



WHISTLER

MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL
TUESDAY, JANUARY 28, 2014, STARTING AT 5:30 PM**

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

PRESENT:

Acting Mayor J. Crompton

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

ABSENT: Mayor Nancy Wilhelm-Morden

General Manager of Infrastructure Services, J. Paul

Acting General Manager of Resort Experience/Director of Planning, M.
Kirkegaard

Director of Finance, K. Roggeman

Library Director, E. Tracy

Corporate Officer, S. Story

Acting Manager of Communications, M. Darou

Planning Analyst, B. McCrady

Recording Secretary, N. Best

ADOPTION OF AGENDA

Moved by Councillor D. Jackson

Seconded by Councillor A. Janyk

That Council adopt the Regular Council agenda of January 28, 2014 as amended to include a "Notice of Motion" under "Other Business".

CARRIED

ADOPTION OF MINUTES

Moved by Councillor J. Faulkner

Seconded by Councillor R. McCarthy

That Council adopt the Regular Council minutes of January 14, 2014.

CARRIED

PUBLIC QUESTION AND ANSWER PERIOD

Shane Bennett, 7-2240 Gondola Way, asked if Council had any questions regarding the Open Letter to the RMOW that he provided in the current meetings correspondence.

Acting Mayor J. Crompton responded there were no questions from himself.

Mr. Bennett asked if Council or staff will recommend anything in regards to

his letter.

Acting Mayor J. Crompton responded that he did not believe anything will be recommended during the current meeting, but that staff and Council have access to the letter and if they wish respond to it they will.

PRESENTATIONS/DELEGATIONS

Highway Truck Safety	A presentation was given from Peter von der Porten, CEO of Vehicle Monitoring Corporation regarding highway truck safety.
Paving the Dave Murray Downhill Timing Flats	A presentation was given from Philip Langridge regarding the paving of the Dave Murray Downhill timing flats.

MAYOR'S REPORT

Acting Mayor J. Crompton congratulated Mike Janyk (son of Councillor Andrée Janyk) and Morgan Pridy, who were named to Canada's alpine ski team, headed to Sochi 2014 Winter Olympics on Monday, January 27.

Acting Mayor J. Crompton shared condolences with the family of Alex Bunbury following his passing. Alex was a volunteer ski patroller on Whistler Mountain, an active member of North Shore Search and Rescue, and a member of the Museum and Archives Society. He served on the Advisory Planning Board and was a volunteer firefighter with Whistler Fire Rescue Service, which he joined in 1982 and retired from, when he turned 65 in 1998. Alex was a notable land surveyor, who worked on local projects including original surveys for the Whistler town site, Whistler and Blackcomb mountains, and BC Rail. A key figure with the Whistler Fire Rescue Service, his sense of mischief and good nature will be remembered along with his legacy as the department's first safety officer. His energy and commitment gave shape to this key role. Alex's impact on the department was significant, perhaps best summed up by the annual fire service award presented in his name to the recruit firefighter of the year. A Celebration of Life for Alex will be held on February 2 from 1 to 4 p.m. in the Whistler Fire Fighters' Lounge at Fire Hall #1.

Acting Mayor J. Crompton shared condolences with the family of Tim Jones following his sudden passing. Tim was a legendary lifesaver with North Shore Rescue and was well respected throughout the community. He will always be remembered as B.C.'s best-known search and rescue volunteer. Tim participated in more than 1,400 rescues, including a few in the Sea to Sky corridor. Tim received the Order of British Columbia from Premier Christy Clark in 2011. He also received a Queen's Diamond Jubilee Medal in 2012. Clark said Jones played a key role in building North Shore Rescue into one of North America's most innovative and successful search-and-rescue teams. This is a great loss for our community and our thoughts go out to his family, friends and colleagues with North Shore Rescue. Councillor J. Faulkner added that he knew Alex a long time and his thoughts and condolences go out to the family. Councillor J. Faulkner added that he had great memories and great thoughts about him, and that Whistler has had many elders of the community pass this year. Councillor J. Faulkner noted that Tim left a tremendous legacy and was a pillar of the community. Councillor R.

McCarthy added that Tim will be missed as he made big contributions to the community.

Councillor A. Janyk said Alex was one of the surveyors and had a great passion for the mountains and helped carve the path of where the Whistler gondola stands today. Councillor A. Janyk added that she will miss him and she was privileged to know him so long.

Acting Mayor J. Crompton announced that last week MLA Jordan Sturdy announced that he will be stepping down as Pemberton's mayor following the Pemberton Council meeting on February 4. Mayor Sturdy was elected as the MLA for West Vancouver-Sea to Sky in May. On behalf of Whistler Council and the Resort Municipality of Whistler, Acting Mayor J. Crompton congratulated Mayor Sturdy on his term as Pemberton's mayor.

Acting Mayor J. Crompton invited community members to take the website feedback survey for Whistler.ca, the Resort Municipality of Whistler's website. The website is now live with updates to design, navigation, the mobile website and more. The updates reflect the needs of our residents, businesses and visitors to access information easily and efficiently and for the organization to be transparent and accountable.

Acting Mayor J. Crompton announced that The Resort Municipality of Whistler is now accepting Community Enrichment Program applications from community groups looking for financial assistance for 2014. Each interested community group will be required to complete an application form and appear before Whistler Council. All approved funding will be issued no later than April 30, 2014. Application forms are available online or at the reception desk of Municipal Hall. Applications must be received by 4:30 p.m. on Friday, February 14, 2014. Details are available at whistler.ca.

Acting Mayor J. Crompton reported that Whistler will be celebrating the 2014 Winter Games and reigniting the magic of the 2010 Winter Games with a festive lineup of activities and events in the Village from Friday, February 7 to Sunday, February 23, 2014. Visitors and residents are invited to come out and show their Canadian pride, support homegrown and national athletes and reignite the magic of 2010. Activities will include:

- Opening Ceremony Broadcast and 2010 reunion at Whistler Olympic Plaza
- Games daily broadcast viewing at Whistler Olympic Plaza
- Family Après Games Edition at Whistler Olympic Plaza
- Olympians Breakfast with Julia Murray at Whistler Olympic Plaza
- Luge and bobsleigh demos at Whistler Olympic Plaza;
- Fire and Ice Show at Skier's Plaza; and more.
- More information can be found at whistler.ca/olympics.

Acting Mayor J. Crompton announced the second BC Family Day will take place on Monday, February 10. Whistler will be joining other BC ski resorts in the province to provide a promotion for BC Family Day. Whistler Blackcomb will provide BC Residents with 50 per cent off regular lift ticket prices with proof of BC residency. The RMOW will provide a 50 per cent discount for residents and visitors at municipal facilities, including Lost Lake Cross-

Country Ski and Snowshoe Trails, Meadow Park Sports Centre family drop-in or all day admissions, and skate rentals at Whistler Olympic Plaza (admission is free). More information can be found at whistler.ca.

Acting Mayor J. Crompton announced The Community Foundation of Whistler is now accepting nominations for the 2014 Whistler Citizen of the Year Award. The Whistler Citizen of the Year is an outstanding community member who contributes significant volunteer time to enhancing the quality of life in Whistler. This individual demonstrates extraordinary leadership and community service outside of employment. The 2014 award is sponsored by Race and Company and the nomination period closes on May 9, 2014. The award recipient will be announced at the Whistler Excellence Awards on June 19, 2014. More information can be found at the Whistler Foundation website.

Acting Mayor J. Crompton reminded residents to complete the My Health, My Community survey. This project is a partnership between the Vancouver Coastal Health Authority, Fraser Health Authority and the University of British Columbia. The online survey launched June 27 and will remain open until 50,000 responses are received. The survey will be used to learn how lifestyles, neighbourhoods and environments all work together to affect overall health and well-being, and this data will help shape future programs and community services. Residents were directed to www.myhealthmycommunity.org to complete the survey.

Acting Mayor J. Crompton, on behalf of Council and the Resort Municipality of Whistler, wished the organizers and participants of the 22nd annual WinterPRIDE festival a wonderful week in Whistler. Whistler Council has officially proclaimed January 26 to February 2 "Pride Week in Whistler" and the Gay Pride rainbow flag is flying over Municipal Hall this week. The LGBT community is an important part of the visitor mix to Whistler and WinterPRIDE continues to be an important part of the overall Whistler experience for all resort guests.

Acting Mayor J. Crompton reported that Council will hold a retreat with senior management on February 13 to plan for RMOW priorities in 2014. Chief Administrative Officer Mike Furey will provide an update at the regular Council meeting on February 18.

Acting Mayor J. Crompton announced that during today's closed meeting, Council appointed Staff Sergeant Steve LeClair, as the Whistler RCMP Representative, Stephen Webb, as the Accommodation Sector Representative and Andy Flynn, as the Food and Beverage Sector Representative to the 2014 May Long Weekend Committee for a one-year term.

INFORMATION REPORTS

Whistler Public Library
Annual Report 2012 and
Strategic Plan 2014-2017
Report No. 14-005
File No. 8201.03

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

That Information Report No. 14-005 be received.

CARRIED

*Acting Mayor J. Crompton called a two-minute recess at 6:23 p.m.
The meeting reconvened at 6:25 p.m.*

ADMINISTRATIVE REPORTS

LLR 1170 – Nita Lake
Lodge Food Primary
Change to Hours of Sale
Report No. LLR1170
File No. 14-006

Moved by Councillor J. Faulkner
Seconded by Councillor J. Grills

That Council authorize the resolution attached as Appendix “A” to Administrative Report No. 14-006 providing Council’s recommendation to the BC Liquor Control and Licensing Branch in support of an application from Nita Lake Lodge located at 2131 Lake Placid Road for a Permanent Change to Licensed Hours of Sale for Food Primary License No. 802805, to change hours of sale to 9:00 am to 1:00 am Monday through Sunday.

CARRIED

4800 Spearhead Drive
Parking Variance
Report No. 14-007
File No. DVP 1064

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

That Council approve Development Variance Permit 1064 to vary the parking requirements at 4800 Spearhead Drive from 291 stalls to 279 stalls for conversion of parking to bike storage areas as illustrated on the plans attached to Council Report No. 14-007 as Appendix “B”.

CARRIED

MINUTES OF COMMITTEES AND COMMISSIONS

Advisory Design Panel

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

That Minutes of the Advisory Design Panel Committee meeting of December 18, 2013 be received.

CARRIED

BYLAW FOR ADOPTION

Land Use Procedures
and Fees Amendment
Bylaw No. 2038, 2013

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

The purpose of Land Use Procedures and Fees Amendment Bylaw 2038, 2013 is to establish an appropriate fee structure for antenna system applications.

CARRIED

OTHER BUSINESS

NOTICE OF MOTION

Moved by Councillor J. Faulkner

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 and approve.

Councillor J. Faulkner announced the RMOW appointed Tony Metcalf as Economic Development Officer. Creation of this new position was a recommendation that came out of the work of the Economic Partnership Initiative last year. The economic development officer will be responsible for executing actions within the Economic Partnership Initiative's final report, meeting with local businesses to understand key barriers to business success, coordinating research, and supporting ongoing resort business development objectives. Toni Metcalf is a Fellow Certified Practicing Accountant with a Commerce Degree majoring in Accounting and Economics. Her background includes over 15 years of international experience working in Australia, Europe, and Africa, and she has worked most recently with her own consultancy practice in Whistler.

Councillor J. Faulkner raised two items that were recently discussed by the Forest and Wildland Advisory Committee (FWAC). The first was that staff consider sending a letter to Recreation Sites and Trails BC requesting that the RMOW receive referrals of future recreation sites in the Whistler area. Secondly, that the RMOW reconsider contacting BC Parks to discuss a winter opening of the Brandywine Falls parking lot for visitors and residents to be able to enjoy the world-class feature year-round.

CORRESPONDENCE

Property Tax Collection in Whistler
File No. 4560

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

That correspondence from Shane Bennett, received January 8, 2014, regarding property tax collection in Whistler be received referred to staff.

CARRIED

Infrastructure Construction
File No. 3009

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

That correspondence from Jack Davidson, President of the BC Road Builders and Heavy Construction Association, dated January 9, 2014 regarding infrastructure construction be received.

CARRIED

Sled Dogs and Crosswalk Safety
File No. 6805 & 3009

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

That correspondence from Yvonne Goller, received January 9, 2014, regarding sled dogs and crosswalk safety be received.

CARRIED

BCSEA Webinar Invitation
File No. 3009

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

That correspondence from Guy Dauncey of BC Sustainable Energy Association, received January 15, 2014, requesting Council join the BCSEA Webinar for Climate Change Action at the Local Level be received.

CARRIED

Local Elections Campaign Financing Act
File No. 3007.1

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

That correspondence from Minister Selina Robinson, dated January 16, 2014 regarding the Local Elections Campaign Financing Act be received.

CARRIED

Host City Pride House Mission
File No. 8199

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

That correspondence from Mayor Gregor Robinson, City of Vancouver, dated January 17, 2014, requesting Council endorse the Host City Pride House Mission to be presented to the International Olympic Committee and the International Olympic Committee in Sochi, Russia in February 2014 be received and proclaimed.

CARRIED

ADJOURNMENT

Moved by Councillor D. Jackson

That Council adjourn the January 28, 2014 Council meeting at 6:41 p.m.

CARRIED

MAYOR: N. Wilhelm-Morden

CORPORATE OFFICER: S. Story