

REGULAR MEETING OF MUNICIPAL COUNCIL AGENDA

Tuesday, June 23, 2020, 5:30 p.m. Remote Meeting

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

1. CALL TO ORDER

2. Resolution to Conduct Meetings Electronically

That Council resolve to host this meeting, and future Regular Council meetings via live-streamed electronic means until such time as formal work-safe guidelines have been developed and confirmed for the Maury Young Arts Centre auditorium; and

That Council continue to direct staff to provide open opportunities for the public to submit Public Questions of Council until 4 p.m. on days in which a Regular Council meeting is scheduled.

3. ADOPTION OF AGENDA

That Council adopt the Regular Council Meeting Agenda of June 23, 2020.

4. ADOPTION OF MINUTES

That Council adopt the Regular Council Meeting Minutes of June 9, 2020.

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

7.1 RMOW Facilities – Safe Reopening Strategy Report No. 20-055 File No.0519

A presentation by municipal staff.

That Council support the safe reopening strategies included within Report 20-055; and

That Council direct staff to prepare a budget amendment consistent with the safe reopening strategy outlined in Report 20-055 for Council's consideration at a future meeting.

7.2 DVP01189 – 1556 and 1554 Tynebridge Lane – Development Variance Permit Retaining Walls Report No. 20-056 File No. DVP1189

A presentation by municipal staff.

That Council approve the issuance of Development Variance Permit DVP01189 for the development located at 1556 and 1554 Tynebridge Lane to:

- 1. Vary the front setback from 7.6 metres to 0.0 metres to accommodate four existing retaining walls; and
- 2. Vary the west side setbacks from 3.0 metres to 0.0 metres to accommodate four existing retaining walls; and
- 3. Vary the east side setback from 3.0 metres to 0.0 metres to accommodate four existing retaining walls.

All as shown on the survey plan B-0056 May 7, 2020 prepared by Paul A.T Bunbury attached as Appendix "B" to Administrative Report to Council No. 20-056; and further

That Council direct staff to advise the applicant that prior to issuance of DVP01189, the following matters shall be completed to the satisfaction of the General Manager of Resort Experience:

1. Completion of the landscape planting in accordance with the plant schedule received May 26, 2020 as presented in Appendix "D".

7.3 RZ1157 – 5298 Alta Lake Road Rezoning – Employee/ Market Housing File No. RZ1157 Report No. 20-057

A presentation by municipal staff.

That Council consider giving first and second readings to "Zoning Amendment Bylaw (5298 Alta Lake Road) No. 2283, 2020";

That Council authorize staff to schedule a public hearing for "Zoning Amendment Bylaw (5298 Alta Lake Road) No. 2283, 2020";

That Council direct staff to advise the applicant that before consideration of adoption of "Zoning Amendment Bylaw (5298 Alta Lake Road) No. 2283, 2020", the following matters must be resolved to the satisfaction of the General Manager of Resort Experience:

- Registration of a development covenant in favour of the Resort Municipality of Whistler ("RMOW") to secure development on the lands consistent with the terms described in this report and development permit plans to be finalized prior to adoption;
- 2. Registration of a housing agreement in favour of the RMOW to regulate purchase rates and to define qualified employees;
- 3. Registration of a green building covenant consistent with *Council Policy G-23: Green Building Policy*;
- 4. Receipt of development plans for the proposed park;
- 5. Submission of a waste and recycling plan consistent with "Solid Waste Bylaw No. 2139, 2017;
- 6. Modification of existing covenant BT215121 currently registered on title to reflect the revised development scheme;
- 7. Confirmation that a Riparian Areas Assessment report regarding Gebhart Creek has been submitted to and approved by the Provincial Authority; and further

That Council authorize the Mayor and Municipal Clerk to execute the necessary legal documents associated with this application.

7.4 Hydro Excavation Truck Purchase Recommendation Report Report No. 20-058 File No. Y00101

A presentation by municipal staff.

That Council authorize the Mayor and Corporate Officer to execute the contract for the purchase of one combination hydro excavation truck in the amount of \$565,491 with Vimar Equipment Ltd. in accordance with their tender proposal dated March 16, 2020.

7.5 Inter-Municipal Business Licensing - Ride Hailing Bylaws Report No. 20-059 File No. 4700

No presentation.

That Council receive the representations from the public in regards to Council consideration of adopting "Inter-Municipal Transportation Network Services Business License Agreement Bylaw No. 2271, 2020", "Inter-Municipal Transportation Network Services Business License Bylaw No. 2272, 2020", and "Business Licence and Regulation Amendment Bylaw (Partial Discount) No. 2273, 2020"; and

That Council consider giving final adoption to "Inter-Municipal Transportation Network Services Business License Agreement Bylaw No. 2271, 2020", "Inter-Municipal Transportation Network Services Business License Bylaw No. 2272, 2020", and "Business Licence and Regulation Amendment Bylaw (Partial Discount) No. 2273, 2020".

7.6 Official Community Plan Adoption Report No. 20-060 File No. 7503.03 Bylaw 2199

A presentation by municipal staff.

That Council consider adopting "Official Community Plan Bylaw No. 2199, 2018".

7.7 Sea-to-Sky Mutual Aid Agreement Report No. C20-061 File No. 110

A presentation by municipal staff.

That Council authorize the Mayor and Municipal Clerk to sign the Mutual Aid Agreement to allow sharing of sanitary wastewater and drinking water resources between the municipalities of Lions Bay, Squamish, Pemberton, and Whistler.

8. BYLAW FOR FIRST AND SECOND READINGS

8.1 Zoning Amendment Bylaw (5298 Alta Lake Road) No. 2283, 2020

That "Zoning Amendment Bylaw (5298 Alta Lake Road) No. 2283, 2020" be given first and second readings.

9. BYLAW FOR THIRD READING AND ADOPTION

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

That "Zoning Amendment Bylaw (Outdoor Patios) No. 2284, 2020" be given third reading; and

That "Zoning Amendment Bylaw (Outdoor Patios) No. 2284, 2020" be adopted.

10. BYLAWS FOR ADOPTION

10.1 Inter-Municipal Transportation Network Services Business License Agreement Bylaw No. 2271, 2020

That "Inter-Municipal Transportation Network Services Business License Agreement Bylaw No. 2271, 2020" be adopted.

10.2 Inter-Municipal Transportation Network Services Business License Bylaw No. 2272, 2020

That "Inter-Municipal Transportation Network Services Business License Bylaw No. 2272, 2020" be adopted.

10.3 Business Licence and Regulation Amendment Bylaw (Partial Discount) No. 2273, 2020

That "Business Licence and Regulation Amendment Bylaw (Partial Discount) No. 2273, 2020" be adopted.

10.4 Official Community Plan Bylaw No. 2199, 2018

That "Official Community Plan Bylaw No. 2199, 2018" be adopted.

11. OTHER BUSINESS

12. CORRESPONDENCE

12.1 Light Up Request - Childhood Cancer Awareness File No. 3009.1

Correspondence from Nicole Beaton, Senior Event Coordinator, Childhood Cancer Canada, requesting that the Fitzsimmons Bridge be lit yellow on September 1, 2020 in support of Childhood Cancer Awareness.

12.2 RZ1146 7104 Nancy Greene Drive File No. RZ1146

Correspondence from the following individuals regarding RZ1146 7104 Nancy Greene Drive:

- Nicolas Bouvier;
- Elizabeth Chaplin;
- Bronwen Hill;
- Michele Parkes;
- Reiko Kagawa;
- Steve Brooks;
- Robert Lee:
- Robert and Elizabeth Dewhirst;
- Stevi Williams;
- Jason Bond;
- Jenny Citherlet; and
- Don Middleton.

12.3 Support for RZ1146 7104 Nancy Greene Drive File No. RZ1146

Correspondence from the following individuals in support of RZ1146 7104 Nancy Greene Drive:

- Keith Lambert; and
- Scott Carrell and Helen Campbell.

12.4 RZ1157 5298 Alta Lake Road File No. RZ1157

Correspondence from the following individuals regarding RZ1157 5298 Alta Lake Road:

- Garry Watson;
- Richard and Sandra Durrans;
- Brian and Joanne Louise Gilvary;
- Bruce and Cheryl Green;
- Lianne Gulka:
- Keith and Lindsay Lambert;
- Guy George Lever;
- Ken Roberts, President, Strata BCS2200 and Cheryl Green, President, Strata BCS556: and
- Paul Wood.

12.5 Food Trucks and Concessions at Parks File No. 3009

Correspondence from Nancy MacConnachie, Owner/ Operator, Ingrid's Village Cafe, regarding Food Trucks and Concessions at Parks.

12.6 Boat Ramp and Traffic on Green Lake File No. 3009

Correspondence from Fred Shandro, regarding Boat Ramp and Traffic on Green Lake.

12.7 Chili Thom Mural and Mural Projects File No. 3009

Correspondence from Ben Mier, regarding Chili Thom Mural and Mural.

12.8 City of Port Moody Post-COVID Homelessness File No. 2014

Correspondence from Mayor Rob Vagramov, City of Port Moody, regarding Post-COVID Homelessness.

12.9 COVID-19 Real Estate Stakeholder Joint Recommendations File No. 3009

Correspondence from Matt Mayers, Policy Analyst, BC Real Estate Association et al., regarding COVID-19 Real Estate Stakeholder Joint Recommendations.

12.10 BC Craft Farmers Co-Op Economic Development and Job Creation Proposal File No. 3009

Correspondence from Dudley Coulter, Communications Consultant, Rise Communications, regarding BC Craft Farmers Co-Op Economic Development and Job Creation Proposal

12.11 Woodfibre LNG Environmental Assessment Certificate Extension File No. 3009

Correspondence from John Wood, regarding the Woodfibre LNG Environmental Assessment Certificate Extension.

12.12 Trials Motorcycles and the Emerald Rainbow No Flo Zone File No. 3009

Correspondence from Andrew DeBoer, regarding Trials Motorcycles and the Emerald Rainbow No Flo Zone

12.13 Whistler Community Services Society File No. 3009

Correspondence from Lori Pyne, Interim Executive Director and Jessica Averiss, Chair of the Board of Directors, Whistler Community Services Society, regarding the Whistler Community Services Society.

13. TERMINATION

That the Regular Council Meeting of June 23, 2020 be terminated.