

# REGULAR MEETING OF MUNICIPAL COUNCIL AGENDA

Tuesday, June 9, 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 June 9, 2020.

3. ADOPTION OF MINUTES

That Council adopt the Regular Council Meeting Minutes of May 26, 2020.

- 4. PRESENTATIONS AND DELEGATIONS
  - 4.1 Municipal Health and Safety Planning and Facility Re-Opening Update

A presentation by Chief Administrative Officer Virginia Cullen.

- 5. PUBLIC QUESTION AND ANSWER PERIOD
- 6. MAYOR'S REPORT
- 7. ADMINISTRATIVE REPORTS

#### 7.1 Council Direction for Supporting Whistler Restaurant Use and Capacity and Consideration of Zoning and Procedures and Fees Bylaw Amendments for Outdoor Patios Report No. 20-051 File No. 8348.03 and 7108.06

# A presentation by municipal staff.

**That** Council direct staff to implement the streamlined review and approval process for temporary outdoor patio areas for food and beverage services including liquor licensed areas, described in Administrative Report to Council No. 20-051 to support existing food and beverage establishments in complying with requirements of the Order of the Provincial Health Officer dated May 22, 2020; and

**That** Council consider giving first and second readings to Zoning Amendment Bylaw (Outdoor Patios) No. 2284, 2020, and waive the Public Hearing requirements; and

**That** Council consider giving first, second, third and final readings to Land Use Procedures and Fees Amendment Bylaw (Temporary Outdoor Patios) No. 2286, 2020 to specify the fees applicable to applications for temporary patios; and

**That** Council consider giving first, second, third and final readings to Liquor Licence Application Processing Fee Amendment Bylaw (Temporary Outdoor Patios) No. 2285, 2020 to waive the fee for temporary expanded service area authorizations complying with Policy Directive No. 20-13 of the Liquor and Cannabis Regulation Branch (LCRB); and

**That** Council direct staff to review and approve, as applicable, all individual requests for temporary expanded service area authorizations for liquor primary and manufacturer expansions prior to licensees submitting their applications to the LCRB and not support the blanket pre-approval of these application types by the LCRB; and

That Council support the Whistler Village Land Co. Ltd. (WVLC) to enter into patio licenses on WVLC lands; and

**That** Council receive the Whistler Food and Beverage Usage Strategy Recommendations prepared by Thomas Consultants and dated June 28, 2010; and further

**That** Council direct staff to prepare the necessary zoning amendment bylaw(s) and land use contract amendment bylaw(s) to restrict the use of key food and beverage locations in the Whistler Village and Whistler Creek core commercial areas as illustrated on Appendix "A" to Report 20-051 that are considered important to the resort experience and local tourism economy, to such use only; direct staff to report any building permit applications that conflict with the bylaws under preparation; and direct staff to consult with resort community stakeholders including commercial landlords, the Restaurant Association of Whistler, Hotel Association of Whistler and Tourism Whistler, and provide an online information and input opportunity prior to advancing the bylaws for Council consideration.

# 7.2 Asphalt Procurement Update Report No. 20-052 File No. T001-01-2020

#### A presentation by municipal staff.

**That** Council consider changing the restrictions on asphalt procurement to allow asphalt to be purchased from the asphalt plant located near Cheakamus Crossing.

# 7.3 Whistler Village Land Co. Ltd. – 2020 Annual Filing Report No. 20-053 File No. VAULT

#### No presentation.

That the Council of the Resort Municipality of Whistler in open meeting assembled, hereby resolve that the Municipality, as the sole shareholder of Whistler Village Land Co. Ltd. (the "Corporation"), pass the consent resolutions of the Corporation's shareholders, which is attached to this Administrative Report to Council No. 20-053 as Appendix "A", and that the Mayor and Municipal Clerk execute and deliver the attached resolutions on behalf of the Municipality.

# 8. BYLAWS FOR FIRST AND SECOND READING

#### 8.1 Zoning Amendment Bylaw (Outdoor Patios) No. 2284, 2020

**That** "Zoning Amendment Bylaw (Outdoor Patios) No. 2284, 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. M139, 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 Land Use Procedures and Fees Amendment Bylaw (Temporary Outdoor Patios) No. 2286, 2020

**That** "Land Use Procedures and Fees Amendment Bylaw (Temporary Outdoor Patios) No. 2286, 2020" be given first, second, and third readings; and further

**That** "Land Use Procedures and Fees Amendment Bylaw (Temporary Outdoor Patios) No. 2286, 2020" be adopted.

#### 9.2 Liquor Licence Application Processing Fee Amendment Bylaw (Temporary Outdoor Patios) No. 2285, 2020

**That** "Liquor Licence Application Processing Fee Amendment Bylaw (Temporary Outdoor Patios) No. 2285, 2020" be given first, second, and third readings; and further

**That** "Liquor Licence Application Processing Fee Amendment Bylaw (Temporary Outdoor Patios) No. 2285, 2020" be adopted.

# 10. OTHER BUSINESS

#### 10.1 2010 Games Operating Trust Society Nomination File No. 2045.13

**That** pursuant to Section 2.2 of the 2010 Games Operating Trust Society's Bylaws, Carlee Price is nominated to be a member of the Society on behalf of the Resort Municipality of Whistler until her membership ceases in accordance with the Society's Bylaws; and further

**That** Council authorize the Municipal Clerk to sign this nomination on behalf of the Resort Municipality of Whistler.

Regular Council Meeting - Resort Municipality of Whistler June 9, 2020

#### 11. CORRESPONDENCE

#### 11.1 Light Up Request - World Scleroderma Day File No. 3009.1

Correspondence from Pauline Brosseau, Scleroderma Canada, requesting that the Fitzsimmons Bridge be lit blue on June 29, 2020 in support of World Scleroderma Day.

# 11.2 Light Up Request - World Pneumonia Day File No. 3009.1

Correspondence from Dr. Catia Cillóniz, Coordinator, Pneumolight, requesting that the Fitzsimmons Bridge be lit blue on November 12, 2020 in support of World Pneumonia Day.

# 12. TERMINATION

That the Regular Council Meeting of June 9, 2020 be terminated.