



WHISTLER

AGENDA

**PUBLIC HEARING OF MUNICIPAL COUNCIL
TUESDAY, MAY 20, 2014 STARTING AT 6:00 PM**

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

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 (Liveaboard Uses) No. 2051, 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,

Zoning Amendment
Bylaw (Liveaboard
Uses) No. 2051, 2014

PURPOSE OF ZONING AMENDMENT BYLAW (Liveaboard Uses) NO. 2051, 2014

In general terms, the purpose of the proposed Bylaw is to amend the general regulations of the zoning bylaw to include a general prohibition stating that:

"no person shall carry on any residential use of a vessel of any kind that is moored or docked on the surface of water, regardless of the duration of such use."

Explanation

Explanation by Municipal staff concerning the proposed Bylaw.

Submissions

Submissions by any persons concerning the proposed Bylaw.

Correspondence

Receipt of correspondence or items concerning the proposed Bylaw.

ADJOURNMENT

PUBLIC HEARING DOCUMENT INDEX

Zoning Amendment Bylaw (Liveaboard Uses) No. 2051, 2014		
Document Type	Date	Details
Public Hearing Document Index		
Notice of Public Hearing		Notice of Hearing scheduled for May 20, 2014
Proposed Bylaw		Zoning Amendment Bylaw (Liveaboard Uses) No. 2051, 2014, first and second readings approved by Council
Council Report 14-045		Administrative Report to Council requesting consideration of first and second reading of the proposed bylaw and permission to schedule a public hearing
Presentation Slides		Presentation slides for report to Council
Council Minutes		Minutes of the Regular Meeting of Council on May 6, 2014
Correspondence		Correspondence will be added to the package as it is received



THE RESORT MUNICIPALITY OF WHISTLER

4325 Blackcomb Way
Whistler, BC Canada V0N 1B4
www.whistler.ca

TEL 604 932 5535
TF 1 866 932 5535
FAX 604 932 8109

NOTICE OF PUBLIC HEARING

TUESDAY, MAY 20, 2014 – 6:00 P.M.

Maurice Young Millennium Place
Franz Wilhelmsen Theatre
4335 Blackcomb Way, Whistler BC

ZONING AMENDMENT BYLAW (LIVEABOARD USES) NO. 2051, 2014

SUBJECT LANDS: The lands that are affected by this bylaw are all lands covered by water within the boundaries of the Resort Municipality of Whistler.

PURPOSE:

In general terms, the purpose of the proposed Bylaw is to amend the general regulations of the zoning bylaw to include a general prohibition stating that:

“no person shall carry on any residential use of a vessel of any kind that is moored or docked on the surface of water, regardless of the duration of such use.”

INSPECTION OF DOCUMENTS:

A copy of the proposed Bylaw and relevant background documentation may be inspected on our website at www.whistler.ca/events (see May 20, 2014), or visit the Reception Desk at Municipal Hall, 4325 Blackcomb Way, Whistler, British Columbia, during regular office hours of 8:00 a.m. and 4:30 p.m., Monday to Friday, (statutory holidays excluded).

PUBLIC PARTICIPATION:

All persons, who believe their interest in the property is affected by the proposed Bylaw shall be afforded a reasonable opportunity to be heard, or to present written submissions respecting the matters contained in the bylaw prior to the close of the Public Hearing.

Written comments must be addressed to “Mayor and Council”, and may also be submitted at the Public Hearing or through one of the following methods prior to the public hearing (by 4:30 p.m. on May 20, 2014):

Email: corporate@whistler.ca
Fax: 604-935-8109
Hard Copy: Legislative Services Department
4325 Blackcomb Way
Whistler BC V0N 1B4

Submissions received for the proposed Bylaw will be included in an information package for Council’s consideration, which will also be available on our website at www.whistler.ca with other associated information.

At the conclusion of this Public Hearing, no further information on this topic can be considered by Council.

Shannon Story
Corporate Officer

The following Public Hearings will be held on May 20, 2014 starting at 6:00 p.m. in the following order:

1. Zoning Amendment Bylaw (RM48 – 2007 Karen Crescent) No. 2053, 2014
2. Zoning Amendment Bylaw (Marihuana Production) No. 2042, 2044
3. Zoning Amendment Bylaw (Liveaboard Uses) No. 2051, 2014

RESORT MUNICIPALITY OF WHISTLER

ZONING AMENDMENT BYLAW (Liveaboard Uses) NO. 2051, 2014

A BYLAW TO AMEND ZONING AND PARKING BYLAW NO. 303, 1983

WHEREAS the Council may in a zoning bylaw pursuant to the *Local Government Act*, divide all or part of the area of the Municipality including the surface of water into zones, name each zone and establish the boundaries of the zone, regulate the use of land, buildings and structures within the zones, and prohibit any use in any zone;

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 (Liveaboard Uses) No. 2051, 2014".
2. Zoning and Parking Bylaw No. 303, 1983 is amended in Section 4 General Prohibitions by numbering the paragraphs in that Section as 4.1 through 4.6 and adding the following as Section 4.7:

No person shall carry on any residential use of a vessel of any kind that is moored or docked on the surface of water, regardless of the duration of such use.

GIVEN FIRST READING this 6th day of May, 2014.

GIVEN SECOND READING this 6th day of May, 2014.

Pursuant to Section 890 of the *Local Government Act*, a Public Hearing was held this ___ day of ___, 2014.

GIVEN THIRD READING this ___ day of ___, 2014.

APPROVED by the Minister of Transportation and Infrastructure this ___ day of ___, 2014.

ADOPTED by the Council this ___ day of ___, 2014.

Nancy Wilhelm-Morden
Mayor

Shannon Story
Corporate Officer

I HEREBY CERTIFY that this is a true copy of Zoning Amendment Bylaw (Liveaboard Uses) No. 2051, 2014.

Shannon Story
Corporate Officer



REPORT | ADMINISTRATIVE REPORT TO COUNCIL

PRESENTED: May 6th, 2014

REPORT: 14-045

FROM: Resort Experience

FILE: RZ 1088; 7600.2

SUBJECT: RZ 1088 - ZONING AMENDMENT BYLAW (LIVE ABOARD USES) NO. 2051, 2014

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 (Live Aboard Uses) No. 2051, 2014, and further;

That Council authorize the Corporate Officer to schedule a public hearing regarding Zoning Amendment Bylaw (Live Aboard Uses) No. 2051, 2014.

REFERENCES

Appendix A – Email from resident - July 2013

PURPOSE OF REPORT

The purpose of this report is to present a zoning amendment for Council's consideration to prohibit the residential use of boats on lakes within the Municipality.

DISCUSSION

Background

Whistler's lakes are becoming increasingly popular in the summer for water recreation. There are a number of users on Whistler lakes. Alta Lake, for example, is becoming busier with sailboats, kayaks, canoes, paddleboards, rowers, pedal-boats and swimmers. There are six different municipal parks on the shores of Alta Lake. There is one main boat launch for larger boats at Carleton Way in Alta Vista and non-motorized boats can be launched at each of the Municipal parks on Alta Lake.

The number of larger boats on Alta Lake has increased significantly in the last few years. Overnight moorage on Alta Lake has become a concern recently as it appears people may be living on boats on a full time basis during the summer months. There is no moorage facility on the lake that can manage sewage discharge so it is difficult to ascertain the manner in which boats where people may be residing are managing their sewage. It is a violation of RMOW sewer bylaw no. 551, 1987 and environmental protection bylaw No. 2000, 2014 to discharge sewage into waterbodies in the Municipality. The *Canada Shipping Act*, the Pleasure Craft Sewage Prevention Regulation mandates that any pleasure craft with toilet facilities must have sewage retention capabilities (holding tanks) to prevent sewage discharge when operating in designated waterbodies. However, Whistler does not have any designated waterbodies and boat sewage is easy to dispose of

discreetly. Therefore, it is virtually impossible to monitor and enforce against any violations of these rules.

Council received an email from a concerned resident in July 2013 (Appendix A) about moored sail boats on Alta Lake and the request to prohibit such uses on Alta Lake. The email from the resident was referred to staff for further review and follow up.

Whistler's lakes are small and becoming increasingly busy. With more and more recreational boaters, swimmers and special events using the lakes, preventing user conflicts, crowding and water pollution is essential. Residential use of Whistler's lakes poses a threat to the use and enjoyment of Whistler's Lakes because their numbers could grow to a point where crowding and pollution renders the lakes unusable, unsafe or undesirable as recreation sites.

Proposed Bylaw

Staff recommends prohibiting the residential use of boats on Whistler's lakes. The proposed Zoning Amendment Bylaw (Live Aboard Uses) No. 2051, 2014 would amend the general regulations of the zoning bylaw to include a general prohibition stating that:

“ no person shall carry on any residential use of a vessel (boat) of any kind that is moored or docked on the surface of water, regardless of the duration of such use.”

This zoning bylaw amendment would not, in any way, impact the recreational day use of boats, restrict boat access to Whistler lakes, or restrict activities that fall within federal jurisdiction over navigation and shipping. These activities are already regulated by federal legislation and are outside of the municipality's jurisdiction. Staff have consulted with the municipality's legal counsel and confirmed that the residential use of boats can be regulated or prohibited by the municipality.

If the zoning amendment bylaw is adopted, a Municipal Ticket (MTI) can be issued by a Bylaw Officer to enforce the prohibition of the residential use of vessels on any lakes within Municipal boundaries.

The proposed bylaw is presented for Council consideration of first and second reading.

WHISTLER 2020 ANALYSIS

W2020 Strategy	TOWARD Descriptions of success that resolution moves us toward	Comments
WATER	Healthy streams, rivers, lakes and wetlands support thriving populations of fish, wildlife and aquatic invertebrates.	Lake water quality will be maintained or improved if residential use of boats is prohibited. The precautionary principle was adopted to minimize Whistler's physical degradation of natural areas, and where possible, to restore and ultimately maintain ecological integrity and biodiversity.
MATERIALS AND SOLID WASTE	Substances and chemicals that are harmful to human health are being eliminated, replaced or managed in a way that they do not disperse in nature.	By prohibiting residential use of boats, wastewater from boats will be redirected to appropriate facilities and lake pollution will be avoided.
NATURAL AREAS	Developed and recreation areas are designed and managed to protect as much of the natural environment within and around them as possible.	Prohibiting the residential use of boats mitigates visual impacts on lake landscapes and reduces the potential for pollution.

RECREATION AND LEISURE	Recreation and leisure infrastructure and practices minimize the degradation of natural areas and are transitioning toward sustainable use of energy and materials.	Prohibiting the residential use of boats minimizes the visual and water quality degradation and crowding on Whistlers' Lakes, ensuring these recreational assets are protected and preserved for all users.
---------------------------	---	---

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

Official Community Plan

Objective/Policy	Comments
Objective 6.2.1 – Recognize the physical and visual value of a harmonious, interconnected, built and natural environment.	The value of Whistler's lakes are recognized and the need to protect lakes through legal tools such as this zoning bylaw amendment help protect the lakes.
Policy 6.2.1.6 – To promote long-term ecosystem integrity and human health, land use decision making shall apply the Precautionary Principle.	The precautionary principle denotes a duty to prevent harm, when it is within our power to do so, when evidence suggesting an action is safe is lacking or inconclusive Restricting residential use of boats on Whistler lakes is a decision that prevents future harm to Whistler lakes and the mountain ecosystem by limiting the potential for pollution.
Objective 7.12.1 – Ensure that recreational opportunities highlight and respect Whistler's natural environment.	Prohibiting live aboard boats will reduce visual pollution and protects the mountain landscape, ensuring that recreational opportunities highlight and respect Whistler's natural environment.
Policy 7.12.1.1 – Allow for public use and enjoyment of natural watercourses, water bodies, and wetlands on a site-by-site basis where such use can be shown to be compatible with OCP policies and development permit guidelines, Riparian Area Regulations, other legislation and best management practices.	Boats and related activities will continue to be allowed on Whistler lakes subject to site-specific restrictions. Only residential uses of watercraft will be prohibited to prevent environmental, aesthetic and recreational, impacts.

BUDGET CONSIDERATIONS

As the Municipality is initiating the rezoning, rezoning application and processing fees do not apply. All costs associated with staff time for the rezoning application will be covered within existing staff budgets.

COMMUNITY ENGAGEMENT AND CONSULTATION

Zoning Amendment Bylaw (Live Aboard Uses) No. 2051, 2014 will be subject to a public hearing adhering to statutory public notice requirements.

SUMMARY

In conclusion, staff recommends that Council consider giving first and second readings to Zoning Amendment Bylaw (Live Aboard Uses) No. 2051, 2014 and that Council authorize the Corporate Officer to schedule a public hearing regarding Zoning Amendment Bylaw (Live Aboard Uses) No. 2051, 2014.

Respectfully submitted,

Kevin Creery

PLANNING ANALYST

for

Jan Jansen

GENERAL MANAGER OF RESORT EXPERIENCE

-----Original Message-----

From: Greg Groff [<mailto:greg@groff.bc.ca>]

Sent: Monday, July 08, 2013 2:42 AM

To: Mayor's Office

Subject: Moored sail boats on Alta Lake

Mayor and Council

I have some grave concerns about the number of sail boats that are permanently moored on Alta Lake. I am normally on the lake early in the morning 4 or more times a week and over the past few years the number of larger moored boats has gone from non to 4 this morning.

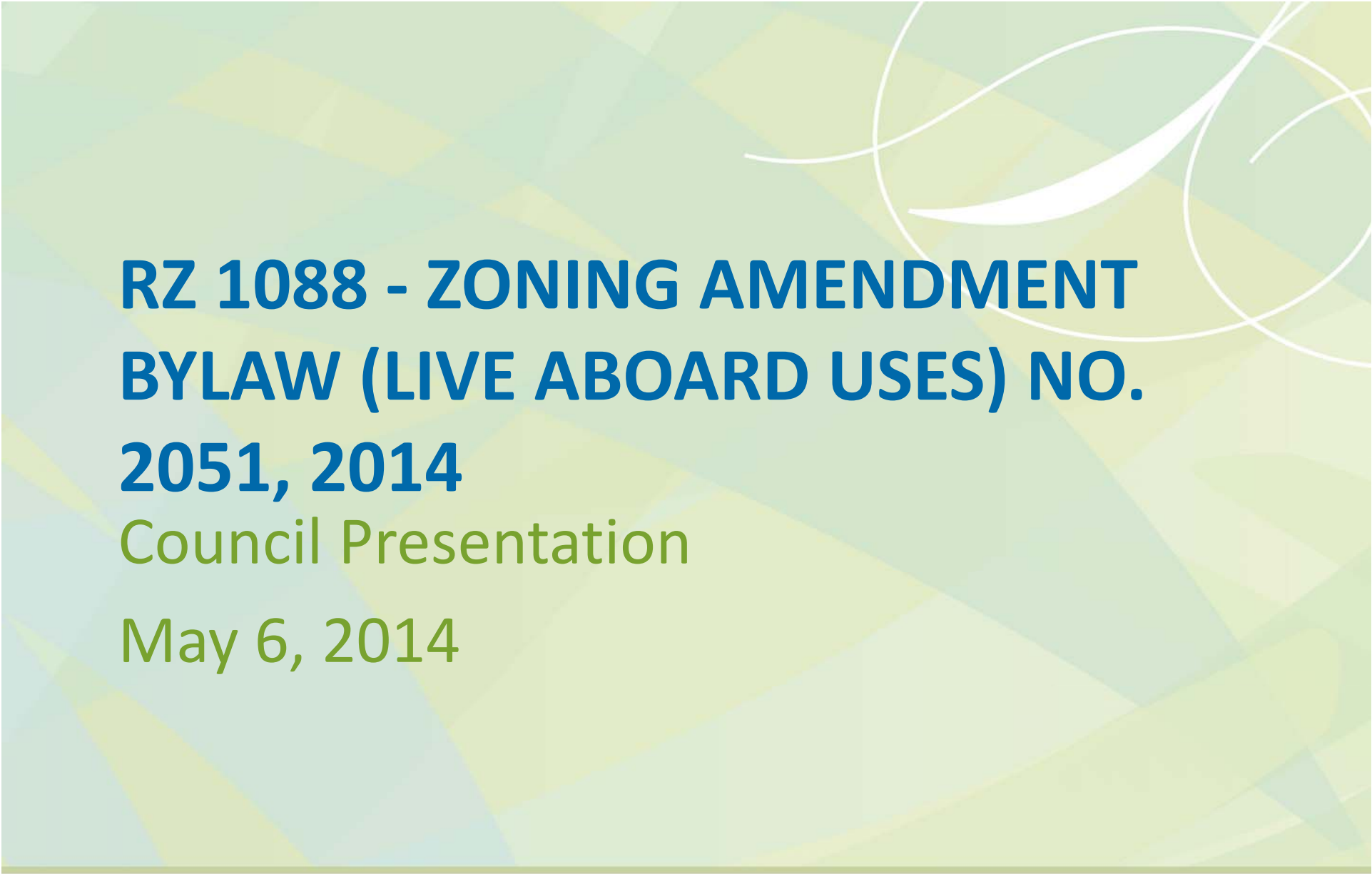
It is apparent from the attached tenders that at least 2 of them have people spending the night on board at least a few nights a week. Even if these boats have holding tanks the lack of facilities to pump the tanks tells me that the lake is the recipient of any effluent discharge.

I urge council to do whatever is required to get these live aboards off the lake as soon as possible.

Thanks

Greg Groff

8749 Idylwood Place Whistler



RZ 1088 - ZONING AMENDMENT BYLAW (LIVE ABOARD USES) NO. 2051, 2014

Council Presentation

May 6, 2014

RESORT MUNICIPALITY OF WHISTLER

4325 Blackcomb Way
Whistler, British Columbia
Canada V0N 1B4
www.whistler.ca

TEL 604 932 5535
TF 1 866 932 5535
FAX 604 935 8109



Background

- Whistler's lakes are becoming increasingly popular in the summer for water recreation. There are a number of users on Whistler lakes.
- Alta Lake for example, is becoming busier with sailboats, kayaks, canoes, paddleboards, rowers, pedal-boats and swimmers in the summer.
- With more and more recreational boaters, swimmers and special events using the lakes, preventing user conflicts, crowding and water pollution is essential.

Background

- The number of larger boats on Alta Lake has increased significantly in the last few years.
- Overnight moorage on Alta Lake has become a concern recently as it appears people may be living on boats on a full time basis during the summer months.
- There is no moorage facility on the lake that can manage sewage discharge so it is difficult to ascertain the manner in which boats, where people may be residing are managing their sewage.
- Council received an email from a concerned resident in July 2013 about moored sail boats on Alta Lake and the request to prohibit such uses on Alta Lake. The email from the resident was referred to staff for further review and follow up.

Zoning Amendment Bylaw

- The proposed Zoning Amendment Bylaw (Live Aboard Uses) No. 2051, 2014 would amend the general regulations of the zoning bylaw to include a general prohibition stating that:

“ no person shall carry on any residential use of a vessel (boat) of any kind that is moored or docked on the surface of water, regardless of the duration of such use.”

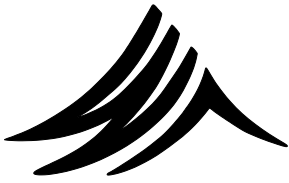
Planning & Policy review

OCP Considerations

- **Objective 6.2.1** – Recognize the physical and visual value of a harmonious, interconnected, built and natural environment.
 - ✓ The value of Whistler's lakes are recognized and the need to protect lakes through legal tools such as this zoning bylaw amendment help protect the lakes.
- **Policy 6.2.1.6** – To promote long-term ecosystem integrity and human health, land use decision making shall apply the Precautionary Principle.
 - ✓ The precautionary principle denotes a duty to prevent harm, when it is within our power to do so, when evidence suggesting an action is safe is lacking or inconclusive Restricting residential use of boats on Whistler lakes is a decision that prevents future harm to Whistler lakes and the mountain ecosystem by limiting the potential for pollution.

Recommendation

- **That** Council consider giving first and second readings to Zoning Amendment Bylaw (Live Aboard Uses) No. 2051, 2014;
- **That** Council authorize the Corporate Officer to schedule a public hearing regarding Zoning Amendment Bylaw (Live Aboard Uses) No. 2051, 2014.



WHISTLER

MINUTES

REGULAR MEETING OF MUNICIPAL COUNCIL TUESDAY, MAY 6, 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

Absent: Councillor J. Grills

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
Acting Director of Human Resources, A. Warzybok
Corporate Officer, S. Story
Manager of Communications, M. Comeau
Manager of Planning, M. Kirkegaard
Manager of Strategic Alliances, J. Rae
Manager of Village Animation & Events, B. Andrea
Planner, F. Savage
Planner, R. Brennan
Planner, A. Antonelli
Planning Technician, R. Licko
Planning Analyst, K. Creery
Recording Secretary, A. Winkle

RCMP Staff Sergeant S. LeClair

ADOPTION OF AGENDA

Moved by Councillor J. Faulkner
Seconded by Councillor J. Crompton

That Council adopt of the Regular Council agenda of May 6, 2014, amended
to move the Policy Report moved to prior to the Information Report.

CARRIED

ADOPTION OF MINUTES

Moved by Councillor R. McCarthy
Seconded by Councillor A. Janyk

That Council adopt the Regular Council minutes of April 15, 2014.

CARRIED

PUBLIC QUESTION AND ANSWER PERIOD

There were no questions from the public.

PRESENTATIONS/DELEGATIONS

Mature Action
Community Second
Annual Town Hall
Meeting Feedback

A presentation was given by Sue Lawther, President, regarding feedback from the Mature Action Community's Second Annual Town Hall Meeting.

IRONMAN Volunteers

A presentation was given by Donna Savage, Volunteer Director regarding IRONMAN volunteers.

Building Season
Communication

A presentation was given by Michelle Comeau, Manager of Communications regarding the RMOW's Building Season communication.

RZ 1069 - Mountainview
Drive Applicant
Presentation

At 6:02 p.m. Mayor Nancy Wilhelm-Morden declared a conflict of interest due to the involvement of one of her law partners and left the meeting.

Councillor A. Janyk took over as Chair of the meeting.

A presentation was given by Craig Ross of Whistler Alpine Development regarding Rezoning Application 1069 on Mountainview Drive.

At 6:41 p.m. Mayor Nancy Wilhelm-Morden returned.

MAYOR'S REPORT

Mayor Wilhelm-Morden reported that over the month of May homeowners are encouraged to protect their properties against wildfire. The FireSmart standards recommend garden debris is removed from yards, and that the Whistler Fire Rescue Service perform a hazard assessment. The FireSmart Homeowners Manual is available on whistler.ca contains recommendations about steps that can be taken to protect your property. In addition, garden debris can be disposed at Nesters Waste Depot from May 17th to 19th at no cost. This year, the new Fire Protection and Fireworks Bylaw No. 2046 allows for the burning of garden debris for a limited timeframe once a permit is obtained from the Whistler Fire Rescue Service. More information is available at whistler.ca/firesmart.

Mayor Wilhelm-Morden reported that this week is Emergency Preparedness Week. She reminded everyone that during a crisis emergency responders may take 72 hours, or three days, to reach most of the community and resume services. Each family is encouraged to have a plan and supplies to last at least three days. Over Emergency Preparedness Week there will be two talks at the library and booths will be at the Pitch-In Day BBQ and Nesters Market, and there will be two talks at the library. For more information, please visit whistler.ca

Mayor Wilhelm-Morden reported that this week is Drinking Water Week and the B.C. Waste and Water Association invites everyone to "Get to know your H2O". The B.C. Waste and Water Association is holding their 42nd Annual

Conference and Trade Show in Whistler. During the conference, participants were offered a tour of Whistler's water system from the 21 Mile Creek Intake to the Wastewater Treatment Plant. The conference was one of the largest trade shows of its kind in western Canada. The Resort Municipality of Whistler works hard to ensure the high water standards in Whistler. The wastewater treatment plant is one of the most advanced in North America.

Mayor Wilhelm-Morden reported that this past Saturday, May 3, was the annual Pitch-In Day and participants collected 1.4 tonnes of litter. All the recyclables collected were donated to the Whistler Scouts, who were holding a bottle drive that day at the Nester's bottle depot. Mayor Wilhelm-Morden thanked to all of the individuals and community groups who pitched in this year.

Mayor Wilhelm-Morden reported that she met with nine representatives from Rovaniemi, Finland, on Thursday at the Lost Lake PassivHaus and then again on Friday for lunch. Rovaniemi is a resort town as well as the home of Santa Claus. It is located on the arctic circle and has some industry, and its largest employer in that town is Bombardier who manufactures snowmobiles. The representatives heard of Whistler through the 2010 Games.

Mayor Wilhelm-Morden reported that she greeted two groups of Rotary delegates from districts 5050 and 5020 on May 2. Between the two groups they had almost 700 Rotarians and their guests. The groups were from Washington and British Columbia and many were new to Whistler. She commented on the good work that Rotarians do around the world, as we know from the two clubs in Whistler.

Mayor Wilhelm-Morden reported that tonight, after this council meeting, she will be welcoming 225 representatives from the food industry to Whistler for the Tree of Life 9th Annual Sales and Marketing meeting. They specialize in specialty foods and natural products.

Mayor Wilhelm-Morden reported that on May 7 the Lower Mainland Local Government Association will be holding their two-day conference in Whistler. This year's theme is how external economic pressures affect local government. Mayor Wilhelm-Morden reported that she is delighted to welcome delegates from our municipal government partner organizations return to Whistler. She will be participating in the two-day conference and the banquet on Thursday night.

Mayor Wilhelm-Morden reported that on May 7 she will be welcoming EcoRun, a group of 22 vehicles, with their drivers and manufacturers, will visit Whistler to raise awareness about fuel efficient and emission-reducing vehicles. The group will travel from Vancouver to Pemberton and back to Vancouver again.

Mayor Wilhelm-Morden reported that at this morning's closed meeting of Council Bob Brett was appointed to the Coat of Arms Committee as a member-at-large.

Mayor Wilhelm-Morden reported that municipal line painting crews will begin work starting in the middle of May. The crews will be repainting the lines that have been worn away by winter snow clearing. Crews will start will crosswalks and stop bars in school zones and in the Village area. The road surface needs to be dry and 10 degrees Celsius for the line paint to work properly, so this work is weather dependent. Mayor Nancy Wilhelm-Morden asked that everyone be aware of the crews and thanked the community for their cooperation.

Mayor Wilhelm-Morden reported that The Squamish Lil'wat Cultural Centre received the 2014 Aboriginal Retail Award from Aboriginal Tourism British Columbia at the International Aboriginal Tourism Conference in April. The award commended the retail team's work to support First Nations artists and cultural revitalization activities at the Gallery and Gift Shop and at their online store.

Mayor Wilhelm-Morden reported that Sarah Burke was entered into Canada's Sports Hall of Fame for her contribution to skiing. Sarah was a world champion, four-times X Games gold medalist, and the first woman to land a 720-, 900- and 1080-degree rotation jump in competition. She is known for championing women's skiing for her entire career, most famously for advocating for the inclusion of women's halfpipe in the Olympics. We are very proud to have had Sarah live in the Sea-to-Sky corridor, and to see her honoured in the Sports Hall of Fame.

Mayor Nancy Wilhelm-Morden reported that she attended the Mayors' Caucus Meeting in Cranbrook, along with 50-60 other mayors. She reported that she finds the events are informative and good for networking, and she believes this group has influence with the provincial government. Whistler is hosting the next Mayors' Caucus meeting in September in advance of UBCM.

POLICY REPORTS

Family-Friendly Policy:
Maternity and Parental
Leave

Report No. 14-048
File No. Vault

Moved by Councillor A. Janyk
Seconded by Councillor R. McCarthy

That Council adopt the Family-Friendly Policy: Maternity and Parental Leave attached as Appendix "A" to Policy Report No. 14-048.

CARRIED

INFORMATION REPORTS

May Long Weekend
Committee Update
Report No. 14-039
File No. 2100

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

That Information Report No.14-039 be received.

CARRIED

ADMINISTRATIVE REPORTS

Emergency
Preparedness Week
May 4-10
Report No. 14-040
File No. 3009.1

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

WHEREAS Whistler recognizes the importance of emergency preparedness;

WHEREAS the safety of our community is the responsibility of each and every one of us and we must prepare for unavoidable emergency events.

That Council proclaim May 4-10, 2014 "Emergency Preparedness Week" in Whistler.

CARRIED

LLR 1181- Millennium
Place Addition of
Licensed Area
Report No. 14-041
File No. LLR 1181

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

That Council pass the resolution attached as Appendix "A" to Administrative Report No. 14-041 providing Council's recommendation to the Liquor Control and Licensing Branch in support of an application from the Whistler Arts Council to add the Franz Wilhelmsen Hall theatre to the licensed area of Millennium Place liquor primary license No. 300585.

CARRIED

RZ 1078 – 2007 Karen
Crescent
Redevelopment
Report No. 14-042
File No. RZ 1078

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

That Council consider giving first and second readings to 'Zoning Amendment Bylaw (RM48 – 2007 Karen Crescent) No. 2053, 2014';

That Council authorize the Mayor and Corporate Officer to schedule a public hearing for 'Zoning Amendment Bylaw (RM48 – 2007 Karen Crescent) No. 2053, 2014', and to advertise for same in the local newspaper;

That Council authorize the Mayor and Corporate Officer to execute two Section 219 covenants on the title of the subject property:

- a) A covenant requiring development consistent with the objectives of the Green Building Policy, as per the Green Building Checklist submitted with Zoning Amendment Application No. 1078; and,
- b) A covenant establishing flood protection measures as per the Kerr Wood Leidal Associates Ltd Technical Memorandum titled '2007-2011 Karen Crescent – Proposed Redevelopment, Whistler, B.C., Flood Hazard Review and Protective Measures Assessment,' dated April 17, 2014; and further,

That Council direct staff to advise the applicant that before consideration of adoption of 'Zoning Amendment Bylaw (RM48 – 2007 Karen Crescent) No. 2053, 2014', the following matters shall be completed to the satisfaction of the General Manager of Resort Experience:

- a) Provide security for a sidewalk on the Karen Crescent frontage of the property in the value of 150% of the value of the sidewalk.

CARRIED

RZ 1070 – 8100 Alpine
Way Rezoning
Report No. 14-043
File No. RZ 1070

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

That Council endorse the continuing review of Rezoning Application No. RZ 1070, 8100 Alpine Way.

CARRIED

RZ 1069 – Upper
Mountainview Drive
Land Use Contract
Discharge and Rezoning
Report No. 14-044
File No. RZ 1069

At 7:15 p.m. Mayor Nancy Wilhelm-Morden declared a previously stated conflict of interest and left the meeting.

Councillor A. Janyk took over as Chair of the meeting.

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

That Council support the continuing review of Rezoning Application RZ 1069.

CARRIED

At 7:22 p.m. Mayor Nancy Wilhelm-Morden returned.

RZ 1088 – Zoning
Amendment Bylaw (Live
Aboard Uses) No. 2051,
2014
Report No. 14-045
File No. RZ 1088,
7600.2

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

That Council consider giving first and second readings to Zoning Amendment Bylaw (Live Aboard Uses) No. 2051, 2014, and further;

That Council authorize the Corporate Officer to schedule a public hearing regarding Zoning Amendment Bylaw (Live Aboard Uses) No. 2051, 2014.

CARRIED

At 7:28 p.m. Mayor Nancy Wilhelm-Morden excused herself from the meeting to meet with the Tree of Life delegates, and left the meeting.

Councillor A. Janyk continued as Chair for the remainder of the meeting.

RZ 1085 – 4890 Glacier
Dr. – Rezoning Proposal
for Whistler/Blackcomb
Base 2 Offices and
Workshops
Report No. 14-047
File No. RZ 1085

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

That Council endorse further review of Rezoning Application No. 1085; and further,

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

CARRIED

RZ 1081 – Zoning
Amendment Bylaw
(Marihuana Production)
No. 2042, 2014
Report No. 14-046
File No. RZ 1081, RZ
1082, and 7600.1

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

That Council consider rescinding second reading to Zoning Amendment Bylaw (Marihuana Production) No. 2042, 2014;

That Council consider second reading to revised Zoning Amendment Bylaw (Marihuana Production) No. 2042, 2014, and further;

That Council authorize the Corporate Officer to schedule a public hearing regarding Zoning Amendment Bylaw (Marihuana Production) No. 2042, 2014.

CARRIED

MINUTES OF COMMITTEES AND COMMISSIONS

May Long Weekend
Committee

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

That minutes of the May Long Weekend Committee meeting of March 10, 2014 be received.

CARRIED

Advisory Design Panel

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

That minutes of the Advisory Design Panel Committee meeting of March 19, 2014 be received.

CARRIED

BYLAWS FOR FIRST AND SECOND READINGS

Zoning Amendment
Bylaw (Liveaboard
Uses) No. 2051, 2014

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

That Council give first and second readings to Zoning Amendment Bylaw (Liveaboard Uses) No. 2051, 2014.

CARRIED

Zoning Amendment
Bylaw (RM48 – 2007
Karen Crescent) No.
2053, 2014

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

That Council give first, second and third readings to Zoning Amendment Bylaw (RM48 – 2007 Karen Crescent) No. 2053, 2014.

CARRIED

BYLAW RESCINDING SECOND READING

Zoning Amendment
Bylaw (Marihuana
Production) No. 2042,
2014

Moved by Councillor J. Faulkner
Seconded by Councillor J. Crompton

That Council rescind second reading of Zoning Amendment Bylaw (Marihuana Production) No. 2042, 2014.

CARRIED

BYLAW FOR SECOND READING AS REVISED

Zoning Amendment
Bylaw (Marihuana
Production) No. 2042,
2014

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

That Council give second reading of Zoning Amendment Bylaw (Marihuana Production) No. 2042, 2014.

CARRIED

BYLAW FOR THIRD READING

Zoning Amendment
Bylaw (CC1 Zone –
Clocktower Hotel) No.
2045, 2014

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

That Council give third reading of Zoning Amendment Bylaw (CC1 Zone – Clocktower Hotel) No. 2045, 2014

CARRIED

“Zoning Amendment Bylaw (CC1 Zone – Clocktower Hotel) No. 2045, 2014” was referenced to as “Zoning Amendment Bylaw (4341 Village Lane – Clocktower Hotel) No. 2045, 2014” on the agenda for this meeting.

BYLAWS FOR ADOPTION

Five-Year Financial Plan
2014-2018 Bylaw No.
2050, 2014

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

That Council adopt Five-Year Financial Plan 2014-2018 Bylaw No. 2050, 2014.

CARRIED

Tax Rate Bylaw No.
2047, 2014

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

That Council adopt Tax Rate Bylaw No. 2047, 2014.

CARRIED

Sewer Tax Bylaw No.
2048, 2014

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

That Council adopt Sewer Tax Bylaw No. 2048, 2014.

CARRIED

Water Tax Bylaw No.
2049, 2014

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

That Council adopt Water Tax Bylaw No. 2049, 2014.

CARRIED

Zoning Amendment
Bylaw (LR6 Zone – 5678
Alta Lake Road) No.
2039, 2014

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

That Council adopt Zoning Amendment Bylaw (LR6 Zone – 5678 Alta Lake Road) No. 2039, 2014.

CARRIED

OTHER BUSINESS

There were no items of Other Business.

CORRESPONDENCE

LNG Plant at Woodfibre
in Howe Sound
File No. 3009

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

That correspondence from Mona Benge, dated April 9, 2014, forwarding a letter from Eoin Finn regarding the proposed LNG Plant at Woodfibre in Howe Sound be received and referred to staff.

CARRIED

Missing Children's
Month and Missing
Children's Day
Proclamation Requests
File No. 3009.1

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

That correspondence from Crystal Dunahee, President of Child Find BC dated April 16, 2014, requesting Council to proclaim May, 2014 as "National Missing Children's Month" and May 25, 2014 as "National Missing Children's Day" be received and "National Missing Children's Day" be proclaimed.

CARRIED

Falun Dafa Month
Proclamation Request
File No. 3009.1

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

That correspondence from Sue Zhang of the Falun Dafa Organization of BC, dated April 17, 2014, requesting May, 2014 be proclaimed as "Falun Dafa Month" and invited Council to attend the May 4, 2014 celebration be received.

CARRIED

Community Foundation
of Whistler Thank You
File No. 3009

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

That correspondence from Carol Coffey, Executive Director, dated April 22, 2014, thanking the RMOW for use of municipal meeting rooms for the Environmental Legacy Grants Advisory Committee meeting be received.

CARRIED

RCMP Complaint
File No. 3009

Moved by Councillor J. Faulkner
Seconded by Councillor J. Crompton

That correspondence from Ron Shuttleworth, dated April 22, 2014, regarding a complaint in RCMP behavior be received and referred to staff.

CARRIED

Light it Orange Initiative
Participation Request
File No. 3009

Moved by Councillor --
Seconded by Councillor R. McCarthy

That correspondence from Jennifer Scott, dated April 22, 2014, requesting Council participate in the Light It Orange initiative by illuminating Municipal Hall with orange spotlights on May 5, 2014 be received and referred to staff.

CARRIED

ADJOURNMENT

Moved by Councillor J. Crompton

That Council adjourn the May 6, 2014 Council meeting at 7:50 p.m.

CARRIED

MAYOR: N. Wilhelm-Morden

CORPORATE OFFICER: S. Story