



WHISTLER

MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL
TUESDAY, MAY 7, 2013, STARTING AT 5:34 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

Acting Chief Administrative Officer/
General Manager of Corporate and Community Services, B. MacPherson
General Manager of Infrastructure Services, J. Paul
Acting General Manager of Resort Experience, M. Kirkegaard
Director of Finance, K. Roggeman
Corporate Officer, S. Story
Acting Manager of Communication, M. Darou
Manager Resort Parks Planning, M. Pardoe
Utilities Group Manager, M. Day
Planner, R. Brennan
Planning Analyst, K. Creery
Special Projects, D. Savage
Communications Officer, G. Inglese
Recording Secretary, A. Winkle

APPROVAL OF AGENDA

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

That Council approve of the Regular Council agenda of May 7, 2013.

CARRIED

ADOPTION OF MINUTES

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

That Council adopt the Regular Council minutes of April 16, 2013.

CARRIED

PUBLIC QUESTION AND ANSWER PERIOD

David Buzzard, 9295 Emerald Drive, asked if there is a municipal contract given for towing after he heard of an issue with guests to Whistler trying to locate the impound yard.

B. MacPherson, responded that yes, the municipality has a contractor for towing vehicles.

D. Buzzard asked if there is any recourse if people have a complaint regarding the towing.

Mayor Wilhelm-Morden responded that they would be able to dispute the ticket that had them towed in the first place at provincial court.

D. Buzzard commented on the guest experience, and asked about opportunities for recourse regarding the conduct of the towing company.

Mayor Wilhelm-Morden responded that complaints can be made to the municipality, provided the towing was done as part of the contractual obligation to the municipality.

D. Buzzard asked if the municipality would consider including a code of conduct for the towing company.

B. MacPherson responded that the RMOW can look into whether there is a code of conduct for the towing company and get back to the Mayor on the issue.

PRESENTATIONS/DELEGATIONS

Recognition for Joan McIntyre

A presentation was given by Mayor Wilhelm-Morden recognizing Joan McIntyre, former Member of the Legislative Assembly of British Columbia in the West Vancouver-Sea to Sky riding.

BC Healthy Communities Program

A presentation was given by Dr. Paul Martiquet, Medical Health Officer, and Claire Gram, Population Health Policy Consultant, of Vancouver Coastal Health (VCH) to provide an update on the BC Healthy Communities program and to explore options for a healthy communities partnership between VCH and the Resort Municipality of Whistler.

Audain Art Museum

A presentation was given by Jim Moodie, Audain Foundation board member, regarding an update on the Audain Art Museum, including an application for expansion plans.

At 5:59 p.m. Council recessed for one minute.

At 6:00 p.m. a Public Hearing was held for Zoning Amendment Bylaw (1040 Legacy Way - The Falls) No. 2030, 2013.

Ironman Canada

A presentation was given by Maureen Douglas, Communications Director, and Donna Savage, Volunteer Director, regarding update on the outreach program and volunteer recruitment for Ironman Canada.

Development Variance Permit No. 1050 - 5598 Alta Lake Road

A presentation was given by Derek Venter, Architect, regarding Development Variance Permit No. 1050 - 5598 Alta Lake Road.

MAYOR'S REPORT

Mayor Wilhelm-Morden reported that Whistler's Recreation and Leisure Master Plan project has been underway since the beginning of this year. The updated master plan will provide guiding direction for Whistler's parks, trails, and recreation programs and facilities for the next ten years. Part of the project team attended the Committee of the Whole meeting today. There will be an open house on Wednesday, May 15, 2013 from 4 to 7 p.m. at the Delta Whistler Village Suites. This is your chance to get informed about the project, to get involved and share your comments and opinions. Staff and members of the Recreation and Leisure Advisory Committee will be present to share information and to answer questions. For more information, visit whistler.ca/recmasterplan.

Mayor Wilhelm-Morden reported that she attended the third B.C. Mayor's Caucus meeting from April 29 to 30 in Prince George. They reviewed the 11 issues originally identified by the caucus at the first meeting, including downloading and other concerns and had the opportunity to network. Mayor Wilhelm-Morden was scheduled to speak about the budget process, but the speakers ended up not have the opportunity to make their presentations due to the amount of discussion. Adrian Dix spoke to the group, and was the only one of the provincial political party leaders who accepted the invitation to attend. There was discussion about tough economic times in resource-based towns, revenue sharing with the provincial government, and the sustainability of resource extraction towns. The Mayor's Caucus will meet again the day before UBCM in Vancouver.

Mayor Wilhelm-Morden reported that Whistler has been awarded the 2014 Union of British Columbia Municipalities (UBCM) annual convention from September 22 to 26, 2014. The RMOW has hosted the convention several times. In 2010, the conference generated more than 3,400 room nights, and it was the busiest September on record. Conference business is an important part of the resort and this conference is significant. Over 2,000 delegates are expected to attend from local government, the provincial government, related associations, media and staff. Mayor Wilhelm-Morden acknowledged the work of staff, including Ms. Story and her team, in securing this convention, and the help of Tourism Whistler staff in securing this bid. We look forward to welcoming community leaders from around the province to Whistler.

Mayor Wilhelm-Morden reported that the Digital Bookmobile will be set up adjacent to the Whistler Public Library for the first time on Tuesday, May 14 from 12 to 4 p.m. The Bookmobile will contain web-connected exhibits and showcase the free eBook download service designed to promote awareness and provide hands-on experience with the library's digital download collection. Visit whistler.ca for details.

Mayor Wilhelm-Morden reported on the Code of Silence award Whistler received Saturday night from the Canadian Association of Journalists. Mayor Wilhelm-Morden quoted the press release calling for nominations, "It's time to get even with that publicly funded government, department or agency whose information is kept in the murky shadows." She commented that it is Council's job is to serve the community and to be accountable to it, and as such they communicate to their constituents using a variety of tools. She commented

that both she and the members of Council are readily available to discuss any issues.

Mayor Wilhelm-Morden thanked and acknowledged the Rotary Club of Whistler for building and donating nine new Adirondack chairs for Whistler Olympic Plaza. Each of the chairs that frame the Whistler Olympic Plaza was handmade by the Rotarians.

Mayor Wilhelm-Morden reported that the RMOW will be commencing the annual water main flushing program this month. The program runs annually from May to October. Visit whistler.ca for details in your neighbourhood.

Mayor Wilhelm-Morden reported that the RMOW's annual Yard Waste Drop-off Program runs May 18 to 21, 2013 at the Nester's Depot, providing residents with the opportunity to clean their yards and contribute organic yard waste to compost. This helps reduce Whistler's dependence on limited landfill space, which ultimately reduces methane production and helps to keep Whistler's air clean.

Mayor Wilhelm-Morden reported that on April 27 the RMOW held its annual Pitch-In Day. Approximately 150 people participated in picking up roadside litter and trash and 1.4 tonnes of garbage was collected. She acknowledged the students from the Whistler Waldorf School and Spring Creek Elementary who cleaned up their areas the day before. She thanked everyone who participated.

Mayor Wilhelm-Morden reported that it is currently Emergency Preparedness Week from May 5 to 11. Individuals and businesses can prepare by taking three simple steps: know the risks, make a plan and get a kit. These steps will help reduce the potential impacts of an emergency or disaster. The suggestion is to be prepared to be on your own for 72 hours. Because Whistler is more remote, the suggestion is to be prepared for 7 days. There are a number of community activities planned for the week including a Business Continuity Planning Seminar today at the Whistler Public Library, a Personal and Family Emergency Preparedness Presentation at the library on May 11, and an Emergency Preparedness Week display at Nester's on May 11. For more information visit whistler.ca.

Mayor Wilhelm-Morden and Councillor Faulkner reported an invitation has been received for Whistler musicians to participate in China's Zhangjiajie International Country Music Week. Whistler hosted a delegation from Zhangjiajie earlier in January of this year, and Councillor Faulkner reported that he visited the city earlier this year on private business. City officials have extended an invitation to the community of Whistler to send a musical act or acts to participate in the festival from September 1 to 7, 2013. Fifty countries from five continents participated last year, and the broadcast of the finals will be live on 30 media outlets. There will be an opening ceremony, daily scenic tours, nightly bonfire parties, and a closing ceremony. Expenses upon arrival in Beijing are covered by Chinese authorities for up to twelve Whistler musicians. Interested parties should contact Councillor Faulkner directly for more information and for application forms, which must be submitted by the end of May.

INFORMATION REPORTS

First Quarter Investment
Report – 2013
Report No. 13-043
File No. 4572

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

That Council receive Information Report No. 13-043 on Investment Holdings as of March 31, 2013.

CARRIED

ADMINISTRATIVE REPORTS

Development Variance
Permit 1050 – 5598 Alta
Lake Road
Report No. 13-044
File No. DVP 1050

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

That Council approve Development Variance Permit No. 1050 - 5598 Alta Lake Road to permit the following variances to the municipality's zoning regulations, as illustrated on the plans attached as Appendix C to Report 13-044:

- Vary the front setback from 7.6 metres to 0.67 metres for a new detached dwelling;
- Vary the front setback from 6.6 metres to 0.45 metres for the front roof eave;
- Vary the rear setback from 7.6 metres to 3.13 metres for a new detached dwelling;
- Vary the rear setback from 6.6 metres to 2.82 metres for the rear roof eave;
- Vary the south side setback from 3.0 metres to 2.0 metres for a new detached dwelling;
- Vary the south side setback from 3.0 metres to 1.16 metres for the side roof eave;
- Vary the site coverage from 35% to 39.6% for a new detached dwelling;
- Vary the south side setback from 1.0 metres to 0.0 metres for a proposed retaining wall and vary the height from 0.0 metres to 1.2 metres for a proposed retaining wall;
- Vary the front setback from 2.0 metres to 0.0 metres for a proposed retaining wall and vary the height from 0.0 metres to 1.2 metres for a proposed retaining wall.
- Vary the south side setback from 2.0 metres to 1.5 metres for the proposed chimney.

Subject to:

- Receipt of a landscaping plan acceptable to the General Manager of Resort Experience
- Preparation of a hoarding plan to protect existing trees and vegetation within the Municipal road right of way adjacent to the front property line.
- Modification of Covenant BF205809 to permit redevelopment of the subject property subject to a sewage disposal system addresses Vancouver Coast Health and municipal requirements.

- Payment of all staff processing and legal fees for DVP 1050 – 5598 Alta Lake Road.

CARRIED

2013 Drinking Water
Week Proclamation
Report No. 13-042
File No. 200, 3009.1

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

That Drinking Water Week be proclaimed within the Resort Municipality of Whistler for the week of May 20th to 26th in the year 2013.

CARRIED

POLICY REPORTS

Tribute Plaque Program
Report No. 13-045
File No. 8014.01

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

That Council adopt Council Policy “Tribute Plaque Program” dated May 7, 2013, attached to Policy Report No. 13-045 as Appendix A; and further

That Council support the Transition Plan approach as outlined in Policy Report No. 13-045.

CARRIED

MINUTES OF COMMITTEES AND COMMISSIONS

Advisory Design Panel

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

That minutes Advisory Design Panel meeting of March 27, 2013, be received.
CARRIED

Forest and Wildland
Advisory Committee

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

That minutes of the Forest and Wildland Advisory Committee meeting of April 10, 2013, be received.

CARRIED

BYLAWS FOR THIRD READING

Zoning Amendment
Bylaw (1040 Legacy
Way - The Falls) No.
2030, 2013

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

That Zoning Amendment Bylaw (1040 Legacy Way - The Falls) No. 2030, 2013 receive third reading.

CARRIED

BYLAWS FOR ADOPTION

Official Community Plan
Adoption Bylaw No.1983,
2011

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

That Official Community Plan Adoption Bylaw No.1983, 2011 be adopted.
CARRIED

Land Use Procedures
and Fees Bylaw No.
2019, 2012

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

That Land Use Procedures and Fees Bylaw No. 2019, 2012 be adopted.
CARRIED

Zoning Amendment
Bylaw (2188 Nordic
Drive) No. 1994, 2012

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

That Zoning Amendment Bylaw (2188 Nordic Drive) No. 1994, 2012 be
adopted.
CARRIED

Tax Rate Bylaw No. 2027
2013

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

That Tax Rate Bylaw No. 2027 2013 be adopted.
CARRIED

Water Tax Bylaw No.
2028, 2013

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

That Water Tax Bylaw No. 2028, 2013 be adopted.
CARRIED

Sewer Tax Bylaw No.
2029, 2013

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

That Sewer Tax Bylaw No. 2029, 2013 be adopted.
CARRIED

Zoning Amendment
Bylaw (Lands North
Library Amendments) No.
2026, 2013

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

That Zoning Amendment Bylaw (Lands North Library Amendments) No.
2026, 2013 be adopted.
CARRIED

OTHER BUSINESS

There were no items of Other Business.

CORRESPONDENCE

Development Permit
Application Process
File No. 7007.1

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

That correspondence from Chris Rounding, dated April 29, 2013, regarding the Development Permit Application process be received and referred to staff to respond.

CARRIED

UBCM 2014 Convention
File No. 2014.34

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

That correspondence from Mary Sjostrom, President of the Union of BC Municipalities, dated May 1, 2014, awarding the bid to host the 2014 UBCM Convention to the Resort Municipality of Whistler and asking Council to provide a formal letter of acceptance be received and that a formal letter of acceptance be sent.

CARRIED

UBCM 2013 Provincial
Election Platform
File No. 2014

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

That correspondence from Mary Sjostrom, President of the Union of BC Municipalities, dated April 26, 2013, regarding the Union of BC Municipalities' 2013 Provincial Election Platform *Building Tomorrow Together* be received.

CARRIED

My Community My Health
Web Survey
File No. 9070.6

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

That correspondence from Paul Martiquet, Medical Health Officer, dated April 24, 2013, regarding the launch of the My Health My Community web-based survey in late June 2013 and regarding an opportunity to include community specific questions in the questionnaire be received and referred to staff.

CARRIED

Healthy Communities
Capacity Building Fund
File No. 9070.6

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

That correspondence from Patricia Daly, Vice President of Public Health and Chief Medical Health Officer, Vancouver Coastal Health, dated April 16, 2013, regarding the Healthy Communities Capacity Building Fund grant opportunity instituted by the Ministry of Health be received and referred to staff.

CARRIED

Metro Vancouver Waste
Flow Management
File No. 654.3

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

That correspondence from Greg Moore, Chair of the Metro Vancouver Board, and Malcolm Brodie, Chair of the Zero Waste Committee, dated April 8, 2013, regarding additional opportunities for input on the Waste Flow Management strategy for Metro Vancouver be received and referred to staff.

CARRIED

Promoting Health and
Fitness Day
File No. 3009.1

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

That correspondence from John Weston, Member of Parliament, dated April 24, 2013, requesting that notification be sent to the Federation of Canadian Municipalities of the proclamation of "National Health and Fitness Day" in the Resort Municipality of Whistler be received and staff be directed to send the proclamation FCM.

CARRIED

World Oceans Day
Canada
File No. 3009.1

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

That correspondence from Debbie White, World Oceans Week Canada, dated April 13, 2013, requesting June 1st to June 8th, 2013, be proclaimed World Oceans Week be received and proclaimed.

CARRIED

Bike to Work Week
File No. 3009.1

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

That correspondence from Kim Slater, Bike to Work Week Event Coordinator and Executive Director of the Sea to Sky Clean Air Society, dated April 26, 2013, requesting that May 27, 2013 to June 2, 2013 be proclaimed Bike to Work Week and inviting participation in the related events be received and proclaimed.

CARRIED

Intergenerational Day
Canada
File No. 3009.1

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

That correspondence from Sharon MacKenzie, Executive Director of i2i Intergenerational Society of Canada, dated April 23, 2013, requesting June 1, 2013 be proclaimed Intergenerational Day Canada be received and proclaimed.

CARRIED

Ahmadiyya Day
File No. 3009.1

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

That correspondence from Rizwan Peerzada, President and Director of Communication and Public Relations, dated April 18, 2013, requesting May 18, 2013 be proclaimed Ahmadiyya Day in recognition of the opening of Vancouver Mosque – Baitur Rahman (House of the Gracious God), and inviting attendance to the Opening Ceremony on May 18, 2013 be received.
CARRIED

ADJOURNMENT

Moved by Councillor J. Crompton

That Council adjourn the May 7, 2013 Council meeting at 7:21 p.m.

CARRIED

MAYOR: N. Wilhelm-Morden

CORPORATE OFFICER: S. Story