



REGULAR MEETING OF MUNICIPAL COUNCIL  
AGENDA

Tuesday, August 18, 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 August 18, 2020.

3. ADOPTION OF MINUTES

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

4. PUBLIC QUESTION AND ANSWER PERIOD

5. MAYOR'S REPORT

6. INFORMATION REPORTS

6.1 Whistler Child Care Planning Project – Final Report Report No. 20-073 File No. 7728.03

*A presentation by municipal staff.*

That Council receive Information Report No. 20-073 regarding the final report for the Whistler Child Care Planning Project.

7. ADMINISTRATIVE REPORTS

7.1 LLR1345 – Forged Axe Throwing Ltd. – New Liquor Primary Application Report No. 20-074 File No. LLR1345

*A presentation by municipal staff.*

That Council pass the resolution attached as Appendix “A” to Administrative Report 20-074 providing Council’s recommendation to the Liquor and Cannabis Regulation Branch in support of an application from Forged Axe Throwing Ltd. for a new liquor primary application to add liquor service to their existing axe throwing business with an interior occupant load of 61 persons and for hours of service from 11 a.m. to 11 p.m. Sunday through Thursday and 11 a.m. to midnight Friday and Saturday.

7.2 2019 Annual Report Report No. 20-076 File No. 4325

*No presentation.*

That the 2019 Annual Report and Financial Statements, attached as Appendix “A” to Administrative Report No. 20-076, be received and considered by Council; and further

That Council consider submissions and comments from the public with respect to the annual report.

**7.3 2021 Council Meeting Schedule and Acting Mayor Appointments Report No. 20-077 File No. 3014.02**

*No presentation.*

**That** Council endorse the following Regular Council Meeting Schedule for 2021:

January 5	February 2	March 2	April 6
January 19	February 16	March 16	April 20
May 4	June 1	July 6	August 17
May 18	June 15	July 20	
September 7	October 5	November 2	December 7
September 21	October 19	November 16	December 21

and further

**That** the following members of Council be appointed as Acting Mayor for the months of January 2021 to December 2021 (inclusive):

January:	John Grills	July:	Jen Ford
February:	John Grills	August:	Jen Ford
March:	Duane Jackson	September:	Cathy Jewett
April:	Duane Jackson	October:	Cathy Jewett
May:	Ralph Forsyth	November:	Arthur De Jong
June:	Ralph Forsyth	December:	Arthur De Jong

**8. MINUTES OF COMMITTEES AND COMMISSIONS**

**8.1 Whistler Bear Advisory Committee**

Regular meeting minutes of the Whistler Bear Advisory Committee of March 11, and June 17, 2020.

**8.2 Forest and Wildland Advisory Committee**

Regular meeting minutes of the Forest and Wildland Advisory Committee of March 11, 2020.

**9. BYLAWS FOR ADOPTION**

**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 adopted.

## 10. OTHER BUSINESS

### 10.1 Bylaw Enforcement Officer Appointments

**Whereas** the Council of the Resort Municipality of Whistler ("Whistler") wishes to appoint Marc Colson as a Bylaw Enforcement Officer pursuant to section 36 of the *Police Act*, R.S.B.C. 1996, c 367, and upon Marc Colson swearing the oath pursuant to section 1(b) of Police Oath/Solemn Affirmation Regulation, B.C. Reg. 136/2002 before a Commissioner for taking Affidavit in the Province of British Columbia, Whistler hereby appoints Marc Colson as a Bylaw Enforcement Officer to perform the functions and duties specified in the Bylaw Officers job descriptions; and

**Whereas** the Council of the Resort Municipality of Whistler ("Whistler") wishes to appoint Adam Pocock as a Bylaw Enforcement Officer pursuant to section 36 of the *Police Act*, R.S.B.C. 1996, c 367, and upon Adam Pocock swearing the oath pursuant to section 1(b) of Police Oath/Solemn Affirmation Regulation, B.C. Reg. 136/2002 before a Commissioner for taking Affidavit in the Province of British Columbia, Whistler hereby appoints Adam Pocock as a Bylaw Enforcement Officer to perform the functions and duties specified in the Bylaw Officers job descriptions; and further

**Whereas** the Council of the Resort Municipality of Whistler ("Whistler") wishes to appoint Trevor Armstrong as a Bylaw Enforcement Officer pursuant to section 36 of the *Police Act*, R.S.B.C. 1996, c 367, and upon Trevor Armstrong swearing the oath pursuant to section 1(b) of Police Oath/Solemn Affirmation Regulation, B.C. Reg. 136/2002 before a Commissioner for taking Affidavit in the Province of British Columbia, Whistler hereby appoints Trevor Armstrong as a Bylaw Enforcement Officer to perform the functions and duties specified in the Bylaw Officers job descriptions.

## 11. CORRESPONDENCE

### 11.1 RZ1146 7104 Nancy Greene Drive File No. RZ1146

Three pieces of correspondence from the following individuals regarding RZ1146 7104 Nancy Greene Drive:

- Danny and Mirjana Popescu;
- Holly Adams; and
- Chan King-leung.

### 11.2 RZ1152 WMSC Zoning Amendment Bylaw No. 2256, 2020 File No. RZ1152

Correspondence from Andrew J. Ross regarding RZ1152 WMSC Zoning Amendment Bylaw No. 2256, 2020.

**11.3 RZ1157 5298 Alta Lake Road File No. RZ1157**

Three pieces of correspondence from the following individuals regarding RZ1157 5298 Alta Lake Road:

- Susan Hamersley;
- Sandra Durrans; and
- Cheryl Green.

**11.4 RZ1169 Whistler Village and Whistler Creek Core Commercial Areas File No. RZ1169**

Three pieces of correspondence from the following individuals regarding RZ1169 Whistler Village and Whistler Creek Core Commercial Areas:

- David Dale-Johnson;
- Tony Kalla; and
- Pat Kelly.

**11.5 Whistler Community Church Building Project File No. 3009**

Correspondence from Craig Allars regarding the Whistler Community Church Building Project.

**11.6 COVID-19 Safety Measures on the Village Stroll File No. 0519**

Correspondence from Judy Taylor-Atkinson regarding COVID-19 safety measures on the Village Stroll.

**11.7 Build Back B.C. Better File No. 3009**

Correspondence from Trish Paterson regarding Build Back B.C. Better.

**11.8 Illegal Spaces Task Force File No. 3009**

Correspondence from David Girard, Director, Canadian Home Builders Association, regarding the Illegal Spaces Task Force.

**11.9 Squaw Valley Crescent Renaming File No. 3009**

Correspondence from Jackie Copland regarding Squaw Valley Crescent renaming.

**11.10 Renaming the Province File No. 3009**

Correspondence from Ben Pires regarding renaming the Province.

**11.11 Alta Lake Station Nature Reserve File No. 3009**

Correspondence from John and Karen Wood regarding an Alta Lake Station Nature Reserve.

**11.12 Air Quality File No. 3009**

Correspondence from Denis Ebacher regarding air quality.

**11.13 Parking at Alpha Lake Park File No. 3009**

Correspondence from Robin Brown regarding parking at Alpha Lake Park.

**11.14 Lorimer Road Facilities File No. 3009**

Correspondence from Cheryl Parker regarding Lorimer Road Facilities.

**11.15 Motor Vessels on Green Lake File No. 3009**

Correspondence from Fred Shandro regarding motor vessels on Green Lake.

**11.16 Light Up Request - Dystonia Awareness File No. 3009.1**

Correspondence from Archana Castelino requesting that the Fitzsimmons Bridge be lit blue and white on September 6, 2020 in support of Dystonia Awareness Month.

**12. TERMINATION**

**That** the Regular Council Meeting of August 18, 2020 be terminated.