



REGULAR MEETING OF MUNICIPAL COUNCIL  
AGENDA

Tuesday, January 7, 2020, 5:30 p.m.

Franz Wilhelmsen Theatre at Maury Young Arts Centre  
4335 Blackcomb Way, Whistler, BC V8E 0X5

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1. CALL TO ORDER

2. ADOPTION OF AGENDA

That Council adopt the Regular Council Meeting Agenda of January 7, 2020.

3. ADOPTION OF MINUTES

That Council adopt the Regular Council Meeting Minutes of December 17, 2020

4. PRESENTATIONS AND DELEGATIONS

4.1 Community Enrichment Program Report Back - Sea to Sky Community Services Society

A presentation by Steven Hill, Communications and Marketing Manager, Sea to Sky Community Services Society, regarding the 2019 Community Enrichment Program.

5. PUBLIC QUESTION AND ANSWER PERIOD

6. MAYOR'S REPORT

7. INFORMATION REPORTS

7.1 Whistler Housing Authority's 2019-2020 Information Update Report No. 20-001 File No. 7724

A presentation by Whistler Housing Authority General Manager Marla Zucht.

That Council receive the Whistler Housing Authority's 2019 - 2020 Information Update.

7.2 Third Quarter Financial Report - 2019 Report No. 20-002 File No. 4527

A presentation by municipal staff.

That Council receive Information Report No. 20-002 Quarterly Financial Report for the nine months ended September 30, 2019.

## 8. ADMINISTRATIVE REPORTS

### 8.1 RZ1147 – 1315 and 1345 Cloudburst Drive – Whistler Sport Legacies Employee Housing – Zoning Adoption and Housing Agreements Report No. 20-003 File No. RZ1147

A presentation by municipal staff.

**That** Council consider adoption of “Zoning Amendment Bylaw (1315 and 1345 Cloudburst Drive) No. 2245, 2019”; and

**That** Council consider giving first, second, and third readings to “Housing Agreement Bylaw (1315 Cloudburst Drive) No. 2262, 2020”; and further

**That** Council consider giving first, second, and third readings to “Housing Agreement Bylaw (1345 Cloudburst Drive) No. 2263, 2020”.

## 9. BYLAWS FOR FIRST, SECOND AND READINGS

### 9.1 Housing Agreement Bylaw (1315 Cloudburst Drive) No. 2262, 2020

**That** “Housing Agreement Bylaw (1315 Cloudburst Drive) No. 2262, 2020” be given first, second and third readings.

### 9.2 Housing Agreement Bylaw (1345 Cloudburst Drive) No. 2263, 2020

**That** "Housing Agreement Bylaw (1345 Cloudburst Drive) No. 2263, 2020" be given first, second and third readings.

## 10. BYLAWS FOR ADOPTION

### 10.1 Zoning Amendment Bylaw (1315 and 1345 Cloudburst Drive) No. 2245, 2019

**That** “Zoning Amendment Bylaw (1315 and 1345 Cloudburst Drive) No. 2245, 2019” be adopted.

### 10.2 Fire and Life Safety Bylaw 2201, 2019

**That** "Fire and Life Safety Bylaw 2201, 2019" be adopted.

### 10.3 Bylaw Notice Enforcement Amendment Bylaw (Fire and Life Safety) No. 2260, 2019

**That** "Bylaw Notice Enforcement Amendment Bylaw (Fire and Life Safety) No. 2260, 2019" be adopted.

### 10.4 Municipal Ticket Information System Implementation Amendment Bylaw (Fire and Life Safety) No. 2261, 2019

**That** "Municipal Ticket Information System Implementation Amendment Bylaw (Fire and Life Safety) No. 2261, 2019" be adopted.

### 10.5 Solid Waste Amendment Bylaw 2267, 2019

**That** "Solid Waste Amendment Bylaw 2267, 2019" be adopted.

### 10.6 Five-Year Financial Plan 2019-2023 Amendment Bylaw No. 2265, 2019

**That** "Five-Year Financial Plan 2019-2023 Amendment Bylaw No. 2265, 2019" be adopted.

### 10.7 Five-Year Financial Plan 2020-2024 Bylaw No. 2258, 2019

**That** "Five-Year Financial Plan 2020-2024 Bylaw No. 2258, 2019" be adopted.

**10.8 Credit Card Payment Service Fee Bylaw No. 2259, 2019**

That "Credit Card Payment Service Fee Bylaw No. 2259, 2019" be adopted.

**11. OTHER BUSINESS**

**12. CORRESPONDENCE**

**12.1 DES Heating Systems File No. 3009**

Correspondence from David MacPhail, regarding DES Heating Systems.

**12.2 Request to Participate in Meeting to Prepare a Joint Submission to Translink File No. 3009**

Correspondence from Tony Rainbow, Chair, Squamish-Lillooet Regional District Board of Directors, regarding a request to participate in meeting to prepare a joint submission to Translink.

**12.3 Progress Payment (SWPI-724 Alta Lake Road CCF5 Operational Treatment Jan 2017) File No. 2014**

Correspondence from Peter Ronald, Programs Officer, Local Government Program Services, UBCM, regarding Progress Payment (SWPI-724 Alta Lake Road CCF5 Operational Treatment Jan 2017).

**12.4 Progress Payment (SWPI-725 Alpine Meadows Block 2 Operational Treatment Jan 2017) File No. 2014**

Correspondence from Peter Ronald, Programs Officer, Local Government Program Services, UBCM, regarding Progress Payment (SWPI-724 Alta Lake Road CCF5 Operational Treatment Jan 2017).

**12.5 Progress Payment (SWPI-831 Block 1, CCF3 and CCF4 Prescriptions, 2019) File No. 2014**

Correspondence from Peter Ronald, Programs Officer, Local Government Program Services, UBCM, regarding Progress Payment (SWPI-831 Block 1, CCF3 and CCF4 Prescriptions, 2019).

**12.6 \$10 a Day Child Care Plan File No. 2014**

Correspondence from Julia Martin, Administrative Assistant, Alberni-Clojoquot Regional District, regarding the \$10 a Day Child Care Plan.

**12.7 Sea to Sky Natural Resource District Adventure Tourism Information File No. 3009**

Correspondence from Dave Southam, District Manager, Sea to Sky Natural Resource District, regarding Sea to Sky Natural Resource District Adventure Tourism Information.

**12.8 BC Natural Resources Forum Invitation File No. 3009**

Correspondence from Dan M. Jepsen, Director and Co-Founder, C3 Alliance Corp, regarding an Invitation to the BC Natural Resources Forum.

**12.9 Light Up Request - Provincial Eating Disorders Awareness File No. 3009.1**

Correspondence from Christine Skwarok, Jessie's Legacy Eating Disorders Prevention, requesting that the Fitzsimmons Bridge be lit purple on February 1, 2020, in support of Provincial Eating Disorders Awareness.

**12.10 Proclamation Request International Day of Zero Tolerance for Female Genital Mutilation File No. 3009.1**

Correspondence from Giselle Portenier, Co-Founder, End FGM Canada Network, requesting that February 6, 2020 be proclaimed Zero Tolerance for Female Genital Mutilation in Whistler.

**13. TERMINATION**

**That** the Regular Council Meeting of January 7, 2020 be terminated.