



**REGULAR MEETING OF MUNICIPAL COUNCIL
AGENDA**

Tuesday, December 1, 2020, 5:30 p.m.

Remote Meeting

To attend via Zoom go to www.whistler.ca/CouncilMeetings

1. CALL TO ORDER

2. ADOPTION OF AGENDA

That Council adopt the Regular Council Meeting Agenda of December 1, 2020.

3. ADOPTION OF MINUTES

That Council adopt the Regular Council Meeting and the Public Hearing Minutes of November 17, 2020.

4. PRESENTATIONS AND DELEGATIONS

4.1. Audain Art Museum Update

A presentation by Director and Chief Curator Curtis Collins, regarding the Audain Art Museum update.

5. PUBLIC QUESTION AND ANSWER PERIOD

6. MAYOR'S REPORT

7. ADMINISTRATIVE REPORTS

7.1. RZ001157 – 5298 Alta Lake Road Rezoning/OCP Amendment for Employee/Market Housing Report No. 20-119 File No. RZ001157

A presentation by municipal staff.

That Council consider giving first and second readings to “Official Community Plan Amendment Bylaw (5298 Alta Lake Road) No. 2289, 2020”; and

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

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

That Council authorize staff to schedule a Public Hearing for “Official Community Plan Amendment Bylaw (5298 Alta Lake Road) No. 2289, 2020” and “Zoning Amendment Bylaw (5298 Alta Lake Road) No. 2283, 2020”, as amended;

That Council direct staff to advise the applicant that before consideration of adoption of “Official Community Plan Amendment Bylaw (5298 Alta Lake Road) No. 2289, 2020” and “Zoning Amendment Bylaw (5298 Alta Lake Road) No. 2283, 2020”, as amended, the following matters must be resolved to the satisfaction of the General Manager of Resort Experience:

1. 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 Administrative Report to Council No. 20-119, Administrative Report to Council No. 20-057 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;
8. Receipt of an updated Traffic Impact Study that considers traffic movement during peak traffic periods and implementation of any traffic mitigation measures recommended in that study; and further

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

7.2. White Gold Utility Undergrounding Project - Reconsideration Report No. 20-120 File No. T07801-2020

A presentation by municipal staff.

That Council direct staff to proceed with the White Gold Utility Undergrounding Project, including the next steps of detailed design and construction; and

That Council direct staff to prepare a Local Service Area Bylaw that will enable the relocation of overhead utility services in the White Gold neighborhood, and prepare the Loan Authorization (White Gold Utility Undergrounding) Bylaw required for this project.

7.3. WDC Parcel A Project Plan Update Report No. 20-121 File No. 4530

A presentation by municipal staff.

That Council receive Administrative Report 20-121 "WDC Parcel A Project Plan Update", and

That Council direct staff to include the \$10 million Unsecured Credit Line requested by WDC within the 2021 year of the draft RMOW 2021-2025 Five Year Financial Plan that will be considered by Council later this month, and

That Council direct staff to prepare Unsecured Credit Line Agreement documents, including relevant terms and conditions to outline the repayment structure and associated schedule, as well as the new credit line's relationship to the existing WDC liability, and

That Council direct staff to return to an upcoming regular council meeting as soon as is possible for further Council consideration of the Unsecured Credit Line Agreement.

7.4. Public Hearing Summary and Third Reading for Zoning Amendment Bylaw (8104 McKeevers Place) No. 2292, 2020 Report No. 20-122 File No. RZ001094

No presentation.

That Council consider giving third reading to "Zoning Amendment Bylaw (8104 McKeevers Place) No. 2292, 2020".

8. MINUTES OF COMMITTEES AND COMMISSIONS

8.1. Advisory Design Panel

Regular meeting minutes of the Advisory Design Panel of August 19, 2020 and October 21, 2020.

That Council receive the regular meeting minutes of the Advisory Design Panel of August 19, 2020 and October 21, 2020.

9. BYLAWS TO RESCIND FIRST AND SECOND READINGS

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

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

10. BYLAWS FOR FIRST AND SECOND READINGS

10.1. 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.

10.2. Official Community Plan Amendment Bylaw (5298 Alta Lake Road) No. 2289, 2020

That "Official Community Plan Amendment Bylaw (5298 Alta Lake Road) No. 2289, 2020" be given first and second readings.

11. BYLAWS FOR THIRD READING

11.1. Zoning Amendment Bylaw (8104 McKeevers Place) No. 2292, 2020

That "Zoning Amendment Bylaw (8104 McKeevers Place) No. 2292, 2020" be given third reading.

12. OTHER BUSINESS

12.1. Appointment to the Whistler 2020 Development Corporation

That Council appoint one Council Member to the Whistler 2020 Development Corporation.

12.2. Appointment to the Whistler Housing Authority

That Council appoint one Council Member to the Whistler Housing Authority.

13. CORRESPONDENCE

13.1. Mask Mandate Advertising File No. 3009

Correspondence from Lisa Power regarding mask mandate advertising.

13.2. RMOW Budget File No. 3009

Correspondence from John Sinclair regarding the RMOW budget.

13.3. Speed Control on West Side Road File No. 3009

Correspondence from Gordon Hlynsky regarding speed control on West Side Road.

13.4. Re-Zoning Proposal (5298 Alta Lake Road) File No. RZ1157

Correspondence from the following individuals, regarding Zoning Amendment Bylaw (5298 Alta Lake Road) No. 2283,2020 and Official Community Plan Amendment Bylaw (5298 Alta Lake Road) No. 2289, 2020:

- Brycen Worden;
- Chelsea Barnard;
- Mari Borghesi;
- Zeljka Worden;
- Mike and Joan Giannelli;
- Barb Quinn;
- Garry Watson;
- Peter and Sandy Quinn;
- Russ Quinn;
- Richard Durrans; and
- Cheryl Green.

13.5. White Gold Utility Undergrounding Project File No. 20-111 File No. 3009

Correspondence from the following individuals, regarding the White Gold Utility Undergrounding Project:

- Kevin Sansalone;
- Melle Sansalone;
- Bernie Protsch;
- Kathryn and Eric Stokvis;
- Lee Ann Ahrens;
- Patricia Kneller;
- Paula Rooney;
- Douglas and Tia Moore;
- Mike Dempsey;
- Michael Terrell;
- Angela Steiner;
- Colleen and Ian MacDonald;
- David Metcalf;
- Gerald and Julie Dempsey;
- Hanna Steiner;
- Bob Allison;
- Bridgette Duckworth;
- Craig Allars;
- Corinne Allison;
- Jeffrey and Donna Green;
- Deborah Intas;
- Gordon Ahrens;
- Juliette Hudson;
- Kirsty Allars;
- Max Bruce;
- Martina Martin;
- Rob Kavelaars;
- Sharon and Rob Zwick;
- Angela Samuda;
- Brigit Milne;
- Donna Rooney;
- Grace Borsari;

- John Rooney;
- Stan Sprenger;
- Sarah Froot;
- Ian Reith;
- Lenka Prochazka;
- Sean and Erin Anderson; and
- Scott Carrell.

14. TERMINATION

That the Regular Council Meeting of December 1, 2020 be terminated.