



REGULAR MEETING OF MUNICIPAL COUNCIL
AGENDA

Tuesday, July 21, 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 July 21, 2020.

3. ADOPTION OF MINUTES

That Council adopt the Regular Council Meeting Minutes of July 7, 2020.

4. PUBLIC QUESTION AND ANSWER PERIOD

5. MAYOR'S REPORT

6. INFORMATION REPORT

6.1 2019 Annual Report Report No. 20-072 File No. 4325

A presentation by municipal staff.

That the 2019 Annual Report and Financial Statements, attached as Appendix "A" to Information Report No. 20-072, be received by Council; and

That the 2019 Annual Report and Financial Statements be made available for public review on the municipal website and at Municipal Hall until August 7, 2020.

7. ADMINISTRATIVE REPORTS

7.1 Whistler Road and Trail Reconstruction Project - Contract Award Report No. 20-067 File No. T00102-2020

A presentation by municipal staff.

That Council authorize the Mayor and Municipal Clerk to execute the contract with Alpine Paving (1978) Ltd. for the Whistler Road and Trail Reconstruction Project in the amount \$506,495.00 (exclusive of GST) in accordance with their tender proposal dated June 30, 2020; and further

That Council direct staff to explore the development of a Partnering Agreement with Alpine Paving to pursue safety improvements, and dust and noise abatement works along the access road into the gravel quarry and asphalt plant tenure area.

7.2 Alta Place - Road Naming Report No. 20-068 File No. SA17-3

No presentation.

That Council approve the name “Alta Place” for the private road entering the Prism Properties development from Alta Lake Road as shown on Figure 1 attached as Appendix “A” to Administrative Report No. 20-068.

7.3 Five-Year Financial Plan 2020-2024 Amendment Bylaw No. 2288, 2020 Report No. 20-069 File No. 4350

A presentation by municipal staff.

That Council consider giving first, second, and third readings to the “Five-Year Financial Plan 2020-2024 Amendment Bylaw No. 2288, 2020”.

7.4 Tax Sale Deferral Bylaw Report No. 20-070 File No. 4350

No presentation.

That Council consider giving first, second, third and final readings to the “Tax Sale Deferral Bylaw No. 2287, 2020”.

7.5 2019 Statements of Financial Information Report No. 20-071 File No. 4350

No presentation.

That Council approve the 2019 Statements of Financial Information attached as Appendix “A” to Administrative Report No. 20-071.

8. MINUTES OF COMMITTEES AND COMMISSIONS

8.1 Advisory Design Panel

Regular Meeting Minutes of the Advisory Design Panel of November 20, 2019.

8.2 Zero Waste Select Committee

Regular Meeting Minutes of the Zero Waste Select Committee of December 13, 2019 and February 21, 2020.

8.3 Whistler Bear Advisory Committee

Regular Meeting Minutes of the Whistler Bear Advisory Committee of February 12, 2020.

9. BYLAWS FOR FIRST, SECOND AND THIRD READINGS

9.1 Five-Year Financial Plan 2020-2024 Amendment Bylaw No. 2288, 2020

That “Five-Year Financial Plan 2020-2024 Amendment Bylaw No. 2288, 2020” be given first, second and third readings.

10. 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. M192, 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 if the bylaw is made in relation to...

12 (b) tax sales, as referred to in Divisions 4 [Annual Tax Sales] and 5 [Tax Sale Redemption Periods] of the Local Government Finance (COVID-19) Order made by MO 159/2020, or otherwise under Division 7 [Annual Municipal Tax Sale J of Part 16 [Municipal Provisions J of the Local Government Act.

10.1 Tax Sale Deferral Bylaw No. 2287, 2020

That “Tax Sale Deferral Bylaw No. 2287, 2020” be given first, second and third readings; and further

That “Tax Sale Deferral Bylaw No. 2287, 2020” be adopted.

11. OTHER BUSINESS

12. CORRESPONDENCE

12.1 RZ1144 2077 Garibaldi Way File No. RZ1144

Correspondence from the following individuals regarding RZ1144 2077 Garibaldi Way:

- Larry Fisher
- Marnie Gibson
- Isabel D.C. Hatcher and Eugene C. Young
- Mariana and Joze Sparovec
- Jill Neff
- Duncan and Cindy Ball

12.2 RZ1146 7104 Nancy Greene Drive File No. RZ1146

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

- Christopher Pearce
- Steven Gumley

12.3 Cascade Lodge Phase 2 Rental Pool File No. 3009

Correspondence from Marlene Coleman, Founder, Elevate Real Estate Management and Elevate Vacations, regarding the Cascade Lodge Phase 2 Rental Pool.

12.4 Trials Motorcycles in the Emerald Rainbow No Flo Zone File No. 3009

Correspondence from residents of Emerald Estates regarding Trials Motorcycles in the Emerald Rainbow No Flo Zone.

12.5 Clean Energy BC Bill 17 - Proposed Amendments to Clean Energy Act File No. 3009

Correspondence from Anitra Paris, Operations and Policy Manager, Clean Energy BC, regarding Clean Energy BC Bill 17 - Proposed Amendments to Clean Energy Act.

12.6 COVID-19 Safety Measures File No. 0519

Correspondence from the following individuals, regarding COVID-19 Safety Measures:

- Helmut Wober; and
- Kevin Wallace.

12.7 Restaurant and Bar Zoning File No. 0519

Correspondence from Steve Bayly, regarding Restaurant and Bar Zoning.

12.8 Squaw Valley Crescent Renaming File No. 3009

Correspondence from Judy Day regarding, Squaw Valley Crescent renaming.

12.9 Childcare in Whistler File No. 3009

Correspondence from Jessica Nelson, regarding childcare in Whistler.

12.10 Proclamation Request - Whistler Pickleball Week File No. 3009.1

Correspondence from Garth White and Norm Binion, Interim Co-Presidents, Whistler Pickleball Association, requesting that the week of August 8 to 16, 2020 is proclaimed Pickleball Week in Whistler.

13. TERMINATION

That the Regular Council Meeting of July 21, 2020 be terminated.