



# WHISTLER

## MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL  
TUESDAY, APRIL 15, 2014, STARTING AT 5:30 PM**

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

### **PRESENT:**

Mayor N. Wilhelm-Morden

Councillors: 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 Resort Experience, J. Jansen  
Director of Finance, K. Roggeman  
Corporate Officer, S. Story  
Manager of Communications, M. Comeau  
Manager of Environmental Stewardship, Heather Beresford  
Environmental Coordinator, Tina Symko  
Parks Planner, Kevin McFarland  
Recording Secretary, J. Keith

### **ADOPTION OF AGENDA**

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

**That** Council adopt the Regular Council agenda of April 15, 2014 as amended to remove the third reading of Zoning Amendment (Marihuana Production) Bylaw No. 2042, 2014.

CARRIED

### **ADOPTION OF MINUTES**

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

That Council adopt the Regular Council minutes of April 1, 2014, the Committee of the Whole minutes of April 1, 2014 and Public Hearing minutes of April 1, 2014.

CARRIED

### **PUBLIC QUESTION AND ANSWER PERIOD**

There were no questions from the public.

## **PRESENTATIONS/DELEGATIONS**

### **Mayor's Poetry Challenge**

A presentation was given by Kevin McFarland, Parks Planner regarding the Mayor's Poetry Challenge and Poet's Pause competition.

The winning poems selected were:

*Drew Drive, Caroline Carter*

*The Way of the Listeners, Sandra Cairns.*

Caroline Carter read her poem and the poem by Sandra Cairns was read by the Mayor.

### **Whistler Mountain Adventure School Official Launch**

A presentation was given by Eric Hughes, Operations & Marketing Manager and Michael Martins, Senior Education Administrator regarding the Whistler Mountain Adventure School Official Launch.

## **MAYOR'S REPORT**

Mayor N. Wilhelm-Morden shared that the Meadow Park Sports Centre recently received top scores in the Chamber's ServeUs Challenge customer service program for the month of March.

Mayor N. Wilhelm-Morden shared that Whistler Transit will continue its full winter schedule throughout the entire World Ski and Snowboard Festival. The reduced spring transit schedule will begin afterwards, on Tuesday, April 22. Mayor N. Wilhelm-Morden reported that every year, Whistler Transit transitions to reduced spring, summer and fall service hours so extra resources can be used during the busy winter months. A highlight of the new schedule is the 3:05 a.m. northbound bus from the Village to Alpine, and Rainbow and Emerald will now run year-round. More details are located on board the Whistler Transit buses or at [bctransit.com/regions/whi](http://bctransit.com/regions/whi).

Mayor N. Wilhelm-Morden shared that on Saturday, May 3, the municipality will be running its annual Pitch-In Day. The focus of the event is to clean our roadside ditches in all the subdivisions from Emerald to Function Junction. In 2013, Pitch-In Day groups collected 1.5 metric tonnes of garbage from Whistler's roadsides. Those who are interested in participating should meet at the Public Works Yard (8001 Hwy 99) between 8 and 9 a.m. on May 3 to pick up supplies and participate.

Mayor N. Wilhelm-Morden shared that the Urban Land Institute spring meeting was held in Whistler on April 10, when more than 100 delegates visited Whistler for the Recreational Development portion of their agenda. Councillor McCarthy welcomed the delegates and provided a presentation on Whistler's development and unique history as a resort municipality; as well as some of the products, services and initiatives that make Whistler successful. The group is a non-profit research organization with international membership representing the entire spectrum of land use and real estate development disciplines working in private enterprise and public service. A number of resort leaders including CAO Mike Furey, Jan Jansen, Dave Brownlie, Rob McSkimming, Barrett Fisher and Pat Kelly were guest speakers and hosts

during the full day Whistler program.

Mayor N. Wilhelm-Morden reported that on April 11, she welcomed the British Columbia Chapter of the Canadian Society of Association Executives to Whistler for their first annual conference. Mayor N. Wilhelm-Morden said that Whistler was proud to host this new conference dedicated to excellence in not-for-profit leadership, and applauded the work of the Canadian Society of Association Executives. More than 180 delegates participated in this conference.

Mayor N. Wilhelm-Morden welcomed the third annual International Aboriginal Tourism Conference and its 300 tourism delegates from nine different countries to Whistler on April 14 at the Squamish Lil'wat Cultural Centre.

Mayor N. Wilhelm-Morden remarked that the World Ski and Snowboard Festival, now in its nineteenth year, is underway through April 20 and that by all accounts it looks to be a success. The festival has become a must-do on the Whistler annual events calendar and is a significant element of business during the month of April in the resort. The festival includes several events each day, and incorporates free outdoor concerts, ski and snowboard contests, a Dog Parade and exhibitions, and photography, filmmaking, and art competitions. The Resort Municipality of Whistler Festivals, Events and Animation program helped fund the Kidz Zone, the daily Outdoor Concert Series, and collaborated on outdoor Village programming. Mayor N. Wilhelm-Morden congratulated Watermark, Whistler Blackcomb, Tourism Whistler and everyone else behind this festival.

Mayor N. Wilhelm-Morden shared that Subaru IRONMAN Canada has released the Travel Impact Guide to help plan travel during this year's event on Sunday, July 27, 2014. Similar to last year, roads, public transportation and parking will see significant impacts in Whistler from 7:00 a.m. to 5:30 p.m., and residents can expect delays. Mayor N. Wilhelm-Morden reported that residents should plan ahead, leave your car at home, bike or walk on the Valley Trail. Further details are available at [www.whistler.ca/ironman](http://www.whistler.ca/ironman).

Mayor N. Wilhelm-Morden shared that this year's Whistler Excellence Awards will be held on Thursday, June 26. The Whistler Chamber of Commerce is now accepting nominations in nine categories including:

- Citizen of the Year
- Whistler Champion of Arts & Culture
- The Rising Star Award for those under 40 who are on the fast track to success.

Nominations are due May 9, 2014. For more information, visit the Whistler Chamber of Commerce website.

Mayor N. Wilhelm-Morden shared that she will be attending the BC Mayors' Caucus from April 23 to 25 in Kimberley.

Councillor A. Janyk congratulated the organizers, athletes and volunteers who participated in the 2014 Whistler Cup. Councillor A. Janyk remarked that the

event was well received. The Whistler Cup is the largest race of its kind internationally with 25 countries competing. Mayor N. Wilhelm-Morden shared that she participated in the Whistler Cup parade welcome ceremony on April 4 in Village Square.

Councillor J. Crompton shared that he participated in the ACETECH Summit in Whistler from April 9 to 11. For the past 23 years, the Annual ACETECH Summit at Whistler has brought together CEOs of growth oriented technology companies for a three-day retreat to improve their effectiveness as leaders, explore innovative ways to increase their company's performance, and build relationships with their peers. Councillor Crompton said he was impressed to see this conference return to Whistler and thanked Shannon Susko for making it happen.

### **ADMINISTRATIVE REPORTS**

Invasive Species  
Management Plan  
Report No. 14-036  
File No. 833

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

**That** Council endorse the Invasive Species Management Plan attached as Appendix A to Administrative Report No. 14-036.

CARRIED

Five-Year Financial Plan  
2014-2018  
Report No. 14-037  
File No. 4530

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

**That** Council consider giving first, second and third readings to the Five-Year Financial Plan 2014-2018 Bylaw No. 2050, 2014.

CARRIED

2014 Property Tax Rate  
Bylaws  
Report No. 14-038  
Bylaw No. 2047, 2048,  
2049

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

**That** Council consider giving first, second and third readings to the following bylaws:

"Tax Rates Bylaw No. 2047 2014"  
"Sewer Tax Bylaw No. 2048, 2014"  
"Water Tax Bylaw No. 2049, 2014"

CARRIED

### **MINUTES OF COMMITTEES AND COMMISSIONS**

Liquor Licence Advisory  
Committee

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

**That** the minutes of the Liquor Licence Advisory Committee meeting of February 6, 2014 be received.

CARRIED

### **BYLAWS FOR FIRST, SECOND AND THIRD READINGS**

Five-Year Financial Plan  
2014-2018 Bylaw No.

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

2050, 2014

**That** Council give first, second and third readings to Five-Year Financial Plan 2014-2018 Bylaw No. 2050, 2014.

CARRIED

Tax Rate Bylaw No.  
2047, 2014

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

**That** Council give first, second and third readings to Tax Rate Bylaw No. 2047, 2014.

CARRIED

Sewer Tax Bylaw No.  
2048, 2014

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

**That** Council give first, second and third readings to Sewer Tax Bylaw No. 2048, 2014.

CARRIED

Water Tax Bylaw No.  
2049, 2014

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

**That** Council give first, second and third readings to Water Tax Bylaw No. 2049, 2014.

CARRIED

#### **BYLAWS FOR THIRD READING**

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

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

**That** Council give third reading to Zoning Amendment Bylaw (LR6 Zone – 5678 Alta Lake Road) No. 2039, 2014.

CARRIED

#### **BYLAWS FOR ADOPTION**

Fire Protection and  
Fireworks Bylaw No.  
2046, 2014

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

**That** Council adopt Fire Protection and Fireworks Bylaw No. 2046, 2014

CARRIED

#### **OTHER BUSINESS**

*There were no items of Other Business.*

#### **CORRESPONDENCE**

Continuum of Care  
Conference  
File No. 3009

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

**That** correspondence from Dr. Michelle Baysan and Dr. Mary Johnston of the Rural Coordination Centre of BC, dated March 27, 2014, regarding the Rural

Emergency Continuum of Care Conference be received.

CARRIED

24 Hour Drum Event  
Invitation  
File No. 3009

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

**That** correspondence from Juanita Coltman, District Principal, Aboriginal Education, for School District No. 48 (Sea to Sky) dated March 28, 2014, seeking donations and inviting Council to attend the 24 Hour Drum event on May 2<sup>nd</sup>, 2014 be received.

CARRIED

Fire Hazards in Emerald  
File No. 4815

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

**That** correspondence from Mike Suggett, dated March 31, 2014, regarding fire hazards in the Emerald neighbourhood be received and referred to staff.

CARRIED

Property Maintenance in  
Creekside  
File No. 4700

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

**That** correspondence from Jane Justice and Bill Russell, received March 31, 2014, regarding property maintenance in the Creekside neighbourhood be received.

CARRIED

### ADJOURNMENT

Moved by Councillor Crompton

**That** Council adjourn the April 15, 2014 Council meeting at 6:38 p.m.

CARRIED

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MAYOR: N. Wilhelm-Morden

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CORPORATE OFFICER: S. Story