



WHISTLER

MINUTES

**REGULAR MEETING OF MUNICIPAL COUNCIL
TUESDAY, MARCH 5, 2013, STARTING AT 5:30 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. Grills, D. Jackson, A. Janyk, and R. McCarthy

ABSENT: Councillor J. Faulkner

Chief Administrative Officer, M. Furey
General Manager of Corporate and Community Services, B. MacPherson
General Manager of Infrastructure Services, J. Paul
General Manager of Resort Experience, J. Jansen
Director of Finance, K. Roggeman
Corporate Officer, S. Story
Manager of Communications, M. Comeau
Manager of Strategic Alliances, J. Rae
Manager of Village Animation and Events, B. Andrea
Manager of Environmental Stewardship, H. Beresford
Manager of Park and Village Operations, D. Patterson
Planner, M. Laidlaw
Senior Communications Officer, M. Darou
Recording Secretary, A. Winkle

RCMP Staff Sergeant, S. LeClair
RCMP Inspector, N. Cross

APPROVAL OF AGENDA

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

That Council approve of the Regular Council agenda of March 5, 2013.

CARRIED

ADOPTION OF MINUTES

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

That Council adopt the Regular Council minutes of February 19, 2013.

CARRIED

PUBLIC QUESTION AND ANSWER PERIOD

There were no questions from the public.

PRESENTATIONS/DELEGATIONS

- Whistler Cup A presentation was given by Rob Boyd regarding the 2013 Whistler Cup event.
- The North Face Whistler Half Marathon A presentation was given by Dave Clark, Race Director, regarding an update on the North Face Whistler Half Marathon.
- RCMP Statistics A presentation was given by Staff Sargeant Steve LeClair regarding a comparison of the 2011 and 2012 RCMP statistics for Whistler.

At 6:01 p.m. a Public Hearing was held regarding Zoning Amendment Bylaw (Art Museum) No. 2023, 2013.

MAYOR'S REPORT

Mayor Wilhelm-Morden reported that the spring and summer banner design competition concluded last week and the proposal by Elisa Dejong of Ridge Studio was selected. Her proposal is called *Stimulating the Senses*. Dejong's banner set will be installed in the spring and summer of 2013 and 2014.

Mayor Wilhelm-Morden reported that Whistler will once again participate in the Mayor's Poetry Challenge. Last year cities and towns across Canada participated. This will be the fifth year the Poet's Pause competition will also be staged. The selected poems will be read at a regularly scheduled Council meeting and a reading ceremony at the Poet's Pause sculpture sites in Alta Lake Park. The deadline for entries is 3:00 p.m. on Monday, April 8, 2013. Visit the municipal website for the Terms of Reference as well as other details of these two competitions.

Mayor Wilhelm-Morden reported that the Recreation Program Guide for spring and summer 2013 will be available online Friday, March 8, 2013. Registration will start on March 17, 2013, at 12:01 a.m. for Whistler residents. Make sure you have a PLAY registration number before you go online. Non-residents will have the opportunity to register a week later starting on March 24, 2013, at 12:01 a.m.

Mayor Wilhelm-Morden reported that the RMOW is seeking a member to serve on the Forest and Wildland Advisory Committee. Candidates should have a background in forestry, ecology, backcountry recreation or resource management, and knowledge of the Whistler area. Information can be sent to Heather Beresford via email at hberesford@whistler.ca or can be dropped off at Municipal Hall before 4:30 p.m. on March 21, 2013.

Mayor Wilhelm-Morden invited residents and visitors to Whistler Olympic Plaza this evening from 9:00 to 10:00 p.m. to check out an outdoor sledge hockey final game being played by injured Allied soldiers who have been here all week for a camp hosted by the Whistler Adaptive Sports Program.

The camp is a partnership between the Canadian Paralympic Committee and the Department of National Defense's 'Soldier On' program. While in Whistler, camp participants have had the opportunity to experience a few of the 2010 Olympic and Paralympic Winter Games legacies by taking part in alpine skiing, snowboarding, curling and sledge hockey. As part of the week-long experience, the soldiers were divided into groups of 10 to learn how to play sledge hockey at the Meadow Park Sports Centre. Mayor Wilhelm-Morden will be meeting the group for dinner on Thursday night with a number of other dignitaries.

Mayor Wilhelm-Morden reported that the Learning and Education Strategy Task Force is holding an Open House on April 4, 2013, at the Whistler Conference Centre from 5:00 p.m. until 8:00 p.m. It will be an opportunity for the task force to share with the community what they've learned via storyboard and a short presentation, and will be seeking consultation with the community at that time.

Mayor Wilhelm-Morden reported that Edward Dangerfield has been appointed to the Liquor License Advisory Committee for a two-year term representing the restaurant sector. She thanked the former restaurant representative for the committee, Jay Pare, for his service.

Mayor Wilhelm-Morden reported that for many the years municipality has recognized those volunteers who sat on various committees and task forces by hosting a dinner and asking those people to attend. Attendance has been dropping at that dinner over the years, so this year a different approach has been taken and thank you notes were sent to each of the volunteers. On the volunteers behalf, the funds that would have normally been spent on the dinner were added to the Community Enrichment Program. She thanked all of those who have assisted Council in the past year. Council relies on the committees, commissions, and task forces. Mayor Wilhelm-Morden reported that Council is looking at other ways to recognize volunteers in the future.

Mayor Wilhelm-Morden reported that the RMOW has extended its amnesty parking program to March 15, 2013. Outstanding parking tickets can be settled for 50 per cent off the amount owing. So far, 331 tickets have been paid and \$5 from each ticket will be donated to Whistler Animals Galore Society (WAG). So far, \$1,655 has been collected for WAG through this program.

INFORMATION REPORTS

State of the
Environment Report
Report No. 13-017
File No. 831.1

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

That Council receive Information Report No. 13-017, State of the Environment Report.

CARRIED

ADMINISTRATIVE REPORTS

- Five-Year Financial Plan 2013-2017
Report No. 13-018
File No. 4350
- Moved by Councillor J. Grills
Seconded by Councillor D. Jackson
- That** Council consider giving first, second and third readings to the Five-Year Financial Plan, 2013-2017 Bylaw No. 2025, 2013.
- CARRIED
- Economic Planning Initiative – Updated Terms of Reference
Report No. 13-019
File No. 2041
- Moved by Councillor A. Janyk
Seconded by Councillor J. Crompton
- That** Council endorse the updated Terms of Reference for the Economic Planning Initiative (EPI) Committee as per Appendix A of Administrative Report No. 13-019.
- CARRIED
- Annual Road Reconstruction Schedule Change
Report No. 13-020
File No.523
- Moved by Councillor R. McCarthy
Seconded by Councillor J. Crompton
- That** Council endorse the recommended change to the scheduling of annual road reconstruction works in Whistler as per Administrative Report No. 13-020.
- CARRIED
- 2014 UBCM Conference Bid
Report No. 13-021
File No. 2014.34
- Moved by Councillor A. Janyk
Seconded by Councillor J. Grills
- That** Council direct staff to submit a bid for the Resort Municipality of Whistler to host the 2014 Union of British Columbia Municipalities (UBCM) Convention.
- That** should the bid be successful, Council accepts the host responsibilities on behalf of the Resort Municipality of Whistler as outlined in Administrative Report No. 13-021.
- CARRIED
- Whistler 2020 Development Corp. – Annual Report
Report No. 13-022
File No. Vault
- Moved by Councillor D. Jackson
Seconded by Councillor J. Grills
- That** the Council of the Resort Municipality of Whistler in open meeting assembled, hereby resolves that the Municipality, as sole Shareholder of Whistler 2020 Development Corp; pass the consent resolutions of the Shareholder of Whistler 2020 Development Corp; a copy of which is attached to this report, and that the Mayor and Corporate Officer execute and deliver the resolutions on behalf of the Municipality.
- CARRIED

Emerald Dreams Conservation Co. Ltd. – Annual Report
Report No. 13-023
File No. Vault

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

That the Council of the Resort Municipality of Whistler in open meeting assembled, hereby resolves that the Municipality, as sole shareholder of Emerald Dreams Conservation Co. Ltd; pass the consent resolutions of the sole shareholder of Emerald Dreams Conservation Co. Ltd; a copy of which is attached to this report, and that the Mayor and Corporate Officer execute and deliver the resolutions on behalf of the Municipality.

CARRIED

MINUTES OF COMMITTEES AND COMMISSIONS

Learning and Education Task Force

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

That minutes of the Learning and Education Task Force meeting of December 11, 2012 be received.

CARRIED

Public Art Committee

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

That minutes of the Public Art Committee meeting of January 16, 2013 be received.

CARRIED

Recreation and Leisure Advisory Committee

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

That minutes of the Recreation and Leisure Advisory Committee meeting of January 17, 2013 be received.

CARRIED

BYLAWS FOR FIRST, SECOND AND THIRD READINGS

Five-Year Financial Plan 2013-2017 Bylaw No. 2025, 2013

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

That Five-Year Financial Plan 2013-2017 Bylaw No. 2025, 2013 receive first, second and third readings.

CARRIED

BYLAWS FOR THIRD READING

Zoning Amendment Bylaw (Art Museum) No. 2023, 2013

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

That Zoning Amendment Bylaw (Art Museum) No. 2023, 2013 receive third reading.

CARRIED

OTHER BUSINESS

There were no items of Other Business.

CORRESPONDENCE

Youth in the Sea to Sky
District
File No. 3009

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

That correspondence from members of the Whistler Youth Foundation, working under the guidance of the Community Foundation of Whistler, dated February 15, 2013, regarding ideas for making the Sea to Sky District a better place for youth be received and referred to staff.

CARRIED

Function Junction
Pedestrian
Walkway/Trail Strategy
File No. 7002.1

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

That correspondence from the Function Junction Pedestrian Strategy Group, made up of Brent Harley, Dave Williamson, Steve Bayly and Chantel Dean, dated February 13, 2013, proposing plans for pedestrian walkways and trails for Function Junction be received and referred to staff for consideration for part of the work to be done in 2014.

CARRIED

Mayor's Poetry City
Challenge
File No. 8074

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

That correspondence from Michael Fougere, Mayor of the City of Regina, dated February 5, 2013, inviting participation in the 2013 Mayor's Poetry City Challenge be received and the RMOW participate in the challenge.

CARRIED

Auditor General for
Local Government
File No. 9004

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

That correspondence from Basia Ruta, Auditor General for Local Government, dated February 14, 2013, regarding the upcoming planning process that will inform the first Annual Service Plan for the office of the Auditor General for Local Government be received.

CARRIED

Employee Recognition
Week
File No. 3009.1

Moved by Councillor J. Crompton
Seconded by Councillor J. Grills

That correspondence from Fiona Famulak, President of the Whistler Chamber of Commerce, requesting that April 1-7, 2013 be proclaimed Employee Recognition Week be received and Employee Recognition Week be proclaimed.

CARRIED

ADJOURNMENT

Moved by Councillor

That Council adjourn the March 5, 2013 Council meeting at 7:19 p.m.

CARRIED

MAYOR: N. Wilhelm-Morden

CORPORATE OFFICER: S. Story