



REGULAR MEETING OF MUNICIPAL COUNCIL
AGENDA

Tuesday, May 5, 2020, 5:30 p.m.

Remote Meeting

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

1. CALL TO ORDER

2. ADOPTION OF AGENDA

That Council adopt the Regular Council Meeting Agenda of May 5, 2020.

3. ADOPTION OF MINUTES

That Council adopt the Regular Council Meeting Minutes of April 21, 2020.

4. PUBLIC QUESTION AND ANSWER PERIOD

5. MAYOR'S REPORT

6. INFORMATION REPORTS

6.1 Docks Management Strategy Report No. 20-031 File No. 8381

A presentation by municipal staff.

That Council receive Information Report No. 20-031 regarding the 2020 docks, barges and boat safety improvements operational plan.

7. ADMINISTRATIVE REPORTS

7.1 CM114 – 4966 Horstman Lane – Covenant Modification Report No. 20-039 File No. CM114

A presentation by municipal staff.

That Council approve the modification of Covenant GC125596 for 4966 Horstman Lane, to permit modifications to the building envelope, as per the Plans labelled A-0.0, A-1.1, L-1.1, A-9.1, dated January 7, 2020, and attached as Appendix "B" to this Council Report No. 20-039; and

That Council authorize the Mayor and Municipal Clerk to execute the covenant modification; and further

That the following matters be completed to the satisfaction of the General Manager of Resort Experience prior to registration of the covenant modification:

1. Provision of details, as per Advisory Design Panel comments, regarding the built-in fire suppression system, the access to the pool mechanical room, and the solar pool heating system, as described in this report, to incorporate in the approved project design.

7.2 CM127 – 6431 Balsam Way – Covenant Modification Report No. 20-040 File No. CM127

A presentation by municipal staff.

That Council approve the modification of Covenant J89733 for 6431 Balsam Way, to permit construction of an addition to a single family dwelling with the underside of the floor system to be not less than 1.5 metres above the high water mark of Alta Creek, in accordance with the report labelled Project No.: K-201132-00, prepared by Kontur Engineering, dated March 9, 2020; and

That Council authorize the Mayor and Municipal Clerk to execute the covenant modification attaching the engineer's report referenced above.

7.3 DP1732 – Units 3 and 4 – 4700 Glacier Drive Pinnacle Ridge Renovations Report No. 20-042 File No. DP01732

No presentation.

That Council approve the issuance of Development Permit DP1732 for the renovations at Units 3 and 4, 4700 Glacier Drive in accordance with the Morton Residence Plans No. 1-9, prepared by CBN Enterprises Ltd., dated January 8, 2020, subject to the resolution of the following matters to the satisfaction of the General Manager of Resort Experience:

1. Modification of Development Covenant GD28334 and Crawlspace Covenant GD28359 to reflect the proposed changes; and

That Council authorize the Mayor and Municipal Clerk to execute the required amending documents.

7.4 Bayshores Land Use Contract Termination - First and Second Readings Report No. 20-033 File No. LUC00003

A presentation by municipal staff.

That Council consider giving first and second readings to "Land Use Contract Termination Bylaw (Bayshores) No. 2213, 2020"; and

That Council authorize staff to schedule a Public Hearing for "Land Use Contract Termination Bylaw (Bayshores) No. 2213, 2020" and to provide notice of the Public Hearing; and

That Council authorize staff, subject to adoption of "Land Use Contract Termination Bylaw (Bayshores) No. 2213, 2020", to give written notice of termination to the Registrar of Land Titles, pursuant to section 548(6) of the *Local Government Act*; and further

That Council authorize staff, subject to adoption of "Land Use Contract Termination Bylaw (Bayshores) No. 2213, 2020", to give written notice of termination to the affected property owners pursuant to section 549 of the *Local Government Act*.

7.5 RZ1144 - 2077 Garibaldi Way - Private Employee Housing Report No. 20-042 File No. RZ1144

A presentation by municipal staff.

That Council endorse further review and processing of RZ1144, a revised application to rezone the lands located at 2077 Garibaldi Way from Residential Single Estate One (RS-E1) to a site specific multi-family zone to provide for 20 townhouse units of mixed employee and market housing as described in this Report and shown in Appendices “B” and “C”; and

That Council authorize staff to schedule an online public information and input opportunity, as described in this Report, for the proposed development and rezoning; and further,

That Council authorize staff to prepare a zoning amendment bylaw for the proposed development for Council consideration.

7.6 RZ1146 – 7104 Nancy Greene Drive – Private Employee Housing Report No. 20-043 File No. RZ1146

A presentation by municipal staff.

That Council endorse further review and processing of RZ1146 a revised application from Vidorra Developments to replace the RS-E1 zone at 7104 Nancy Greene Drive with a custom multi-family zone to provide for 38 units of rental employee housing; and

That Council direct staff to conduct an online public information and input opportunity, as described in this Report, for the proposed development; and further,

That Council authorize staff to prepare a zoning amendment bylaw for the proposed development for Council consideration.

7.7 Crabapple Drive Sewer Lift Station Upgrade Project Report No. 20-044 File No. E30101-2020

A presentation by municipal staff.

That Council authorize the Mayor and Municipal Clerk to execute the contract for the 2020 Crabapple Drive Sewer Lift Station Upgrade project with Luxton Construction Inc. in the amount of \$696,980.00 (plus GST).

7.8 Alternative Municipal Tax Collection Scheme Bylaw Report No. 20-046 File No. 4350

A presentation by municipal staff.

That Council consider giving first, second, third and final readings to the “Alternative Municipal Tax Collection Scheme Bylaw No. 2282, 2020”.

7.9 Five-Year Financial Plan 2020-2024 Amendment Bylaw No. 2281, 2020 Report No. 20-045 File No. 4350

A presentation by municipal staff.

That Council consider giving first, second, third and final readings to the “Five-Year Financial Plan 2020-2024 Amendment Bylaw No. 2281, 2020”.

7.10 2020 Property Tax and Utility Rate Bylaws Report No. 20-047 File No. 2275, 2276, 2277, 2227, 2279, 2280

No presentation.

That Council consider giving first, second, third and final readings to the following bylaws:

- “Tax Rates Bylaw No. 2275, 2020”;
- “Sewer Tax Bylaw No. 2276, 2020”;
- “Water Tax Bylaw No. 2277, 2020”;
- “Water User Fee and Regulation Amendment Bylaw No. 2278, 2020”;
- “Sewer User Fee Amendment Bylaw No. 2279, 2020”; and
- “Solid Waste Amendment Bylaw No. 2280, 2020”.

8. BYLAW FOR FIRST AND SECOND READINGS

8.1 Land Use Contract Termination Bylaw (Bayshores) No. 2213, 2020

That “Land Use Contract Termination Bylaw (Bayshores) No. 2213, 2020” be given first and second readings.

9. BYLAWS FOR FIRST, SECOND, AND THIRD READINGS, AND ADOPTION

As authorized under the Order of the Minister of Public Safety and Solicitor General of the Province of British Columbia – Emergency Program Act, Ministerial Order No. M083, despite section 135 (3) [requirements for passing bylaws] of the Community Charter, a council may adopt a bylaw on the same day that a bylaw has been given third reading.

9.1 Alternative Municipal Tax Collection Scheme Bylaw No. 2282, 2020

That “Alternative Municipal Tax Collection Scheme Bylaw No. 2282, 2020” be given first, second, and third readings; and further

That “Alternative Municipal Tax Collection Scheme Bylaw No. 2282, 2020” be adopted.

9.2 Five-Year Financial Plan 2020-2024 Amendment Bylaw No. 2281, 2020

That “Five-Year Financial Plan 2020-2024 Amendment Bylaw No. 2281, 2020” be given first, second, and third readings; and further

That “Five-Year Financial Plan 2020-2024 Amendment Bylaw No. 2281, 2020” be adopted.

9.3 Tax Rates Bylaw No. 2275, 2020

That “Tax Rates Bylaw No. 2275, 2020” be given first, second, and third readings; and further

That “Tax Rates Bylaw No. 2275, 2020” be adopted.

9.4 Sewer Tax Bylaw No. 2276, 2020

That “Sewer Tax Bylaw No. 2276, 2020” be given first, second, and third readings; and further

That “Sewer Tax Bylaw No. 2276, 2020” be adopted.

9.5 Water Tax Bylaw No. 2277, 2020

That "Water Tax Bylaw No. 2277, 2020" be given first, second, and third readings; and further

That "Water Tax Bylaw No. 2277, 2020" be adopted.

9.6 Water User Fee and Regulation Amendment Bylaw No. 2278, 2020

That "Water User Fee and Regulation Amendment Bylaw No. 2278, 2020" be given first, second, and third readings; and further

That "Water User Fee and Regulation Amendment Bylaw No. 2278, 2020" be adopted.

9.7 Sewer User Fee Amendment Bylaw No. 2279, 2020

That "Sewer User Fee Amendment Bylaw No. 2279, 2020" be given first, second, and third readings; and further

That "Sewer User Fee Amendment Bylaw No. 2279, 2020" be adopted.

9.8 Solid Waste Amendment Bylaw No. 2280, 2020

That "Solid Waste Amendment Bylaw No. 2280, 2020" be given first, second, and third readings; and further

That "Solid Waste Amendment Bylaw No. 2280, 2020" be adopted.

10. OTHER BUSINESS

11. CORRESPONDENCE

11.1 Support for Washroom Pavilion Project File No. 3009

Two pieces of correspondence from the following individuals, regarding support for the Washroom Pavilion Project:

- Paul Boulanger, President, Whistler Excavations Ltd.; and
- Kevin Raffler, Owner/ Project Manager, Whistler Coast Construction Group Ltd.

11.2 FireSmart Program File No. 3009

Correspondence from Kevin and Kim Wallace, regarding the FireSmart Program.

11.3 Wood Fired Pizza Company Food Truck - Request to Operate File No. 3009

Correspondence from Korey Klein, Whistler Wood Fired Pizza Company, regarding a request to operate his Wood Fired Pizza Company Food Truck business.

11.4 Support for Wood Fired Pizza Truck File No. 3009

Four pieces of correspondence from the following individuals in support of the Wood Fired Pizza truck:

- Judith Adamick;
- David Cronin;
- Janis McKenzie; and
- Shauna Peachman.

11.5 Light Up Request - National Injury Prevention Day File No. 3009.1

Correspondence from David Wilson, requesting that on July 6, 2020 the Fitzsimmons Bridge be lit green in support of National Injury Prevention Day.

12. TERMINATION

That the Regular Council Meeting of May 5, 2020 be terminated.