



REGULAR MEETING OF MUNICIPAL COUNCIL  
AGENDA

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

Remote Meeting

<https://www.whistler.ca/municipal-gov/council/watch-council-meetings>

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1. CALL TO ORDER

2. ADOPTION OF AGENDA

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

3. ADOPTION OF MINUTES

That Council adopt the Regular Council Meeting Minutes of March 3, 2020.

4. PRESENTATIONS AND DELEGATIONS

4.1 Emergency Operations Centre, COVID-19 Update

*A presentation by Chief Administrative Officer Mike Furey, regarding the Emergency Operations Centre, COVID-19 Update.*

a. New Provincial Council Meeting Procedures

*A presentation by General Manager of Corporate and Community Services Ted Battiston, regarding the New Provincial Council Meeting Procedures*

b. Overview of Federal and Provincial COVID-19 Support Programs

*A presentation by Interim General Manager of Resort Experience Toni Metcalf, regarding the Overview of Federal and Provincial COVID-19 Support Programs.*

c. Community Communication During COVID-19

*A presentation by Communications Manager Michele Comeau and Senior Communications Officer Gillian Robinson, regarding Community Communication During COVID-19.*

d. Municipal Finance Forecast - COVID-19 Emergency

*A presentation by Director of Finance Carlee Price, regarding the Municipal Finance Forecast - COVID-19 Emergency.*

5. PUBLIC QUESTION AND ANSWER PERIOD

6. MAYOR'S REPORT

7. INFORMATION REPORTS

**7.1 Fourth Quarter Financial Report - 2019 Report No. 20-037 File No. 4530**

*A presentation by municipal staff.*

**That** Council receive Information Report No. 20-037 Quarterly Financial Report for the year ended December 31, 2019.

**8. ADMINISTRATIVE REPORTS**

**8.1 DP1731 - 4365 Northlands Blvd. - Pool Area and Office Renovations Report No. 20-032 File No. DP1731**

*A presentation by municipal staff.*

**That** Council approve the issuance of Development Permit 1731 for the proposed Twin Peaks Resort exterior renovations at 4365 Northlands Blvd. as illustrated on Architectural Plans Revision J A001, A002, A101, A102, A103, A104, A201, A701, A901, A902, A903 dated March 3, 2020 prepared by DVAD Inc. and attached as Appendix "B" to Administrative Report No. 20-032.

**8.2 Human-Grizzly Bear Conflict Mitigation Strategy Report No. 20-035 File No. 8396**

*A presentation by municipal staff.*

**That** Council endorse the Human-Grizzly Bear Conflict Mitigation Strategy.

**8.3 Alta Vista Services Upgrade Project - Phase 1 Contract Award Report No. 20-036 File No. E32004-E20507-T001**

*A presentation by municipal staff.*

**That** Council award the contract for the first phase of the Alta Vista Services Upgrade Project in the amount of \$2,719,093.00 (exclusive of GST) to Capilano Highway Services in accordance with their tender proposal dated February 13, 2020.

**9. MINUTES OF COMMITTEES AND COMMISSIONS**

**9.1 Recreation and Leisure Advisory Committee**

Regular Meeting Minutes of the Recreation and Leisure Advisory Committee of December 12, 2019.

**10. OTHER BUSINESS**

**11. CORRESPONDENCE**

**11.1 Alpine Trails Grizzly Bear Conflict Mitigation Strategy File No. 8396**

Correspondence from Johnny Mikes regarding the Alpine Trails Grizzly Bear Conflict Mitigation Strategy.

**11.2 Bylaws for Snow Removal in Whistler File No. 3009**

Correspondence from Jay Gray, regarding Bylaws for Snow Removal in Whistler.

**11.3 Overnight Parking Bylaws File No. 3009**

Correspondence from Jay Gray, regarding overnight parking bylaws.

**11.4 Parking Fee Increase File No. 3009**

Correspondence from Georges Payrastre, regarding the parking fee increase.

**11.5 Family Après Thank You File No. 3009**

Correspondence from Patrick Smyth thanking the RMOW for the Family Après.

**11.6 Outdoor Chin Up Bar at Meadow Park**

Correspondence from Flynn Trotter regarding and outdoor chin up bar at Meadow Park.

**11.7 Annual Conference on Circular Economy File No. 3009**

Correspondence from Brock Macdonald, Chief Executive Officer, Recycling Council of British Columbia, regarding the Annual Conference on Circular Economy.

**11.8 Forest Enhancement Society of BC Accomplishments Update File No. 3009**

Correspondence from Wayne Clogg, Board Chair, Forest Enhancement Society of BC regarding an accomplishments update.

**11.9 Pique Newsmagazine Communication Plan File No. 3009**

Correspondence from Sarah Strother, President and Publisher, Pique Newsmagazine, regarding the Pique Newsmagazine Communication Plan.

**11.10 UBCM Resolutions Process File No. 2014**

Correspondence from Maja Tait, UBCM President and Claur Moglove, Chair, Resolutions Committee, regarding the UBCM Resolutions Process.

**11.11 Request for support for a National Pharmacare Program File No. 2014**

Correspondence from Gillian Day, Agenda Secretary, City of New Westminster, regarding a request for support for a National Pharmacare Program.

**11.12 Proclamation Request - Melanoma Awareness Month File No. 3009.1**

Correspondence from Kathleen Barnard, Founder and President, Save Your Skin Foundation, requesting that May 2020 be proclaimed Melanoma Awareness Month in Whistler.

**11.13 Light Up Requests**

**a. PMDD Awareness File No. 3009.1**

Correspondence from Brett Buchert, Peer Support Coordinator, International Association for Premenstrual Disorders, requesting that on April 26, 2020 the Fitzsimmons Bridge be lit teal in support of PMDD Awareness Month.

**b. Food Allergy Awareness File No. 3009.1**

Correspondence from Michelle DeFacendis, Food Allergy Canada, requesting that on May 1, 2020 the Fitzsimmons Bridge be lit teal in support of Food Allergy Awareness.

**c. International Recovery Day File No. 3009.1**

Correspondence from Alex Bond, International Recovery Day Inc., requesting that on September 30, 2020 the Fitzsimmons Bridge be lit purple in support of International Recovery Day.

**d. World Diabetes Day File No. 3009.1**

Correspondence from Glenda Morin, Diabetes Canada, BC and Yukon and Sarah Kinsman, JDRF, BC and Yukon Chapter requesting that on November 14, 2020 the Fitzsimmons Bridge be lit blue in support of World Diabetes Day.

**e. National Children's Grief Awareness Day File No. 3009.1**

Correspondence from Kimberly Thomson, National Director, Rainbows for All Children Canada Inc., requesting that on November 19, 2020 the Fitzsimmons Bridge be lit blue in support of Children's Grief Awareness Day.

**12. TERMINATION**

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