



# WHISTLER

## MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL  
TUESDAY, FEBRUARY 18, 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. Grills, D. Jackson, A. Janyk, and R. McCarthy

**ABSENT:** J. Faulkner

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 Finance, K. Roggeman  
Director of Planning, M. Kirkegaard  
Corporate Officer, S. Story  
Manager of Communications, M. Comeau  
Manager of Special Projects, T. Battiston  
Manager of Environmental Stewardship, H. Beresford  
Senior Planner, M. Laidlaw  
Planner, F. Savage  
Planner, R. Brennan  
Planning Technician, R. Licko  
Recording Secretary, N. Best

### **ADOPTION OF AGENDA**

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

**That** Council adopt the Regular Council agenda of February 18, 2014 as amended to remove the Whistler Chamber of Commerce Spirit Engagement Strategy presentation.

CARRIED

### **ADOPTION OF MINUTES**

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

That Council adopt the Regular Council minutes of January 28, 2014.

CARRIED

## **PUBLIC QUESTION AND ANSWER PERIOD**

*There were no questions from the public.*

## **PRESENTATIONS/DELEGATIONS**

2013 Crime Statistics	A presentation was given by Staff Sergeant Steve LeClair regarding 2013 Crime Statistics.
Council Retreat Outcomes	A presentation was given by Mike Furey, Chief Administrative Officer regarding the Council retreat outcomes.

## **MAYOR'S REPORT**

Mayor N. Wilhelm-Morden thanked Councillor J. Crompton for assuming the acting mayor duties in the month of February.

Mayor N. Wilhelm-Morden shared that on February 13, council held a retreat with senior management to plan for Resort Municipality of Whistler priorities in 2014. Mayor N. Wilhelm-Morden thanked senior staff CAO, Mike Furey, council and staff who participated in the retreat.

Mayor N. Wilhelm-Morden announced a new festival that will kick off the summer season during the Victoria Day Long Weekend, May 16-19, 2014. The development of Whistler's Great Outdoors Festival (GO Fest) during the Victoria Day Long Weekend is part of the Resort Municipality of Whistler's (RMOW) Festival, Events and Animation program and is one component of the larger May Long Weekend Initiative. GO Fest is funded by the RMOW through RMI funds. Mayor N. Wilhelm-Morden announced that the RMOW, along with the festival producers, Crankworx Events Inc., has announced preliminary details of the event including the return of The Great Snow-Earth-Water race, last held in Whistler more than 20 years ago, will return on Sunday, May 18. More information will be available as soon as the schedule of events is finalized at [www.greatoutdoorsfest.com](http://www.greatoutdoorsfest.com).

Mayor N. Wilhelm-Morden invited Whistler residents, second homeowners, and business owners to the RMOW's 2014 Budget Open House next Tuesday, February 25 from 4 to 7 p.m. at Millennium Place. The open house will include:

- a gallery walk;
- presentations about the budget and corporate performance indicators (beginning at 4:30 p.m.);
- a question and answer period; and,
- opportunities to discuss issues and share ideas with members of staff and council.

More information can be found at [visit.whistler.ca/budget](http://visit.whistler.ca/budget).

Mayor N. Wilhelm-Morden reported that on February 10, the RMOW celebrated the second BC Family Day in Whistler by offering promotions and discounts at the recreational facilities.

Highlights included:

- Whistler Blackcomb offered 50 per cent off ski passes
- More than 500 people participated in the Family Après – Games Edition at Whistler Olympic Plaza;
- Approximately 950 skates were rented at Whistler Olympic Plaza during the long weekend; and,
- More than 300 families and individuals took advantage of the 50 per cent off drop-in rate at the Meadow Park Sports Centre on February 10.

Mayor N. Wilhelm-Morden shared that on February 5, Industry Canada announced changes to Canada's Antenna Siting Policy. The new regulations now require a company to consult with communities on all commercial tower installations, regardless of height. Over the last year, the RMOW has worked in consultation with the community to develop an antenna system siting protocol, which establishes procedures and guidelines for the placement and design of antenna systems in Whistler. The new regulations further strengthen the RMOW's ability to ensure antenna towers are built taking into consideration the resort community's needs. For more information, visit [whistler.ca](http://whistler.ca).

Mayor N. Wilhelm-Morden shared information regarding the Gobo 3.0 Project. As part of Whistler Village 3.0, the Whistler Arts Council in partnership with the RMOW is seeking submissions for the Gobo 3.0 Project. A gobo is a template made of glass or steel that is inserted into a lighting fixture to create a projected image onto a surface. The Whistler Arts Council is looking for five pieces of unique art to transfer onto gobos, which will then be projected throughout the year onto the southwest side of Millennium Place. The submission deadline is March 7. Visit [whistler.ca](http://whistler.ca) for details.

Mayor N. Wilhelm-Morden announced the RMOW's sixth annual Poet's Pause Poetry Competition and Mayor's Poetry Challenge. Poems are commissioned for display at the Poet's Pause sculpture sites in Alta Lake Park and, as part of the Mayor's Poetry Challenge, and will be read at a municipal council meeting in April to celebrate National Poetry Month. Details are available at [whistler.ca/poetspause](http://whistler.ca/poetspause) and at Municipal Hall. The deadline for submissions is March 31, 2014.

Mayor N. Wilhelm-Morden shared that Olympic-themed activities are currently underway and will continue in Whistler Village until February 23. Upcoming activities include:

- Games daily broadcast viewing at Whistler Olympic Plaza
- Family Après Games Edition at Whistler Olympic Plaza
- Bobsleigh demos at Whistler Olympic Plaza;
- Fire and Ice Show at Skier's Plaza; and more.

Visit [whistler.ca/olympics](http://whistler.ca/olympics) for more information.

Mayor N. Wilhelm-Morden shared the details of a release that was made by the Province of B.C. on January 31, regarding the final report on the B.C. Liquor Policy Review. The government announced its full support for all 73 recommendations in the report. The recommendations will streamline the application process for special occasion licenses and refresh outdated liquor policies around beer garden fencing, opening up new opportunities for festivals, special events and non-profit organizations.

In response to the provincial changes, municipal staff are currently reviewing how the policy changes will impact the RMOW's current policies and processes and what amendments are required.

Mayor N. Wilhelm-Morden shared that the Whistler Centre for Sustainability is holding a free community event on February 26 at 7 p.m. at the Whistler Conference Centre featuring local economy expert Michael Shuman. Topics will include local ownership and self-reliance, public policy, local investment strategies, creating regional supply chains, leakage analysis, and some building blocks for creating a more vibrant Sea to Sky Corridor economy. To register, email [info@whistlercentre.ca](mailto:info@whistlercentre.ca).

Mayor N. Wilhelm-Morden, on behalf of Council and the RMOW, welcomed racers to the Sigge's P'ayakentsut cross-country ski loppet at Whistler Olympic Park this Saturday, February 22 and Sunday, February 23. This is the largest cross-country ski event in B.C., and last year hosted 700 participants.

Mayor N. Wilhelm-Morden shared that the Honourable Judith Guichon, Lieutenant Governor of British Columbia, is pleased to present a new program to promote music and community spirit across the province. "Sing Me A Song" is an opportunity for musical groups of all ages and genres to write and sing an original song in the lead up to Canada's 150th birthday celebrations in 2017. Groups are encouraged to write a song about what Canada's 150th Birthday means to them or their community. Each entry will be reviewed by a panel of musicians from around the province and an award of \$1,000 will be granted annually in each of three age categories. Entries will be posted on the Lieutenant Governor's website and YouTube channel to be viewed by all British Columbians.

Councillor A. Janyk congratulated School District 48 along with the Squamish and Lil'wat Nations who recently finalized a five-year Aboriginal Education Enhancement Agreement.

Councillor A. Janyk congratulated all of the Sea to Sky Olympic and Paralympic athletes on Team Canada, who are and will be competing in the 2014 Winter Games. Fifteen men and women from the region have qualified for the 2014 Olympic Winter Games in events including alpine skiing, freestyle skiing, and snowboarding. The Paralympic Team will be announced at the end of February.

Councillor J. Crompton congratulated Cheryl Skribe who was appointed as the new Executive Director for the Whistler Community Services Society.

## INFORMATION REPORTS

Fourth Quarter  
Investment Report –  
2013  
Report No. 14-008  
File No. 4572

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

**That** Council receive Information Report No.14-008 Investment Holdings as of December 31, 2013.

CARRIED

## ADMINISTRATIVE REPORTS

LLR 1175 – Garfinkel's  
Liquor Primary Change  
to Hours of Sale  
Report No. 14-009  
File No. LLR 1175

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

**That** Council authorizes the resolution attached as Appendix "A" to Administrative Report No. 14-009 providing Council's recommendation to the BC Liquor Control and Licensing Branch in support of an application from Garfinkel's nightclub located at 1-4308 Main Street for a Permanent Change to Licensed Hours of Sale for Liquor Primary License No. 177866, to extend hours of sale to 2:00 am on Sunday nights.

CARRIED

DP 1320 – Development  
Permit with Variances –  
2010 London Lane  
Report No. 14-010  
File. DP 1320

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

**That** Council approve Development Permit Application 1320 for a single storey commercial building per the architectural plans (Project No. 13015, Sheets A-0.0, A-1.0, A-1.1, A-1.2, A-1.3, A-2.1, A-3.1, A-4.1 and A-4.2) prepared by Chandler Associates Architecture Inc. submitted January 31, 2014 and the landscape plans (Project No. 13.032, Sheets L1, L2 and L3) prepared by Forma Design Inc. submitted January 31, 2014 and preliminary engineering plans (Project No. 13240, Sheet C-1 and C-2) prepared by CREUS Engineering Ltd. submitted January 31, 2014 as presented in Appendix B of Administrative Report No. 14-010, which include the following variances to the Zoning Bylaw:

- a) Vary front setback (along Highway 99) for the building from 7.5 metres to 4 metres (Section 8, 5.6.1);
- b) Vary side setback for the building from 3.5 metres to 2 metres on the north side (Section 8, 5.6.2);
- c) Vary side setback for the covered walkway from 3.5 metres to 0 metres on the south side (Section 8, 5.6.2);
- d) Vary side setback for recycling structure from 3.5 metres to 1.5 metres on the north side (Section 8, 5.6.2);
- e) Vary rear setback for the recycling structure from 3 metres to 1.5 metres on the east side (Section 8, 5.6.3);
- f) Vary landscape area width from 7.5 metres to 3.6 metres along Highway 99, from 3 metres to 1.5 metres on the rear side, from 3.5 metres to 1.5 metres on the north side and from 3.5 metres to 0.72 metres on the south side (Section 6, 7.6);
- g) Vary the height of a freestanding sign on a corner parcel adjacent to an arterial highway from 0.9 metres to 3 metres (Section 5, 17.2);

subject to the resolution of the following items all to the satisfaction of the General Manager of Resort Experience:

1. Finalization of the architectural and landscape plans to address the items specified in Administrative Report No. 14-010 and summarized in the letter to the applicant attached as Appendix D to Administrative Report No. 14-010;
2. Provision of a letter of credit, or other approved security, in the

amount of 135 percent of the costs of the hard and soft landscape works both on-site and off-site on the adjacent road rights-of-way as security for the construction and maintenance of these works; and further

3. Registration of an encroachment agreement on the road rights of way that will establish the owner's responsibility for maintaining the landscape areas and associated improvements for the area immediately between the subject property and Highway 99 and London Lane; and further

**That** Council authorize the Mayor and the Corporate Officer to execute the encroachment agreement legal document in conjunction with this permit.

CARRIED

DP 1275 - 4280 Mountain  
Square - Carleton Lodge  
Renovations  
Report No. 14-011  
File No. DP 1275

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

**That** Council approve Development Permit 1275 for a comprehensive building envelope rehabilitation, pedestrian retail level storefront, patio and landscape improvements of the Carleton Lodge property per the architectural plans prepared by Rositch Hemphill Architects, dated February 5, 2014 and the landscape plans prepared by Tom Barratt Ltd., dated February 4, 2014 attached as Appendices B and C to Council Report No. 14-011, subject to the resolution of the following items to the satisfaction of the General Manager of Resort Experience:

1. Finalization of the plans and outstanding items specified in the letter attached as Appendix D to Council Report No. 14-011;
2. Registration of easement agreements for canopy, planter and stair encroachments onto Whistler Village Land Co. Ltd. property and municipal road right of way;
3. Registration of a Section 219 flood proofing covenant modification to enable the proposed patio and landscape improvements;
4. Amendment of the existing parking stall license between the Whistler Village Land Company Ltd. and Carleton Lodge Ltd. to lease an additional parking space in the adjacent Whistler Village Land Co. Ltd. parkade to the owners of Carleton Lodge;
5. Submission of a cost estimate for the hard and soft landscape works and provision of a letter of credit or other approved security in the amount of 135 percent of the costs of the landscape as security for the construction and maintenance of these works; and further

**That** Council authorize the Mayor and Corporate Officer and, where applicable, the directors of the Whistler Village Land Co. Ltd. to execute the above referenced legal agreements.

CARRIED

RZ 1077 - Gross Floor  
Area Exclusion  
Regulations  
Report No. 14-013  
File No. RZ 1077

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

**That** Council endorse the continuing review of the Gross Floor Area Exclusion regulations of Zoning & Parking Bylaw 303, 1983; and further

**That** Council instruct staff to prepare bylaws to amend the Gross Floor Area Exclusion regulations, as described in Administrative Report No. 14-013.  
CARRIED

UBCM Fuel Management Prescription Program Application  
Report No. 14-012  
File No. 8337

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

**That** Council provide support for the activities and grant management described in UBCM Fuel Management Prescription Program Application attached as Appendix A to Administrative Report No. 14-012.  
CARRIED

Environmental Protection Bylaw No. 2000, 2012  
Report No. 14-014  
File No. 800.1

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

**That** Council considers giving first, second and third reading to Environmental Protection Bylaw No. 2000, 2012.  
CARRIED

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

Public Art Committee

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

**That** the minutes of the Public Art Committee meeting of December 18, 2013 be received.  
CARRIED

Liquor Licence Advisory Committee

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

**That** the minutes of the Liquor Licence Advisory Committee meeting of December 12, 2013 be received.  
CARRIED

Measuring Up Committee

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

**That** the minutes of the Measuring Up Committee meeting of November 13, 2013 be received.  
CARRIED

#### **BYLAW FOR FIRST, SECOND AND THIRD READING**

Environmental Protection Bylaw No. 2000, 2012

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

**That** Environmental Protection Bylaw No. 2000, 2012 receive first, second and third readings.  
CARRIED

## ITEMS HAVING PRIOR NOTICE OF MOTION

Naming of Spearhead  
Range Endorsement

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

**That** Council authorize staff to send a letter to the Ministry of Forests, Lands and Natural Resource Operations stating that Council endorses that the two peaks located in the Spearhead Range between Wedge pass and Tremor Mountain be named after Charlie Chandler and Alex Philip provided that the First Nations are consulted.

CARRIED

## OTHER BUSINESS

Chief and Deputy Chief  
Election Officer  
Appointments

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

**That** pursuant to Section 41(1) and (2) of the *Local Government Act* Shannon Story be appointed Chief Election 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; and

**That** Laurie-Anne Schimek be appointed Deputy Chief Election Officer for the 2014 general local elections in the Resort Municipality of Whistler.

CARRIED

Bylaw Officer  
Appointment

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

**That** the Council of the Resort Municipality of Whistler ("Whistler") wishes to appoint Tara Merrie as a Bylaw Enforcement Officer pursuant to Section 36 of the *Police Act*, R.S.B.C. 1996, c.367; and upon Tara Merrie swearing the oath before the Corporate Officer (a Commissioner for taking Affidavits), Whistler hereby appoints Tara Merrie as a Bylaw Enforcement Officer, to perform the functions and duties specified in the Bylaw Enforcement Officer's job description, which forms Schedule "B" attached to "Bylaw Enforcement Officer Appointment Bylaw No. 1808, 2007." Tara Merrie shall be appointed for the term that she is employed in the capacity of a Bylaw Enforcement Officer.

CARRIED

## CORRESPONDENCE

Centre for Civic  
Governance Municipal  
Downloading Study  
File No. 3009

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

**That** correspondence from Charley Beresford, Executive Director for the Centre for Civic Governance received January 24, 2014, requesting Council to participate in a municipal downloading study be received and complete the surveys as requested.

CARRIED



Intergenerational Day  
Proclamation Request  
File No. 3009.1

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

**That** correspondence from Sharon MacKenzie, Executive Director of the i2i Intergenerational Society of Canada received January 30, 2014, requesting Council proclaim June 1, 2014 as "Intergenerational Day" in Whistler be received and proclaimed.

CARRIED

Highway 99 Functional Art  
Installations (Spirit Trees)  
Proposal  
File No. 3009

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

**That** correspondence from Brian Wolfgang Becker, received January 31, 2014 regarding the Highway 99 Functional Art Installations (Spirit Trees) Proposal be received.

CARRIED

Dementia Strategy  
Resolution Request  
File No. 3009.1

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

**That** correspondence from Claude Gravelle, MP of Nickle Belt received February 6, 2014, requesting Council to adopt a motion urging all levels of the Canadian government to adopt a dementia strategy be received and a letter be sent to the provincial and federal government in support.

CARRIED

BC Ferries Service Cuts  
File No. 8204.53

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

**That** correspondence from Barry Pages, Chair of Skeena-Queen Charlotte Regional District, dated February 3, 2014, requesting Council support in the opposition of BC ferries service cuts and fare increases be received.

CARRIED

Whistler Pottery Club  
Empty Bowls Invitation  
File No. 3009

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

**That** correspondence from Margaret Forbes of the Whistler Pottery Club, received February 11, 2014, requesting Council to volunteer for the Empty Bowls event on February 21, 2014 be received.

CARRIED

## ADJOURNMENT

Moved by Councillor J. Crompton

**That** Council adjourn the February 18, 2014 Council meeting at 7:48 p.m.

CARRIED

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MAYOR: N. Wilhelm-Morden

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CORPORATE OFFICER: S. Story