



**REGULAR MEETING OF MUNICIPAL COUNCIL
MINUTES**

Tuesday, December 3, 2019, 5:30 p.m.
Franz Wilhelmsen Theatre at Maury Young Arts Centre
4335 Blackcomb Way, Whistler, BC V8E 0X5

PRESENT: Mayor J. Crompton
Councillor A. De Jong
Councillor R. Forsyth
Councillor J. Ford
Councillor J. Grills
Councillor C. Jewett

ABSENT: Councillor D. Jackson

STAFF PRESENT: Chief Administrative Officer, M. Furey
General Manager of Corporate and Community Services, T. Battiston
General Manager of Resort Experience, J. Jansen
General Manager of Infrastructure Services, J. Hallisey
Director of Human Resources, D. Wood
Director of Planning, M. Kirkegaard
Director of Finance, C. Price
Municipal Clerk, A. Banman
Manager of Communications, M. Comeau
Manager of Protective Services, L. DeBou
Acting Senior Planner, R. Licko
Transportation Demand Management Coordinator, E. DalSanto
Emergency Program Coordinator, E. Marriner
Planning Analyst, S. Johnson
Council Coordinator, N. Cooper

OTHERS: Mature Action Community Chair Kathy White
Mature Action Community Board Member Michael D'Artois

1. CALL TO ORDER

Mayor J. Crompton recognized that the Meeting is being held on the traditional territories of the Lil'wat Nation and the Squamish Nation.

2. ADOPTION OF AGENDA

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That Council adopt the Regular Council Meeting Agenda of December 3, 2019.

CARRIED

3. ADOPTION OF MINUTES

Moved By Councillor J. Ford

Seconded By Councillor J. Grills

That Council adopt the Regular Council Meeting Minutes of November 19, 2019.

CARRIED

4. PRESENTATIONS AND DELEGATIONS

4.1 Employee Recognition Week Awards

A presentation was given by Mayor Jack Crompton and Chief Administrative Officer Mike Furey regarding Employee Recognition.

5. PUBLIC HEARING - ZONING AMENDMENT BYLAW (GLACIER 8 – RM13 ZONE) NO. 2250, 2019 - 6:00 p.m.

Councillor A. De Jong declared a conflict on this item. (Perceived bias as Whistler Blackcomb is his employer.)

Councillor A. De Jong left the Meeting at 6:00 p.m.

5.1 Call to Order

This Public Hearing is convened pursuant to section 464 of the *Local Government Act* to allow the public to make representations to Council respecting matters contained in "Zoning Amendment Bylaw (Glacier 8 – RM13 Zone) No. 2250, 2019" (the "proposed Bylaw").

Everyone present shall be given a reasonable opportunity to be heard or to present written submissions respecting matters contained in the proposed Bylaw. No one will be discouraged or prevented from making their views known. However, it is important that remarks be restricted to matters contained in the proposed Bylaw.

When speaking, please commence your remarks by clearly stating your name and address.

Members of Council may ask questions following presentations; however, the function of Council at a Public Hearing is to listen rather than to debate the merits of the proposed Bylaw.

5.2 Purpose of "Zoning Amendment Bylaw (Glacier 8 – RM13 Zone) No. 2250, 2019"

As stated in the Notice of Public Hearing, the purpose of the "Zoning Amendment Bylaw (Glacier 8 – RM13 Zone) No. 2250, 2019" is to modify the existing RM13 Zone to permit 66 additional dwelling units in a 6-storey building for employee housing and include additional floor area for employee service uses on the lands.

5.3 Presentation

A presentation was given by Acting Senior Planner R. Licko.

5.4 Submissions from the Public

Sarah McCullough, Director Community and Government Relations, Whistler Blackcomb, 6343 Easy Street

Ms. McCullough spoke in support of the bylaw, and acknowledged that Whistler Blackcomb recognises that there is still work ongoing with some of the outstanding items, and is committed to working with the RMOW to resolve these. She noted that Whistler Blackcomb is looking forward to bringing the project forward for approval to help fulfill the needs of the community and Whistler Blackcomb.

Nicole Baudisch, Senior Manager of Employee Services and Housing, Whistler Blackcomb, 109-2005 Nordic Place

Ms. Baudisch spoke in support of the bylaw. She noted that this project will give more than beds. She noted that since being announced, she has heard many comments from employees who are excited about this project. She noted that housing is an important part of achieving staffing levels, and for staff retention. Ms. Baudisch noted that the beds will not only benefit Whistler Blackcomb, but the 240 beds will be a win for the community businesses as the project will allow employees of other businesses to secure those places in the valley previously occupied by Whistler Blackcomb staff.

5.5 Correspondence

Municipal Clerk A. Banman indicated that one piece of correspondence was received in opposition to the proposed Bylaw.

5.6 Motion to Close the Public Hearing

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That the Public Hearing for "Zoning Amendment Bylaw (Glacier 8 – RM13 Zone) No. 2250, 2019" be closed at 6:12 p.m.

CARRIED

6. PRESENTATIONS AND DELEGATIONS

6.1 Mature Action Community - UBCM 2020 Age Friendly Community Funding

Councillor A. De Jong returned to the Meeting at 6:12 p.m.

A presentation was given by Mature Action Community Chair Kathy White and Board Member Michael D'Artois regarding UBCM 2020 Age Friendly Community Funding.

7. PUBLIC QUESTION AND ANSWER PERIOD

There were no questions from the public.

8. MAYOR'S REPORT

Whistler Housing Authority

Mayor J. Crompton noted that the Whistler Housing Authority rental building at 8350 Bear Paw Trail opens to tenants this month. He added that all 20 of the units have been allocated to tenants on the Whistler Housing Authority's rental waitlist with 36 new tenants moving in this month. He noted that the building prioritized seniors; the new residents have a median age of 59. Mayor J. Crompton noted that a new rental building opened last month on 1020 Legacy Way, providing homes for 54 local employees and their families.

Skating at the Whistler Olympic Plaza

Mayor J. Crompton noted that skating at the Whistler Olympic Plaza outdoor rink opened on Friday. The rink is now open daily from 11 a.m. until 8:30 p.m., with two closures for ice maintenance. The rink is free to use, and skate rentals are \$7.00. He added that when the weather permits, snow is being made for the nearby Snow Zone. He reminded the community that skating in the Village is a great alternative to skating on lakes, since lake ice safety isn't monitored in Whistler. More information can be found online at whistler.ca/skating.

Meadow Park Sports Centre expansion update

Mayor J. Crompton provided an update on the Meadow Park Sports Centre Expansion. He noted that the work causes some noise during the construction period from approximately 8:00 a.m. to 5:00 p.m. Monday to Friday, but is not expected to cause any facility closures. More information can be found online at whistler.ca/fitnesscentreproject.

RMOW's Open Data Portal

Mayor J. Crompton noted that new geographic data is now available to the public through the RMOW's Open Data Portal. He noted that the data makes it possible for users to view, analyze and download publicly available municipal spatial information. He added that this data could be used to create maps and digital applications, and that spatial data about lakes, rivers and reservoirs has been added recently, as well as data about municipal parks, multi-use trails and the Valley Trail. More information can be found online at whistler.ca/maps.

Electric Vehicle Economy panel

Mayor J. Crompton attended the Electric Vehicle Economy panel discussion on November 20, 2019. He noted that the event was a collaboration between Whistler Learning Centre and Inspiratia, the organizers of the Electric Vehicle and Sustainability Summit Whistler.

Whistler Film Festival

Mayor J. Crompton noted that the 19th annual Whistler Film Festival begins Wednesday December 4, 2019. He noted that this year's event includes 96 film screenings, special guests and on-stage interviews with artists, events, and industry and talent programs. He added that he will be attending the Opening Night Film as well as the Awards Ceremony.

Happy Birthday

Mayor J. Crompton wished former Councillor Roger McCarthy a happy 70th birthday.

CivX

Mayor J. Crompton noted that he attended the Lower Mainland LGA CivX conference last week. He noted that CIVx brings municipal staff and members of council together to discuss issues of importance to both. He added that this year's event was focused on access and equality in local government.

Council Recognition Event and Indigenous Tourism Start-up Program Launch

Mayor J. Crompton noted that the RMOW hosted the Council Recognition event on November 21, 2019 at the SLCC. He added that it was fun to celebrate with all the committee volunteers who give so much to Whistler. Mayor J. Crompton added that on the same evening at the SLCC, the Indigenous Tourism Start-up Program Launch event held their pitch night and noted that this was also a great event. He congratulated all the presenters especially Cass Aurora whose wine barrel sauna business was chosen by the panel.

The Vital Café on Consumption

Mayor J. Crompton noted that the Vital Café on Consumption took place on November 20, 2019. He added that Sue Maxwell provided some great insights on how to reduce what is used, and noted that there was a number of great roundtable discussions on the topic. The Vital Signs podcast can be found online at <https://www.whistlerfoundation.com/vital-signs>.

Condolences

Mayor J. Crompton shared his condolence with the family and friends of Byron Audley Gracie. He noted that Byron was a keen skier and raced for Mount Seymour Ski Club and the UBC ski team in the late fifties and early sixties, and that he was one of the first Whistler mountain Ski Club ski coaches. Byron was also an expert ski boot fitter and was passionate about improving ski boot performance. Byron's idea and direction eventually became the renowned Intuition Sports liners.

Councillor C. Jewett

Councillor C. Jewett noted that the recently Arts Whistler Holiday Market at the Westin hotel was successful and a great community event, and thanked the organisers. Councillor C. Jewett noted that the Mountain FM and Westin Christmas Breakfast will take place on December 5, 2019. She also noted that the Annual Whistler Waldorf Christmas Fair is scheduled for December 7, 2019; and that there will be a celebration for artist Emily Carr's birthday at the Audain Museum on 13 December, 2019.

Councillor J. Ford

Councillor J. Ford noted that December 1 to 7 is Influenza Vaccination Week and encouraged the community to consider getting the vaccination.

Councillor A. De Jong

Councillor A. De Jong noted that in conjunction with AWARE, he will be launching a new campaign to encourage businesses to keep their doors closed, and reduce the use of outdoor burners. He congratulated AWARE for their Eco Citizen video, which will also be used by the Whistler Chamber of Commerce in their training. Councillor A. De Jong noted that Whistler Blackcomb was open for the ski season on schedule and thanked the snowmaking and grooming teams for their hard work.

9. INFORMATION REPORTS

9.1 Bylaw Dispute Adjudication System (Ticketing) Report No. 19-152 File No. 4700.5

Moved By Councillor A. De Jong

Seconded By Councillor J. Ford

That Council receive Information Report No. 19-152 regarding an update on the Bylaw Dispute Adjudication System.

CARRIED

10. ADMINISTRATIVE REPORTS

10.1 LLR1341 – Conference Centre Extension of Hours for Whistler Pride and Ski Festival Event Report No. 19-153 File No. LLR1341

Moved By Councillor C. Jewett

Seconded By Councillor J. Grills

That Council authorize hours of liquor sale to 4:00 a.m. on the night of Saturday, February 1, 2020 at the Whistler Conference Centre for a special Whistler Pride and Ski Festival event.

CARRIED

10.2 DVP1185 – 1350 Cloudburst Drive – Setback Variance Report No. 19-154 File No. DVP1185

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That Council approve the issuance of Development Variance Permit DVP1185 for the proposed development located at 1350 Cloudburst Drive to vary the minimum front setback from 10.0 metres to 7.8 metres for Buildings 8, 9 and 10 to recognize six existing fin wall foundations and seven posts, as shown on the Survey Plan prepared by Douglas Bush Survey Services Ltd., dated September 5, 2019, attached as Appendix "C" to Administrative Report to Council No. 19-154.

CARRIED

10.3 Community Emergency Preparedness Fund – Volunteer and Composite Fire Departments Equipment and Training Report No. 19-155 File No. 854

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That Council endorse the Self Contained Breathing Apparatus Air Management Project application and, if successful, direct staff to provide overall grant management as per the Union of British Columbia Municipalities' grant requirements.

CARRIED

10.4 Whistler Transit System Annual Operating Agreement Amendment No. 1 Effective December 7, 2019 Report No. 19-157 File No. 546

Moved By Councillor J. Ford

Seconded By Councillor J. Grills

That Council authorize the Mayor and Municipal Clerk to execute the "2019-2020 Whistler Transit System Annual Operating Agreement Amendment – December 7, 2019" for the period April 1, 2019 through March 31, 2020 attached as Appendix "A" to Administrative Report to Council No. 19-157.

CARRIED

10.5 2020 Budget Guidelines Report No. 19-156 File No. 4350

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That Council direct the Director of Finance to prepare the "Five-Year Financial Plan 2020-2024 Bylaw" based on these specific guidelines:

- To implement a 2.8 per cent increase to property value taxes in 2020;
- To implement a 2.0 per cent increase to sewer parcel taxes and user fees in 2020;
- To implement a 2.0 per cent increase to solid waste parcel taxes and fees in 2020;
- To implement a 2.0 per cent increase to water parcel taxes and user fees in 2020; and
- To include the project amounts as described in Appendix "A" and attached to Administrative Report to Council No. 19-156.

Amendment:

Moved By Mayor J. Crompton

Seconded By Councillor C. Jewett

That project P-075 be amended to be fully funded out of the RMI reserve.

CARRIED

Motion as Amended:

The main motion as amended with the final wording being as follows:

That Council direct the Director of Finance to prepare the “Five-Year Financial Plan 2020-2024 Bylaw” based on these specific guidelines:

- To implement a 2.8 per cent increase to property value taxes in 2020;
- To implement a 2.0 per cent increase to sewer parcel taxes and user fees in 2020;
- To implement a 2.0 per cent increase to solid waste parcel taxes and fees in 2020;
- To implement a 2.0 per cent increase to water parcel taxes and user fees in 2020;
- To include the project amounts as described in Appendix “A” and attached to Administrative Report to Council No. 19-156, with the exception that project P-075 be amended to be fully funded from the RMI reserve.

CARRIED

11. MINUTES OF COMMITTEES AND COMMISSIONS

11.1 Liquor Licence Advisory Committee

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That the Regular Meeting Minutes of the Liquor Licence Advisory Committee of March 14, 2019 be received.

CARRIED

11.2 Forest and Wildland Advisory Committee

Moved By Councillor A. De Jong

Seconded By Councillor J. Ford

That Regular Meeting Minutes of the Forest and Wildland Advisory Committee of October 9, 2019 be received.

CARRIED

11.3 Whistler Bear Advisory Committee

Moved By Councillor A. De Jong

Seconded By Councillor C. Jewett

That the Regular Meeting Minutes of the Whistler Bear Advisory Committee of October 9, 2019 be received.

CARRIED

11.4 Recreation and Leisure Advisory Committee

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That the Regular Meeting Minutes of the Recreation and Leisure Advisory Committee of October 10, 2019 be received.

CARRIED

12. BYLAWS FOR THIRD READING

12.1 Business Licence and Regulation Bylaw No. 2253, 2019

Moved By Councillor J. Ford

Seconded By Councillor J. Grills

That "Business Licence and Regulation Bylaw No. 2253, 2019" be given third reading.

CARRIED

12.2 Bylaw Notice Enforcement Amendment Bylaw (Business Licence and Regulation) No. 2254, 2019

Moved By Councillor J. Ford

Seconded By Councillor J. Grills

That "Bylaw Notice Enforcement Amendment Bylaw (Business Licence and Regulation) No. 2254, 2019" be given third reading.

CARRIED

12.3 Municipal Ticket Information System Implementation Amendment Bylaw (Business Licence and Regulation) No. 2255, 2019

Moved By Councillor R. Forsyth

Seconded By Councillor A. De Jong

That "Municipal Ticket Information System Implementation Amendment Bylaw (Business Licence and Regulation) No. 2255, 2019" be given third reading.

CARRIED

13. BYLAWS FOR ADOPTION

13.1 Parks and Recreation Fees and Charges Regulation Amendment Bylaw No. 2243, 2019

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That "Parks and Recreation Fees and Charges Regulation Amendment Bylaw No. 2243, 2019" be adopted.

CARRIED

14. OTHER BUSINESS

14.1 Bylaw Officer Appointment

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

Whereas the Council of the Resort Municipality of Whistler ("Whistler") wishes to appoint Kyle Forder as a Bylaw Enforcement Officer pursuant to section 36 of the *Police Act*, R.S.B.C. 1996, c 367, and upon Kyle Forder 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 Kyle Forder as a Bylaw Enforcement Officer to perform the functions and duties specified in the Bylaw Officers job descriptions.

CARRIED

14.2 Notification of Committee Appointments

Mayor J. Crompton noted that the following committee appointments have been made:

The following individuals were appointed to the Forest and Wildland Advisory Committee for a three-year term:

- Christine Bilodeau
- Dr. Rhonda Milikin
- Dan Raymond

The following individuals were appointed to the Whistler Bear Advisory Committee:

- Margot Webster
- Adrien Baudoin

The following individuals were appointed to the Zero Waste Select Committee:

- Sue Maxwell
- Councillors Arthur De Jong and Cathy Jewett (Chair)

15. CORRESPONDENCE

15.1 2020 Budget Feedback

Moved By Councillor J. Ford

Seconded By Councillor J. Grills

That four pieces of correspondence Budget from the following individuals, regarding the 2020 be received and referred to staff:

- Brandon Smith;
- Linda Zurkirchen;
- Adam Naundorf; and
- Benoit Reneault.

CARRIED

15.2 Support For Staff Housing Initiatives File No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor A. De Jong

That correspondence from Jackie Bissillion, Owner and President, Whistler Personnel Solutions, regarding support for staff housing initiatives, be received and referred to staff.

CARRIED

15.3 RZ1157 - 5298 Alta Lake Road File No. RZ1157

Moved By Councillor J. Ford

Seconded By Councillor C. Jewett

That correspondence from Blair Russel and Jennifer Munro, regarding RZ1157 - 5298 Alta Lake Road be received and referred to staff.

CARRIED

15.4 DVP1185 - 1350 Cloudburst Drive File No. DVP1185

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That correspondence from Scott Laird, regarding DVP1185 - 1350 Cloudburst Drive be received and referred to staff.

CARRIED

15.5 UBCM – 2020 Age Friendly Community Funding

Moved By Councillor C. Jewett

Seconded By Councillor J. Ford

That correspondence from Kathy White, Chair, Mature Action Community, regarding UBCM – 2020 Age Friendly Community Funding be received and referred to staff.

CARRIED

16. TERMINATION

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That the Regular Council Meeting of December 3, 2019 be terminated at 8:00 p.m.

CARRIED

Mayor, J. Crompton

Municipal Clerk, A. Banman