Unit 16	81.0
Unit 17	81.0
Unit 18	80.1
Unit 19	80.0
Unit 20	80.1
Unit 21	81.7
Common space	236.2
Care-taker's suite	140.7
Overall building	2067.0
Site area	4780.0

ADDRESS:
 8100 Alpine way
 WHISTLER, BC

PROJECT DESCRIPTION:
 REZONING APPLICATION
 FOR TOWNHOUSE PROJECT

Drawing List		
Sheet Name	Sheet Number	Sheet Issue Date
TITLE	A00	21.8.12
SITE PLAN	A01	21.8.12
GROUND FLOOR PLAN	A02	21.8.12
UPPER FLOOR PLAN	A03	21.8.12
ELEVATIONS	A04	21.8.12



**IREDALE
 GROUP**
 ARCHITECTURE

#14 - 1005 ALPHA LAKE RD
 WHISTLER, BC,
 CANADA V0N 1B7
 TEL# 604-905-7777

**COVER
 PAGE**
 ALPINE HOUSE

scale: NTS



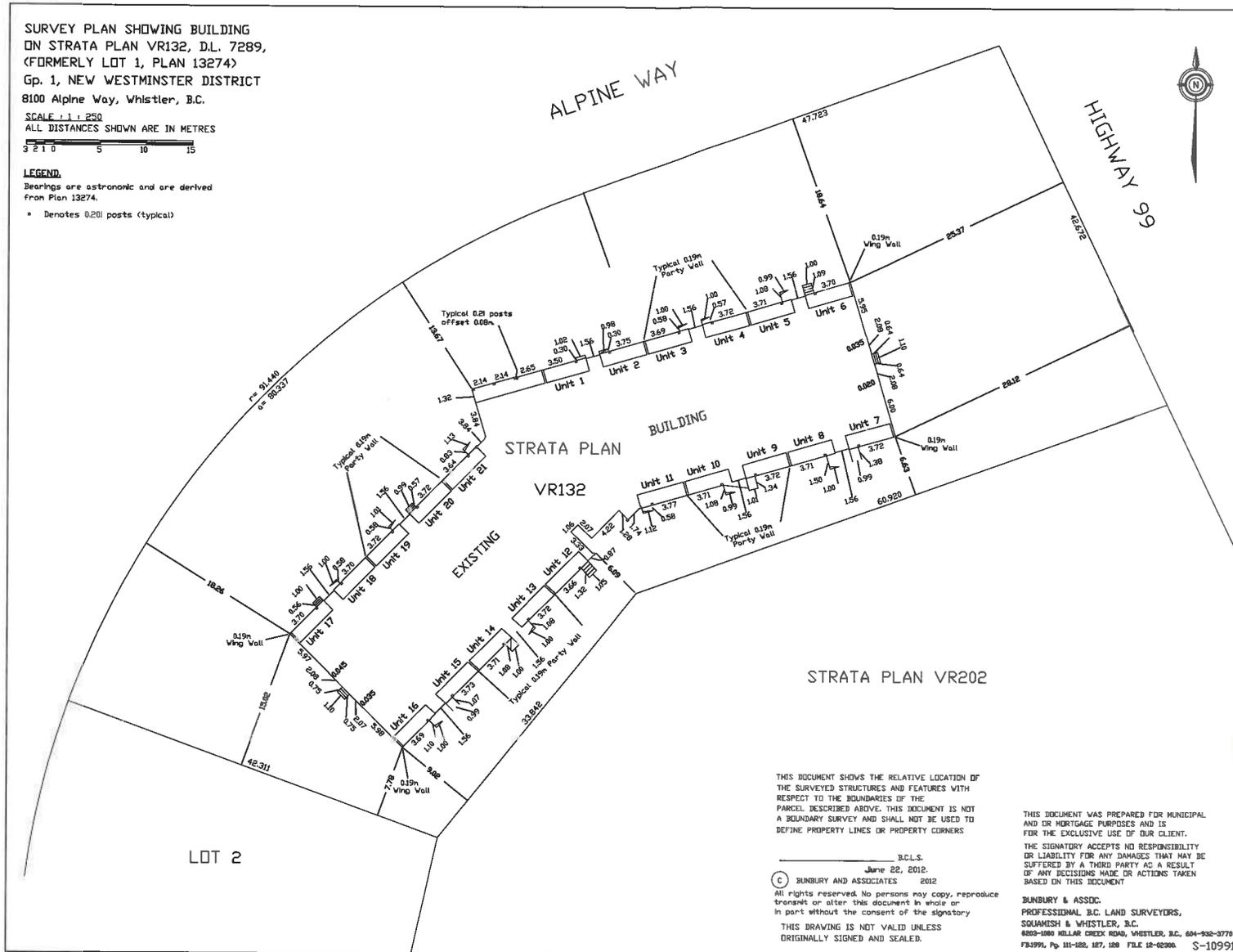
A00

21/08/2012

SURVEY PLAN SHOWING BUILDING
ON STRATA PLAN VR132, D.L. 7289,
(FORMERLY LOT 1, PLAN 13274)
Gp. 1, NEW WESTMINSTER DISTRICT
8100 Alpine Way, Whistler, B.C.

SCALE: 1:250
ALL DISTANCES SHOWN ARE IN METRES

LEGEND:
Bearings are astronomic and are derived
from Plan 13274.
• Denotes 0.20l posts (typical)



IREDALE GROUP
ARCHITECTURE

#14 - 1005 ALPHA LAKE RD
WHISTLER, BC,
CANADA V0N 1B7
TEL# 604-905-7777

SITE SURVEY
ALPINE HOUSE

scale:NTS

THIS DOCUMENT SHOWS THE RELATIVE LOCATION OF THE SURVEYED STRUCTURES AND FEATURES WITH RESPECT TO THE BOUNDARIES OF THE PARCEL DESCRIBED ABOVE. THIS DOCUMENT IS NOT A BOUNDARY SURVEY AND SHALL NOT BE USED TO DEFINE PROPERTY LINES OR PROPERTY CORNERS

B.C.L.S.
June 22, 2012.
SUNBURY AND ASSOCIATES 2012
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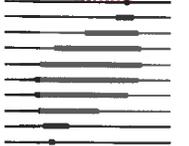
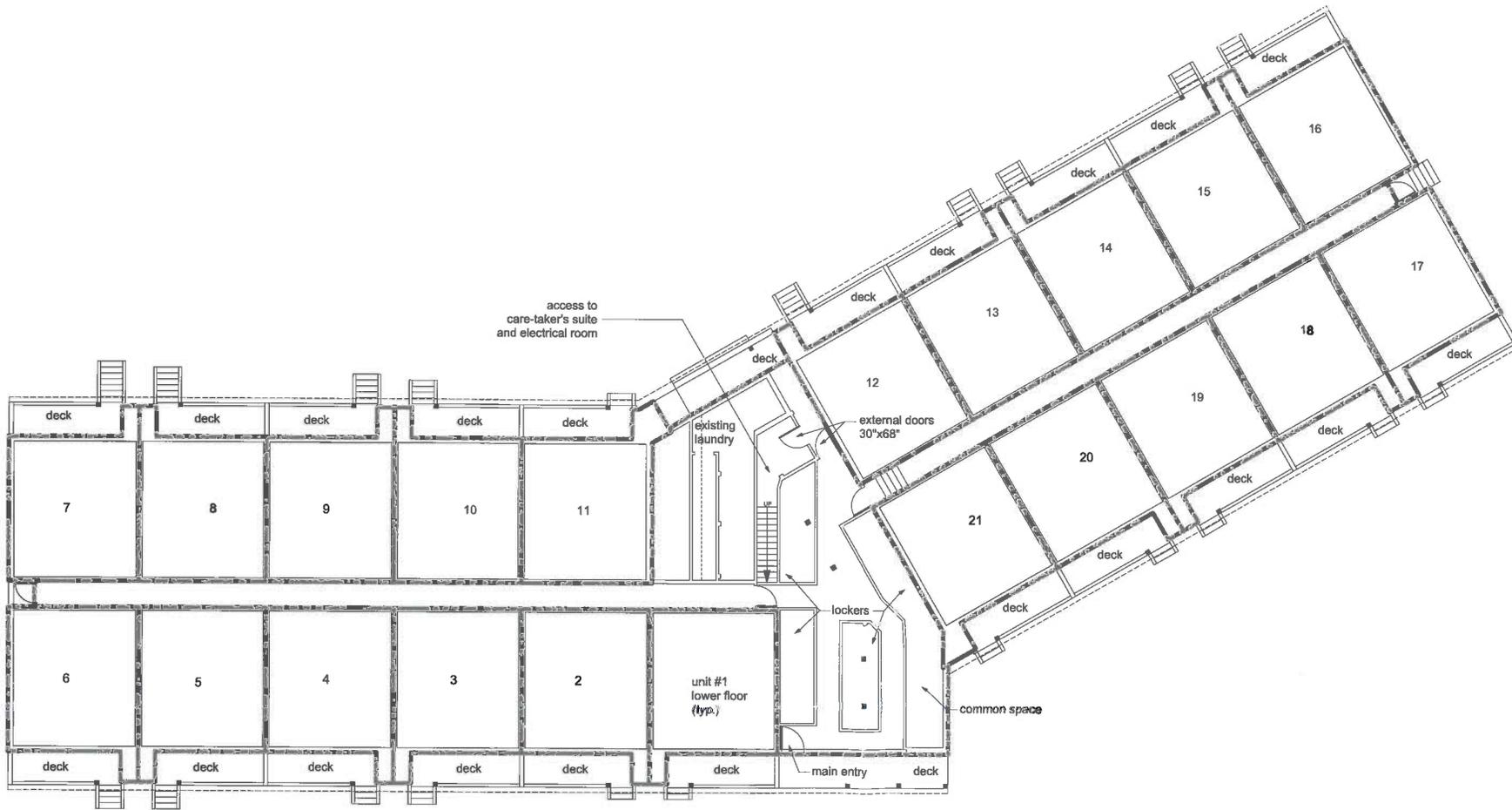
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SUNBURY & ASSOC.
PROFESSIONAL B.C. LAND SURVEYORS,
SQUAMISH & WHISTLER, B.C.
6803-1080 MILLAR CREEK ROAD, WHISTLER, B.C. 604-930-3770
FR1991, Pg. 111-122, 127, 128 FILE 12-02300. S-10991



21/08/2012



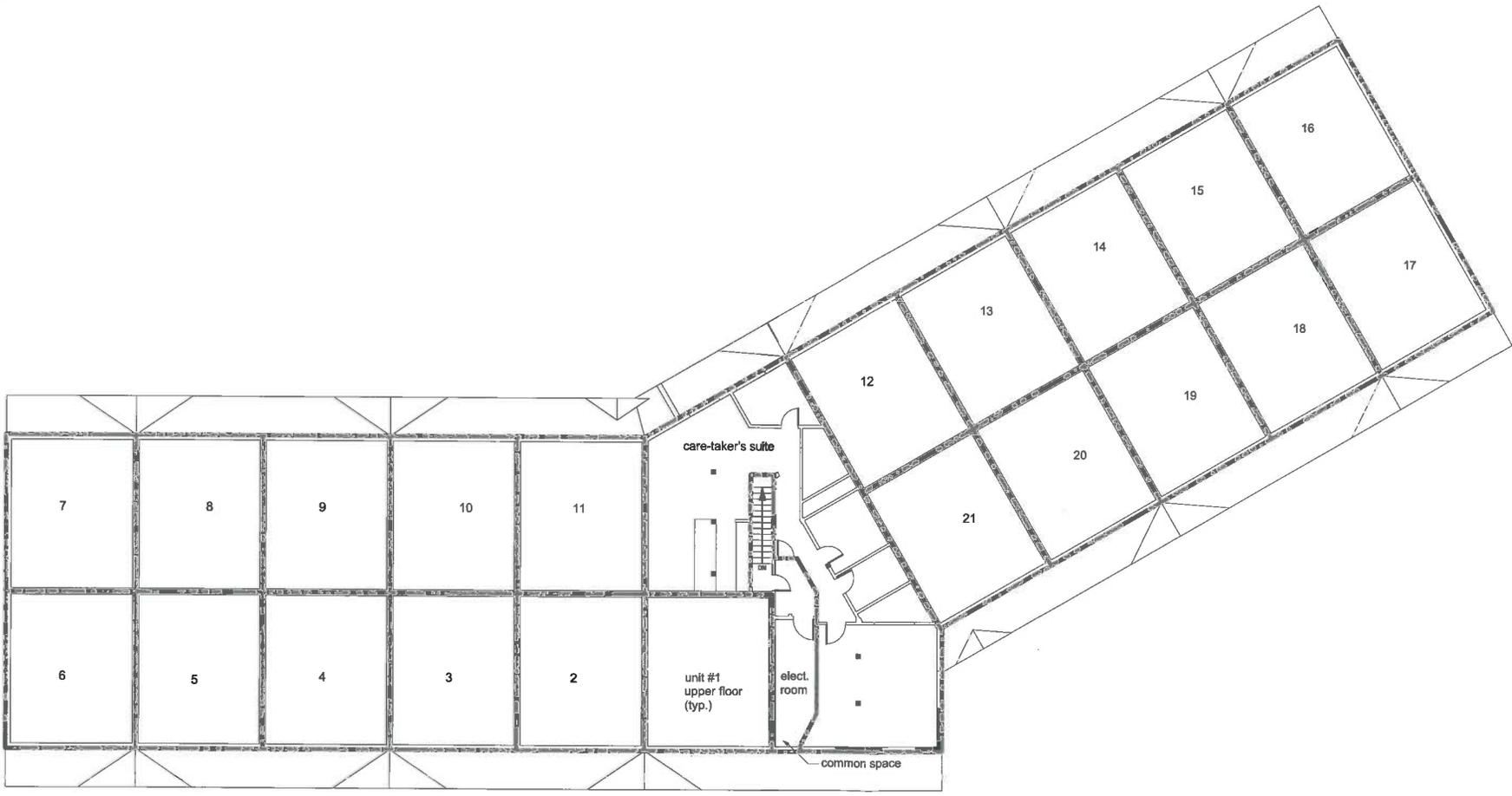
IREDALE GROUP
ARCHITECTURE

#14 - 1005 ALPHA LAKE RD
WHISTLER, BC,
CANADA V0N 1B7
TEL# 604-905-7777

GROUND FLOOR
ALPINE HOUSE

scale: 1/16" = 1' - 0"



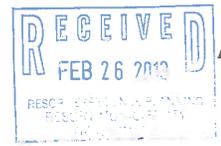


**IREDALE
GROUP**
ARCHITECTURE

#14 - 1005 ALPHA LAKE RD
WHISTLER, BC,
CANADA V0N 1B7
TEL# 604-905-7777

**UPPER
FLOOR**
ALPINE HOUSE

scale: 1/16" = 1' - 0"



A03

21/08/2012



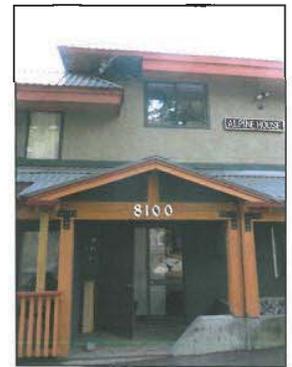
1 Facade 1
NTS



2 Rear elevation
NTS



3 Side elevation
NTS



4 Front entry
NTS



5 Street facade 3
NTS



6 Street facade 2
NTS



7 Street facade 1
NTS

IREDALE
GROUP
ARCHITECTURE

RECEIVED
FEB 26 2013
RESORT EXHIBIT DENCE PLANNING
RESORT MUNICIPALITY
OF WHISTLER

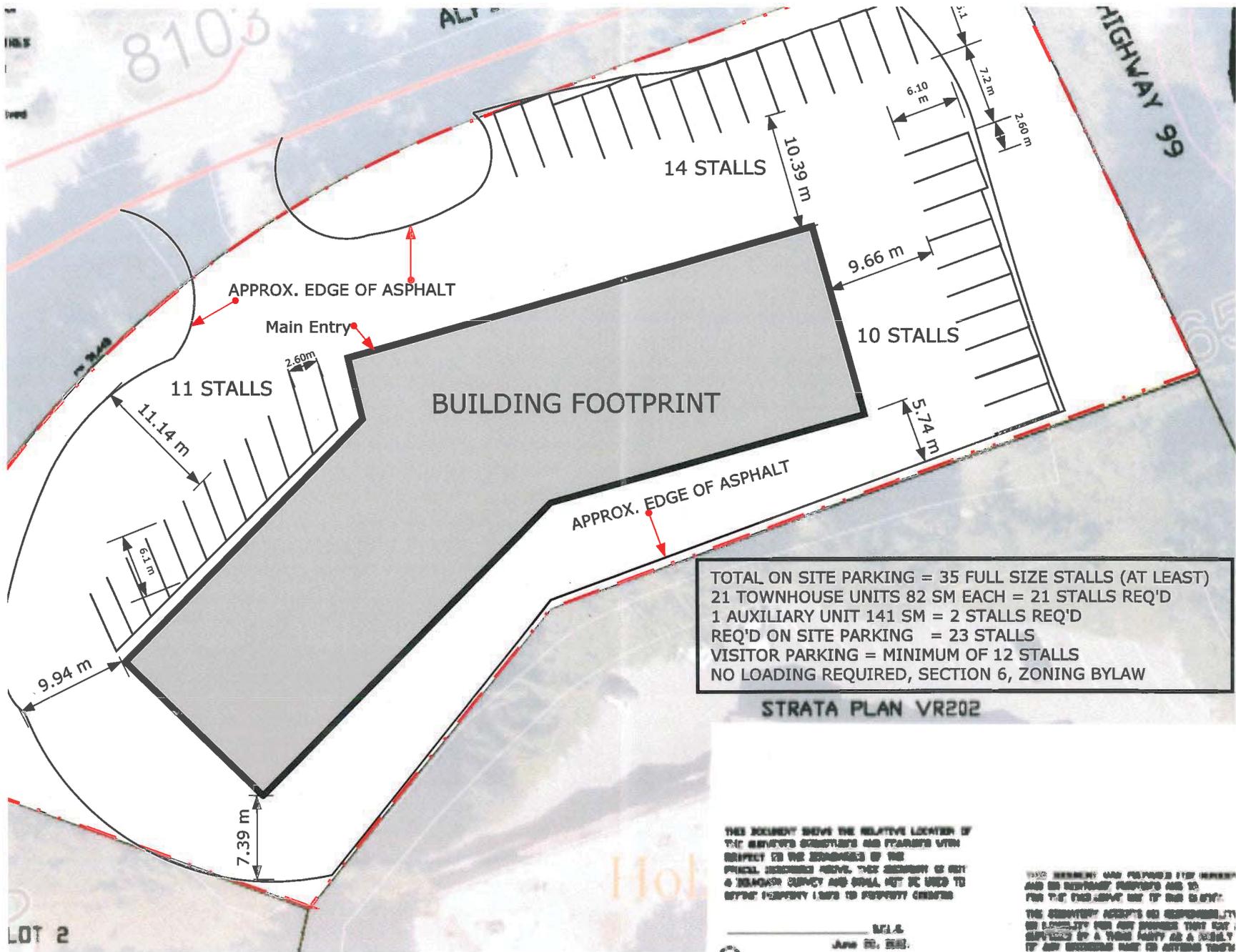
BUILDING
ELEVATIONS
ALPINE HOUSE

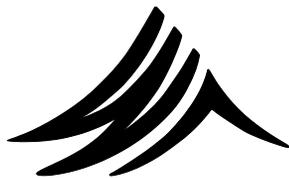
REGISTERED ARCHITECT
DENIS E. MAGUIRE
BC
23/02
D.E.M.

scale: NTS

A04

21/08/2012





REPORT | ADMINISTRATIVE REPORT TO COUNCIL

PRESENTED: October 21, 2014 **REPORT:** 14-125
FROM: Resort Experience **FILE:** RZ 1097
SUBJECT: RZ 1097 – UNIT 1 - 4573 CHATEAU BOULEVARD REZONING FOR
BLACKCOMB LIQUOR STORE EXPANSION

COMMENT/RECOMMENDATION FROM THE CHIEF ADMINISTRATIVE OFFICER

That the recommendation of the General Manager of Resort Experience be endorsed.

RECOMMENDATION

That Council endorse the continuing review of Rezoning Application RZ 1097; and further,

That Council direct staff to prepare the necessary zoning amendment bylaw for Council consideration.

REFERENCES

Location: 1-4573 Chateau Boulevard
Legal Description: Strata Lot 102, District Lot 3866, Strata Plan VR. 2266,
together with an interest in the common property.
Owners: Bosa Development Corporation
Current Zoning: Blackcomb Land Use Contract
Appendices: "A" - Location Plan
"B" - Proposed Plans

PURPOSE OF REPORT

The purpose of this report is to describe a rezoning application for a small increase in gross floor area for the Blackcomb Liquor Store. This report seeks Council's endorsement for further review and preparation of the necessary zoning amendment bylaw for Council's consideration.

DISCUSSION

The Blackcomb Liquor Store has applied to increase the overall square footage of its retail store by 426 square feet from 1185 square feet (110 square metres) to 1611 square feet (150 square metres). The existing zoning for liquor stores restricts the space to the current store footprint, which is a portion of Unit 1 – 4573 Chateau Blvd. Currently the other portion, 426 square feet, is occupied by the Fitzsimmons Pub. With the proposed rezoning, the Fitzsimmons Pub is planned to move from this portion to increase the liquor store size, and relocate to an adjacent vacant commercial unit within the Glacier Lodge property.

The current store is limited in size and the store owners would like to improve the use of the space, improve sightlines, have additional window displays and product merchandising and better serve customers. With the relocation of the Fitzsimmons Pub, the proposal also helps to improve the commercial tenancy of the Glacier Lodge and existing vacant storefronts.

WHISTLER 2020 ANALYSIS

W2020 Strategy	TOWARD Descriptions of success that resolution moves us toward	Comments
Built Environment	Limits to growth are understood and respected	The rezoning proposal will not increase the bed unit capacity. Existing constructed space will be renovated to allow for the expansion of the Blackcomb Liquor Store.
	The built environment is attractive and vibrant, reflecting the resort community's character, protecting viewscapes, and evoking a dynamic sense of place	There are no exterior changes associated with the rezoning proposal.
	Continuous encroachment on nature is avoided.	Existing building footprint remains the same.
Natural Areas	Developed and recreation areas are designed and managed to protect as much of the natural environment within and around them as possible	Additional gross floor areas will be created within already existing structures.
Economic	Locally owned and operated businesses thrive and are encouraged as an essential component of a healthy business mix	This expansion would be of an existing long term family-operated business and would increase the number of employees at the business. Better utilize existing retain space in the property.

W2020 Strategy	AWAY FROM Descriptions of success that resolution moves away from	Mitigation Strategies and Comments
	n/a	

OTHER POLICY CONSIDERATIONS

Liquor Licensing and Council Policy G-17

The Liquor Control and Licensing Branch (LCLB) does not require comment from local government on a structural change (including expansion) of an existing Licensee Retail Store (LRS). Further, Council Policy G-17, Municipal Liquor Licensing Policy, states any change in size of a LRS shall be subject to a rezoning process.

It is anticipated that there will be a subsequent application to move the Fitzsimmons Pub to a new location in the same building. Such an application would be subject to municipal review, public notification and formal comment to the LCLB from Council.

Zoning and Parking Bylaw 303

Section 23 – Schedule D – Liquor Sales – List of Retail Outlets of Zoning and Parking Bylaw 303, 1983 will have to be amended to allow for liquor sales in the additional floor space. Liquor License #193467 has an approved floor plan of as December 16, 2002. Schedule D lists the specific 12 locations of liquor sale retail outlets within the Municipality. The floor plan would have to be

amended for Unit 1 - 4573 Chateau Blvd to account for the proposed additional 426 square feet of liquor retail space.

Blackcomb Land Use Contract

The Zone 1 Area of the Blackcomb Land Use Contract permits the commercial uses for licenced facilities.

Official Community Plan (OCP)

Whistler’s 1993 OCP outlines specific items for review with respect to rezoning applications. A brief summary follows in Table 1. The proposal complies with applicable policies of the OCP.

Table 1: 1993 OCP Criteria for Evaluating Proposals for Zoning Amendments

OCP Criteria	Comments
Proposals that increase the bed unit capacity of the Municipality will only be considered if the development: provides clear and substantial benefits to the resort; is supported by the community in the opinion of Council; will not cause unacceptable impacts on the community, resort or environment; and meets all applicable criteria set out in the OCP.	The proposal does not increase the bed unit capacity.
Capable of being served by Municipal water, sewer and fire protection services.	Yes.
Accessible via the local road system.	Yes.
Comply with Environmental Impact Assessment process in Schedule O.	Per Schedule M and N of the OCP, the site does not have any environmental constraints or development constraints.
Traffic volumes and patterns on Highway 99 and the local road system.	The proposal does not increase the number of units or the parking requirements.
Overall patterns of development of the community and resort	Overall pattern of development is unchanged as the development will occur in existing building.
Municipal Finance	Works and service charges will be payable on the additional gross floor area at time of building permit.
Views and Scenery	Building height and setbacks would not change from that permitted under existing zoning.
Existing Community and Recreation Facilities	n/a
Employee Housing	n/a
Community greenhouse gas emissions	The proposal is consistent with Policy 4.14.5 in that the property is in an existing settled area that is well-served by transit, pedestrian & cycling routes, amenities and services. Impact on community greenhouse gas emissions is considered negligible.as the additional gross floor area will be created within existing structures.
Heritage Resources	n/a
The project must exhibit high standards of design, landscaping and environmental sensitivity.	The property is located in the Whistler Village Development Permit Area and any exterior changes would require a development permit.

No development will be approved if it would negatively impact a designated Municipal trail system, recreation area, or open space.	No impact.
--	------------

Green Building Policy

Per the municipality's Green Building Policy G-23, the following information is required for the processing and adoption of a zoning amendment:

- Registration of a Section 219 covenant to ensure future development is consistent with any project checklist and with the objectives and goals of the Green Building Policy; and
- A project completion report detailing the implementation of the green building practices required by the Section 219 covenant.

It is not recommended that a green building covenant be a condition of adoption of the zoning amendment bylaw as the additional gross floor area will utilize developed space.

BUDGET CONSIDERATIONS

All costs associated with staff time for the rezoning application, public hearing, notices, and legal fees will be paid by the applicant and all fees will be required to be paid in full as a condition of adoption of the zoning amendment bylaw. Building and plumbing permit fees will be applicable at the time of building permit.

COMMUNITY ENGAGEMENT AND CONSULTATION

The required rezoning application site information sign is posted on the property. No inquiries have been received at the time of writing this report.

No formal community engagement has been undertaken to date with respect to the application. A Public Open House is not proposed as the additional gross floor area is proposed within existing building envelopes with limited negative impacts.

The proposed zoning amendment bylaw will be subject to a public hearing adhering to statutory public notice requirements.

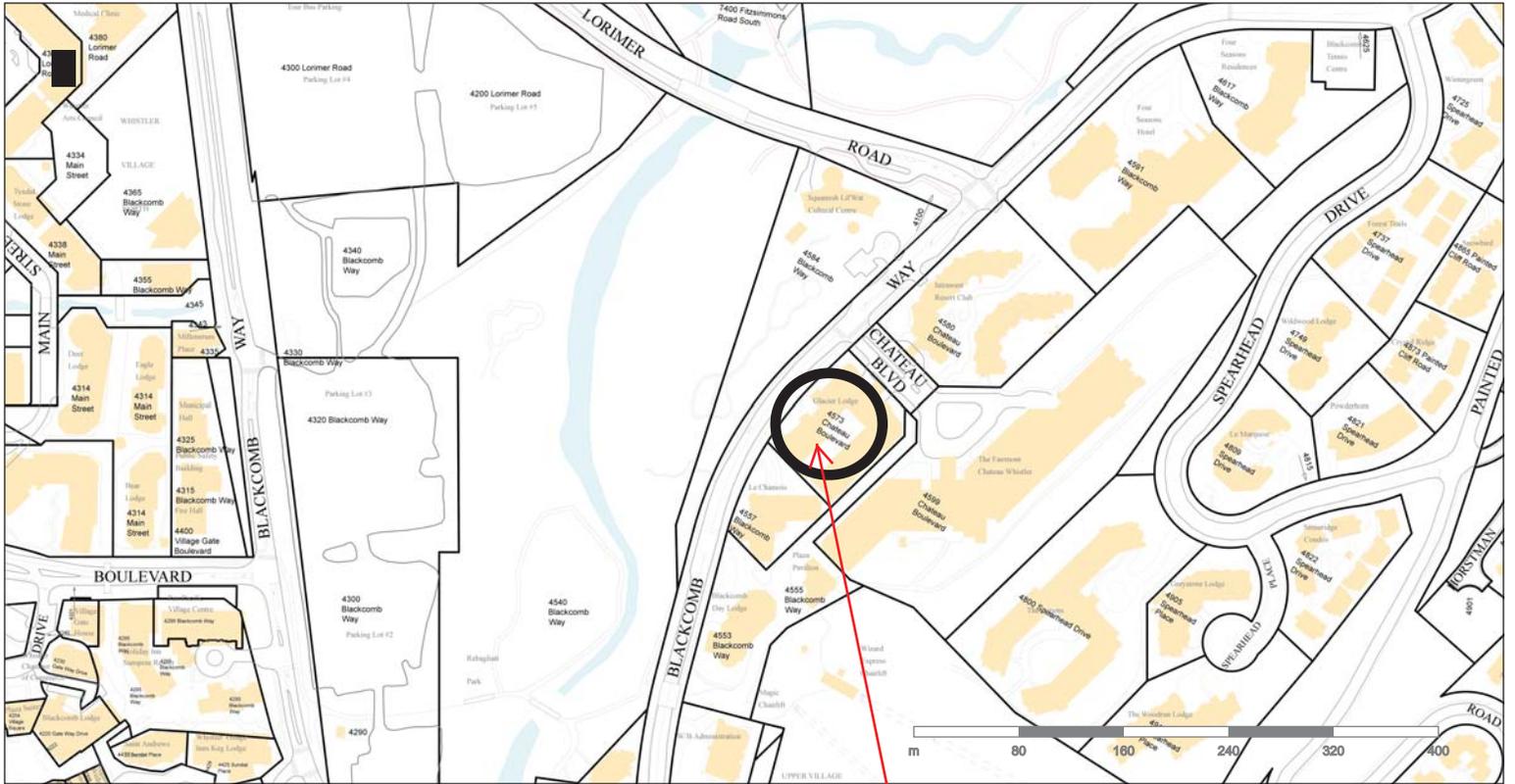
SUMMARY

This report describes rezoning application RZ 1097 and seeks Council's endorsement for further review of the application and preparation of the necessary zoning amendment bylaw for Council's consideration.

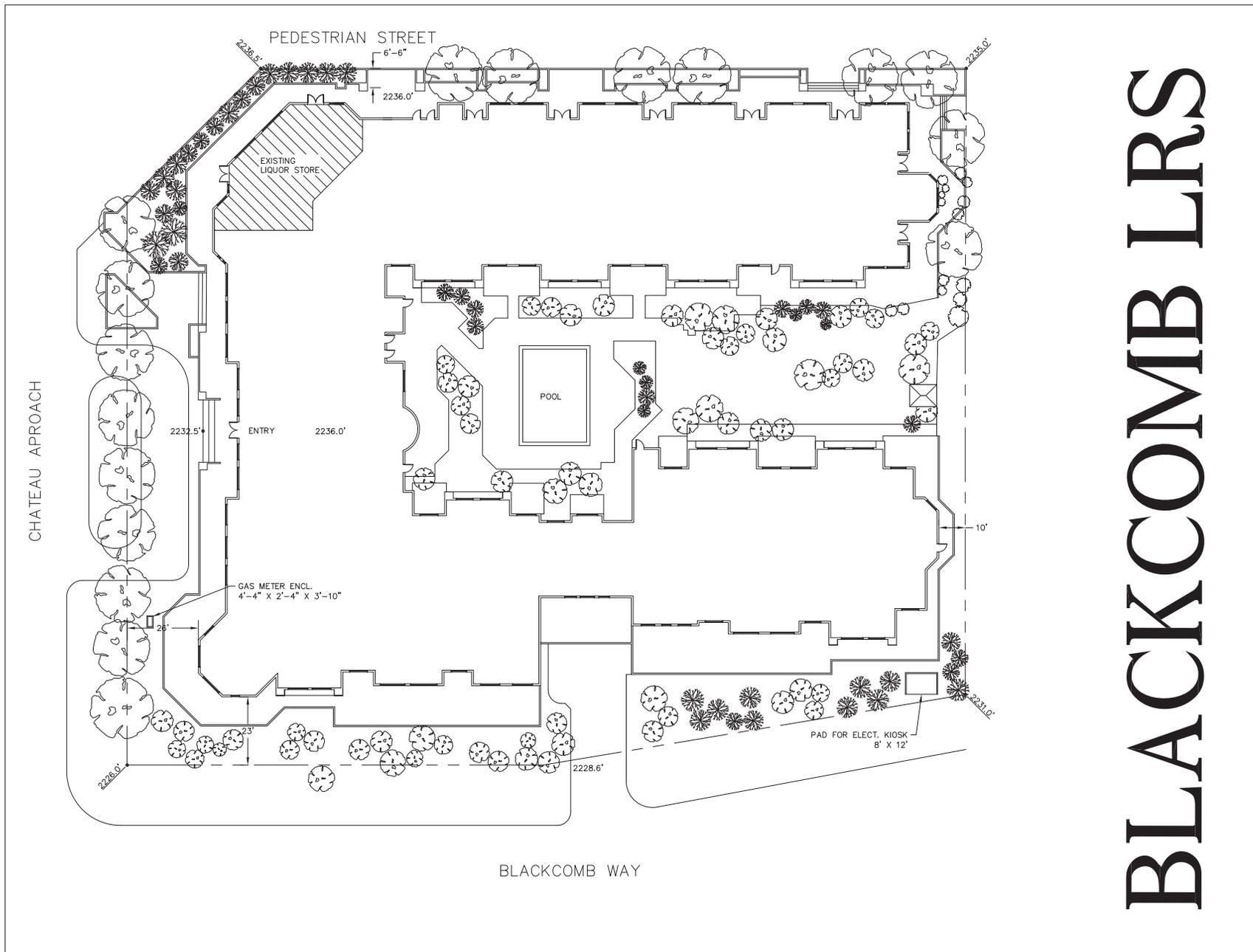
Respectfully submitted,

Kevin Creery
PLANNING ANALYST
for
Jan Jansen
GENERAL MANAGER OF RESORT EXPERIENCE

Location Map



Subject Property



BLACKCOMB LRS

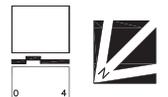
JAMES BRADLEY CONSULTING INC.

Specializing In Pubs
Restaurants & Liquor Stores

15123 88A Avenue, Surrey, BC V3R 6V1
Ph: 604.781.1477
email: james@jbradleyinc.com
website: www.jbradleyinc.com

1. SEPT. 5/13 ISSUED FOR BUILDING PERMIT

SCALE: 1/16" = 1' - 0"



BLACKCOMB LIQUOR STORE 1-4573 CHATEAU AVE. BOULEVARD WHISTLER, BC, V0N 1B4

SITE PLAN

JOB NO: 5500
DRAWN: CS
CHECKED: N/A
DATE: AUG 2013

REV: 00

JB.0.1

JAMES BARRETT CONSULTING INC.

Specializing In Pubs
Restaurants & Liquor Stores

15123 88A Avenue, Surrey, BC V3R 0V1
Ph: 604.701.1477
email: James@jbarrettinc.com
website: www.jbarrettinc.com

- WALL LEGEND:
- DENOTES EXISTING EXTERIOR WALL
 - DENOTES EXISTING EXTERIOR WALL
 - DENOTES COOLER WALL
 - DENOTES WALLS TO BE REMOVED
 - DENOTES NEW WALL
 - SHOW 2x4 STUDS
 - SPACED @ 16" O.C.
 - 1/2" GIB ON BOTH SIDES

- S. *
- R. *
- T. *
- A. *
- S. *
- A. *
- S. *
- L. *

1. SEPT. 5/13 ISSUED FOR BUILDING PERMIT

SCALE: 3/8" = 1' - 0"



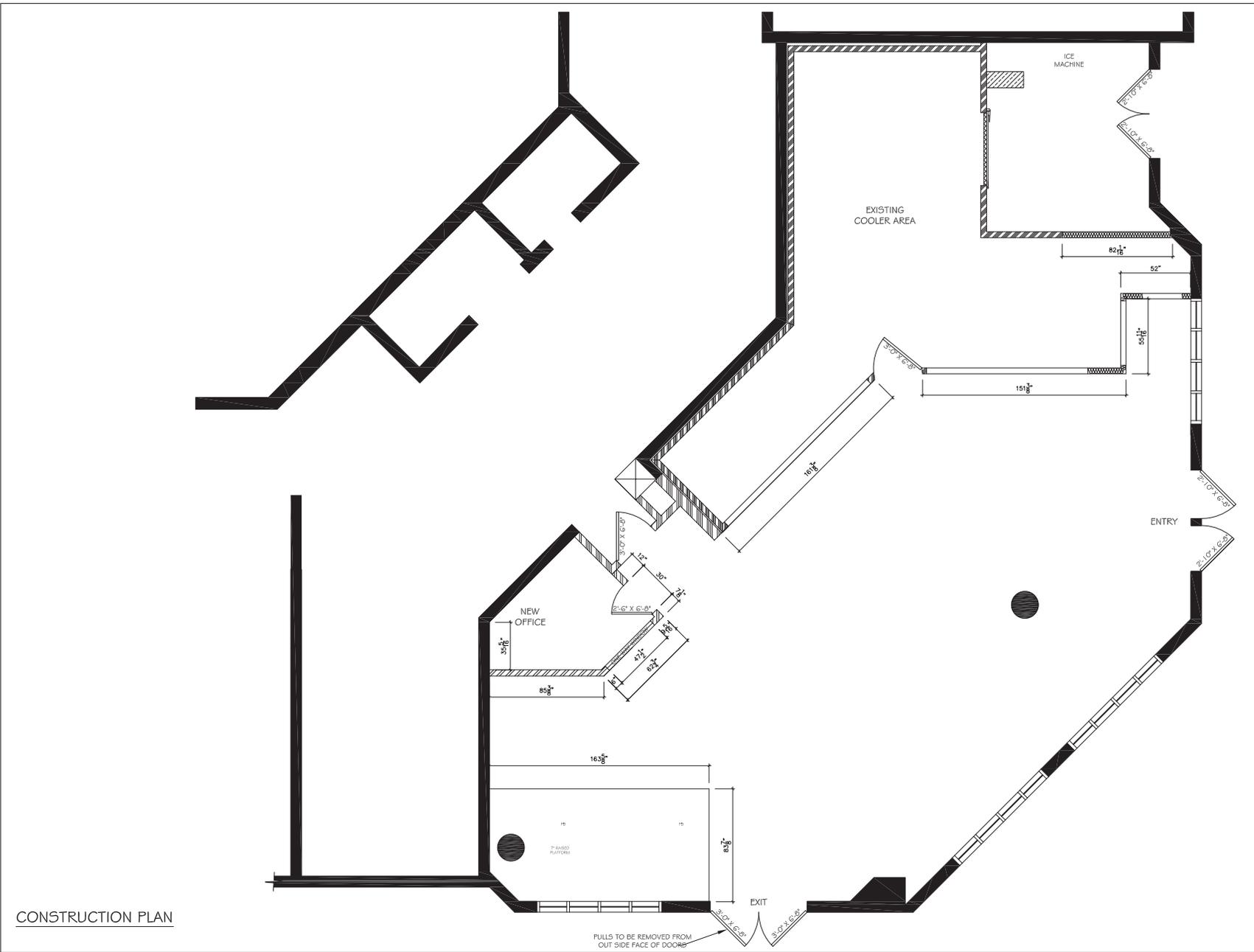
BLACKCOMB LIQUOR
STORE 1-4573 CHATEAU
AVE. BOULEVARD
WHISTLER, BC, V0N 1B4

CONSTRUCTION PLAN

JOB NO: 5500 REV: 00
DRAWN: CS
CHECKED: N/A

DATE: AUG 2013

JB.1.1



CONSTRUCTION PLAN



REPORT | ADMINISTRATIVE REPORT TO COUNCIL

PRESENTED: October 21, 2014
FROM: Resort Experience
SUBJECT: DVP 1086 – 9265 & 9269 LAKESHORE DRIVE – FRONTAGE VARIANCES

REPORT: 14-119
FILE: DVP 1086

COMMENT/RECOMMENDATION FROM THE CHIEF ADMINISTRATIVE OFFICER

That the recommendation of the General Manager of Resort Experience be endorsed.

RECOMMENDATION

That Council approved Development Variance Permit 1086 to:

1. Vary the minimum frontage from existing frontage of 11.0 metres to 15.0 metres at 9265 Lakeshore Drive.
2. Vary the minimum frontage from the existing frontage of 11.0 metres to 7.0 metres at 9269 Lakeshore Drive.

as shown on the proposed sketch plan prepared by R.B. Brown Surveying Ltd, dated July 29, 2014, and attached to Administrative Report No. 14-119 as Appendix B.

REFERENCES

Location: 9265 & 9269 Lakeshore Drive

Legal Description: Lot 39 & 40, Block A, Plan 12812, District Lot 3625 and 3627

Owners: Emmanuel Gonzalez and Keith Reynolds

Zoning: RS1 (Single Family Residential One)

Appendices: "A" - Location Plan

"B"- Proposed Plan

"C"- Letters from neighbours

PURPOSE OF REPORT

This report seeks Council's approval of Development Variance Permit Application 1086, a request to vary the minimum lot frontage at 9265 & 9269 Lakeshore Drive to enable a subdivision for a change of lot lines and exchange of property between the owners of the two adjacent properties.

DISCUSSION

Background

The subject parcels are located in Emerald Estates at 9265 and 9269 Lakeshore Drive as shown in the location plan in Appendix A. The original subdivision was approved in 1967 and the existing lot frontages are currently permitted in their current configuration of 11 metres each. The zoning of the property is RS1 (Single Family Residential One) and that zone has a minimum frontage

requirement of 18 metres. Adjustment or realignment of an existing property line is considered a subdivision which requires approval from the municipal Approving Officer. A development variance permit is needed to vary the frontage prior to a subdivision application. If Council approves the development variance permit the applicants would subsequently apply for a subdivision to allow for the change in lot frontages at 9265 and 9269 Lakeshore Drive.

The applicants propose to vary the lot frontage of 9265 Lakeshore Drive from 11 metres to 15 metres and vary the lot frontage of 9269 Lakeshore Drive from 11 metres to 7 metres. The lot frontage variances will enable the applicants to apply for a subdivision for a lot line adjustment of the shared side property line. The proposed variances will improve privacy and allow for easier maintenance of landscaping and irrigation. No physical changes to the width of the driveways will occur. Fire department access to the property will remain intact. The proposed variances will not impact the required setbacks for each building. The building setbacks will continue to conform to the zoning bylaw. The lot sizes will remain the same as there is an equal amount of land to be swapped.

Current Application

Development Variance Permit 1086 requests that Council consider granting variances to 9265 & 9269 Lakeshore Drive as described below:

Zoning Bylaw Requirement	Proposal under DVP 1086
1. The minimum frontage is 18 metres.	Vary the minimum frontage from 11.0 metres to 15.0 metres at 9265 Lakeshore Drive.
	Vary the minimum frontage from 11.0 metres to 7.0 metres at 9269 Lakeshore Drive.

DVP Criteria

Staff have developed internal evaluation criteria for DVP applications. The table below shows how DVP 1086 compares to these criteria.

Potential Positive Impacts	Comment
Complements a particular streetscape or neighbourhood.	No impact to the streetscape and neighbourhood.
Works with the topography on the site, reducing the need for major site preparation or earthwork.	Reconciles what exists at the properties.
Maintains or enhances desirable site features, such as natural vegetation trees and rock outcrops.	Enables easier maintenance and eliminates the need to remove any existing irrigation and landscaping.
Results in superior siting with respect to light access resulting in decreased energy	Not applicable.

requirements.	
Results in superior siting with respect to privacy.	Creates opportunity for enhanced landscaping to provide additional privacy.
Enhances views from neighbouring buildings and sites.	Not applicable.

Potential Negative Impacts	Comments
Is inconsistent with neighbourhood character.	Existing site conditions will not change and no impact on neighbourhood character.
Increases the appearance of building bulk from the street or surrounding neighbourhood.	Not applicable.
Requires extensive site preparation.	Not applicable.
Substantially affects the use and enjoyment of adjacent lands. (e.g. reduces light access, privacy, and views.	Two letters have been received for the project from neighbours. The frontage variances allow for more convenient snow removal and storage, better access to the front door of 9265 Lakeshore Drive.
Requires a frontage variance to permit greater gross floor area, with the exception of a parcel fronting a cul-de-sac.	Not applicable. The frontage variances requested will not permit a greater gross floor area for either property.
Requires a height variance to facilitate gross floor area exclusion.	Not applicable.
Results in unacceptable impacts on services (e.g. roads, utilities, snow clearing operations.	Not applicable.

WHISTLER 2020 ANALYSIS

W2020 Strategy	TOWARD Descriptions of success that resolution moves us toward	Comments
Built Environment	Limits to growth are understood and respected.	DVP 1086 intends to improve existing site conditions. The frontage requested will not permit a greater gross floor area for either property.

W2020 Strategy	AWAY FROM Descriptions of success that resolution moves away from	Mitigation Strategies and Comments
none		

OTHER POLICY CONSIDERATIONS

The Local Government Act, through Section 922, allows Council to vary regulations contained in the Zoning Bylaw by way of a development variance permit. This proposal is consistent with criteria established for consideration of development variance permits.

BUDGET CONSIDERATIONS

There are no significant budget implications with this proposal. Development Variance Permit application fees provide for recovery of costs associated with processing this application.

COMMUNITY ENGAGEMENT AND CONSULTATION

A sign describing DVP 1086 has been posted on the property since the application was made in August 2014. Notices were sent to surrounding property owners in September of 2014. Two responses to the notification had been received at the time of writing this report. Both responses are supportive of the variance requests and are attached as Appendix C.

SUMMARY

Development Variance Permit 1086 proposes variances to “Zoning and Parking Bylaw 303, 1983” for lot frontages at 9265 and 9269 Lakeshore Drive.

Respectfully submitted,

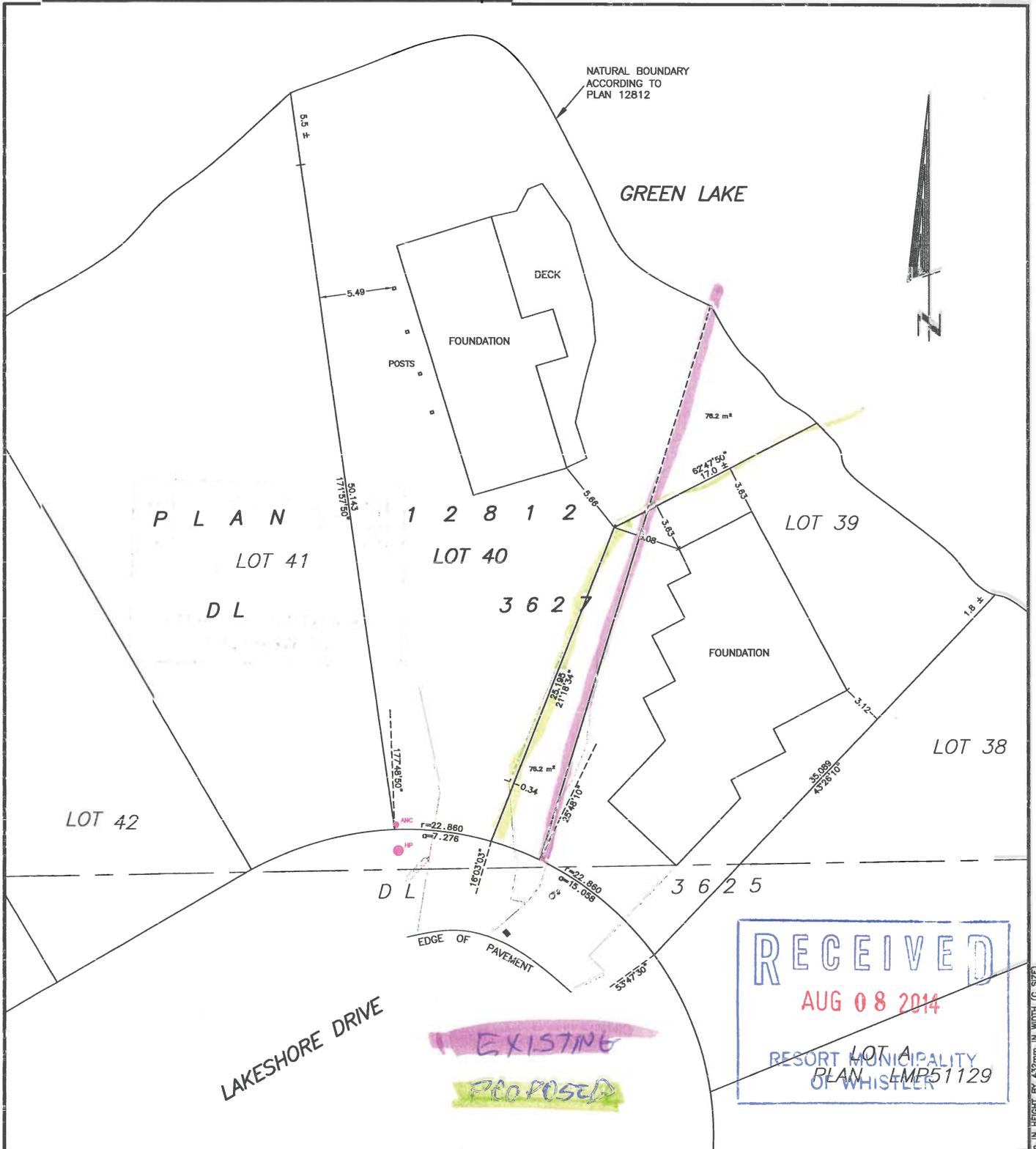
Kevin Creery
PLANNING ANALYST
for
Jan Jansen
GENERAL MANAGER OF RESORT EXPERIENCE

Location Plan



Subject Properties

Proposed Plan



THIS PLAN IS FOR DESIGN PURPOSES ONLY AND IS NOT TO BE USED FOR THE LOCATION OF PROPERTY LINES OR ANY OTHER USE WHATSOEVER. THE SIGNATORY ACCEPTS NO RESPONSIBILITY OR LIABILITY FOR ANY DAMAGES THAT MAY BE SUFFERED BY A THIRD PARTY AS A RESULT OF ANY DECISIONS MADE, OR ACTIONS TAKEN BASED ON THIS DOCUMENT

THIS PLAN WAS PREPARED FOR
KEITH REYNOLDS

R. B. Brown Land Surveying Ltd.
Professional Land Surveyors

Mail: PO Box 13, Whistler, B.C. V0N 1B0
Phone: 604-932-5428 Fax: 604-938-1381
Email: info@rbbrown.ca Web: www.rbbrownsurveying.co

IMPORTANT NOTES:

- GUY WIRE
- HYDRO POLE
- SANITARY SERVICE
- CATCH BASIN
- DRIVEWAY
- ROCK WALL

ALL DISTANCES ARE IN METRES

BEARINGS ARE ASTRONOMIC AND ARE DERIVED FROM PLAN 12B12

SKETCH PLAN
SHOWING HOUSE AND DRIVEWAY LOCATIONS
ON LOTS 39 & 40, DL 3625 & 3627
Gp 1, NWD, PLAN 12B12

BCGS 92J.016



THIS PLAN LIES WITHIN 'SQUAMISH-LILLOOET' REGIONAL DISTRICT

Job: J14041	Date: 29 JULY 2014	Scale: 1 : 200
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ALL RIGHTS RESERVED. NO PERSON MAY COPY, REPRODUCE, TRANSMIT OR ALTER THIS DOCUMENT IN WHOLE OR IN PART WITHOUT THE CONSENT OF THE SIGNATORY.

THIS SKETCH PLAN HAS BEEN PREPARED IN ACCORDANCE WITH THE PROFESSIONAL REFERENCE MANUAL AND IS CERTIFIED CORRECT. This 29th Day of JULY, 2014

"THIS DOCUMENT IS NOT VALID UNLESS ORIGINALLY SIGNED AND SEALED"

B.C.L.S.

Drawn: MV	Sheet: 1 of 1	File: J14041_SK14105C	Revision: 3
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THE INTENDED PLOT SIZE OF THIS PLAN IS 900mm IN HEIGHT BY 432mm IN WIDTH (C SIZE)

ALEX STROSHIN
C/O 7175 Rockland Wynd
West Vancouver, BC V7W 2L2
Cell (604) 889 - 5853

APPENDIX C

September 24, 2014

RESORT MUNICIPALITY OF WHISTLER
4325 Blackcomb Way
Whistler, BC V0N 1B4

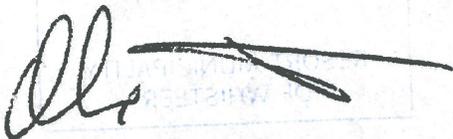
Attention: Kevin Creery
Planning Analyst

Re: Development Variance Permit Application #1086

We are in receipt of the Notice of Development Variance Permit Application #1086 submitted by property owners at 9265 and 9269 Lakeshore Drive to vary provisions of Whistler's zoning bylaw which affects "zoning and parking bylaw 303, 1983.

Please know that we accept and have no issue with this application. We trust that this application will be successful and all the best to the applicants.

Sincerely,



Alex Stroshin



Tobias Janke
Thomas Friedel
9249 Lakeshore Dr.
Whistler, B.C.
V0N 1B9

September 29th, 2014

Resort Municipality of Whistler
Whistler, B.C. V0N 1B4

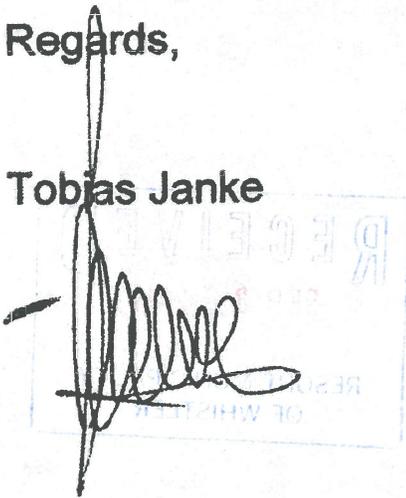
Atn: Kevin Creery
Re: Development Variance permit #1086

I am one of the owners of 9249 Lakeshore Dr. I represent the interest of the ownership of the 9249 Lakeshore Dr.

We support the application put forward by K. Reynolds of 9269 Lakeshore Drive.

Regards,

Tobias Janke

A handwritten signature in black ink is written over a faint, blue rectangular stamp. The stamp contains the word "RECEIVED" in large, outlined letters, with "SEP 30 2014" in red below it, and "RESORT MUNICIPALITY OF WHISTLER" in blue at the bottom. The signature is a cursive scribble that partially obscures the stamp.



REPORT | ADMINISTRATIVE REPORT TO COUNCIL

PRESENTED: October 21, 2014
FROM: Resort Experience
SUBJECT: DVP 1087 – 1015 AND 1025 LEGACY WAY – BUILDING AND RETAINING WALL VARIANCES

REPORT: 14-120
FILE: DVP 1087

COMMENT/RECOMMENDATION FROM THE CHIEF ADMINISTRATIVE OFFICER

That the recommendation of the General Manager of Resort Experience be endorsed.

RECOMMENDATION

That Council approve Development Variance Permit DVP 1087 for the proposed development located at 1015 and 1025 Legacy Way to:

1. Vary the building setbacks as follows for the proposed building:
 - a) Vary the front setback from 3.0 metres to 1.6 metres,
 - b) Vary the rear setback from 6.0 metres to 1.1 metres,
2. Vary the setbacks for the roof eaves as follows:
 - a) Vary the front setback from 2.0 metres to 0.4 metres,
 - b) Vary the rear setback from 5.0 metres to 0.0 metres,
3. Vary the setbacks for balcony projections as follows:
 - a) Vary the front setback from 2.5 metres to 0.5 metres,
 - b) Vary the rear setback from 4.0 metres to 0.0 metres,
4. Vary the front setback requirement for a retaining wall from 3.0 metres to 0.8 metres,

all as shown on the architectural plans prepared by Murdoch Company Architecture + Planning Ltd., dated August 25, 2014, attached as Appendix C to Administrative Report NO. 14-120, subject to the resolution of the following items to the satisfaction of the General Manager of Resort Experience:

1. Registration of an easement agreement for structural landscape features in the municipal road right of way;
2. Registration of an easement agreement for public access over the existing gravel pathway on the south end of the property;
3. Reduce ramp slope to 8%, with 5% to 6.7% slope preferred, provide handrails to CSA Standard, and provide heat tracing on stairs and ramp at building entrance;
4. Submit a final grading plan for review and approval;
5. Submit civil drawings for review and approval; and further

That Council authorize the Mayor and Corporate Officer to execute any necessary legal documents for this application.

REFERENCES

Location:	1015 & 1025 Legacy Way
Legal:	Parcel A (being a consolidation of Lot 14 and 15, see CA3990726), District Lot 8073, Plan EPP277
Owner:	MIP Holdings Ltd.
Zoning:	RLW-1 (Residential Live Work – One)
Appendices:	“A” Location Map “B” Site Photos “C” Architectural Plans “D” Landscape Plans “E” Advisory Design Panel Minutes

PURPOSE OF REPORT

This report seeks Council’s consideration for variances to “Zoning and Parking Bylaw 303, 1983” for building, roof eave, balcony and retaining wall setbacks for a new 36 unit apartment building located in the Cheakmus Crossing neighbourhood at 1015 and 1025 Legacy Way.

DISCUSSION

MIP Holdings Ltd. is proposing an apartment building to be named ‘The Podium’ at 1015 and 1025 Legacy Way in Cheakamus Crossing.

The site is the first residential parcel fronting Legacy Way as one enters Cheakamus Crossing (see Appendices A and B). Directly across the street are undeveloped parcels for apartment and townhouse development.

The site backs onto Bayley Park to the west. Whistler Hostel is located directly adjacent to the south. The site is largely flat and is currently cleared of vegetation and paved for parking. The site offers views to mountains in all directions.

The applicant is proposing to develop a three storey apartment building totalling 3,328 square metres (35,800 sq. ft.) of gross floor area. A total of thirty-six apartment units are proposed, ranging in size from 906 sq. ft. to 1,064 sq. ft.

A central covered courtyard with pedestrian connections to the street and park allows a “private” communal outdoor space, something unique in Whistler. The courtyard has large openings facing the street and Bayly Park to break up the length of the building massing and provide some openness and natural light into the courtyard.

The relatively shallow lot depth, which ranges from 25.9 metre to 29.5 metres deep, the courtyard design and the large balconies contribute to the request for front and rear building setback variances as described below:

1. Vary the building setbacks as follows for the proposed building:
 - c) Vary the front setback from 3.0 metres to 1.6 metres,
 - d) Vary the rear setback from 6.0 metres to 1.1 metres,
2. Vary the setbacks for the roof eaves as follows:
 - c) Vary the front setback from 2.0 metres to 0.4 metres,

- d) Vary the rear setback from 5.0 metres to 0.0 metres,
- 3. Vary the setbacks for balcony projections as follows:
 - c) Vary the front setback from 2.5 metres to 0.5 metres,
 - d) Vary the rear setback from 4.0 metres to 0.0 metres,
- 4. Vary the front setback requirement for a retaining wall from 3.0 metres to 0.8 metres.

The requested variances are identified on the architectural plans attached as Appendix C.

The requested variances are fewer than as identified in the notice of development variance permit application delivered to adjacent neighbours in September 2014. At that time the site consisted of two separate parcels. On October 6, 2014, the parcels were consolidated into one larger parcel, thereby eliminating the previously requested side setback variances.

The landscape plans are attached as Appendix D. The sidewalk is located immediately adjacent to the road, with the existing boulevard trees retained. Significant planting is proposed.

The landscaping incorporates gravel trails on the south and north sides of the building connecting the street to the park. The gravel trail on the south side of the building is existing, and a registration of an easement agreement for public access over this trail is a condition of development variance permit approval.

Some structural landscape features encroach into the road right of way and registration of an easement agreement for such is a condition of development variance permit approval.

A final detailed grading plan for review and approval is also a condition of development variance permit approval to better understand grading at the park interface.

DVP Criteria

Staff have developed internal evaluation criteria for DVP applications. The table below shows how DVP 1087 compares to these criteria.

Potential Positive Impacts	Comment
Complements a particular streetscape or neighbourhood.	The building height, character, finishing and materials is consistent with the character of the neighbourhood. The proposed front setbacks are not dissimilar to the Hostel and the Falls buildings further down the street.
Works with the topography on the site, reducing the need for major site preparation or earthwork.	The site is relatively flat. Site preparation is not considered to be extensive.
Maintains or enhances desirable site features, such as natural vegetation trees and rock outcrops.	Existing street trees will be protected during construction.
Results in superior siting with respect to light access resulting in decreased energy requirements.	The interior courtyard design makes the building fatter and contributes to the front and rear setback requests, however, will enable increased daylighting of more exterior unit walls than a non-courtyard design.

Results in superior siting with respect to privacy.	The interior courtyard design makes the building fatter and contributes to the front and rear setback requests, however, will provide “private” space to unit owners.
Enhances views from neighbouring buildings and sites.	The building height, character, finishing and materials is generally consistent with the character of the neighbourhood.

Potential Negative Impacts	Comments
Is inconsistent with neighbourhood character.	The building height, character, finishing and materials is generally consistent with the character of the neighbourhood. The proposed front setbacks are not dissimilar to the Hostel and the Falls buildings further down the street.
Increases the appearance of building bulk from the street or surrounding neighbourhood.	The building façade is articulated to break up the mass. Advisory Design Panel supported the overall project, setback variances and courtyard concept.
Requires extensive site preparation.	The site is relatively flat. Site preparation is not considered to be extensive.
Substantially affects the use and enjoyment of adjacent lands (e.g. reduces light access, privacy, and views).	The proposal is not considered to substantially affect the use and enjoyment of adjacent lands.
Requires a frontage variance to permit greater gross floor area, with the exception of a parcel fronting a cul-de-sac.	Not applicable.
Requires a height variance to facilitate gross floor area exclusion.	Not applicable.
Results in unacceptable impacts on services (e.g. roads, utilities, snow clearing operations).	No unacceptable impacts.

Advisory Design Panel Review

The project was reviewed by the Advisory Design Panel on May 21, 2014 and on September 3, 2014. On September 3rd, Panel supported the overall project, setback variances and courtyard concept. The Panel had comments recommending modulating the courtyard roof to allow for more natural light and other detailed comments for improved livability, all of which have been addressed. Panel comments are attached as Appendix E.

WHISTLER 2020 ANALYSIS

W2020 Strategy	TOWARD Descriptions of success that resolution moves us toward	Comments
Built Environment	The built environment is attractive and vibrant, reflecting the resort community’s character, protecting viewscapes and evoking a dynamic sense of place.	The building height, character, finishing and materials is generally consistent with the character of the neighbourhood.

	Building design and construction is characterized by efficiency and durability.	Building materials are considered sufficiently durable and detailed to withstand Whistler's harsh climate.
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W2020 Strategy	AWAY FROM Descriptions of success that resolution moves away from	Mitigation Strategies and Comments
N/A	N/A	N/A

OTHER POLICY CONSIDERATIONS

Zoning and Parking Bylaw 303

The property is zoned RLW-1 (Residential Live Work - One). The table below contains a zoning analysis.

	RLW-1 Zone	Proposed
Massing		
Maximum GFA	1669 x 2 = 3338 m ²	3328.1 m ²
Maximum Building Height	18.0 m	+/- 13.0 m
Site coverage	No regulations	39%
Parking	Required by Zoning Bylaw 303	
Parking Stalls (total)	34	46
Parking Stalls (accessible)	1	1
Parking Stalls (visitor)	n/a	4

The Local Government Act, through Section 922, allows Council to vary regulations contained in the Zoning Bylaw by way of a development variance permit. This proposal is consistent with criteria established for consideration of development variance permits.

Council Policy G-22: Cheakamus Area Legacy Neighbourhood (Athlete's Village) Design Guidelines

The proposed development is along the section of Legacy Way described as "Main Street" in the Cheakamus Area Legacy Neighbourhood (Athletes Village) Design Guidelines. The guidelines identify that the street should have a strong pedestrian emphasis with a richness of texture, colour and materials to create a vibrant and distinct character. The guidelines support variable setback widths along the front of buildings to create visual interest along the streetscape, and where appropriate, reduced front setbacks to create a strong street presence. The proposed front setbacks are not dissimilar to the Hostel and the Falls buildings further down the street.

The site is located in the Neighbourhood Centre and the guidelines support the location of larger multi-family townhouses, apartments, live –work and mixed –use residential units within the Neighbourhood Centre.

The objective of the guidelines respecting mass and scale is to ensure mass and form of individual buildings are scaled and organized to respect Whistler's mountain village character, achieve comfortable spaces and create variety in character, in support of the neighbourhoods' pedestrian orientation and human scale. The roof ridgeline and building façade are articulated to break up the mass. Steps in the building walls, balconies and differentiation in materials are design elements used to break up the linear aspect of the building façade.

BUDGET CONSIDERATIONS

There are no significant budget implications with this proposal. Development Variance Permit application fees provide for recovery of costs associated with processing this application.

COMMUNITY ENGAGEMENT AND CONSULTATION

A sign describing DVP 1087 is posted on the property.

Notices were sent to surrounding property owners in September of 2014. At the time of writing this report, no letters had been received from any neighbours.

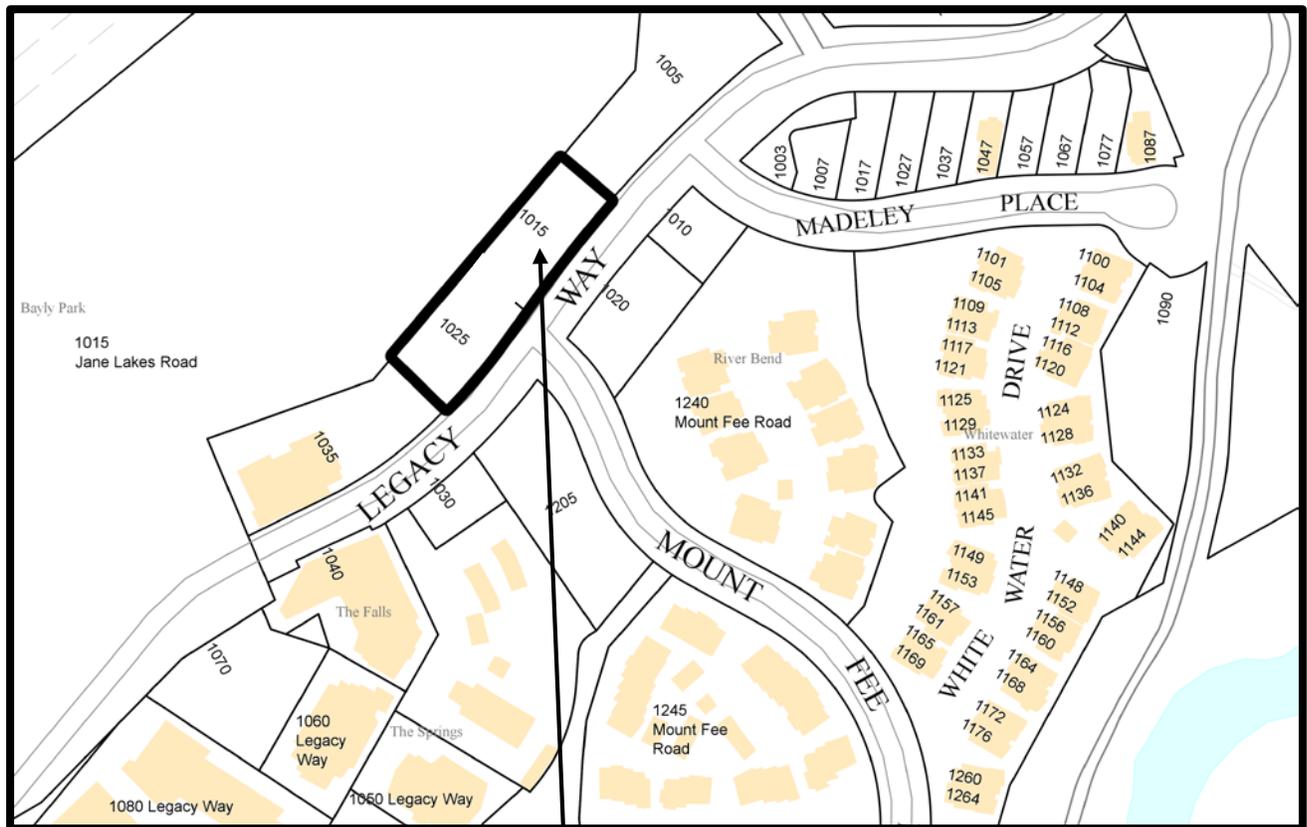
SUMMARY

Development Variance Permit 1087 proposes variances to “Zoning and Parking Bylaw 303, 1983” for building, roof eave, balcony and retaining wall setbacks at 1015 and 1025 Legacy Way for Council’s consideration.

Respectfully submitted,

Melissa Laidlaw
SENIOR PLANNER
Jan Jansen
GENERAL MANAGER OF RESORT EXPERIENCE

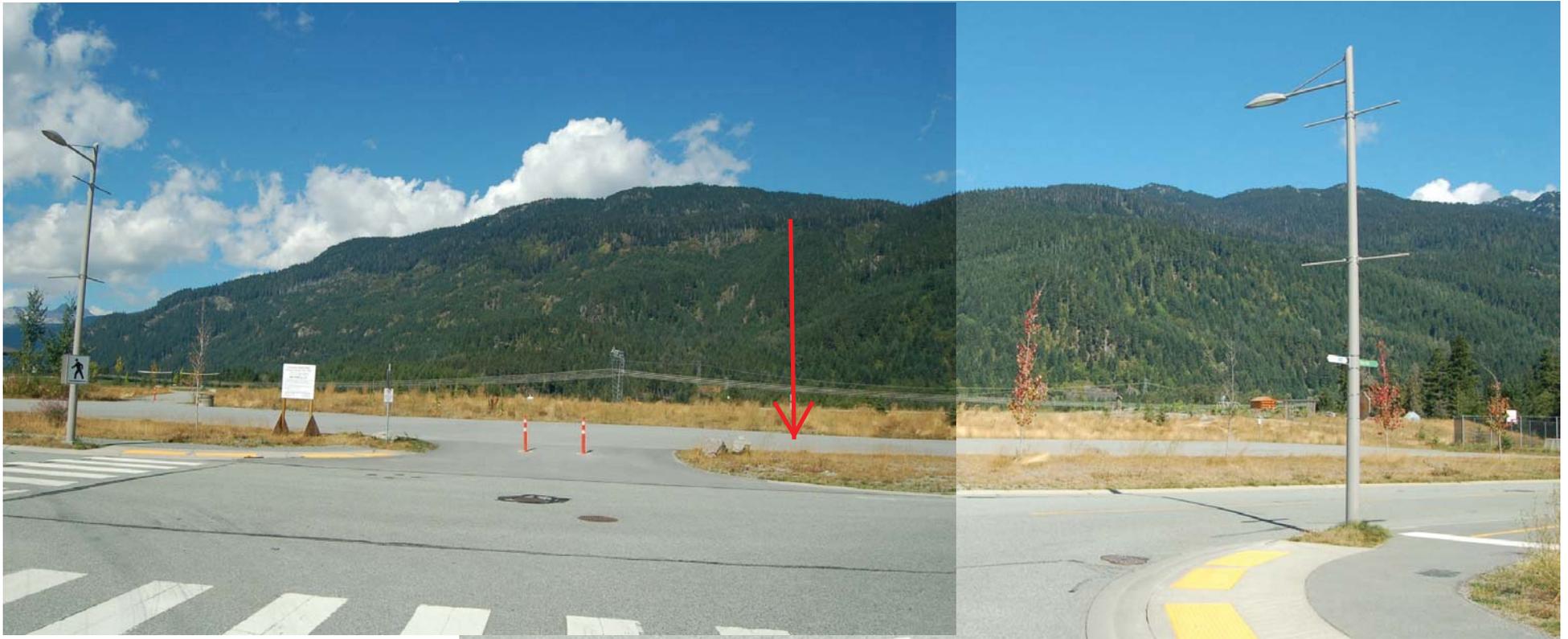
LOCATION MAP



Subject Lands



View of site from
Mount Fee Road



View of site from Mount Fee Road and Legacy Way intersection

Multi-family Residential Development

Cheakamus Crossing, Whistler BC
ISSUED FOR ADP REVIEW Aug 25 2014

Project Directory

Architect:
Murdoch + Co. (T) (604) 905-6992
#106 - 1394 Main Street (F) (604) 905-6993
Whistler, B.C.
V0N 1B4
Brent Murdoch murdoch@telus.net

Surveyor:
Doug Bush (T)
18-1370 Alpha Lake Road (F)
Whistler, B.C.
V0N 1B1

Civil Engineer:
(T)
(F)

Landscape Architect:
Murdoch + Co. (T) (604) 905-6992
#106 - 1394 Main Street (F) (604) 905-6993
Whistler, B.C.
V0N 1B4
Brent Murdoch murdoch@telus.net

Structural Engineer
Weiler Smith Bowers (T) (604) 294-3753
#118-3855 Hastings St. (F)
Vancouver, B.C.
V5C 6N3

Electrical / Mechanical
SRC Engineering (T) (604) 268-9091
#100-4240 Manor Street (F) (604) 268-9092
Burnaby, B.C.
V5G 1B2

Code Consultant
LMDG Code Consultants Ltd. (T) (604) 682-7146
4th Floor 780 Beatty Street (F) (604) 905-6993
Vancouver, B.C.
V6B 2M1
Geoff Triggs

Envelope Consultant
JRS Engineering Ltd. (T) (604) 320-1999
#300-4595 Canada Way (F)
Burnaby, B.C.
V5G 1J9
Scott Croasdale

Drawing List

- A-0.0 COVER SHEET, Site Location & Context
- A-0.1 Site Context Plan
- A-1.0 Site Plan
- A-2.1 Underground Parking Plan
- A-2.2 Suspended Slab Plan
- A-2.3 Level 1 - Ground Floor Plan
- A-2.4 Level 2 - Second Floor Plan
- A-2.5 Level 3 - Third Floor Plan
- A-2.6 Roof Plan
- A-2.7 Unit Plans
- A-3.1 Building Elevations
- A-3.2 Building Elevations
- A-4.1 Building Sections
- A-4.2 Building Sections
- A-6.1 Window & Door Schedule
- L-1.0 Grading Plan
- L-2.0 Landscape Plan
- L-3.0 Landscape Details - Sections

ZONING & DEVELOPMENT STATS.

LEGAL DESCRIPTION: Lots 14 & 15, DL 8073, GP 1, NWD, Plan EPP277

CIVIC: 1015 / 1025, Legacy Way, Whistler, BC
OCCUPANCY: Group C - Residential

Designed under B.C.B.C. 2006 Part 9

ZONE: RLW-1, Residential Live Work One

PROPOSED USE:
Residential
Auxiliary uses to these uses.

PERMITTED:
a) Apartments, Child Care Facility, Live/Work, Local Commercial, Local Personal Service, Parks, Professional Office, Restaurant, Schools, Townh

SITE AREA: 2,890.7 m² +/- 1 HA n/a MIN. PARCEL AREA

FRONTAGE: 343'6" m n/a MIN. FRONTAGE

SITE COVERAGE:
AREA (FOOTPRINT)
Total 1,112.2 m²
TOTAL 1,112.2 m²
PARCEL AREA 2,890.7 m²
SITE COVERAGE: 38.48 % n/a % MAX.

SET BACKS:
NORTH SETBACK 11.65 m 4 m MIN.
EAST SETBACK 0.81 m (retaining wall) 3 m MIN.
SOUTH SETBACK 4.9 m 4 m MIN.
WEST SETBACK 1.5 m 6 m MIN.

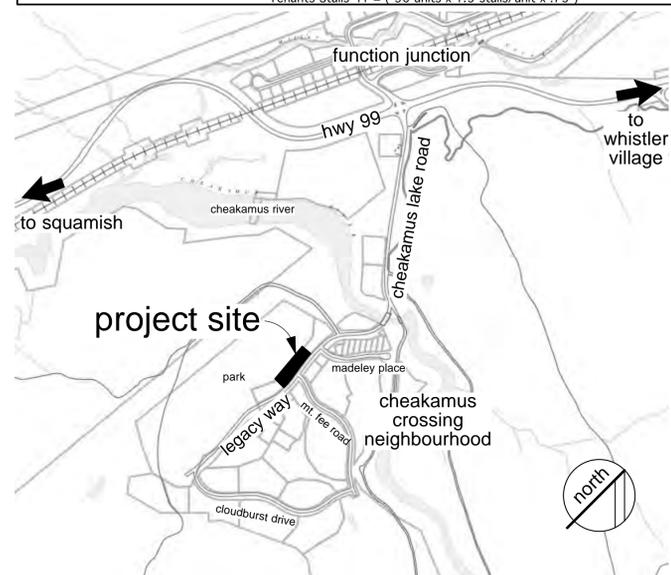
DENSITY:
Units:
Unit A1 95.4 m²
Unit A2 98.8 m²
Unit B 84.2 m²
U/G Parking: 66.9 m² Storage
40.9 m² Mechanical / Electrical (not Incl. in GFA)
27.9 m² Recycling (not Incl. in GFA)
Main Floor Plan: 1087.1 m²
Second Floor Plan: 1087.1 m²
Third Floor Plan: 1087.1 m²
Total All Levels 3328.1 m² Total All 3338 m²

HEIGHT: PRINCIPAL BUILDINGS 14.5 m 18 m

PARKING STALLS: PARKING SPACES : 46
H/C Stalls: 1
Visitors stalls: 4
Tenants Stalls 41 = (36 units x 1.5 stalls/unit x .75)

GENERAL NOTES

1. DO NOT SCALE DRAWINGS.
2. VERIFY ALL FIXTURE DIMENSIONS AND REQUIRED CLEARANCES BEFORE FRAMING WALLS. (INCL. CABINETS, LOCKERS, MILLWORK ETC.)
3. ALL DIMENSIONS MUST BE CHECKED AND VERIFIED BY THE CONTRACTOR PRIOR TO CONSTRUCTION. REPORT ANY DISCREPANCIES TO THE ARCHITECT.
4. ALL DIMENSIONS TO FACE OF CONCRETE OR FACE OF STUD UNLESS NOTED OTHERWISE.
5. DOORS IN STUD WALLS TO BE LOCATED 2 1/2" FROM ADJACENT WALL TO ROUGH OPENING (TYP.)
6. 'CLR' INDICATES TO FACE OF FINISH.
7. SEE STRUCTURAL DRAWINGS FOR ALL SHEAR WALL LOCATIONS AND ASSEMBLIES.
8. SEE STRUCTURAL DRAWINGS FOR ALL FRAMING MEMBERS.
9. ALL FLASHING C/W FOLDED END DAMS
10. ALL FASTENERS, HANGERS & FLASHINGS TO BE COMPATIBLE WITH PT WOOD



key plan



location & context plan

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Issued For:	Date:
PRELIMINARY REVIEW	APR. 2014
DESIGN PANEL SUBMISSION	26.JUNE. 2014
DESIGN PANEL SUBMISSION	25.August. 2014

No: Revision: Date:

△

Title
COVER SHEET

Project
1015/1025 LEGACY WAY (Lot 14/15)
WHISTLER, BC

MURDOCH + COMPANY
ARCHITECTURE + PLANNING LTD.
#106-4319 Main St.
P.O. Box 1394
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e-mail murdoch@telus.net

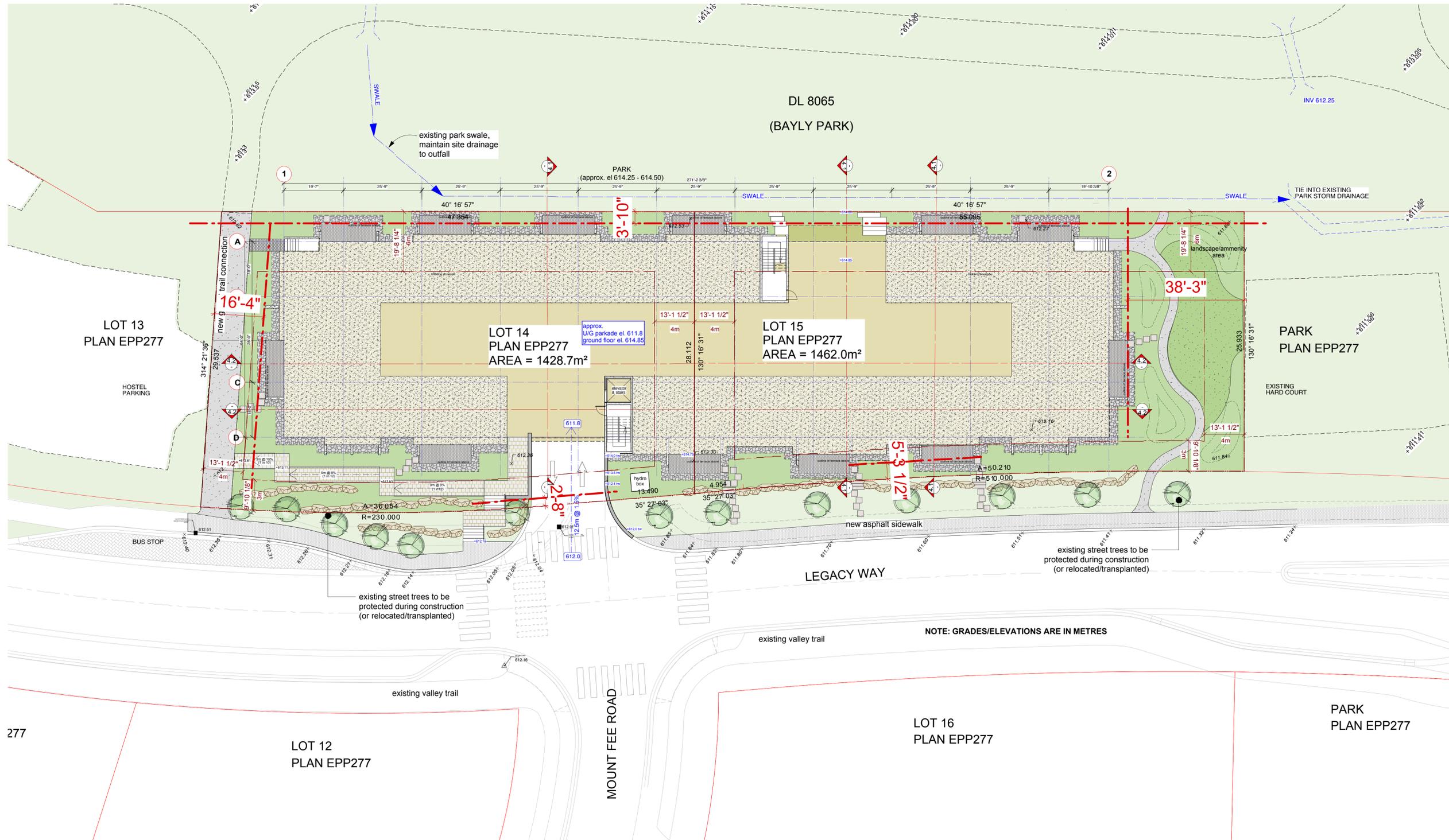
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Project No:	Sheet No:
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DESIGN PANEL SUBMISSION	26.JUNE. 2014
DESIGN PANEL SUBMISSION	25.AUGUST. 2014

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Title
SITE PLAN

Project
1015/1025 LEGACY WAY (Lot 14/15)
WHISTLER, BC

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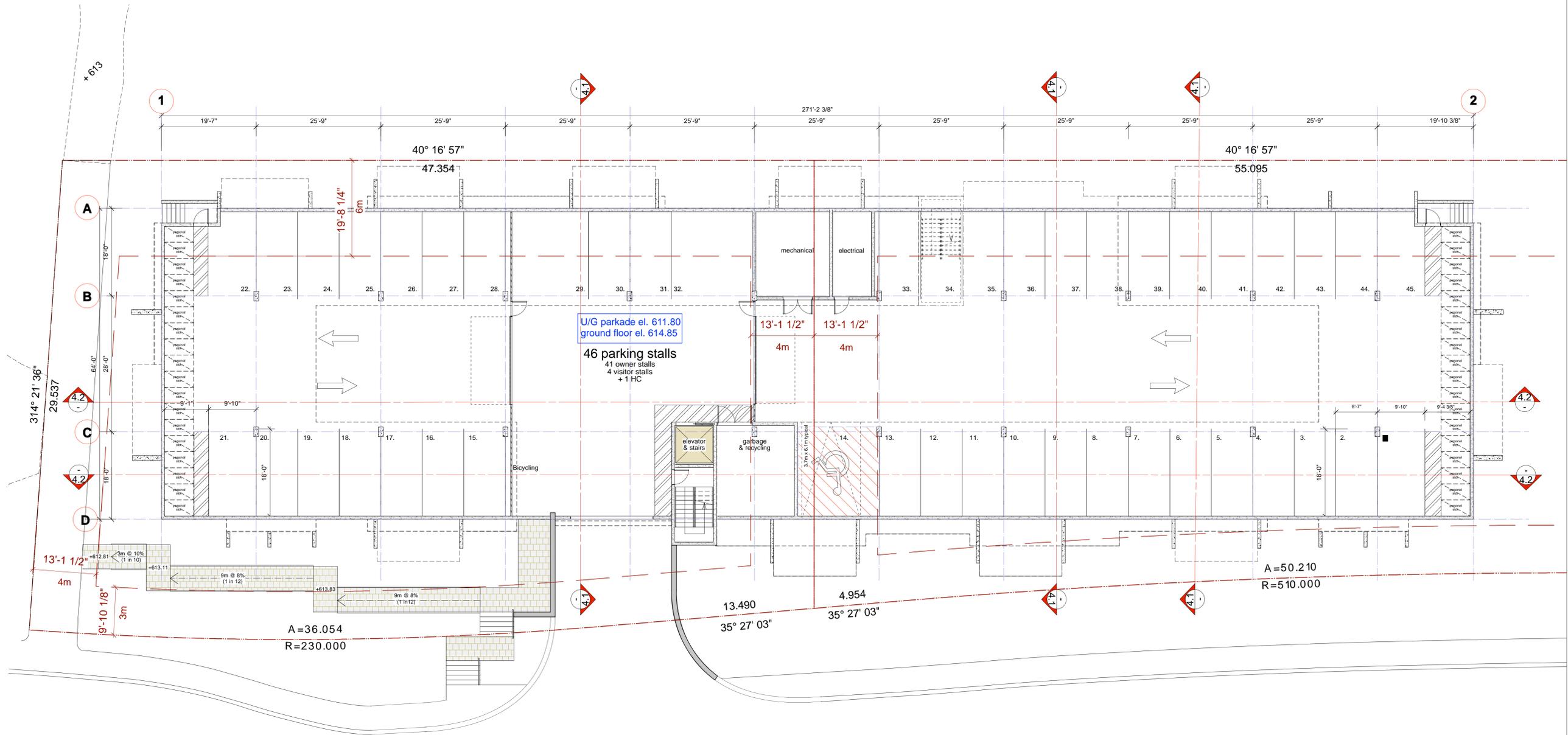
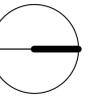
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Title
UNDERGROUND PARKING PLAN

Project
1015/1025 LEGACY WAY (Lot 14/15)
WHISTLER, BC

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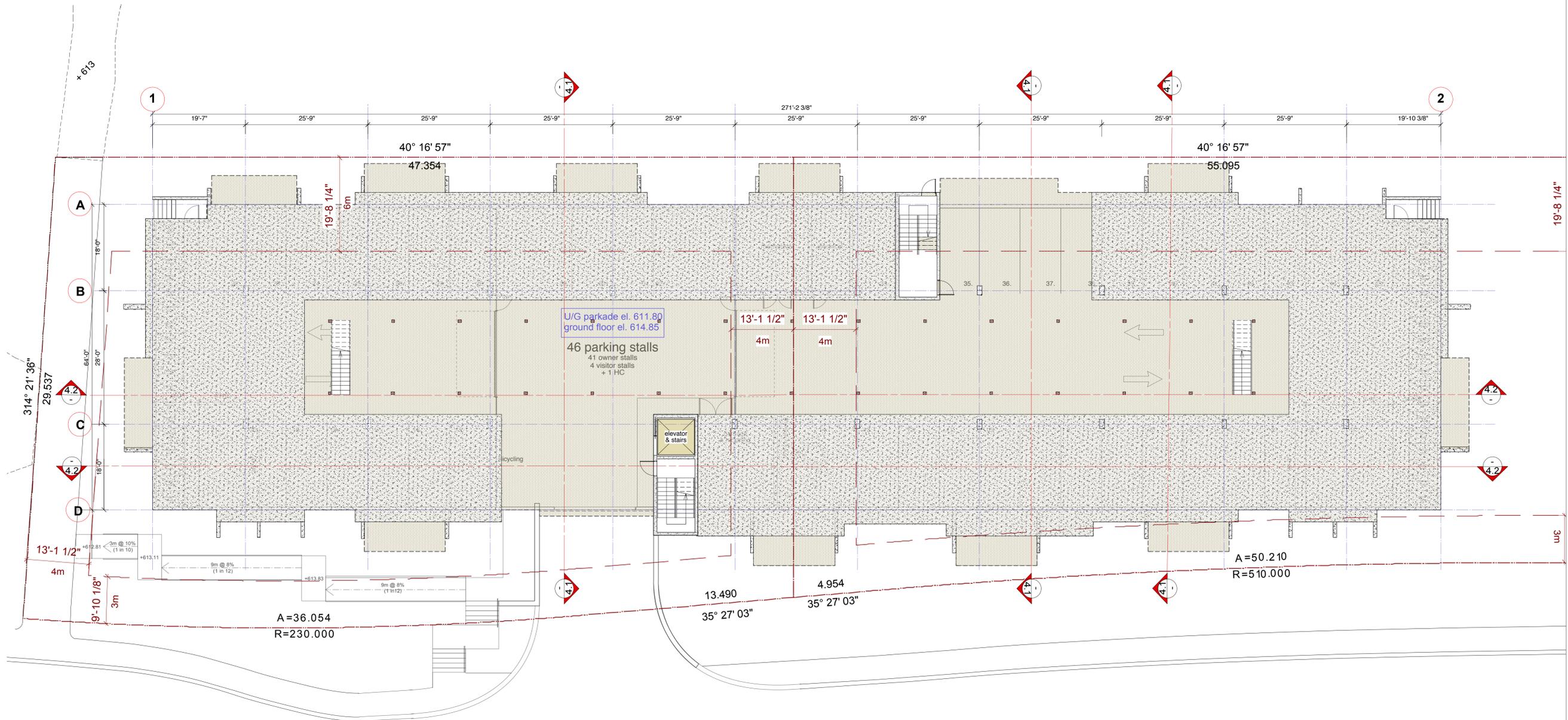
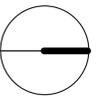
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Title
SUSPENDED SLAB PLAN

Project
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WHISTLER, BC

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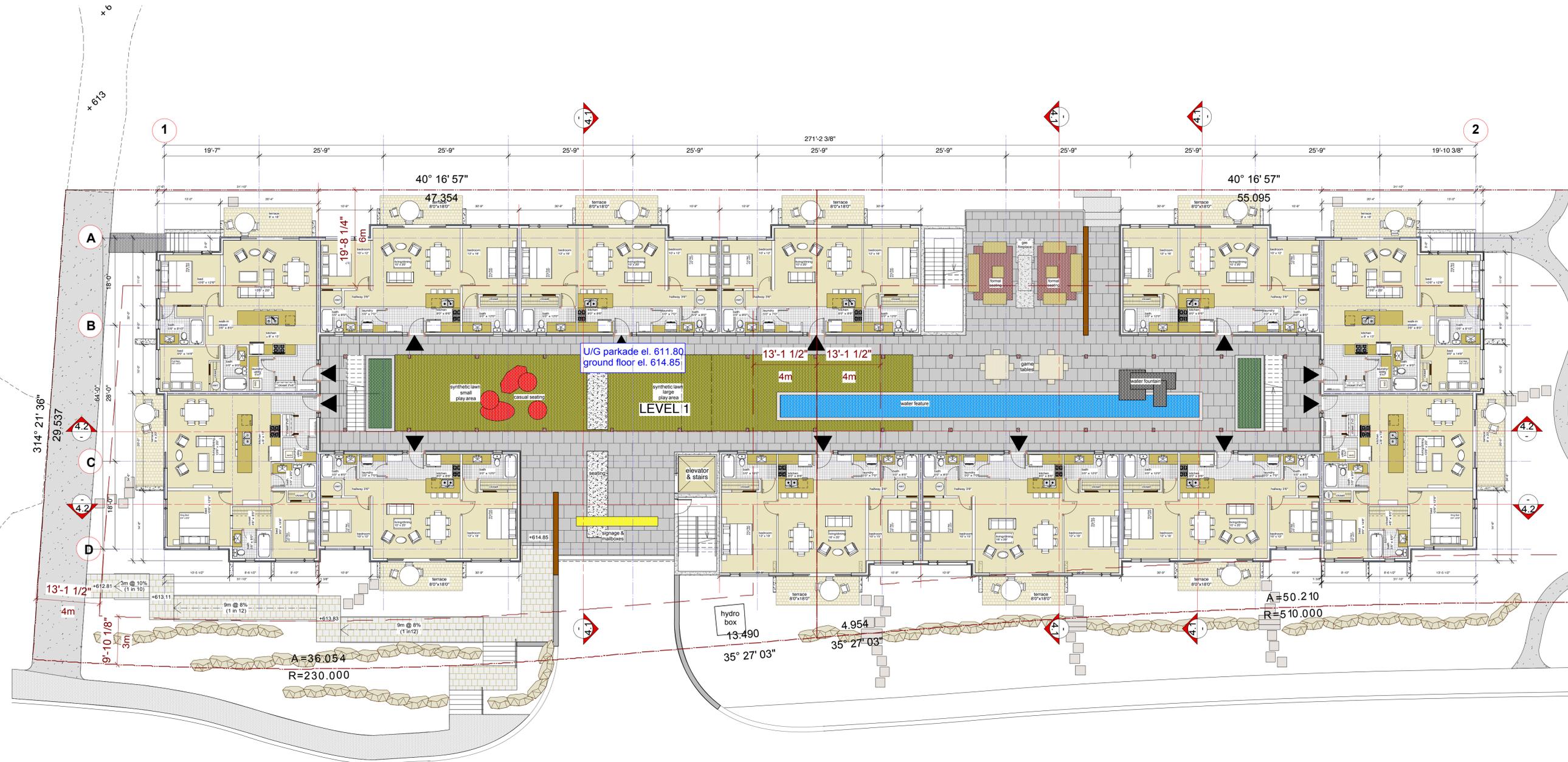
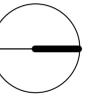
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Title
LEVEL 1 - FIRST FLOOR PLAN

Project
1015/1025 LEGACY WAY (Lot 14/15)
WHISTLER, BC

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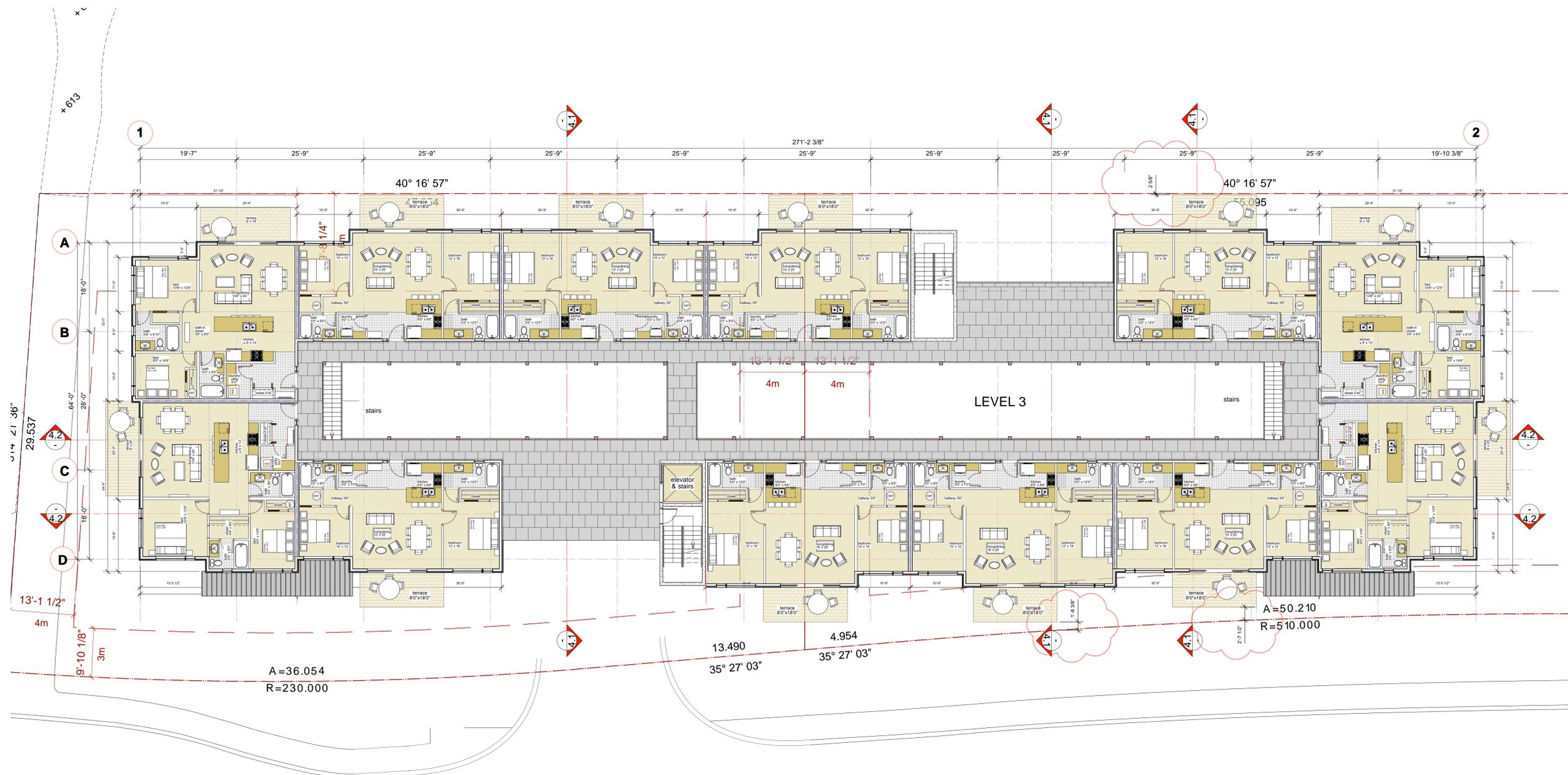
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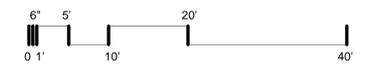


Title
LEVEL 3 - THIRD FLOOR PLAN

Project
1015/1025 LEGACY WAY (Lot 14/15)
WHISTLER, BC

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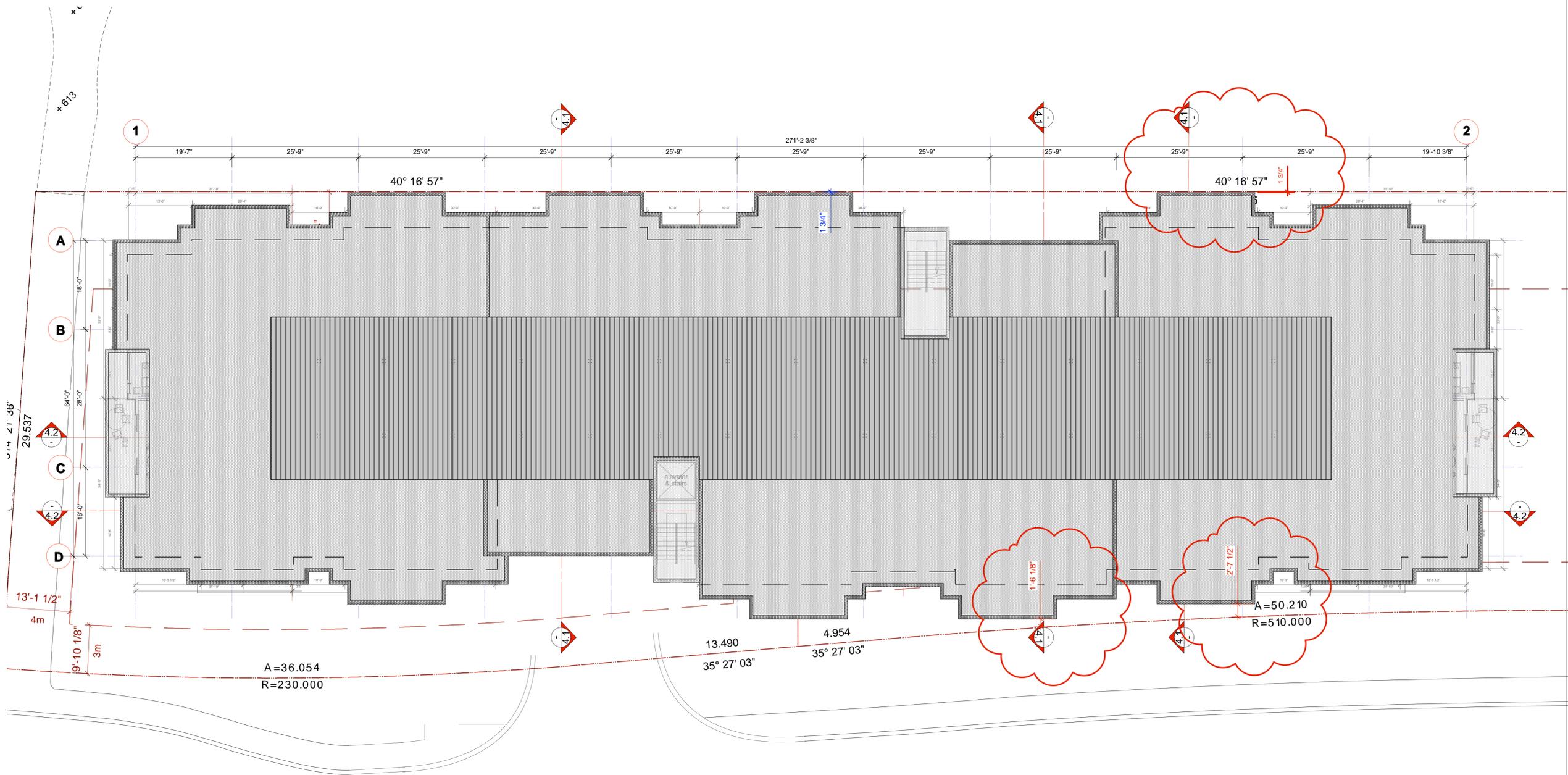


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Title
ROOF PLAN

Project
1015/1025 LEGACY WAY (Lot 14/15)
WHISTLER, BC

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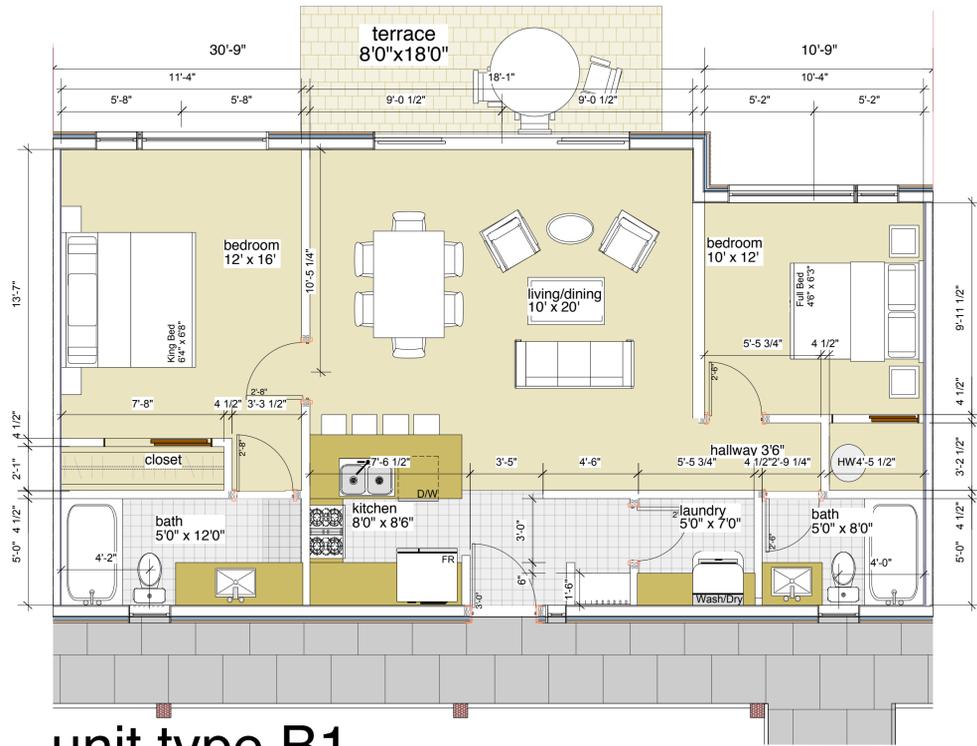
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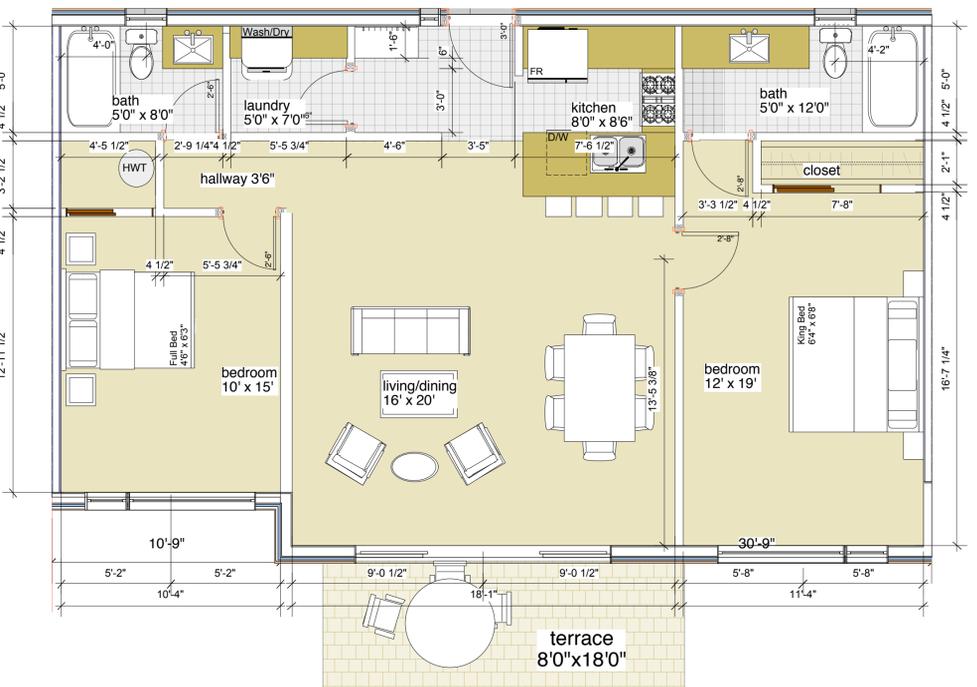
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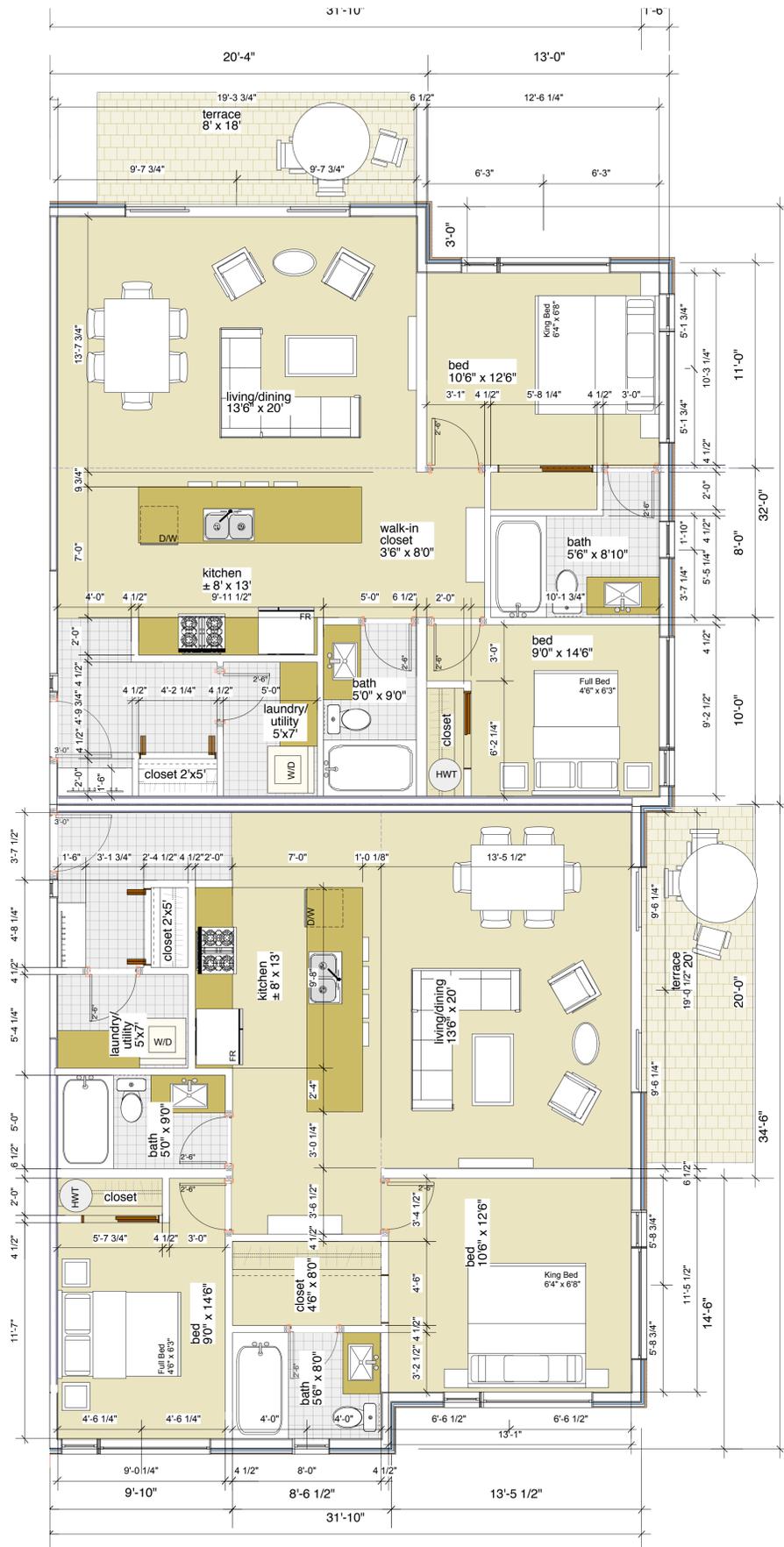
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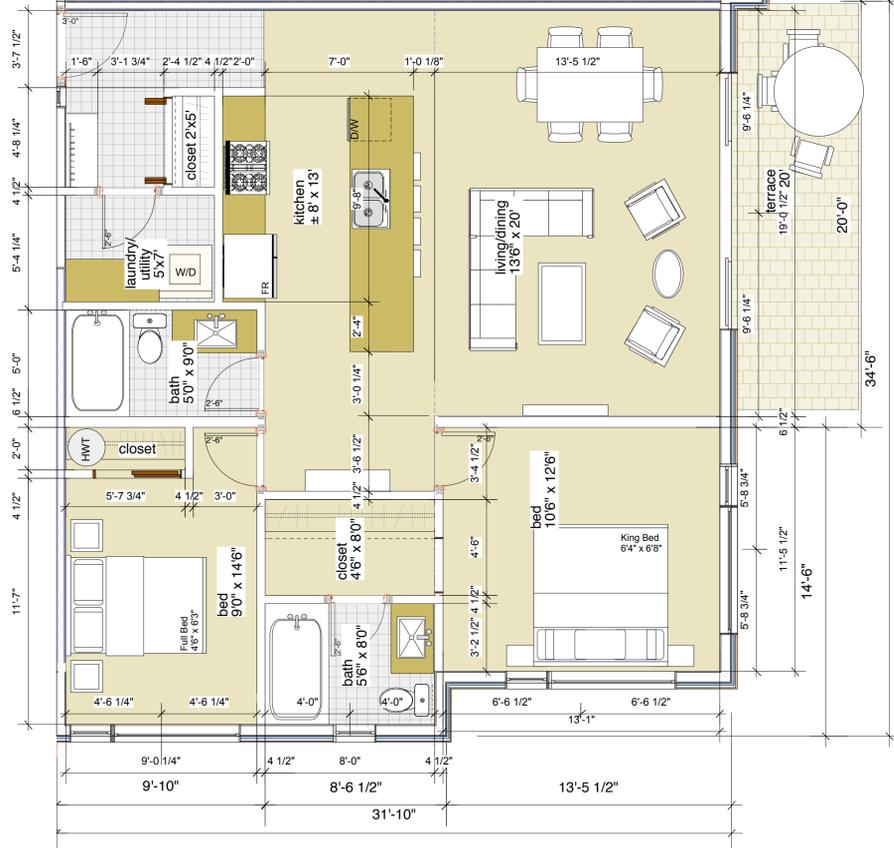
unit type B1
-906 sf



unit type B2
-1027 sf



unit type A1
- 1027 sf



unit type A2
- 1064 sf

Title
UNIT PLANS
TYPE A & B
Project

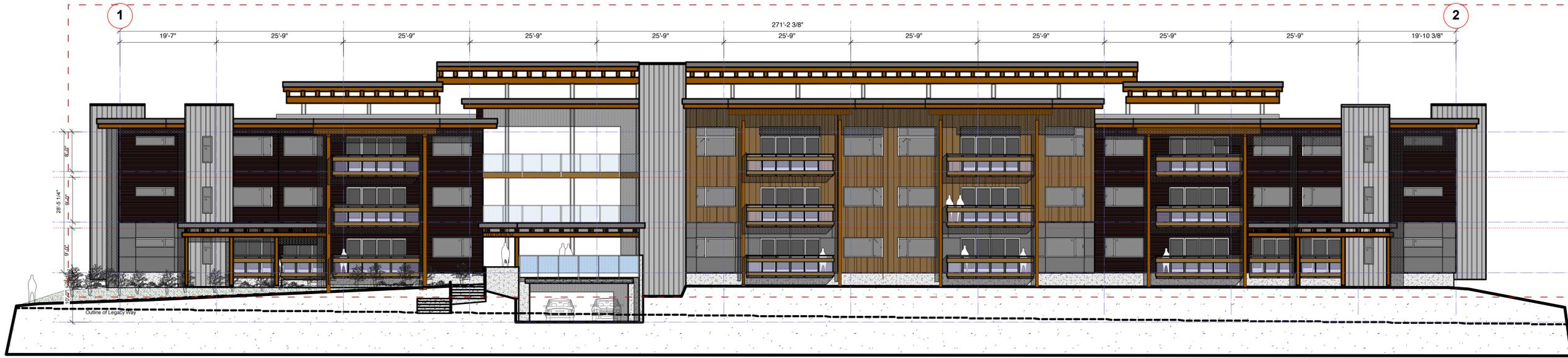
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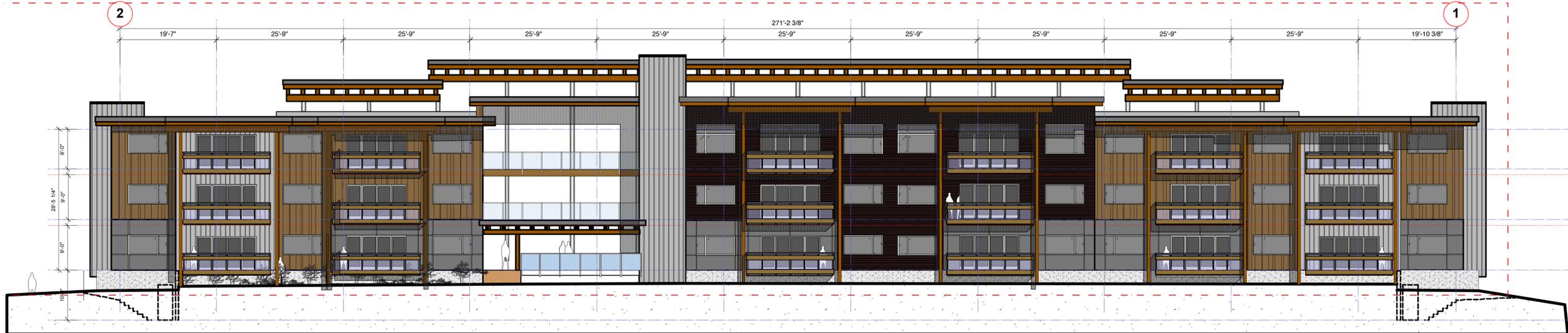
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building envelope



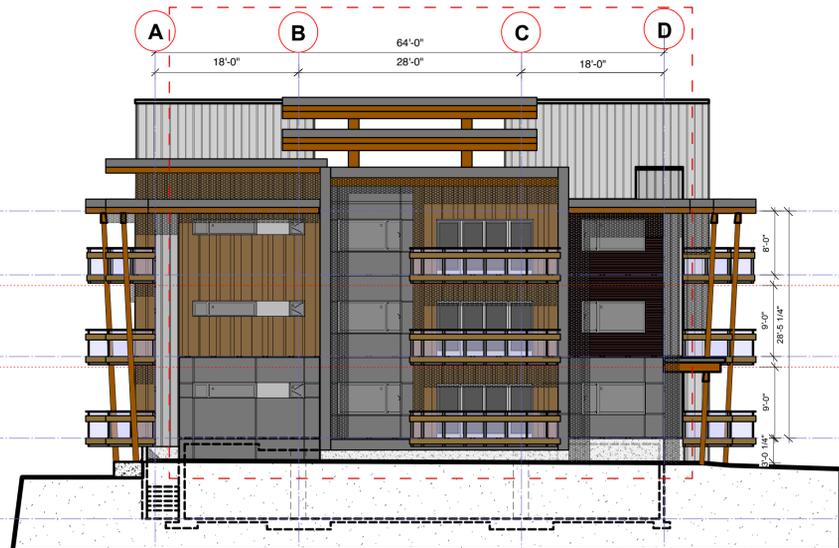
EAST ELEVATION

building envelope



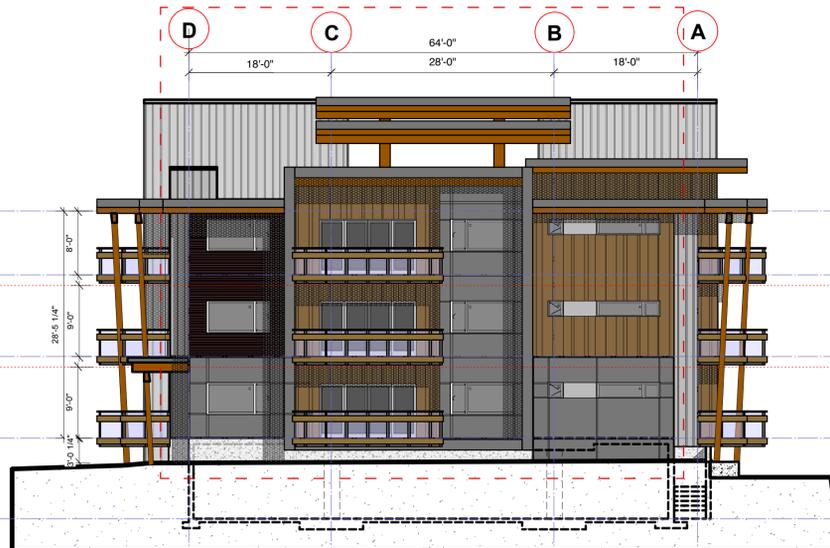
WEST ELEVATION

building envelope



SOUTH ELEVATION

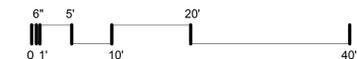
building envelope



NORTH ELEVATION

EXTERIOR FINISHES LEGEND

- SBS TORCH-ON ROOFING MEMBRANE
- PRE-MANUFACTURED METAL FLASHING CLEAR ANODIZED
- 1X6 PINE T&G SOFFIT. CWV SOFFIT LIGHTING OVER DECK/PATIO AREAS
- HARDIE BOARD AND BATTEN SIDING-PAINTED
- STANDING SEAM METAL SIDING
- HARDIE HORIZONTAL SIDING- PAINTED
- GLULAM POSTS AND BEAMS. SEMI-TRANSPARENT STAIN
- VINYL WINDOWS AND DOORS. COLOUR: ANODISED ALUMINIUM
- DECK WITH ALUMINIUM FRAMED GUARDRAIL SYSTEM CWV TEMPERED GLASS PANELS.
- STAINED HORIZONTAL CEDAR SCREEN
- HARDIE PANELS W/ ALUMINIUM CHANNEL REVEALS
- PRE-CAST CONCRETE STAIRS.
- WELDED WIRE GARAGE DOOR



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Title
BUILDING ELEVATIONS

Project
1015/1025 LEGACY WAY (Lot 14/15)

WHISTLER, BC

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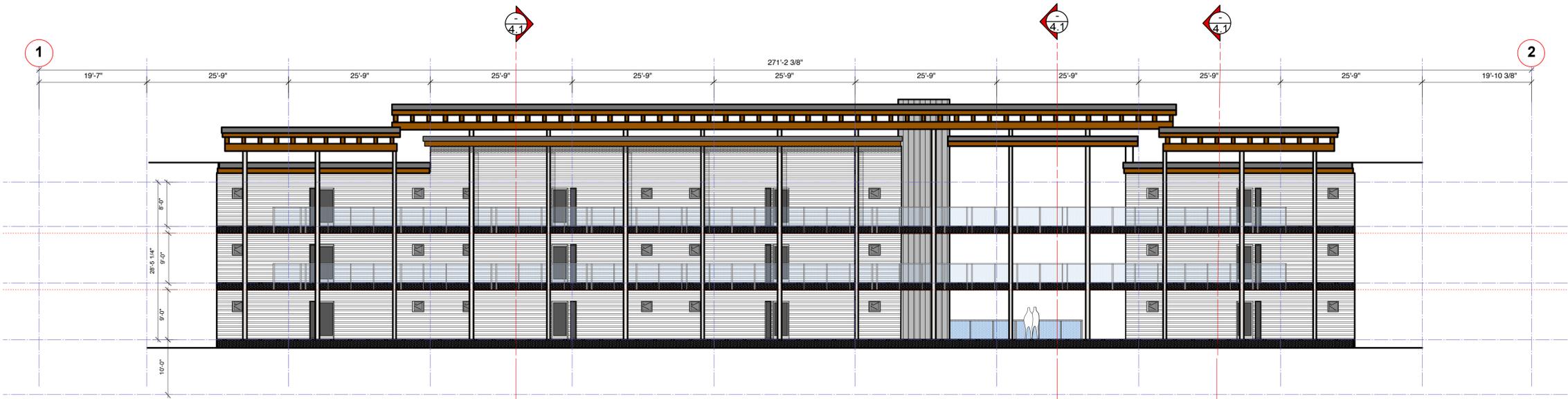
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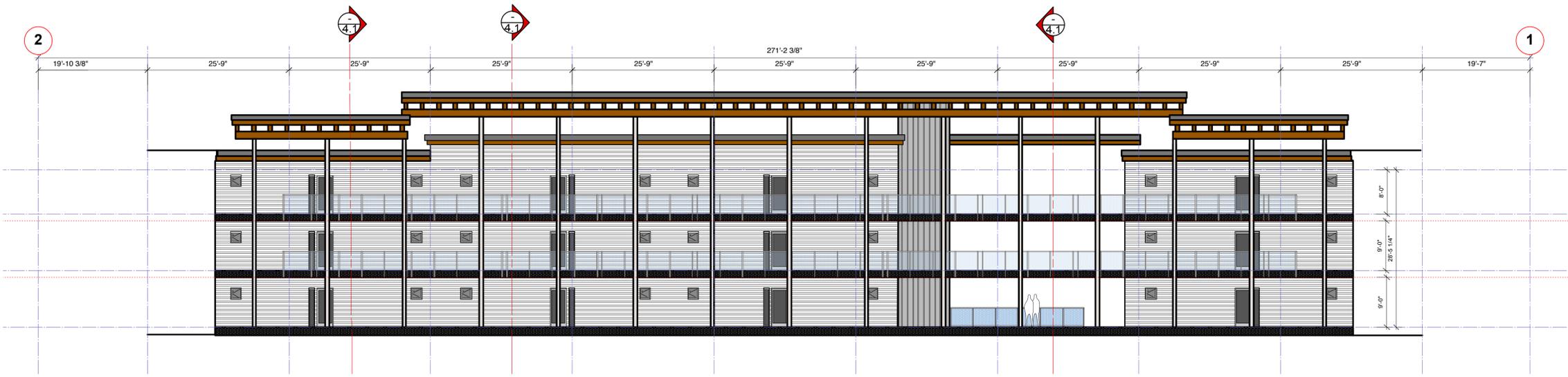
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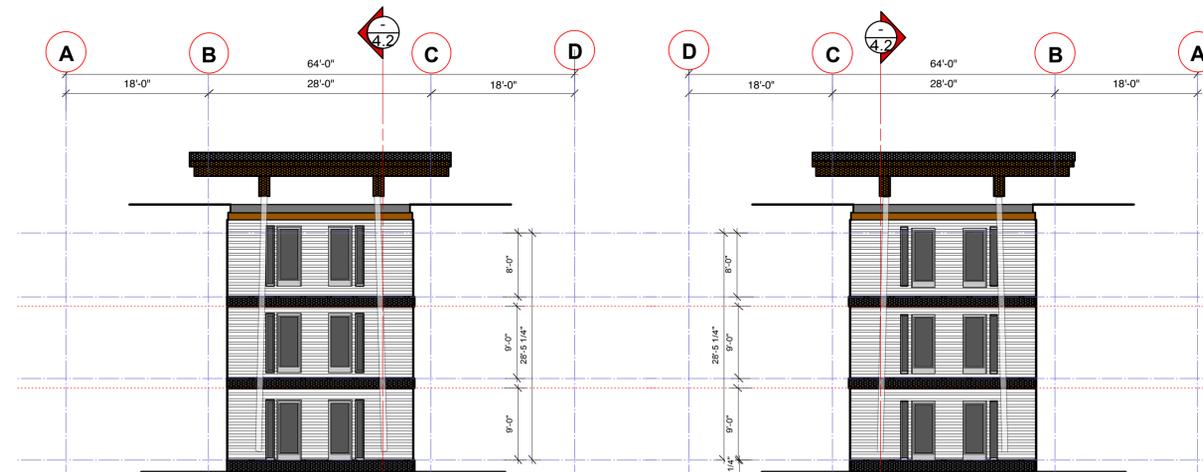
EAST ELEVATION



WEST ELEVATION

EXTERIOR FINISHES LEGEND

- SBS TORCH-ON ROOFING MEMBRANE
- PRE-MANUFACTURED METAL FLASHING, CLEAR ANODIZED
- 1X6 PINE T&G SOFFIT, CWV SOFFIT LIGHTING OVER DECK/PATIO AREAS
- HARDIE BOARD AND BATTEN SIDING-PAINTED
- STANDING SEAM METAL SIDING
- HARDIE HORIZONTAL SIDING- PAINTED
- GLULAM POSTS AND BEAMS, SEMI-TRANSPARENT STAIN
- VINYL WINDOWS AND DOORS, COLOUR: ANODISED ALUMINUM
- DECK WITH ALUMINUM FRAMED GUARDRAIL SYSTEM, CWV TEMPERED GLASS PANELS
- STAINED HORIZONTAL CEDAR SCREEN
- HARDIE PANELS W/ ALUMINUM CHANNEL REVEALS
- PRE-CAST CONCRETE STAIRS
- WELDED WIRE GARAGE DOOR



NORTH ELEVATION

SOUTH ELEVATION

Title
BUILDING ELEVATIONS

Project
1015/1025 LEGACY WAY (Lot 14/15)
WHISTLER, BC

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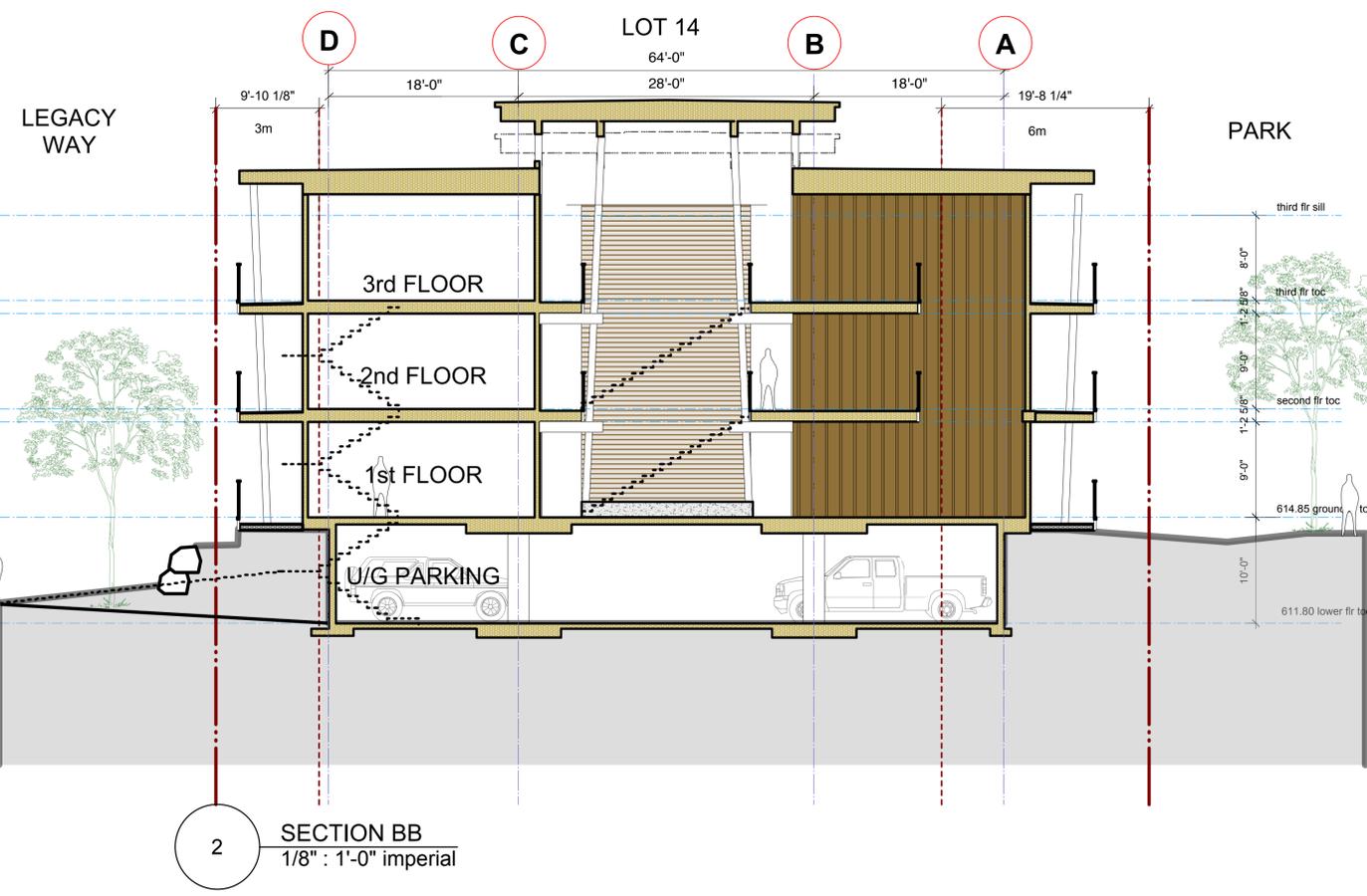
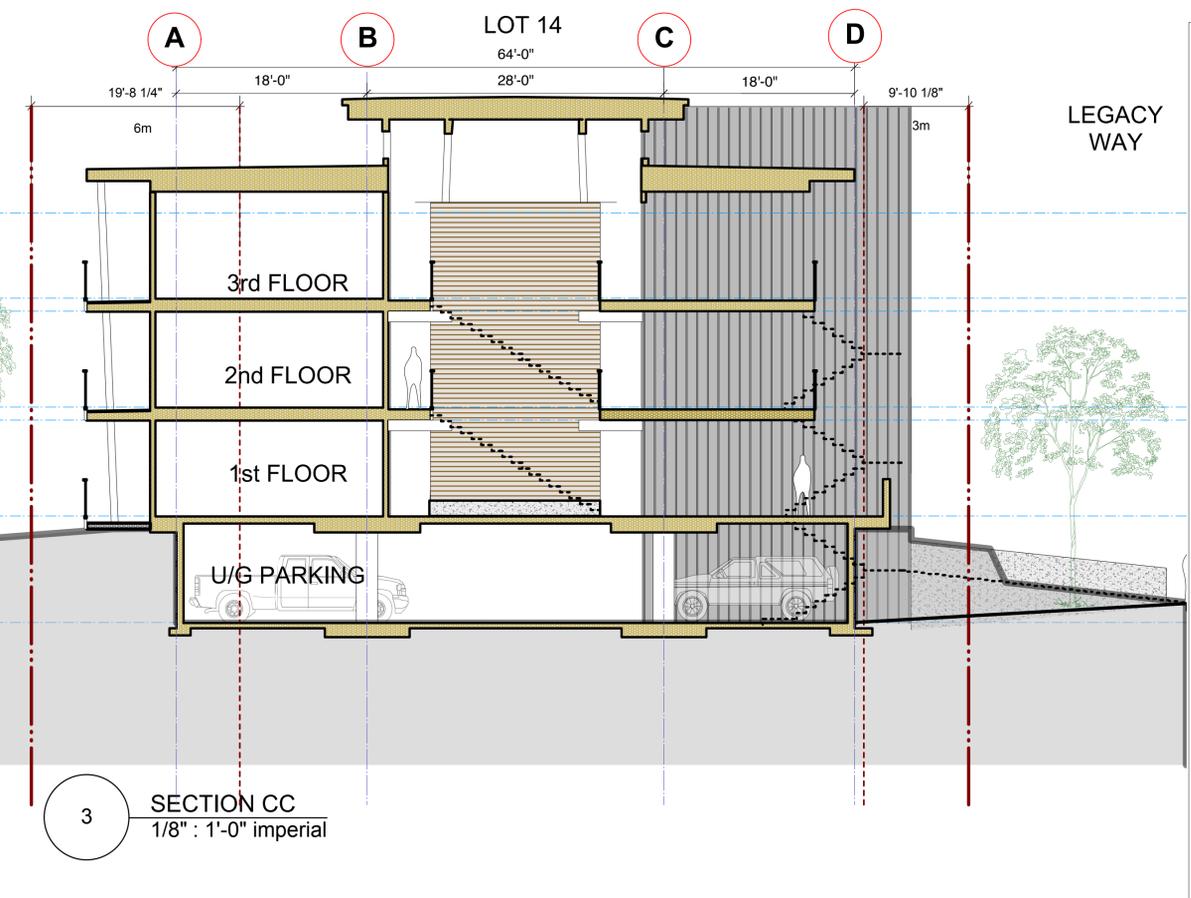
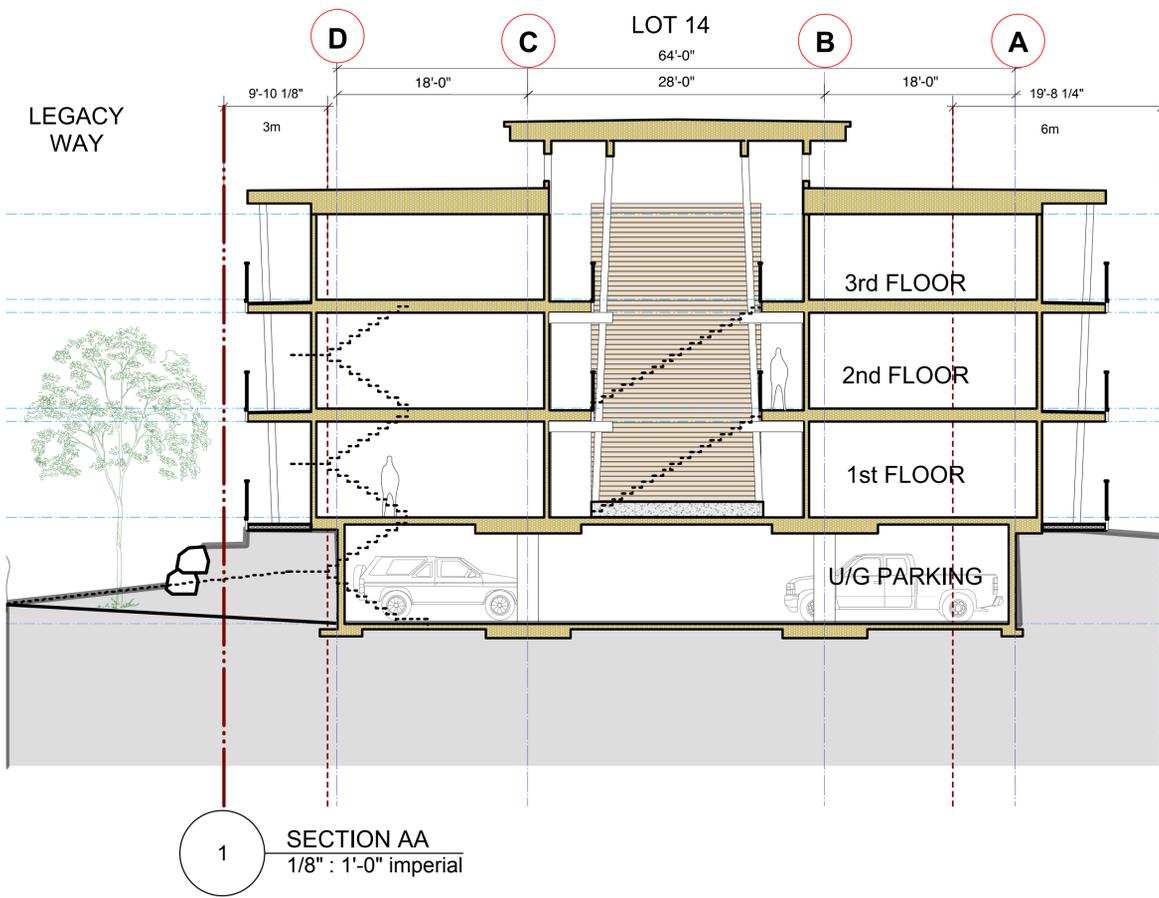
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Title
BUILDING SECTIONS

Project
1015/1025 LEGACY WAY (Lot 14/15)
WHISTLER, BC

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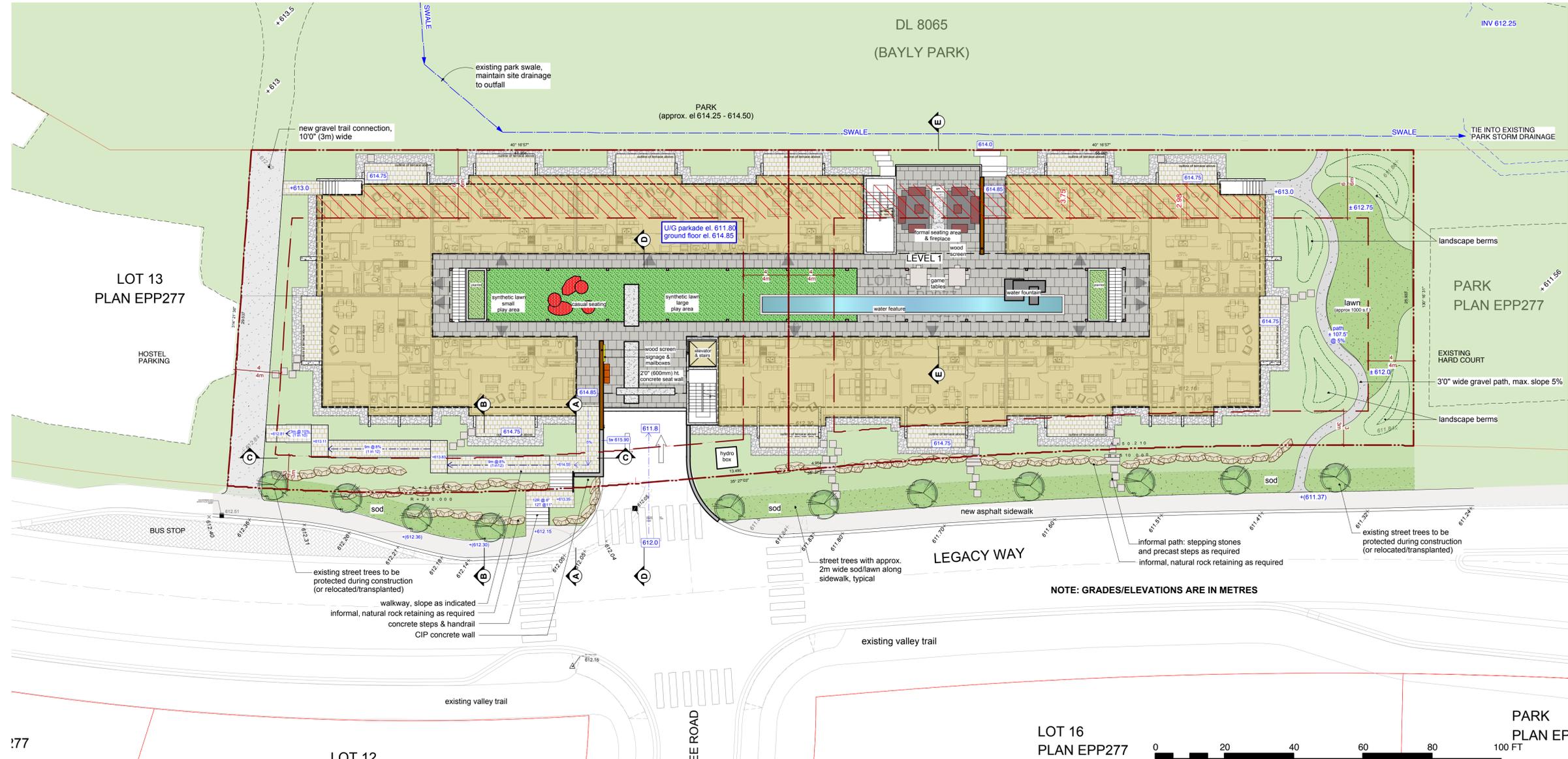
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DESIGN PANEL SUBMISSION	20 August 2014
DESIGN PANEL PRESENTATION	02 SEPT 2014

No: Revision: Date:



NOTE: GRADES/ELEVATIONS ARE IN METRES



legend

- FIRST FLOOR UNIT ENTRANCE
- GRAVEL PATH
- PRECAST UNIT PAVERS TYPE 1
- PRECAST UNIT PAVERS TYPE 2
- GRAVEL/STONE DRIP STRIP
- CONCRETE WALL
- TERRACED NATURAL ROCK RETAINING
- EXISTING GRADE
- PROPOSED SPOT ELEVATION
- PROPOSED SLOPE (direction of drainage)
- LANDSCAPE SECTION, see L3.0
- LAWN/SOD
- DECIDUOUS TREE / CONIFEROUS TREE
- SHRUBS & GROUNDCOVERS

Title **GRADING PLAN**
 Project **1015/1025 LEGACY WAY (Lot 14/15)**
 WHISTLER, BC

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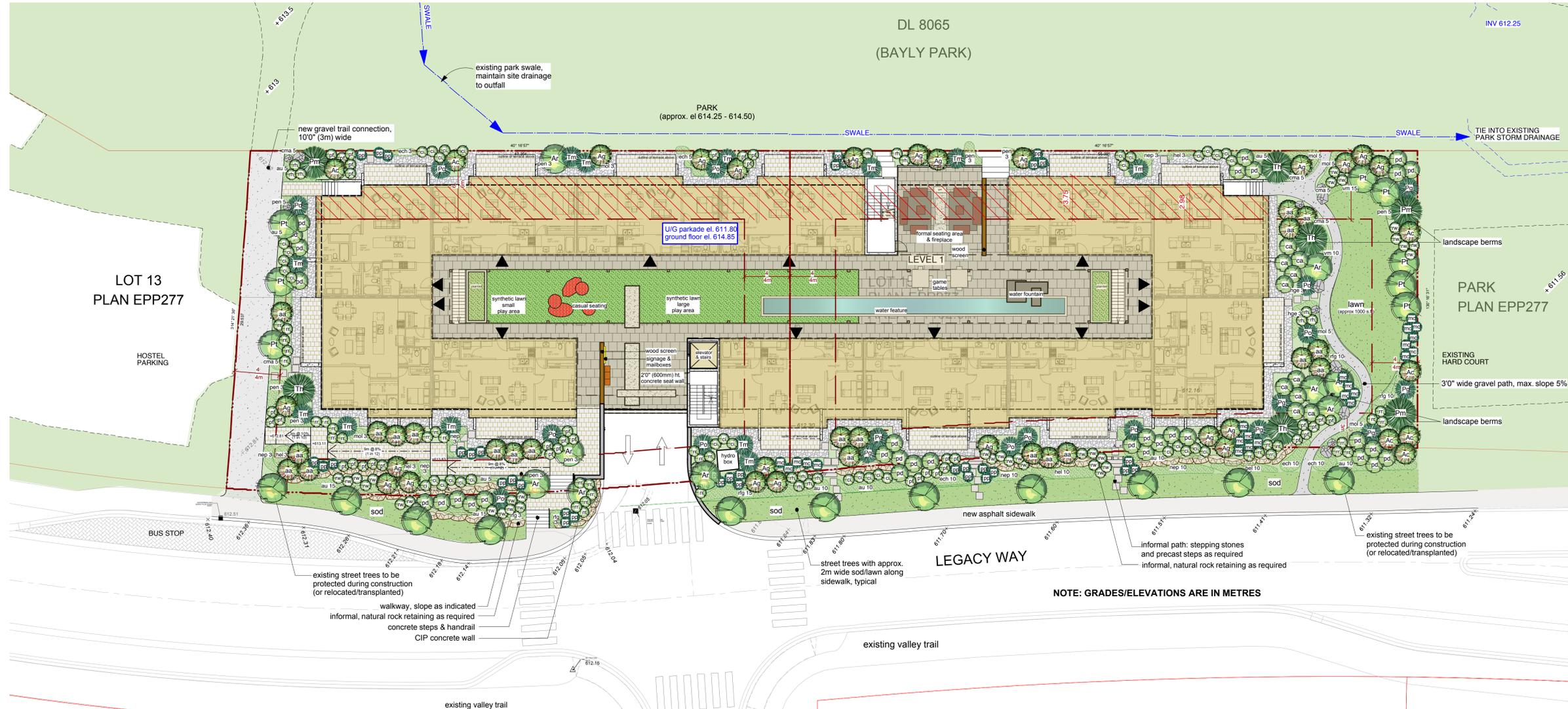
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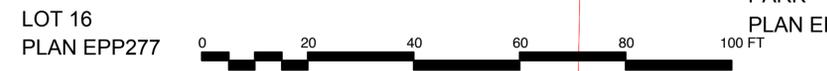
No: Revision: Date:



PROJECT: Legacy Way, Whistler

PLANTLIST

SYMBOL	QTY.	BOTANICAL NAME	COMMON NAME	SIZE	SPACING	NOTES
TREES						
Ac	7	Acer circinatum	Vine Maple (multistem)	1.5 m ht.		3 trunk min
Ag	22	Acer ginnala	Amur Maple (multistem)	1.5 m ht.		3 trunk min
Ar	9	Acer rubrum	Red Maple	5 cm cal.		
Pg	7	Picea glauca	White Spruce	2 m ht.		
Po	11	Picea omorika	Serbian Spruce	3 m ht.		
Pt	8	Populus tremuloides	Trembling Aspen	5 cm cal.		
Pm	3	Pseudotsuga menziesii	Douglas Fir	3.5 m ht.		
Th	4	Tsuga heterophylla	Western Hemlock	5 m ht.		
Tm	12	Tsuga mertensiana	Mountain Hemlock	1.5 m ht.		
SHRUBS						
aa	22	Amelanchier alnifolia	Serviceberry	1.5 m ht.		
ca	10	Cornus alba 'Elegantissima'	Silverleaf Dogwood	#2		
ci	37	Cornus alba 'Ivory Halo'	'Ivory Halo' Dogwood	#2		
mc	23	Mahonia aquifolium 'Compactum'	Compact Oregon Grape Holly	#2		
pd	32	Physocarpus opulifolius 'Diabolo'	Diabolo Purple Ninebark	#2		
pf	36	Potentilla fruticosa 'Abbotswood'	Abbotswood Cinqufoil	#2		white
pp	35	Pinus mugho Pumilio	Dwarf Mugho Pine	#2		
rh	14	Rhododendron 'P.J.M.'	Rhododendron	#2		purple
rr	38	Rosa rugosa	Rugosa Rose	#2		pink
rw	34	Rosa woodsii	Wood's Rose	#2		light pink
GROUNDCOVERS						
au	65	Arctostaphylos uva-ursi	Kinnikinnik	SP3	30cm	
vm	25	Vinca Minor	Periwinkle	SP3	40cm	blue
PERENNIALS						
cma	25	Chrysanthemum max. 'Alaska'	Shasta Daisy	#1		white
ech	38	Echinacea purpurea 'Magnus'	Purple Coneflower	#1		pink
hge	6	Hosta 'Great Expectations'	Great Expectations Hosta	#1		
nep	32	Nepeta x faassenii	Garden Catmint	#1		blue
rfg	41	Rudbeckia fulgida 'Goldsturm'	Black-Eyed Susan	#1		yellow
GRASSES						
hel	29	Helictotrichon sempervirens	Evergreen Oat Grass	#1		
mol	23	Molina caerulea 'Heidebraut'	Purple Moor Grass	#1		
pen	36	Pennisetum alopecuroides 'Cassian'	Dwarf Fountain Grass	#1		
LAWN & SEEDING						
2825 s.f.		Sod Lawn	#1 Turf Grass	sod		



legend

- FIRST FLOOR UNIT ENTRANCE
- GRAVEL PATH
- PRECAST UNIT PAVERS TYPE 1
- PRECAST UNIT PAVERS TYPE 2
- GRAVEL/STONE DRIP STRIP
- CONCRETE WALL
- TERRACED NATURAL ROCK RETAINING
- EXISTING GRADE
- PROPOSED SPOT ELEVATION
- PROPOSED SLOPE (direction of drainage)
- LANDSCAPE SECTION, see L3.0
- LAWN/SOD
- DECIDUOUS TREE / CONIFEROUS TREE
- SHRUBS & GROUNDCOVERS

Title **PLANTING PLAN**
 Project **1015/1025 LEGACY WAY (Lot 14/15)**
WHISTLER, BC

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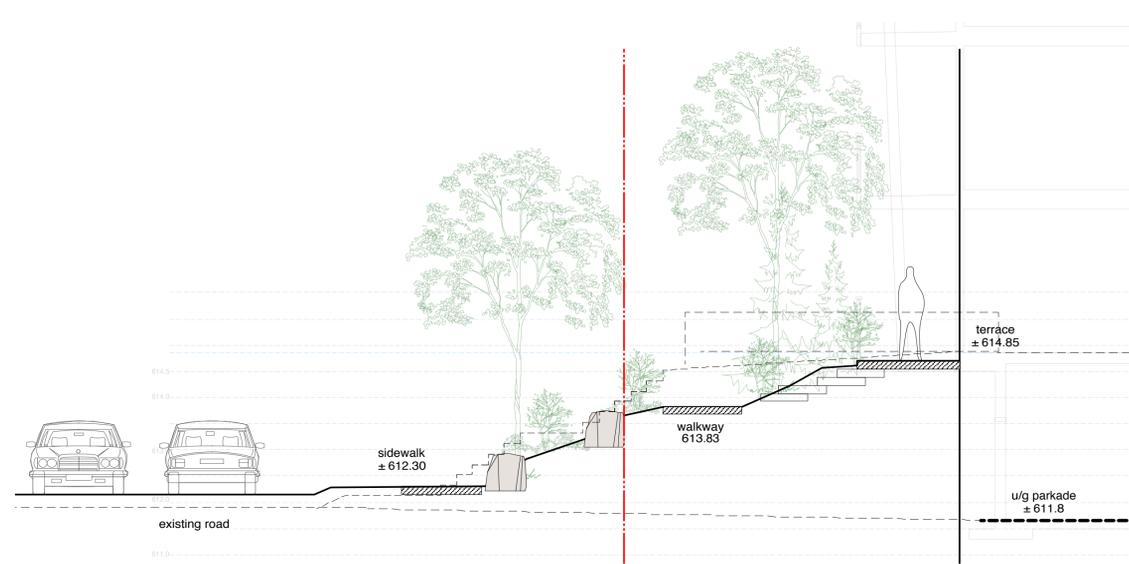
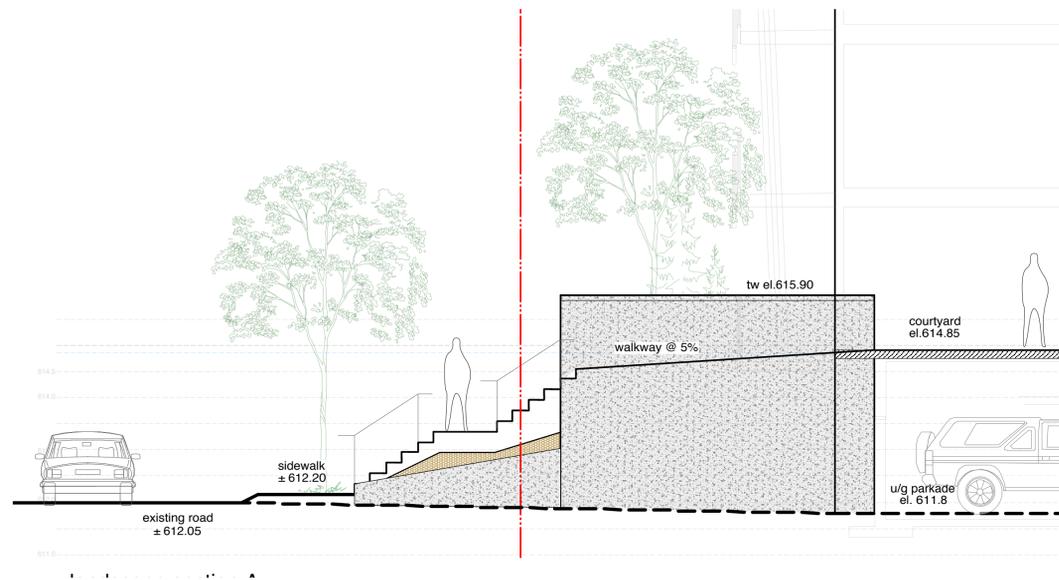
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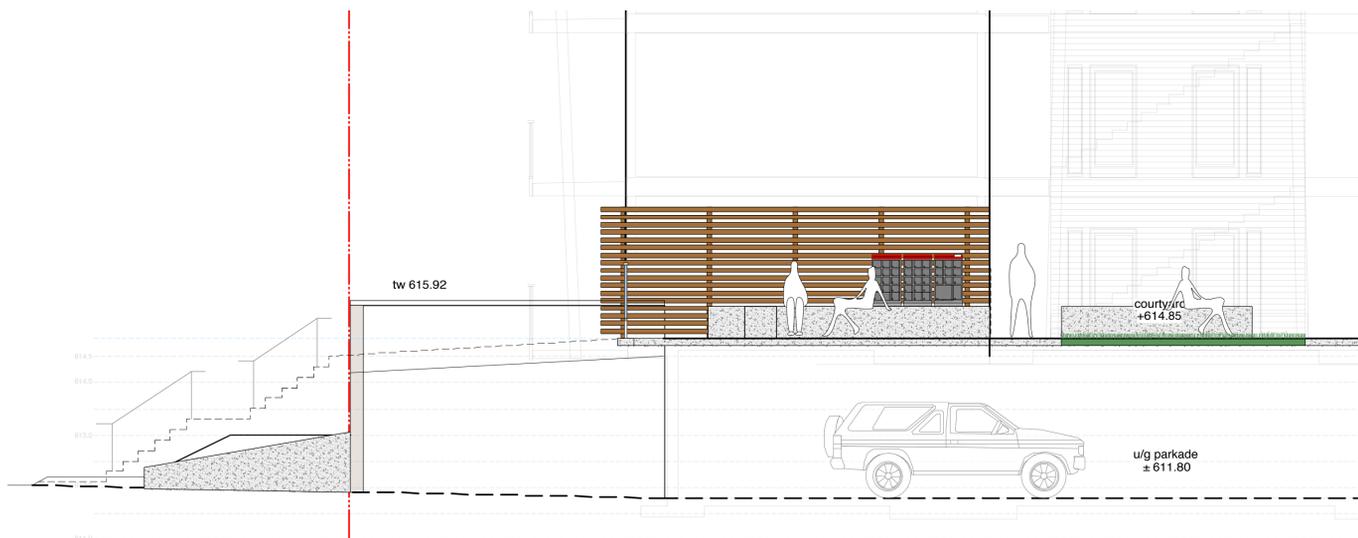
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DP Submission	July 4, 2014
DESIGN PANEL SUBMISSION	24 JULY, 2014
DESIGN PANEL SUBMISSION	20 August, 2014
DESIGN PANEL PRESENTATION	02 SEPT 2014

No:	Revision:	Date:
△		



landscape section/elevation C



landscape section D



landscape section E

NOTE: ALL ELEVATIONS ARE IN METRES



Title
LANDSCAPE SECTIONS

Project
1015/1025 LEGACY WAY (Lot 14/15)
WHISTLER, BC

MURDOCH + COMPANY
ARCHITECTURE + PLANNING LTD.
#106-4319 Main Street
P.O. Box 1394
Whistler, B.C. V0N 1B0
Ph. 905-6992 Fax 905-6993
e-mail murdoch@telus.net

Sealed By:

Drawn By:	Scale:
	AS SHOWN
Project No:	Sheet No:
14.02	L-3.0

impacts, the proposed design did not complement the existing building; Northern Lights rezoning application to increase GFA to address illegally developed spaces.

~~Dennis Maguire entered the meeting at 3:15 p.m.~~

PRESENTATIONS

1015/1025 Legacy Way
 The Podium
 2nd Review
 File No. DVP1087
 (formerly DP1348)

The applicant team of John Dietrich, MIP Holdings Ltd., and Brent Murdoch, Murdoch + Company Architecture entered the meeting.

Melissa Laidlaw Senior Planner, RMOW introduced the project, which was reviewed by Panel as a Development Permit application in May 2014. Since then the 2013 OCP has been quashed and the previous (1993) OCP is now in effect, and; the property is not designated as a development permit area. This application seeks setback variances for the building, roof eaves, balcony projections and retaining wall.

Brent Murdoch advised on the following.

1. Two lots with similar zoning.
2. Landscaping evolved, more advanced and refined; richer front edge to the building.
3. Panel had recommended placing the underground parking entrance at the north end of the building; it was felt that would create a negative community impact.
4. The building's length has increased by approximately 10 ft.
5. Same general parking configuration with more resolution to mechanical, electrical, garbage and recycling.
6. Interior storage at each end of the building for bikes, skis, snow tires etc. so that these items are not stored on the decks.
7. The building's previous iteration was very symmetrical. The massing is now more broken up, more separation and stepping in roof line, accentuate with more texture and detail in the courtyard.
8. Break up front face of building, give a different face to the rear that faces the park.
9. Increased articulation and further refinement to the building ends, a more human scale.
10. Massing of the centre block of the building has been brought forward approximately 3 ft.
11. Roof lines move up and down, step back and forth.
12. Simple streamlined vertical elements on building face.
13. Create an open year round semi-public semi-private social space, a miniature casual gathering space where kids and toddlers can play outside, protected, open to the air, not sealed.
14. Intentional gathering spaces around gas fire pits for human interaction.
15. Details and materials are the traditional Whistler pallet, darker and more robust that lend well to winter skies and will look rich over time.
16. Robust landscape materials, traditional planting pallet; small connection pathways.

Panel offers the following comments.

Site Context and Landscaping

1. Panel supports the overall project, setback variances and courtyard concept.

Form and Character

1. Panel recommends raising and modulating the courtyard roof to allow for more natural light, while respecting height relationship with remaining roof.
2. Panel suggested adding a bridge to the interior space for improved circulation.
3. Some panel members suggested adding some public areas on the west gap corridor bridges, similar to the East side, as these get the west sun.

Materials, Colours and Details

1. Panel suggested using lighter related colours for the interior courtyard and to consider how texture and lighting of the interior courtyard differs from the building exterior.
2. Panel supports the durable, hardy and sustainable material choices; and suggested number of materials could be simplified further.
3. Panel recommends deeper decks for practicality.
4. Several members suggested increased storage for bikes and skis, for the units.

Moved by T. Bunting
 Seconded by D. Nelson

That the Advisory Design Panel supports the project as presented and does not need to see this project return for further review.

CARRIED

The applicant team left the meeting.

OTHER BUSINESS

Panel Membership
 2015 Term

Melissa Laidlaw will contact the panel members regarding continuing for the 2015 term.

ADJOURNMENT

Moved by T. Bunting

That Advisory Design Panel adjourn the September 3, 2014 committee meeting at 4:24 p.m.

CARRIED

CHAIR: Tom Bunting



REPORT | ADMINISTRATIVE REPORT TO COUNCIL

PRESENTED: October 21, 2014 **REPORT:** 14-123
FROM: Corporate and Community Services **FILE:** 4700
SUBJECT: MUNICIPAL TICKET AND INFORMATION SYSTEM AMENDMENT BYLAW
 NO. 2054, 2014

COMMENT/RECOMMENDATION FROM THE CHIEF ADMINISTRATIVE OFFICER

That the recommendation of the General Manager of Corporate and Community Services be endorsed.

RECOMMENDATION

That Council consider giving first, second and third reading to Municipal Ticket and Information System Amendment Bylaw No. 2054, 2014.

REFERENCES

None

PURPOSE OF REPORT

The purpose of this bylaw is to amend the Municipal Ticket Information System Bylaw No. 1719, 2005 to add Fire Protection and Fireworks Bylaw No. 2046, 2014 to the schedule of bylaws that can be enforced utilizing the MTI bylaw ticketing scheme.

DISCUSSION

Fire Protection and Fireworks Bylaw No. 2046, 2014 was adopted by Council on April 15, 2014. Municipal Ticket Information System Bylaw No. 1719, 2005 sets out the designated bylaws, positions designated as bylaw enforcement officers for the purposes of issuing tickets, approved wording and schedule of fines. When a bylaw is adopted that utilizes the MTI ticketing for enforcement, it must be scheduled to the MTI bylaw for the fines to be valid. This amendment will fulfill the legal requirement for enforcement.

WHISTLER 2020 ANALYSIS

W2020 Strategy	TOWARD Descriptions of success that resolution moves us toward	Comments
Enriching Community Life	Public safety and peaceful enjoyment of local activities and places are primary objectives	Enforcement tools and education assist us in gaining compliance with our bylaws

W2020 Strategy	AWAY FROM Descriptions of success that resolution moves away from	Mitigation Strategies and Comments
	N/A	

OTHER POLICY CONSIDERATIONS

These amendments are consistent with Section 264 of the *Community Charter*.

BUDGET CONSIDERATIONS

There are no budget impacts or considerations.

COMMUNITY ENGAGEMENT AND CONSULTATION

A comprehensive communication plan was undertaken when Fire Protection and Fireworks Bylaw No. 2046, 2014 was adopted. Several newspaper ads were run in the local papers. The changes were communicated via e mail to all contractors and excavation companies.

SUMMARY

Completing the MTI amendment bylaw is necessary to legally enforce Fire Protection and Fireworks Bylaw No. 2046, 2014.

Respectfully submitted,

Sandra Smith
SUPERVISOR OF BYLAW SERVICES
for
Norm McPhail
GENERAL MANAGER CORPORATE AND COMMUNITY SERVICES



REPORT | ADMINISTRATIVE REPORT TO COUNCIL

PRESENTED: October 21, 2014
FROM: Corporate & Community Services
SUBJECT: 2014-2017 WHISTLER PUBLIC LIBRARY STRATEGIC PLAN AND 2013 ANNUAL REPORT

REPORT: 14-122
FILE: 8201.03

COMMENT/RECOMMENDATION FROM THE CHIEF ADMINISTRATIVE OFFICER

That the recommendation of the General Manager of Corporate and Community Services be endorsed.

RECOMMENDATION

That Council endorse the 2014-2017 Whistler Public Library Strategic Plan; and further,

That Council receive the 2013 Whistler Public Library Annual Report.

REFERENCES

Appendix A – 2014-2017 Whistler Public Library Strategic Plan

Appendix B – 2013 Whistler Public Library Annual Report

PURPOSE OF REPORT

The purpose of this is to show the completed library strategic plan as well as to update Council on library use and services in 2013.

DISCUSSION

The Whistler Public Library Board of Trustees and staff would like to present the finalized 2014-2017 Strategic Plan. While the draft plan was shared with Council on January 28th of 2014 we are enthusiastic to share this end product for the purpose of review as well as formal endorsement. We are hopeful that this plan will guide us over the next several years and help us keep our commitment to being a vital and evolving community hub whose programs, resources, services are driven by our patrons.

In addition, we are presenting our synopsis of the year 2013. Thanks to the support of Council we were able to open the library on Sundays in 2013 which made a significant difference in the numbers of people served and the amount of resources borrowed over 2013. We will share the actual statistical comparison of 2013 and 2012 as well as some of the significant events and achievements of that year.

WHISTLER 2020 ANALYSIS

W2020 Strategy	TOWARD Descriptions of success that resolution moves us toward	Comments
Arts, Culture & Heritage	<p>2. A range of authentic and creative arts, cultural and heritage opportunities are meaningful, accessible and financially affordable to residents and visitors</p> <p>4. Whistler's people and history, the natural environment and First Nations culture are retained, celebrated and reflected through authentic and diverse offerings</p> <p>5. Local and regional heritage, culture and community spirit are shared locally and beyond Whistler</p>	<p>In 2013 the library participated in the Whistler Art's Council Art Walk. The initial opening celebration included live figure drawing as well as music by Harpist, Allison Hunter. The library is actively participating and contributing to the Alliance for Cultural Tourism.</p> <p>The library is a source for information about local history, culture and local First Nations.</p> <p>Last year the library collaborated with the Museum and the Multicultural Network to host the Whistler Multicultural Festival. The event took place in Florence Petersen Park and drew over 800 participants.</p>
Learning	<p>1. Diverse, affordable and accessible lifelong learning opportunities exist to meet the community's needs</p> <p>3. The early learning needs of children in the resort community are met</p> <p>4. A high quality kindergarten through post-secondary education system offers a diversity of programs that meet the needs and expectations of the community</p> <p>5. Learning opportunities foster collaboration, trust and community engagement and build the community's capacity for achieving Whistler's vision of success and sustainability for future generations</p>	<p>Last year the library annually holds over 800 free programs for adults and children that are designed to inspire curiosity, love of reading, and life-long learning. Our most successful programs are both informative and entertaining.</p> <p>In 2013 we continued to grow our outreach through the community; the result has been increased presence in the schools, collaboration with teachers and teacher librarians and engagement at public events and festivals. Our ongoing goal will be to insure that every child has an awareness of the library and contact with the library whether they have the ability to visit us or not.</p> <p>In order to provide high quality programs the library will continue to collaborate with community organisations, non-profits, and businesses to eliminate redundancy and facilitate sharing of information by people who are experts at what they do. In 2013 we were able to partner with the Whistler Chamber, the Museum and WAC to name a few.</p>
Recreation & Leisure	<p>1. Residents and visitors of all ages and abilities enjoy activities year-round that encourage healthy living, learning and a sense of community</p>	<p>Many people call the library "The Hub" of our community, it is with this in mind that we will continue create a space where it is desirable for people to engage, interact and build social capital within the community.</p>
Resident Affordability	<p>3. Diverse and affordable opportunities for recreation, leisure, arts and culture exist</p>	<p>In 2013 the library opened on Sundays creating more opportunities for access, we also continued to eliminate barriers to access in the library and improve staff to patron efficiency. Library services and programs continue to be available for free.</p>

<p>Visitor Experience</p>	<p>1. Visitors feel genuinely welcome</p> <p>3. Community members' passion for Whistler inspires visitors, and interaction among the two groups creates memorable experiences</p> <p>4. Community members and organizations work collectively to ensure exceptional experiences that exceed visitor expectations</p> <p>8. Visitors choose Whistler to actively participate in recreation, learning, and cultural opportunities</p>	<p>As part of our new service model it is our goal to delight our visitors. As a result, we have staff who are excited to help with anything from directions, technology to what to read next.</p> <p>Our Staff receives many compliments on the warm and welcoming nature of the library as well as the “above and beyond” approach to service in relation to visitor’s home library experiences.</p> <p>Visitors are encouraged to attend any and all of the programs we offer for free and all visitors have the opportunity to borrow library resources at low or no cost.</p>
<p>Health & Social</p>	<p>2. Community members and visitors learn about and enjoy experiences with other cultures and generations through activities and events</p> <p>9. Whistler organizations and stakeholders work together to meet the health and social needs of community members and visitors</p>	<p>The library works closely with organizations such as the Multicultural network and WCSS to provide support through the central location of the library. In 2013 we collaborated with other support organizations in the community to improve our service and awareness for our patrons with special needs.</p> <p>Currently the library is home to the Whistler Welcome Centre on Friday mornings. The Centre offers settlement services, networking and educational opportunities to assist immigrants.</p>

W2020 Strategy	AWAY FROM Descriptions of success that resolution moves away from	Mitigation Strategies and Comments
	N/A	

OTHER POLICY CONSIDERATIONS

BUDGET CONSIDERATIONS

The library trustees and staff were grateful for the additions to the budget in 2013 that enhanced our staffing to accommodate Sunday opening. The library works very hard to be fiscally responsible and will continue to build our budget in a way that provides the best service with a conservative amount of resources. In addition, any costs associated with the strategic plan will be addressed in future budget processes and funding of additional costs will be dependent on the availability of future financial resources. We have built our business plan to include low collateral activities to balance out activities of greater expense, as well as find innovative ways to fund these projects.

COMMUNITY ENGAGEMENT AND CONSULTATION

In the preparation of the strategic plan the library conducted a community engagement process that was kicked-off at the initial Sunday opening in April of 2013. The flag project gave people the chance to tell us what they valued about the library, how it made them feel, how we could make it better, and what they imagined the library would be in 20 years. This process was followed by a closed-ended, formal survey that was distributed through social media and RMOW Communications.

The information garnered from these activities laid the foundation for the development of the 2014-2017 strategic plan.

SUMMARY

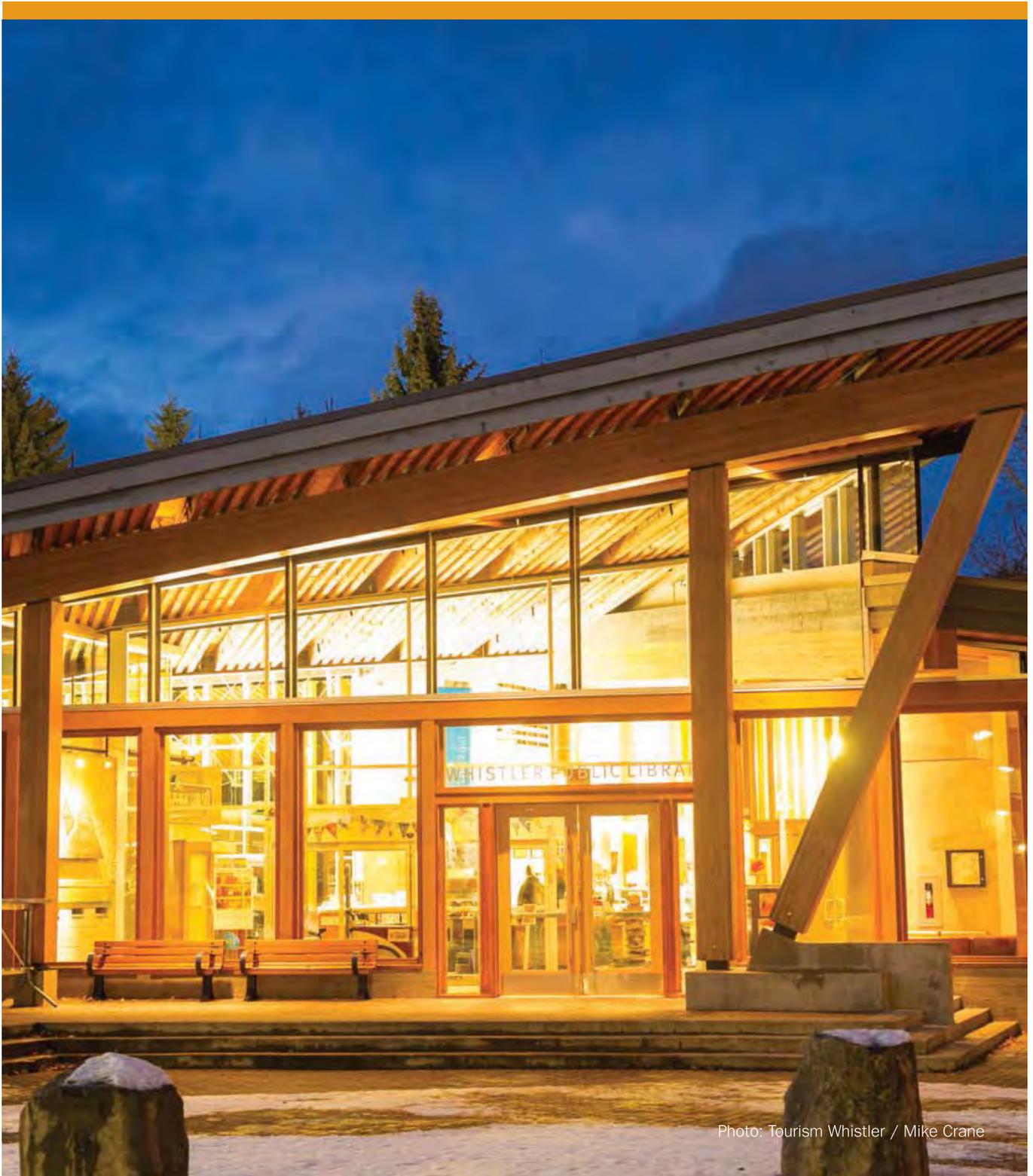
With the endorsement of our new strategic plan we look forward to having clear goals and objectives to fulfill over the next 3 years that will support the ever-changing needs of our community. We extend our appreciation for the support that we receive from the municipality that gives us the opportunity to “Inspire Wonder” and to create “A free place that enriches this community with relationships, resources, and engagement while providing library service that is unique to Whistler.”

Respectfully submitted,

Elizabeth Tracy
DIRECTOR OF LIBRARY SERVICES
for
Norm McPhail
GENERAL MANAGER OF CORPORATE AND COMMUNITY SERVICES



2014 - 2017 Strategic Plan



WHISTLER PUBLIC LIBRARY 2014-2017 STRATEGIC PLAN

We wouldn't take a journey without a map...

Whistler is a community unique from so many others in the region, with its dramatic geography, the robust diversity of an international resort destination, and a local population of creative and independent thinkers. As a mountain community we celebrate and embrace the opportunity to be a place like no other. It goes without saying that a place as special as this deserves a special library.

Nine months ago the Whistler Public Library embarked on a journey to learn how our community felt about the library. We started on an important day, April 14th, 2013, when the community celebrated the reopening of the library on Sundays. The engagement exercise was simple, but in the end it left us with a stunning visual reminder of how the library made people feel and the things they valued most. "The Flag Project" as it was called, showed us that when it came to the future that the physical environment and collections were the library's most valuable assets.

The exercise that followed was a formal closed-ended survey which added a layer of subjective structure to the more free-formed flag project. 225 people contributed to the survey that showed us that 99% of our patrons valued our collections, closely followed by our programs for youth. In addition, we learned that 56% of our patrons were seeking our advice on what to read next.

With community input in hand, the individual groups that make up our library "family" met to review the community's feedback and lend their voices to the strategic process. The library Staff, Board of Trustees and Senior Managers of the RMOW looked at the library's current program, resource, and collaborative assets to assess what could be improved, what we could leave behind, and what was missing while looking through the lens of our users and non-users.

On a beautiful day in September the three groups came together to begin building the framework that would map our journey for the next three years. In our coming together we reexamined our Vision, Mission and Values. We looked at what innovators are doing to meet their community's need in unexpected ways. We laid the ground work for strategic direction in each of our core service areas. In the end each of us understood that change for libraries is going to be inevitable and we agreed that having this map would be necessary for continuing to adapt to that change while reminding us that we exist to serve Whistler.

With this in hand we celebrate a journey that started in 1985 in the basement of Municipal Hall and appreciate each step as we continue on our way. On behalf of the library Staff, Trustees and RMOW, I am delighted to share the 2014-2017 Strategic Plan.

Thank you to everyone who participated!



WHISTLER PUBLIC LIBRARY OUR VISION, MISSION & VALUES

VISION

Inspire wonder

MISSION

A free place that enriches this community with relationships, resources, and engagement while providing library service that is unique to Whistler

VALUES

Barrier-free
Community-driven

Service-oriented
Responsive

Responsible

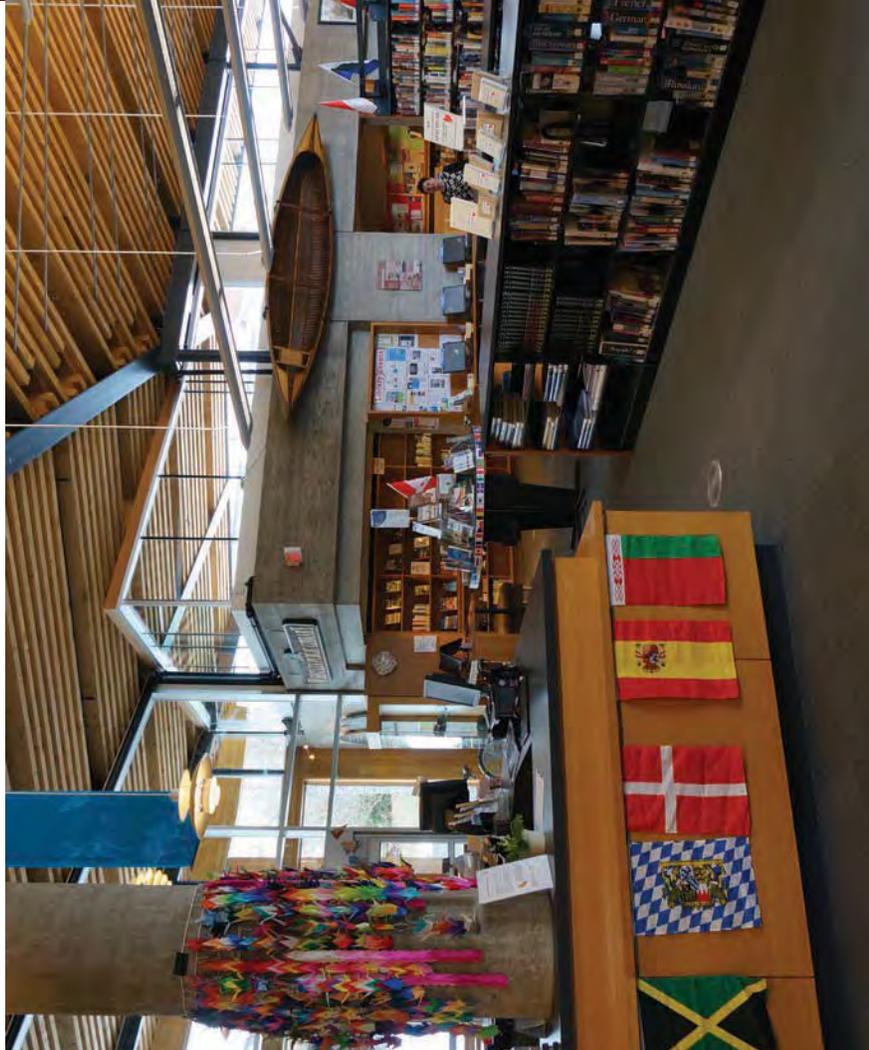
WHISTLER PUBLIC LIBRARY STRATEGIC PRIORITIES 2014-2017

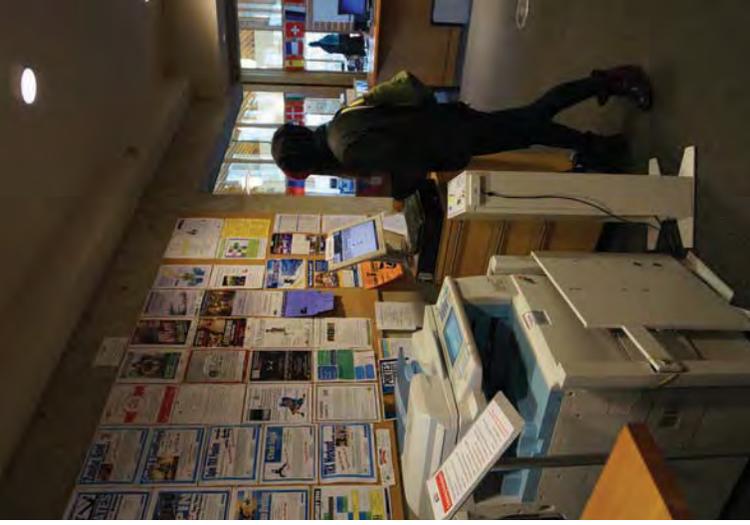
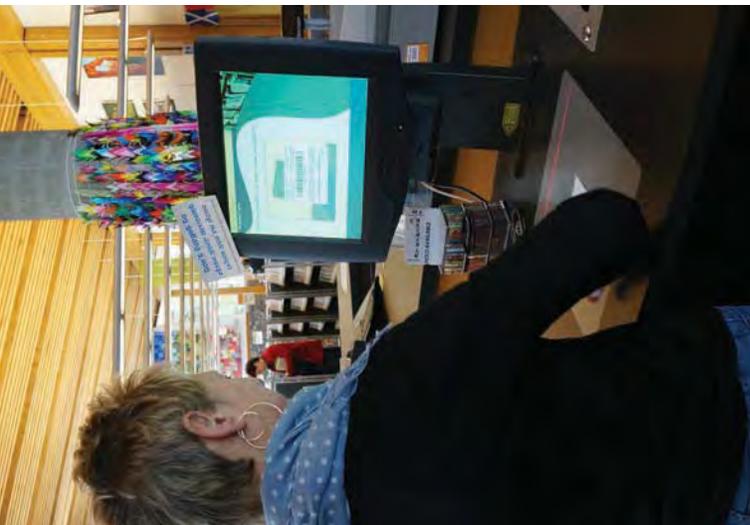
INNOVATE:
Expand service capacity through the use of technology

CREATE:
Design library spaces that promote comfort and collection

CULTIVATE:
Grow the number of people who use and value the library

COLLABORATE:
Engage community partners to expand programs





INNOVATE: EXPAND SERVICE CAPACITY THROUGH THE USE OF TECHNOLOGY

SERVICE:
Improve our community's ability to self-serve so time or constraints of the building no longer pose a barrier to service.

PROGRAMMING:
Expand opportunities for both formal and informal learning through the use of technology.

TECHNOLOGY:
Put in place library infrastructure to support increasing technology needs of the community.



HOW?
Upgrade our current systems to utilize eCommerce enabling patrons to pay online or through self-check.
Identify vending technology that would offer resources at an alternate location.
Automate systems that typically need staff intervention.

HOW?
Partner to offer in-person and online learning opportunities.
Offer access to resources that might otherwise be inaccessible to most patrons.

HOW?
Employ dedicated library IT staff to support design and implement library technology resources.
Improve staff training on existing resources.
Improve existing technology capabilities.

INNOVATE

INNOVATE



INNOVATE: EXPAND SERVICE CAPACITY THROUGH THE USE OF TECHNOLOGY

FACILITY:

Adapt current spaces to correspond with the way technology is being used by our patrons.

COLLECTIONS:

Create accessibility across our community by circulating technology tools and resources.

HOW?

Move away from desktop computing to technology that is mobile and allows for collaborative work or more private individual work.

HOW?

Circulate eReaders, iPads, and other mobile devices that will encourage patrons to use our online resource.

Seek value-added resources and software for circulation.



CREATE: DESIGN LIBRARY SPACES THAT PROMOTE COMFORT AND COLLECTION

SERVICE:
Reinvent our service areas to mirror library values: Barrier-free, engaged, efficient, responsible.

PROGRAMMING:
Meet people where they are, create a library without walls.

TECHNOLOGY:
Rethink and repurpose the way we integrate technology into the library space to improve accessibility.



HOW?
Install new service desks that are easier to move around and engage with the patrons.
Improve back of house operations to offer faster turn-around and more efficient service.

HOW?
Grow existing outreach to be present at more community events.
Offer service in unexpected convenient places.
Animate and take advantage of our outside spaces.

HOW?
Move technology from the periphery into the library space.
Expand wireless capabilities.

CREATE

CREATE: DESIGN LIBRARY SPACES THAT PROMOTE COMFORT AND COLLECTION

FACILITY:

Create spaces with comfort, collection, purpose and patrons in mind.

COLLECTIONS:

Grow our current practice of the community driven collection while keeping in mind their desire to know what to read next.



HOW?

Redefine spaces with a sense of purpose in terms of quiet vs. vibrant.

Open additional library access points.

Improve signage and way finding guides.

Observe how people are using spaces and build from there.

HOW?

Refine and build the collection based on active circulation and community needs.

Increase collection budget to support the ageing collection and electronic resources.

Plan to actively market the collection both virtually and in person.

Spread collections to the places where they would most likely be used.



CREATE

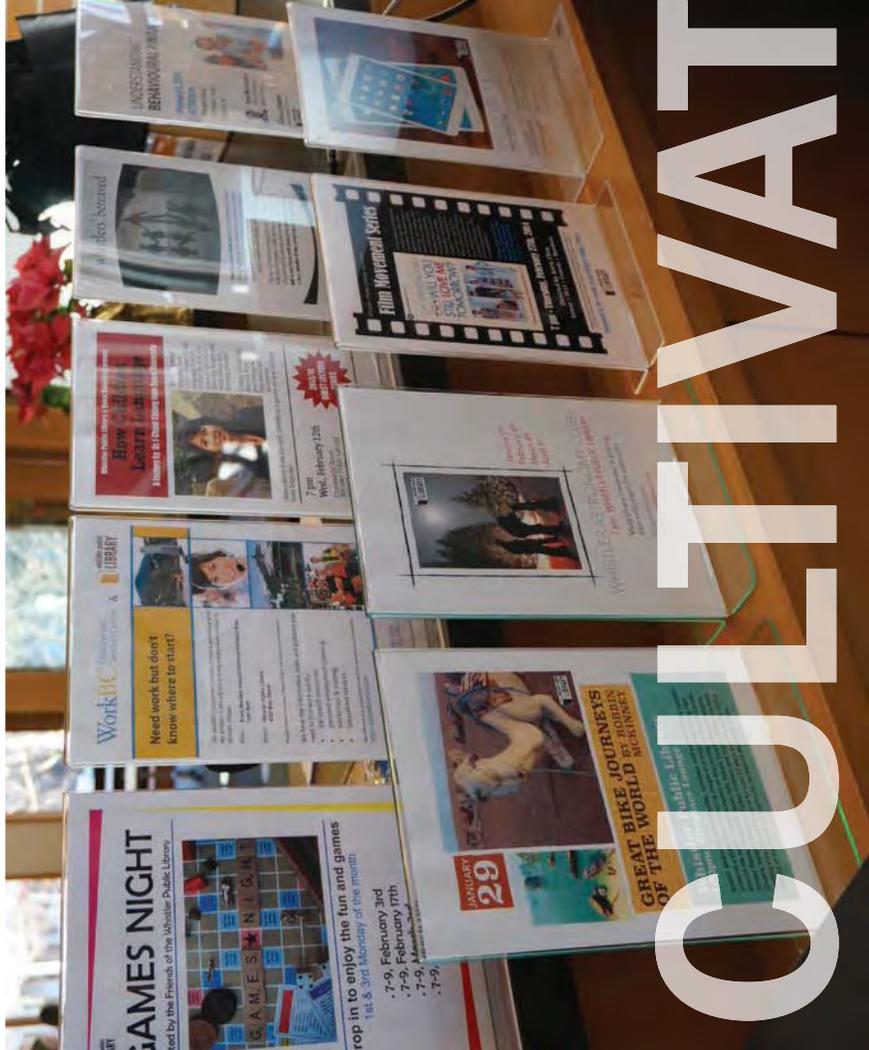


CULTIVATE: GROW THE NUMBER OF PEOPLE WHO USE AND VALUE THE LIBRARY

SERVICE:
Identify the places where we can connect with non-library, or new library patrons.

PROGRAMMING:
Think outside of the library programming box as a method of connecting to future patrons, or supporters.

TECHNOLOGY:
Support value-added eResources and circulating technology that “surprise” people and connects them to the library.



HOW?
Enable people to register at other municipal facilities.

HOW?
Further develop “keynote” events that expose the library to a broader audience.

Expand services to area groups with special interests: book clubs, music, politics, teens.

HOW?
Allocate collection funds to purchase resources similar to Zinio, Mango, Overdrive Advantage and circulating software.

CULTIVATE

CULTIVATE

CULTIVATE: GROW THE NUMBER OF PEOPLE WHO USE AND VALUE THE LIBRARY

FACILITY:

Improve the “face” of the library to welcome new visitors.

COLLECTIONS:

Create a physical environment that people don’t typically expect from a library.

HOW?

Explore opportunities to animate our outdoor spaces.

Work with the RMOW to have flowers in the summer and lights during the holidays.

Promote the plaza as a collaborative venue.

HOW?

Design a service space that showcases the best that our library has to offer and suggestions on what to read next.

Purchase electronic resources that operate with the efficiency and seamlessness of subscriber-based services.





COLLABORATE: ENGAGE COMMUNITY PARTNERS TO EXPAND PROGRAMS

SERVICE:
Develop a method for assessing the success of our programs and identify community needs.

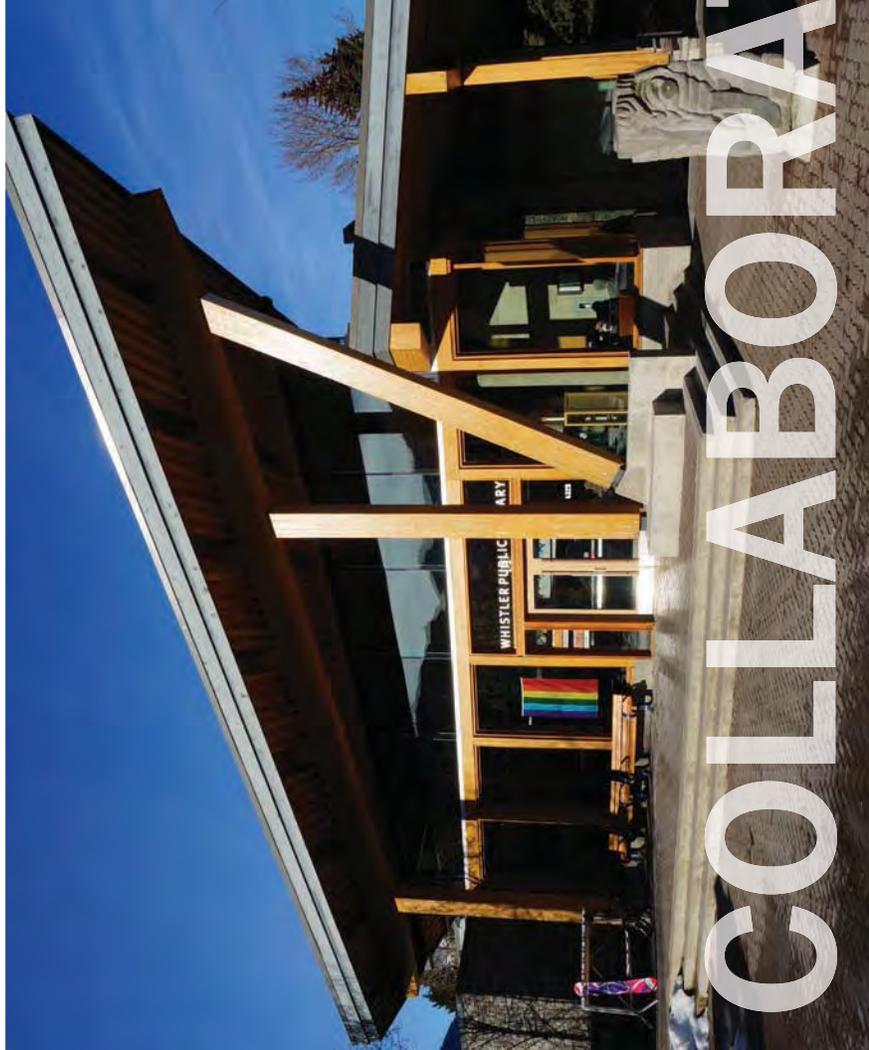
PROGRAMMING:
Identify other organizations for potential partnership outside of our current group of collaborators.

TECHNOLOGY:
Promote the library as a place to showcase emerging technologies and resources.

HOW?
Create an outcome-based system for evaluating programs and program needs.
Survey program participants and non-participants.
Develop a phased plan to increase value of existing programs and/or to expand offerings.

HOW?
Identify organizations, businesses, and skilled individuals who would like to share their expertise with the broader community.

HOW?
Explore partnerships with technology and software suppliers for whom showcasing their resources to a high-traffic, diverse library environment might be appealing.



COLLABORATE

COLLABORATE: ENGAGE COMMUNITY PARTNERS TO EXPAND PROGRAMS

FACILITY:

Partner with outside content and event producers to use the library as a venue.

COLLECTIONS:

Take the collection beyond the ordinary in support of shared resources.

HOW?

Work with other organizations to offer free programs related to festivals and events to encourage local support and cultivate interest.

HOW?

Develop collections that support hands-on learning and augment programming by circulating uncommon materials like toys, tools, games etc.



COLLABORATE

WHISTLER PUBLIC LIBRARY STRATEGIC PLAN 2014-2017 CONTRIBUTORS THANK YOU!

THE WHISTLER COMMUNITY

STAFF

Danusia Smit	Nadine White	Tash Donahoe
Julie Burrows	Libby McKeever	Tina Symko
Moirra Vu	Adrienne Theed	Suzanne Thomas
Claire Johnson	Verna McDonald	Shelagh Weightman
Laura Nedelak	Lindsay Debou	Jane Clifford
Shannon Smith	Manon St. Pierre	Carol Munro
Darel Lee	Emma Tayless	Denise Belyea
Marilyn Crichton	Linda Jones	Carley Fox

TRUSTEES

Gord Annand	Jennifer Wyne	Audrey Lundie
Mike McCarville	Terry Deutscher	Rod Tindall
Paul Tuttsch	Margie Clare	Duane Jackson

RMOW:

Mike Furey, Jan Jansen, Roger Weetman and the Senior Management Team

THE STRATEGIC PLANNING COMMITTEE:

Ralph Forsyth (Trustee), Nancy Campbell (Trustee), Elizabeth Tracy (Library Director)

FACILITATOR:

Ted Battiston, Manager of Special Projects, RMOW

VOLUNTEER:

Sharon Schrul

4329 Main Street, Whistler, BC, V0N 1B4
www.whistlerlibrary.ca





4329 Main Street, Whistler, BC, V0N 1B4

www.whistlerlibrary.ca



2013 Annual Report

NOTE FROM THE *Library Director and Chair of the Contents Board of Trustees*

2
Note from the
Whistler Public
Library Director and
Chair of the Board
of Trustees

Whistler's community hub

On any given day prior to opening, the vestibule of the Whistler Public Library overflows with moms and toddlers, babies in strollers, and young distance learners armed with backpacks and smartphones. When the doors open at 11:00 a.m., a parade streams in headed for storytime in the Burrow or the quiet of a study carrel while there is still a place to be found.

Prior to the parade, on any given day the library has already been a hub of activity. The Whistler Welcome Centre has been open in the Community Room serving coffee to new immigrants, who share their stories of arrival to Canada, while their children make crafts at the table. Senior volunteers have been lovingly processing new books and talking about the news around town. A student from Australia is taking an exam in the library director's office. Youth Services employee, Laura, is headed to the Whistler Children's Centre armed with her guitar and picture books. Darel from Materials Management is on her way to collect the papers from Whistler's local bookstore; and so begins a day at Whistler's community hub.

4
Year in review:
Public Services,
Technical Services,
Youth Services
and Material's
Management

The Whistler Public Library is a community hub and a highly valued institution for residents and visitors to Whistler—the space is a hive of activity, a place to read, to meet, or to use computers. It is a place to take part in a Zumba class, to listen to a university professor speak or for children to hear stories and sing songs. It is a place to interact and to share: A place of communal generosity where individuals become intertwined as part of the social fabric of Whistler.

6
2012 and 2013
in Numbers

8
Leadership team

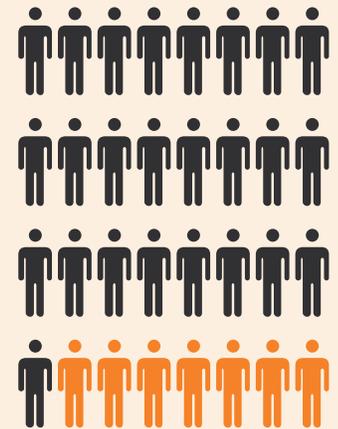
In 2013 library staff, the Board of Trustees, and municipal staff embarked—with the community—on a comprehensive strategic planning process to continue to enhance the value of the library to the community to 2017. The result is a three-year plan with the following four strategic priorities:

- Innovate: Expand service capacity through the use of technology
- Create: Design library spaces that promote comfort and collection
- Cultivate: Grow the number of people who use and value the library
- Collaborate: Engage community partners to expand programs



194,642

Physical Materials



69,924

More Library Visits in 2013 than 2012

From 2014 to 2017, these priorities will be used to improve our five core service areas: service, programming, technology, facility, and collections. In addition, the library has a new vision: to “Inspire Wonder” and a mission to offer “a free place that enriches this community with relationships, resources, and engagement while providing library service that is unique to Whistler.”

While the strategic plan was our most significant project of 2013, reopening the library on Sundays beginning April 14, 2013 was also monumental. We are grateful for the support of Mayor and Council, as well as the community voices that contributed to giving Whistler the gift of Sunday library services. With this, we hope you enjoy some of our other highlights from 2013.



Elizabeth Tracy
Director, Whistler Public Library



Gord Annand
Chair, Whistler Public Library Board of Trustees





100,472

Virtual Visits



5,530

Video's/DVD's



17

*Internet Capable
Computers*

THE YEAR IN REVIEW:

Public Services, Technical Services, Youth Services and Material's Management

Expanded Digital Experience

Nadine White, Public Services librarian

The OverDrive Digital Bookmobile rolled into town on May 14, 2013—a 74-foot exhibit on wheels featuring instructional videos, interactive computer stations and a fully loaded gadget gallery. Readers of all ages experienced new ways to enjoy ebooks and downloadable audiobooks. It was also the perfect time to launch a Whistler Advantage collection reducing wait times for local residents with the purchase of Whistler-only copies of popular titles within the shared BC collection.

Searchable in all formats

Suzanne Thomas, Technical Services supervisor

In 2013 many national libraries adopted a new standard for cataloguing materials called Resource Description and Access (RDA). RDA provides instructions and guidelines to formulate data for consistent description and discovery of all types of library materials. The Technical Services Department attended workshops to learn how to implement RDA standards, to ensure that the Whistler Public Library's cataloguing practices remain relevant and current. While it's hard to notice these changes in our catalogue, our patrons have noticed the many different offerings the library has today from ebooks and magazines to online language courses, computer games, and more. RDA is necessary to accommodate these new formats and those yet to come.

All patrons big and small

Libby McKeeever, Youth Services librarian

One of the most wonderful things about Youth Services is that our patrons often bring their parents. These parents—whether they are from Whistler, the Lower Mainland, Ontario, the United States, Europe or Australia—tell us one thing: that they are so pleased they've found us. The library is a wonderful addition to their holidays.

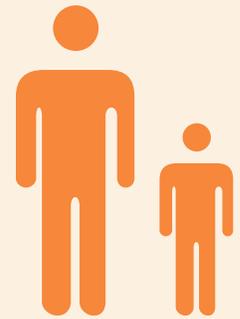
Many parents are just coming back to libraries seeking activities for their young children and teenagers, and they are pleasantly surprised at how libraries have changed. Whether it is a nature club, teen writing group, kid's yoga class, calligraphy lesson, or storytelling at the book bike, there is something for everyone. We receive positive feedback regularly about the quality of our collections, the variety of our programming both in the library and through outreach, and the passion of our staff.

All about new ideas

Lindsay Debou, Material's Management supervisor

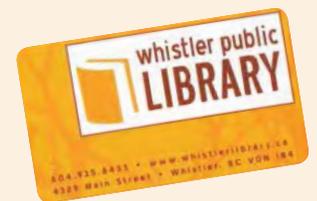
The culture change of saying "yes" and creating this department in 2012, led to many improvements in 2013. Staff implemented new ideas to improve ergonomics and interlibrary loans, and to streamline general procedures. We increased staffing to accommodate Sunday openings, and we could easily see that patrons need our services seven days per week.

One of our department's highlights was the October Amnesty Program, during which we contacted patrons with high fines and welcomed them back to the library with a clean state. This was well-received by patrons.



271

Children's Programs



15,286

Card Holders

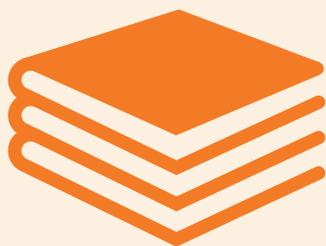
48.20

Hours per week



90

*Magazine
Subscriptions*



48,688

Print Materials

2012 AND 2013 *In Numbers*

SERVICE AND REGISTRATIONS	2013	2012
Population served	10,760	10,760
Active Resident	11,173	11,323
Active Non-Resident	509	490
Active BC OneCard Users	3,351	3,569
Total Card Holders	15,286	15,382
CIRCULATION	2013	2012
Physical Materials	194,642	181,904
eBooks	5,160	2,465
eCirc (Non-eBook)	9,954	323
Total eCirc	15,114	2,788
Total Materials	209,756	184,692
Per Capita*	19.49	17.16
Per Item Held	1.81	1.51
Book Circulation	108,705	94,016
Children's Materials	62,460	53,158
PROGRAMS	2013	2012
Adult	450	470
Adult Attendance	4,536	3,780
Children's	271	331
Children's Attendance	17,043	10,576
Young Adult	18	8
Y/A Attendance	351	189
Total	1,002	809
Total Attendance	21,930	14,545
Total Outreach	263	196



54,250

*In Library
Material Use*



57,567

Electronic Holdings

LIBRARY USE	2013	2012
Library Visits	266,060	196,136
Virtual Visits	100,472	69,281
In Library Material Use	54,250	33,293
Reference Transactions	25,050	9,350
Hours Open to Public	2,410	2,200
Hours per week	48.20	44.00
Public Computer Sessions	28,159	38,025
ILL	2013	2012
Interlibrary Loans Sent	1,931	1,965
Interlibrary Loans Borrowed	486	327
IT AND COMPUTERS	2013	2012
Internet-capable Computers	17	17
Total Public Use Computers	25	25
Database & Electronic Collection Subscriptions	18	18
Database & Electronic Sessions	3,821	832
COLLECTIONS	2013	2012
Print Materials	48,688	48,319
Audio Materials	3,491	3,324
Videos/DVDs	5,530	5,477
Computer and Video Games	216	226
Magazine Subscriptions	90	98
Total Physical Holdings	58,015	57,444
Electronic Holdings	57,567	64,781

*Based on Whistler's resident population. If we include our commuter, second homeowner and visitor population our average daily population is 27,000 which would make this 7.76 per capita.



WHISTLER PUBLIC LIBRARY

Leadership Team

Whistler Public Library Board of Trustees

Gord Annand, Chair

Mike McCarville, Vice Chair

Ralph Forsyth, Treasurer

Duane Jackson, Municipal Representative

Nancy Campbell

Margie Clare

Terry Deutscher

Audrey Lundie

Rod Tindall

Paul Tutsch

Jennifer Wyne

Resort Municipality of Whistler management

Norm McPhail, General Manager, Corporate and Community Services

Whistler Public Library senior staff

Elizabeth Tracy, Director

Nadine White, Public Services librarian

Libby Mckeever, Youth Services librarian

Lindsay Debou, Materials Management supervisor

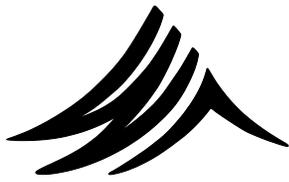
Moira Vu, Materials Management supervisor

Suzanne Thomas, Technical Services supervisor

329 Main Street, Whistler, BC, V0N 1B4

www.whistlerlibrary.ca

The Whistler Public Library is a Resort Municipality of Whistler facility



REPORT | ADMINISTRATIVE REPORT TO COUNCIL

PRESENTED: October 21, 2014 **REPORT:** 14-121
FROM: Corporate and Community Services **FILE:** 4530
SUBJECT: FIVE-YEAR FINANCIAL PLAN 2014-2018 AMENDMENT BYLAW NO. 2068, 2014

COMMENT/RECOMMENDATION FROM THE CHIEF ADMINISTRATIVE OFFICER

That the recommendation of the General Manager of Corporate and Community Services be endorsed.

RECOMMENDATION

That Council consider giving first, second and third readings to the Five-Year Financial Plan 2014-2018 Amendment Bylaw No. 2068, 2014.

ATTACHMENTS

None.

PURPOSE OF REPORT

The Five-Year Financial Plan 2014-2018 Bylaw No. 2050, 2014, adopted May 6, 2014, sets out the proposed revenue sources and expenditures for the municipality for the period January 1, 2014 to December 31, 2018. This bylaw, the Five-Year Financial Plan 2014-2018 Amendment Bylaw No. 2068, 2014 repeals the amendment bylaw and amends the original budget bylaw.

DISCUSSION

Five-Year Financial Plan 2014-2018 Amendment Bylaw No. 2068, 2014, incorporates the following change:

Meadow Park Sports Centre Infrastructure Replacement budget – Roof Replacement

As directed by council at the July 2, 2014 regular council meeting, staff are bringing forward a budget amendment to increase the 2014 Meadow Park Sports Centre Infrastructure Replacement budget by \$735,000, for replacement of the roof over the swimming pool area. The amendment increases this specific budget from \$625,000 to \$1,360,000.

OTHER POLICY CONSIDERATIONS

Section 165 of the Community Charter requires municipalities to prepare a five-year financial plan to be adopted annually by bylaw. Once adopted, the plan is in effect until it is amended, and may be amended by bylaw at any time.

BUDGET CONSIDERATIONS

The five-year financial plan sets the budget for the next five years, and is reformulated annually. It can be revised at any time by bylaw, and is being revised to reflect changes made to date.

COMMUNITY ENGAGEMENT AND CONSULTATION

The five-year financial plan amendment bylaw is being presented at a regular Council meeting and is consistent with Council direction.

SUMMARY

This bylaw, the Five-Year Financial Plan 2014-2018 Amendment Bylaw No. 2068, 2014, amends the original budget bylaw to increase the 2014 Meadow Park Sports Centre Infrastructure Replacement budget for the pool roof replacement.

Respectfully submitted,

Ken Roggeman
DIRECTOR OF FINANCE
for
Norm McPhail
GENERAL MANAGER, CORPORATE AND COMMUNITY SERVICES



WHISTLER

MINUTES

**REGULAR MEETING OF PUBLIC ART COMMITTEE
JUNE 18, 2014, STARTING AT 4:30 P.M.**

**In the Piccolo Room
4325 Blackcomb Way, Whistler, BC V0N 1B4**

PRESENT:

Kerry Chalmers
Ian Crichton
Michelle Kirkegaard
Marie-Eve Masse
Stephanie Sloan, Chair
Kat Sullivan
Jane Wong
Councillor, Andrée Janyk
Recording Secretary, Kevin McFarland

REGRETS:

Ron Denessen
Penny Eder
Andrea Mueller, Whistler Arts Council Representative

ADOPTION OF AGENDA

Moved by Marie-Eve Masse
Seconded by Michelle Kirkegaard

That Public Art Committee adopt the Public Art Committee agenda of June 18, 2014.

CARRIED

ADOPTION OF MINUTES

Moved by Jane Wong
Seconded by Marie-Eve Masse

That Public Art Committee adopt the Regular Public Art Committee minutes of March 19, 2014.

CARRIED

PRESENTATIONS/DELEGATIONS

At the request of the Committee, Resort Experience Parks Planning Manager Martin Pardoe attended the meeting to provide an update on the Portals and Gateways project and the Cultural Corridor planning project. Both projects are in progress and both have implications for the public art program in

Whistler. New municipal Village public art projects are on hold until the planning is complete.

OTHER BUSINESS

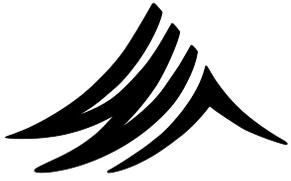
- Updates:
Timeless Circle Regarding the Timeless Circle project, Michelle Kirkegaard suggested that allowing the artist to create and sell a second casting of the sculpture may help the artist to fund completion. Also, a limited edition would actually increase the financial value of the art to Whistler.
- Street Banners A jury review of banner design proposals was held in April with several Committee members involved as jurors.
- Valley Trail Project A jury review of Valley Trail sculpture proposals will be scheduled in July.

ADJOURNMENT

Moved by Kerry Chalmers
Seconded by Jane Wong

That Public Art Committee adjourn the March 19, 2014 meeting at 6:00 p.m.
CARRIED

CHAIR: Stephanie Sloan



WHISTLER

MINUTES

REGULAR MEETING OF LIQUOR LICENSE ADVISORY COMMITTEE

THURSDAY, JULY 3, 2014, STARTING AT 8:45 A.M.

In the Piccolo Room at Whistler Municipal Hall
4325 Blackcomb Way, Whistler, BC V0N 1B4

PRESENT:

Food & Beverage Sector Representative – Nightclubs, Terry Clark
Food & Beverage Sector Representative – Pubs/Bars, Chair, Mike Varrin
Food & Beverage Sector Representative – Restaurants, Vice-chair,
Brenton Smith
Public Safety Representative, RCMP, Rob Knapton
Councillor, John Grills
RMOW Staff Representative, Secretary, Frank Savage
Recording Secretary, Shannon Perry

REGRETS:

Accommodation Sector Representative, Colin Hedderson
Liquor Control and Licensing Branch (LCLB) Inspector, Holly Glenn
Whistler Community Services Society Representative, Jackie Dickinson
Whistler Fire Rescue Service (WFRS) Representative, Sheila Kirkwood

GUEST:

President of Rising Tide Consultants, Bert Hick

Call to Order

Mike Varrin called meeting to order 8:45 a.m.

ADOPTION OF AGENDA

Moved by Rob Knapton
Seconded by Brenton Smith

That the Liquor License Advisory Committee adopt the Liquor License Advisory Committee agenda of July 3, 2014.

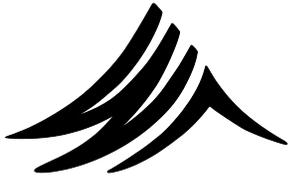
CARRIED.

ADOPTION OF MINUTES

Moved by Terry Clark
Seconded by Rob Knapton

That the Liquor License Advisory Committee adopt the Regular Liquor License Advisory Committee minutes of June 5, 2014.

CARRIED.



WHISTLER

COUNCIL UPDATE

Councillor Grills provided an update of relevant topics from Council:

Amendments to the zoning and business regulation bylaw were introduced on May 20 to allow liquor sampling and retail sale of BC produced products at the Upper Village Farmers' Market. The zoning bylaw was then referred to the LLAC on June 5 for further comment, and changes were made. After the OCP was turned down by the courts, a change to the zoning bylaw amendment was required. This is a setback for the farmers market, but Pemberton Distillery did conduct sampling, but no retail sales, on a licensed patio in Upper Village. There will be a public hearing on July 15, with bylaw adoption expected by August 5.

The court ruling on the 2013 OCP will be appealed. The OCP decision has made it difficult for the Municipality to deal with development permits, building permits, etc. We will revert to the 1993 OCP in the meantime.

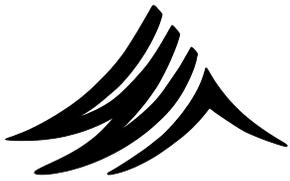
PRESENTATIONS/DELEGATIONS

Fairmont Chateau
Whistler Golf Course
Clubhouse
File No. LLR 1196

Frank Savage presented on the Fairmont Golf Course Clubhouse application and advised of the following:

- Applying to increase size and capacity of the Clubhouse liquor primary patio from 30 persons to 87 persons. The licensed area of the liquor primary patio will be expanded into the currently unlicensed patio area. The interior capacity will not change.
- No comments were received from LLAC members during the initial referral.
- Local community input: The Fairmont posted an ad in Pique Newsmagazine on Thursday, June 26 and Thursday, July 3, and a sign was posted on Thursday, June 26 for 30 days, with comments due by July 26.
- Good Standing review was referred to LCLB, RCMP, Fire department, Building department and Bylaw departments. No compliance issues were identified, so the Fairmont is deemed to be in Good Standing.
- Analysis of LLAC review criteria: The patio capacity increase will benefit the community, including residents, visitors and the golfing community. Not likely to be parking issues as there is shuttle service and nearby underground parking, and traffic impacts are not likely to occur. As for potential noise impacts, the establishment will be asked that all amplified music be turned off by 10 pm.
- Any comments from public will be included in the report to Council, scheduled for August 5.

Bert Hick, President of Rising Tide Consultants, presented:



WHISTLER

- Patio will be predominantly for golfers; the seasonal patio operates only for the golf season,
- Parking and traffic will not be issues as most golfers will shuttle to the Clubhouse,
- Clientele are mature golfers and the Fairmont is looking to add to the golfing experience.

LLAC Member Questions

- Are there any problems with having speakers turned off by 10 pm? Applicant is happy to comply, there often isn't any music played on the patio
- Can there be minors on patio? Yes, as golf course they have the right to have minors in the establishment until 10 pm.
- Will it be used for weddings? Infrequently, the Clubhouse establishment is more for golfers.

LLAC Member Comments

- RMOW Resort Experience representative: RMOW supportive of summer patios and the benefit to visitor experience. There do not appear to be any potential negative impacts.
- RMPC: no concerns
- Nightclub sector representative: no concerns
- Restaurant sector representative: – With the change the establishment will be able to accommodate a full shotgun tournament with 144 people using both the interior and patio areas.
- Pub sector representative: Pubs know that summer time patios will benefit guest, fully in support

Moved by Brenton Smith
Seconded by Terry Clark

That the Liquor License Advisory Committee supports the application from the Fairmont Chateau Whistler Golf Course Clubhouse to increase the capacity of liquor primary patio to 87 persons.

CARRIED.

Provincial Liquor Policy
Update

Frank Savage presented on the recent implementation of changes resulting from the BC Liquor Policy review. During the June 20 to 25 period, eight new policy directives (PDs) were issued by the Liquor Control and Licensing Branch (LCLB):

PD #14-07 Happy Hour: Allows variable pricing during the day, and has modified the minimum drink pricing based on alcohol content

- Would the minimum pricing be different for an establishment that doesn't take part in happy hour? All establishments must follow the minimum pricing schedule.



WHISTLER

- Confirmed that establishments can offer different pricing for certain groups. This can be advertised but requires a responsibility message
- Does the minimum sale price apply to Special Occasion Licenses (SOL)? The minimum pricing policy directive is applicable to food primary and liquor primary licensed establishments. SOL and catering licensed events have their own policies, because liquor can be provided without charge by a host of those events. SOLs have maximum prices, which are higher than the new minimum pricing for establishments.
- On a related announcement, but no specific policy directive, the LCLB also announced on June 20 that, “Food-primary licensees must continue to focus on food service, with a full menu available whenever liquor service is available. However, patrons do not need to order food if they do not wish to eat.” Some discussion as to whether or not this change had been implemented by the LCLB, and it was concluded that it had.

PD #14-08 Ubrew/Uvin products at family SOL events: no comments

PD #14-09 Establishments allowed to transfer small amounts of liquor between other establishments which are part of the same company: no comments

PD #14-10 Patrons may take a drink purchased in one establishment to an adjoining establishment if both establishments are owned by the same licensee. They must be immediately adjacent to each other, and laid out in such a way that the patron does not have to pass through an unlicensed area to reach the other establishment: no comments.

PD #14-11 Sampling and sales of liquor products at farmers’ markets – discussed as part of Council Update above. – no further comments.

PD #14-12 Licensed sales of liquor products featured at food and beverage festivals licensed under a Special Occasion License – also impacted by the proposed zoning bylaw amendment. A private wine store or licensee retail store may apply to set up a temporary store to provide such sales. no further comments.

PD #14-13 Minors in liquor primary establishments until 10:00 pm when they are accompanied by a parent or guardian, provided the establishment offers a selection of appetizers or main courses (“Family Foodservice Term and Condition”)

- All liquor primary licensees are eligible to apply for this change.
- No local government input is required. This is contrary to Council Policy G17, which supports permitting minors in liquor primary establishments until 8:00 pm, provided the establishment is in good standing and has signed a neighboring agreement. – LLAC members



WHISTLER

favour the current municipal policy for new applicants (must be in good standing). Staff will investigate the options.

- Licensees may prohibit minors at any time. It was suggested that signage be provided when minors are not permitted.
- If minor are employed at an establishment, they can now stay until they have finished work.

Bert Hick left the meeting 9:49am

PD #14-14 Temporary License Extensions. This allows for an application for a temporary change to a food primary or liquor primary license to be subject to a risk analysis to determine whether the event is eligible for whole-site licensing or if a beverage garden should be imposed. For liquor primary license extensions comment from local government is required; for food primary license extensions, the LCLB does not seek local government comment.

- This is contrary to Council Policy G-17, which requires municipal comment on temporary extensions of licensed area for both liquor primary and food primary establishments. Some past large events have been conducted as extensions to the licensed area of a restaurant, e.g. the Casino Royale events at Rick's Grill.
- LLAC restaurant sector representative suggested that municipal policy should be changed to be in step with rest of province. Staff will review Council Policy G-17 with respect to the impact of the many changes to provincial liquor policy.

OTHER BUSINESS

At the recent Whistler Excellence Awards Wayne Katz was voted business person of the year and Pepe Barajasa was voted rising star.

Next meeting

The next meeting is scheduled for Thursday, August 7, 2014

ADJOURNMENT

Moved by Mike Varrin

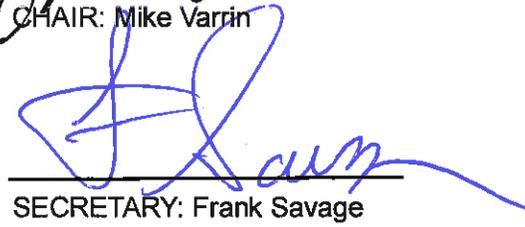
That Liquor License Advisory Committee adjourn the July 03, 2014 committee meeting at 10:10 a.m.

CARRIED



WHISTLER


CHAIR: Mike Varrin


SECRETARY: Frank Savage

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

Pursuant to Section 890 of the *Local Government Act*, a Public Hearing was held this ___ day or _____, _____.

GIVEN THIRD READING this ___ day or _____, _____.

APPROVED by the Minister of Transportation and Infrastructure this ___ day or _____, _____.

ADOPTED by the Council this this ___ day or _____, _____.

Nancy Wilhelm-Morden,
Mayor

Shannon Story,
Corporate Officer

I HEREBY CERTIFY that this is a true copy of “Zoning Amendment Bylaw (RM69 Zone – Residential Multiple Sixty-Nine) No. 2066, 2014”

Shannon Story,
Corporate Officer

SCHEDULE 1

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

Intent

The intent of this zone is to provide for medium density townhouse dwellings, as well as an auxiliary residential dwelling unit to accommodate a caretaker.

In the RM69 Zone:

Permitted Uses

70.1 The following uses are permitted, and all other uses are prohibited:

- (a) townhouse;
- (b) auxiliary buildings and auxiliary uses;
- (c) one auxiliary residential dwelling unit.

Density

70.2 The maximum permitted floor space ratio is 0.43.

Height

70.3 The maximum permitted height of a building is 10.7 metres.

Site Area

70.4 The minimum permitted parcel area is 4780 square metres, and the minimum frontage is 80 metres.

Site Coverage

70.5 The maximum permitted site coverage is 35 percent.

Setbacks

70.6.1 The minimum permitted front setback is 7.6 metres.

70.6.2 The minimum permitted side setback is 7.6 metres.

70.6.3 The minimum permitted rear setback is 6.0 metres.

Off-Street Parking and Loading

70.7 Off-street parking and loading spaces shall be provided and maintained in accordance with the regulations contained in Section 6 of this Bylaw.

Other Regulations

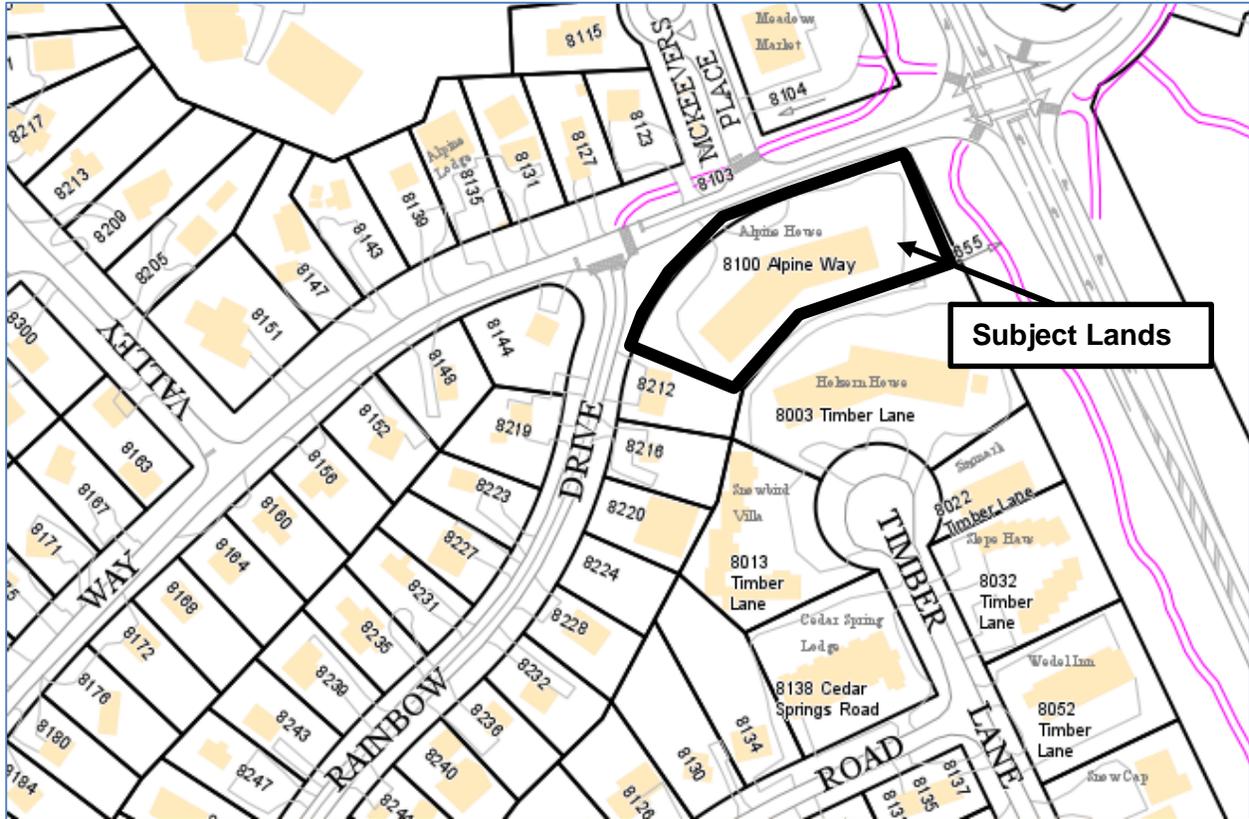
70.8.1 The minimum permitted separation between buildings is 6 metres.

70.8.2 The minimum permitted gross floor area for a dwelling unit is 55 square metres.

70.8.2 One auxiliary residential dwelling unit is permitted per parcel.

SCHEDULE 2

8100 Alpine Way to be zoned RM69 Zone – Residential Multiple Sixty-Nine



RESORT MUNICIPALITY OF WHISTLER

MUNICIPAL TICKET INFORMATION SYSTEM AMENDMENT BYLAW NO. 2054, 2014

**A BYLAW TO AMEND MUNICIPAL TICKET INFORMATION SYSTEM
BYLAW NO. 1719, 2005**

WHEREAS the Council has adopted Municipal Ticket Information System Bylaw No. 1719, 2005; and

WHEREAS the Council deems it necessary and expedient to amend the Municipal Ticket Information System, Bylaw No. 1719, 2005;

NOW THEREFORE, the Council of the Resort Municipality of Whistler, in open meeting assembled, enacts as follows:

1. This Bylaw may be cited as “Municipal Ticket Information System Amendment Bylaw No. 2054, 2014”.
2. Municipal Ticket Information System Bylaw No. 1719, 2005, is amended by deleting Schedule A and replacing it with Schedule “A” attached to this bylaw
3. Municipal Ticket Information System Bylaw No. 1719, 2005, is amended by deleting Schedule B6 and replacing it with Schedule “B6” attached to this bylaw.

GIVEN FIRST, SECOND, and THIRD READINGS this _____ day of _____, ____.

ADOPTED by Council this ____ day of _____, ____.

Nancy Wilhelm-Morden, Mayor

Shannon Story, Corporate Officer

I HEREBY CERTIFY that this is a true copy of
“Municipal Ticket Information System Amendment
Bylaw No. 2054, 2014”.

Shannon Story
Corporate Officer

SCHEDULE “A”

(SCHEDULE A TO BYLAW NO. 1719, 2005)

DESIGNATED BYLAWS**DESIGNATED BYLAW ENFORCEMENT OFFICER**

“Building and Plumbing Regulation Bylaw No. 1617, 2002” as amended

Building Inspector
Senior Building Inspector
Plumbing Inspector
Supervisor of Bylaw Services
Bylaw Enforcement Officer

“Whistler Animal Control Bylaw No. 1555, 2001” as amended

Animal Control Officer
Supervisor of Bylaw Services
Bylaw Enforcement Officer
Conservation Officer Service

“Business License Bylaw No. 567, 1987” as amended

Supervisor of Bylaw Services
Bylaw Enforcement Officer
Business License Inspector

“Sign Bylaw No. 558, 1987”

Supervisor of Bylaw Services
Bylaw Enforcement Officer

“Noise Control Bylaw No. 1660, 2004” as amended

Supervisor of Bylaw Services
Bylaw Enforcement Officer
Royal Canadian Mounted Police Officer

“Fire Protection and Fireworks Bylaw No. 2046, 2014”

Fire Chief
Assistant Fire Chief
Firefighter/Inspector
Supervisor of Bylaw Services
Bylaw Enforcement Officer
Royal Canadian Mounted Police Officer

“Parks Bylaw No. 1526, 2002” as amended

Supervisor of Bylaw Services
Bylaw Enforcement Officer
Animal Control Officer

“Garbage Disposal and Wildlife Attractants Bylaw No. 1445, 1999”

Supervisor of Bylaw Services
Bylaw Enforcement Officer
Conservation Officer Service
Royal Canadian Mounted Police Officer

“Property Maintenance Bylaw No. 810, 1990” as amended	Supervisor of Bylaw Services Bylaw Enforcement Officer
“Water Use Regulation Bylaw No. 1538, 2001” as amended	Supervisor of Bylaw Services Bylaw Enforcement Officer
“Skateboard and Bicycle Bylaw No. 933, 1992” as amended	Supervisor of Bylaw Services Bylaw Enforcement Officer Royal Canadian Mounted Police Officer
“Business Regulation Bylaw No. 739, 1989” as amended	Supervisor of Bylaw Services Bylaw Enforcement Officer
“Nuisance Bylaw No. 305, 1983” as amended	Supervisor of Bylaw Services Bylaw Enforcement Officer Royal Canadian Mounted Police Officer
“Smoking Regulation Bylaw No. 1884, 2008”	Supervisor of Bylaw Services Bylaw Enforcement Officer Royal Canadian Mounted Police Officer
“Zoning and Parking Bylaw No. 303, 1983” as amended	Supervisor of Bylaw Services Bylaw Enforcement Officer Royal Canadian Mounted Police Officer
“Firearms Regulation Bylaw No. 874, 1991” as amended	Supervisor of Bylaw Services Bylaw Enforcement Officer Conservation Officer Service Royal Canadian Mounted Police Officer
“Pesticide Use Regulation Bylaw No. 1822, 2007	Supervisor of Bylaw Services Bylaw Enforcement Officer
“Environmental Protection Bylaw No. 200, 2012” as amended	Supervisor of Bylaw Services Bylaw Enforcement Officer Conservation Officer Service

SCHEDULE "B6"

(SCHEDULE 6 TO BYLAW NO. 1719, 2005)

SCHEDULE B6**"BYLAW NO. 2054, 2014"**

"Fire Protection and Fireworks Bylaw No. 2046, 2014"	Section	Fine
Impede or hinder a member	5.1	\$500.00
Refuse entry	5.2	\$500.00
Unauthorized entry	5.3	\$300.00
Disobey traffic control directions	5.4	\$150.00
Make false representations	5.5	\$300.00
Drive over equipment	5.6	\$150.00
Open air burning contrary to bylaw	6.1	\$300.00
Discard burning substances	6.2	\$300.00
Unauthorized barbeque	6.4	\$300.00
Campfire contrary to bylaw	6.5	\$300.00
Burning in a Hazardous Condition	6.8	\$500.00
Enter into closed park	6.10	\$300.00
Construction contrary to regulations	6.12	\$500.00
Accumulate combustibles	6.20	\$150.00
Fail to secure damaged building	6.22	\$300.00
Fail to secure vacant premises	6.25	\$300.00
Fireworks contrary to bylaw	7.1	\$500.00
Fireworks contrary to permit	7.6	\$500.00

Activate fire alarm	8.1	\$150.00
Fail to designate contact person	8.2	\$150.00
Fail to update contact information	8.5	\$150.00
Fail to prepare Safety Plan	9.1(a)	\$150.00
Fail to update Safety Plan	9.1(c)	\$150.00
Fail to locate Safety Plan	9.1(d)	\$150.00
Fail to prepare Pre-Fire Plan	9.3(a)	\$150.00
Fail to update Pre-Fire Plan	9.3(c)	\$150.00
Fail to locate Pre-Fire Plan	9.3(d)	\$150.00
Improper addressing	9.5	\$150.00
Fail to post site plan in multi-residential complex	9.6	\$300.00
Fail to clear service connections	10.1	\$150.00
Fail to clear and maintain hydrant	10.2	\$150.00
Improper use of hydrant	10.5	\$150.00
Tamper with fire hydrant	10.6	\$150.00
Open fire hydrant	10.7	\$150.00
Obstruct entry	11.2	\$500.00
Fail to provide information	11.3	\$150.00
Provide false information	11.4	\$150.00
Failure to comply with order	12.1	\$150.00

RESORT MUNICIPALITY OF WHISTLER

“FIVE-YEAR FINANCIAL PLAN 2014-2018 AMENDMENT BYLAW NO. 2068, 2014”

TO AMEND “FIVE-YEAR FINANCIAL PLAN 2014 - 2018 BYLAW NO. 2050, 2014”

WHEREAS the Council must have a financial plan pursuant to Section 165 of the *Community Charter*;

AND WHEREAS the Council deems it necessary and appropriate to amend the five-year financial plan for the years 2014 to 2018;

NOW THEREFORE, the Municipal Council of the Resort Municipality of Whistler ENACTS AS FOLLOWS:

1. This Bylaw may be cited for all purposes as the “Five-Year Financial Plan 2014-2018, Amendment Bylaw No. 2068, 2014”.
2. That Council adopt the Five-Year Financial Plan for the years 2014 – 2018 inclusive, for each year of the plan, as set out in Schedules A and B attached hereto and forming a part of this Bylaw as follows:

Schedule A – Consolidated Operating Summary
Schedule B – Consolidated Capital Summary

GIVEN FIRST, SECOND, and THIRD READINGS this _____ day of _____, ____.

ADOPTED by Council this ____ day of _____, ____.

Nancy Wilhelm-Morden
Mayor

Shannon Story
Corporate Officer

I HEREBY CERTIFY that this is a true copy
of “Five-Year Financial Plan 2014 – 2018,
Amendment Bylaw No. 2068, 2014”.

Shannon Story
Corporate Officer

**RESORT MUNICIPALITY OF WHISTLER
FIVE-YEAR FINANCIAL PLAN 2014 - 2018**

**BYLAW 2068, 2014
SCHEDULE A**

	2014	2015	2016	2017	2018
REVENUE					
General Fund					
Property Taxes	34,126,213	34,825,800	35,574,555	36,232,684	36,975,454
Other Property Tax	1,121,573	1,123,026	1,124,588	1,125,928	1,125,928
Government Grants	790,544	790,544	790,544	790,544	790,544
Fees and Charges	9,516,221	9,601,637	9,830,053	10,022,008	10,129,179
Investment Income	1,456,061	1,379,712	1,502,670	1,563,196	1,692,056
RMI Grant	9,373,190	7,530,255	7,605,558	7,681,613	7,758,429
2% MRDT	3,765,128	3,802,779	3,840,807	3,879,215	3,918,007
Works and Service Charges	224,283	224,283	224,283	224,283	224,283
Water Fund					
Parcel Taxes	3,727,264	3,754,199	3,779,448	3,808,647	3,834,639
Fees and Charges	2,702,130	2,720,771	2,738,184	2,748,121	2,765,979
Works and Service Charges	21,288	21,288	21,288	21,288	21,288
Sewer Fund					
Parcel Taxes	3,885,005	3,920,076	3,957,340	3,997,608	4,038,306
Fees and Charges	3,467,924	3,499,761	3,533,623	3,570,262	3,607,284
Works and Service Charges	32,863	32,863	32,863	32,863	32,863
Solid Waste Fund					
Parcel Taxes	-	-	-	-	-
Fees and Charges	4,020,482	4,073,935	4,098,412	4,101,372	4,104,332
	78,230,167	77,300,928	78,654,214	79,799,631	81,018,569
EXPENDITURE					
General Fund					
Payroll and Goods & Services	43,978,947	44,497,690	45,263,339	46,135,099	46,912,365
Debt Interest & Principal	637,654	710,365	705,971	701,226	696,657
Residents & Partners	3,091,216	3,119,727	3,148,571	3,177,752	3,207,276
Contingency	530,359	537,201	546,226	556,404	565,393
Water Fund					
Payroll and Goods & Services	2,207,522	2,252,479	2,294,441	2,336,754	2,378,497
Debt Interest & Principal	-	-	-	-	-
Sewer Fund					
Payroll and Goods & Services	2,963,034	3,030,083	3,100,483	3,178,597	3,256,543
Debt Interest & Principal	1,403,786	1,403,786	1,403,786	1,403,786	1,403,786
Solid Waste Fund					
Payroll and Goods & Services	3,886,409	3,939,861	3,964,339	3,989,973	3,991,856
Debt Interest & Principal	838,861	838,861	838,861	647,311	510,490
	59,537,787	60,330,052	61,266,016	62,126,903	62,922,861

**RESORT MUNICIPALITY OF WHISTLER
FIVE-YEAR FINANCIAL PLAN 2014 - 2018**

**BYLAW 2068, 2014
SCHEDULE A Cont'd**

	2014	2015	2016	2017	2018
TRANSFERS TO (FROM)					
OTHER FUNDS / RESERVES					
Interest Paid to Reserves	1,441,233	1,383,167	1,387,646	1,469,465	1,569,586
Recreation Works Charges Reserve	118,040	118,040	118,040	118,040	118,040
Transportation Works Charges Reserve	90,480	90,480	90,480	90,480	90,480
Employee Housing Charges Reserve	15,763	15,763	15,763	15,763	15,763
RMI Reserve	4,249,538	2,431,603	2,506,906	2,582,961	2,659,777
2% MRDT Reserve	582,009	591,150	600,334	609,560	618,829
General Capital Reserve	5,065,617	4,980,617	4,950,617	4,916,656	4,907,776
Parking Reserve	-	-	-	-	-
Parkland and ESA Reserve	-	-	-	-	-
Vehicle Replacement Reserve	411,173	667,791	1,090,000	1,089,989	1,199,170
Library	-	-	-	-	-
General Operating Surplus (Deficit)	(0)	0	0	(0)	0
General Operating Reserve	778,842	753,223	689,068	846,057	981,845
Water Works Charges Reserve	21,288	21,288	21,288	21,288	21,288
Water Capital Reserve	2,500,000	2,500,000	2,500,000	2,500,000	2,500,000
Water Operating Reserve	957,734	957,902	958,183	954,582	956,273
Water Operating Surplus (Deficit)	-	0	0	(0)	(0)
Sewer Works Charges Reserve	32,863	32,863	32,863	32,863	32,863
Sewer Capital Reserve	1,900,262	1,900,262	1,900,262	1,900,262	1,900,262
Sewer Operating Reserve	377,541	376,728	376,751	374,762	373,757
Sewer Operating Surplus (Deficit)	(0)	0	(0)	0	0
Solid Waste Capital Reserve	150,000	150,000	150,000	150,000	150,000
Solid Waste Operating Reserve	-	-	-	-	-
Solid Waste Surplus (Deficit)	(0)	0	(0)	0	0
	<u>18,692,380</u>	<u>16,970,876</u>	<u>17,388,198</u>	<u>17,672,728</u>	<u>18,095,708</u>
REVENUE LESS EXPENDITURE AND TRANSFERS					
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

**RESORT MUNICIPALITY OF WHISTLER
FIVE-YEAR FINANCIAL PLAN 2014 - 2018**

**BYLAW 2068, 2014
SCHEDULE B**

	2014	2015	2016	2017	2018
REVENUE					
General Fund					
Government Grants	621,159	70,820	52,820	52,820	52,820
Contribution from Developers	15,000	-	-	-	-
Equipment disposal proceeds	34,500	163,830	140,000	142,929	146,638
Debt Proceeds	1,769,500	-	-	-	-
Other Contributions	113,654	62,388	13,114	2,336	3,114
Water Fund					
Government Grants	178,000	-	-	-	-
Sewer Fund					
Government Grants	305,088	843,912	-	-	-
Solid Waste Fund					
Government Grants	-	-	-	-	-
	3,036,901	1,140,950	205,934	198,085	202,572
EXPENDITURE					
General Fund					
Non-capital Expenditure	3,764,941	650,000	505,000	470,000	470,000
Infrastructure Maintenance	3,230,750	2,084,380	1,102,250	4,594,600	1,273,280
Capital Expenditure	11,577,507	8,300,703	4,266,183	6,216,126	6,065,843
Water Fund					
Non-capital Expenditure	297,404	601,500	509,500	306,500	299,500
Infrastructure Maintenance	650,000	511,000	662,000	463,000	574,000
Capital Expenditure	1,120,000	7,866,800	3,655,467	698,000	198,000
Sewer Fund					
Non-capital Expenditure	342,500	11,300	17,800	261,400	268,100
Infrastructure Maintenance	200,000	200,000	200,000	200,000	200,000
Capital Expenditure	752,500	2,132,000	336,666	765,000	270,000
Solid Waste Fund					
Non-capital Expenditure	20,000	-	-	-	-
Infrastructure Maintenance	400,000	150,000	150,000	150,000	150,000
Capital Expenditure	385,000	-	700,000	-	700,000
All Funds					
Depreciation	9,794,504	10,066,204	10,432,194	10,611,360	10,764,943
	32,535,106	32,573,887	22,537,060	24,735,986	21,233,666

**RESORT MUNICIPALITY OF WHISTLER
FIVE-YEAR FINANCIAL PLAN 2014 - 2018**

**BYLAW 2068, 2014
SCHEDULE B Cont'd**

	2014	2015	2016	2017	2017
TRANSFERS (TO) FROM OTHER FUNDS (RESERVES)					
RMI Reserve	6,852,887	4,728,800	2,520,000	2,575,000	2,700,000
2% MRDT Reserve	1,034,301	786,000	730,300	863,900	849,800
General Capital Reserve	3,349,701	1,422,364	1,212,051	1,825,684	1,310,684
Recreation Works Charges	(386,959)	36,000	36,000	22,500	24,000
Parking Reserve	(218,076)	-	-	-	-
Parkland Reserve	-	-	-	-	-
Vehicle Replacement Reserve	1,424,203	1,940,709	347,752	1,753,533	1,754,642
Library Reserve	73,952	43,612	56,886	42,664	56,886
General Operating Reserve	2,035,750	1,219,410	547,885	1,449,060	590,900
WVLC Surplus	-	-	-	-	-
Transportation Works Charges	1,853,625	561,150	216,625	2,550,300	319,640
Water Capital Reserve	1,575,000	8,182,800	4,122,467	966,000	577,000
Water Operating Reserve	314,404	796,500	704,500	501,500	494,500
Water Works and Service Charges	-	-	-	-	-
Sewer Capital Reserve	772,412	1,488,088	536,666	965,000	470,000
Sewer Operating Reserve	217,500	11,300	17,800	261,400	268,100
Sewer Works and Service Charges	-	-	-	-	-
Solid Waste Capital Reserve	785,000	150,000	850,000	150,000	850,000
Solid Waste Operating Reserve	20,000	-	-	-	-
	<u>19,703,701</u>	<u>21,366,733</u>	<u>11,898,931</u>	<u>13,926,541</u>	<u>10,266,151</u>
ADD BACK NON CASH ITEMS					
Depreciation	9,794,504	10,066,204	10,432,194	10,611,360	10,764,943
REVENUE AND TRANSFERS LESS EXPENDITURE	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

RESORT MUNICIPALITY OF WHISTLER

**ZONING AMENDMENT BYLAW (RTA17 ZONE - 4150 TANTALUS DRIVE) NO. 2064,
2014**

**A BYLAW TO AMEND THE RESORT MUNICIPALITY OF WHISTLER
ZONING AND PARKING BYLAW NO. 303, 1983**

WHEREAS Council may, in a zoning bylaw, pursuant to Sections 903 and 906 of the *Local Government Act*, divide all or part of the area of the Municipality into zones, name each zone and establish the boundaries of the zone, regulate the use of land, buildings and structures within the zones, and require the provision of parking spaces and loading spaces for uses, buildings and structures;

NOW THEREFORE the Municipal Council of the Resort Municipality of Whistler, in open meeting assembled, ENACTS AS FOLLOWS:

1. This Bylaw may be cited for all purposes as "Zoning Amendment Bylaw (RTA17 Zone - 4150 Tantalus Drive) No. 2064, 2014"
2. The lands which are the subject of this Bylaw are the lands in Strata Plan LMS286, as shown outlined in heavy black line on the sketch plan attached as Schedule 1 to this bylaw.
3. Section 11 of Zoning and Parking Bylaw No. 303, 1983 is amended by:
 - (a) Renumbering Subsection 26.2 as 26.2.1, deleting "8,190 square meters" from that Subsection and substituting "12,138 square metres", and deleting "forty-nine (49) townhouses" and substituting "forty-five townhouse dwelling units".
 - (b) Adding the following including the table as Subsection 26.2.2:

The maximum permitted gross floor area for each strata lot in Strata Plan LMS286 shall be as listed in the following table and the floor area shall be entirely within the exterior walls of the buildings whose construction was authorized by Building Permits B-91-2897, B-91-2898, B-91-2899, B-91-2900, B-91-2901, B-91-2902, B-92-2903, B-92-2904, B-94-3787, B-94-3788, B-94-3789, B-94-3790, and B-94-3791, or any replacement building authorized by Development Permit 201.

“Zoning Amendment Bylaw (RTA17 Zone - 4150 Tantalus Drive) No. 2064, 2014”

Strata Lot	Maximum Gross Floor Area (square metres)
1	326
2	326
3	326
4	286
5	286
6	286
7	326
8	326
9	326
10	286
11	289
12	289
13	275
14	188
15	188
16	188
17	230
18	185
19	230
20	268
21	268
22	268
23	230
24	198
25	198
26	230
27	275
28	268
29	275
30	230
31	198
32	198
33	230
34	326
35	326
36	268
37	268
38	286
39	289
40	289
41	286
42	326
43	326
44	326
45	326

“Zoning Amendment Bylaw (RTA17 Zone - 4150 Tantalus Drive) No. 2064, 2014”

- (c) Adding the following as Subsection 26.2.3:

For the purpose of measuring the gross floor area of a strata lot:

- (a) the gross floor area of a portion of a building comprising a strata lot that shares a wall with another strata lot shall be measured to a point that is midway between the outer surfaces of any such shared wall; and
- (b) the gross floor area of a strata lot shall be deemed to include the gross floor area of limited common property designated on the strata plan for the exclusive use of the owner of the strata lot under the Strata Property Act, and the gross floor area of any common property otherwise designated for such exclusive use whether by lease, easement or otherwise, in each case including the cross-sectional area of any exterior wall of such exclusive use common property and one-half the cross-sectional area of any wall separating that common property from a strata lot or from exclusive use common property deemed by this section to be included in another strata lot.

Given first and second reading this 7th day of October, 2014.

Pursuant to Section 890 of the *Local Government Act*, a Public Hearing was held this ___ day of _____, _____.

Given third reading this ___ day of _____, _____.

Approved by the Minister of Transportation and Infrastructure this ___ day of _____, _____.

Adopted by this ___ day of _____, _____.

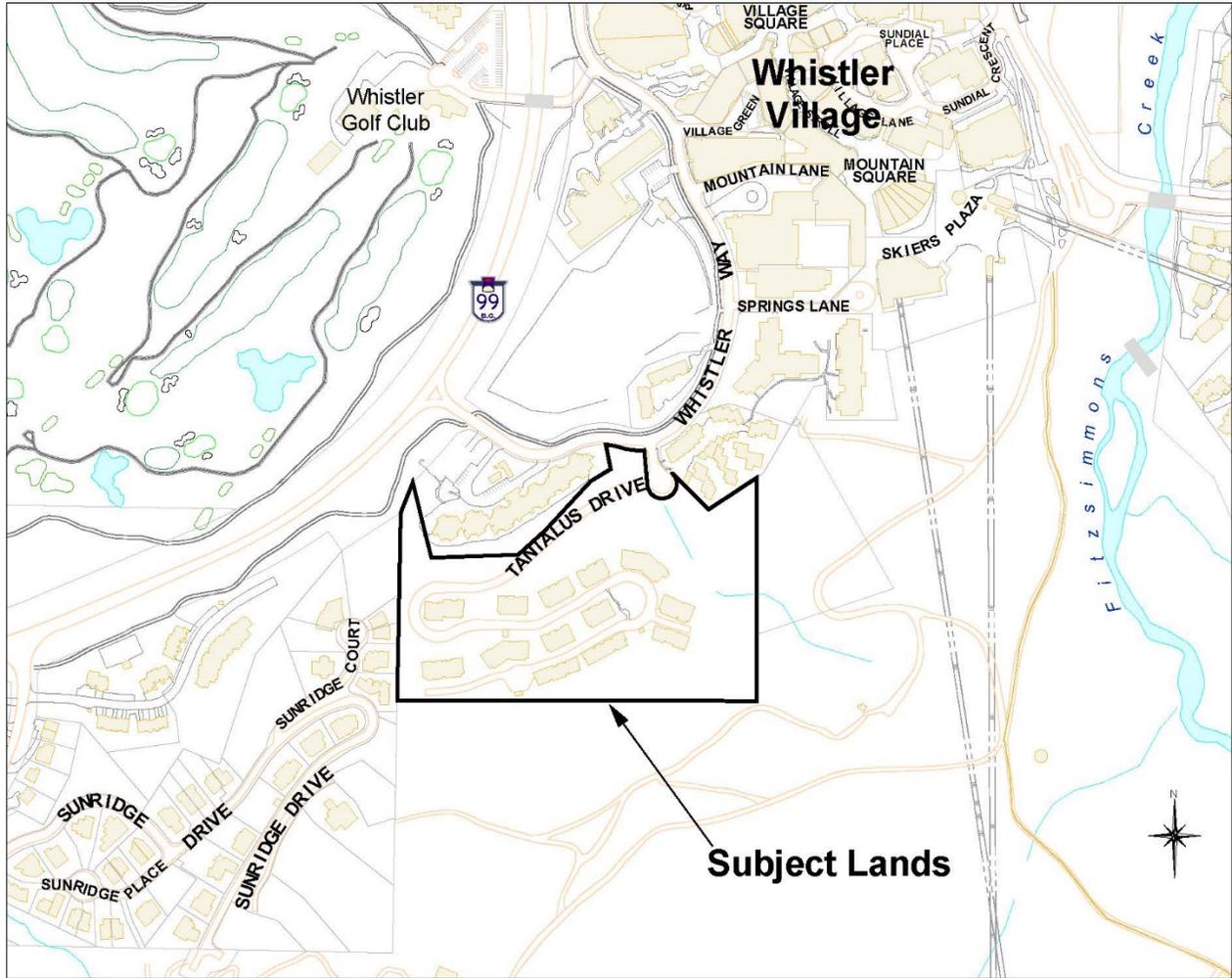
Nancy Wilhelm-Morden
Mayor

Shannon Story
Corporate Officer

I HEREBY CERTIFY that this is a true copy of “Zoning Amendment Bylaw (RTA17 Zone - 4150 Tantalus Drive) No. 2064, 2014”

Shannon Story
Corporate Officer

SCHEDULE 1



Subject Lands

RESORT MUNICIPALITY OF WHISTLER

**TAXATION EXEMPTION FOR NOT-FOR-PROFIT ORGANIZATIONS
AMENDMENT BYLAW NO. 2065, 2014**

**A BYLAW TO AMEND TAXATION EXEMPTION FOR NOT-FOR-PROFIT ORGANIZATIONS
BYLAW NO. 2011, 2012**

WHEREAS under Section 224 (2) (a) of the *Community Charter*, Council may grant a tax exemption for land or improvements owned or held by a charitable, philanthropic, or other not-for-profit corporation which Council considers are directly related to the purposes of that corporation;

NOW THEREFORE the Council of the Resort Municipality of Whistler ENACTS AS FOLLOWS:

1. This Bylaw may be cited for all purposes as the "Taxation Exemption for Not-for-Profit Organizations Amendment Bylaw No. 2065, 2014".
2. Taxation Exemption for Not-for-Profit Organizations Bylaw No. 2011, 2012 is amended by:
 - a) Section 3 is amended by adding "in 2015" at the end of the sentence.

GIVEN FIRST, SECOND and THIRD READINGS this 7th day of October, 2014.

ADOPTED by Council this ___ day of _____, _____.

Nancy Wilhelm-Morden
Mayor

Laurie-Anne Schimek
Acting Corporate Officer

I HEREBY CERTIFY that this is a true copy
of "Taxation Exemption for Not-for-Profit Organizations
Amendment Bylaw No. 2065, 2014".

Shannon Story
Corporate Officer