



# 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, 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  
Director of Planning, M. Kirkegaard  
Manager of Communications, M. Comeau  
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, as 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 6:11 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](http://whistler.ca) and it contains recommendations about steps that can be taken to protect your property. In addition, garden debris can be disposed of 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](http://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](http://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 in the arctic circle and has some industry, and its largest employer is Bombardier who manufactures snowmobiles. The representatives had heard of Whistler through the 2010 Olympic Winter 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 with 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 the UBCM conference.

#### **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 left the meeting to meet with the Tree of Life delegates.*

*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 as revised 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 mistakenly 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 that "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 D. Jackson  
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

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MAYOR: N. Wilhelm-Morden

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CORPORATE OFFICER: S. Story