



REGULAR MEETING OF MUNICIPAL COUNCIL
AGENDA

Tuesday, November 17, 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 November 17, 2020.

3. ADOPTION OF MINUTES

That Council adopt the Regular Council Meeting Minutes of November 3, 2020.

4. PRESENTATIONS AND DELEGATIONS

4.1. Parcel A Update

A presentation by Whistler 2020 Development Corporation Board Member Eric Martin regarding the Parcel A update.

4.2. 2020 Employee Recognition Week Awards

Employee Recognition Week Awards - presented by CAO V. Cullen.

5. PUBLIC QUESTION AND ANSWER PERIOD

6. MAYOR'S REPORT

7. INFORMATION REPORTS

7.1. Community Energy and Climate Action Plan Report - Q3, 2020 Report No. 20-113 File No. A05001

A presentation by municipal staff.

That Council receive Information Report No. 20-113 regarding quarterly progress on implementing the 2016 Community Energy and Climate Action Plan (CECAP).

8. ADMINISTRATIVE REPORTS

8.1. DVP01199 - 2931 Big Timber Court - Retaining Wall Height Variance Report No. 20-114 File No. DVP01199

No presentation.

That Council approve the issuance of Development Variance Permit DVP01199 for the proposed development located at 2931 Big Timber Court to vary the height of a retaining wall located in a side setback area from 0.6 metres to 1.1 metres, as shown on Architectural Plans ID 9 and ID 12 dated March 16, 2020, prepared by Upward Construction, and Site Survey dated February 26, 2020, prepared by Doug Bush Survey Services Ltd., attached as Appendices "B" and "C" to Administrative Report to Council No. 20-114.

8.2. Whistler Transportation Action Plan 2020 Monitoring Report and Next Steps Report No. 20-115 File No. 546

A presentation by municipal staff.

That Council receive the update for the TAG Community Engagement February – March 2020 Summary Report attached as Appendix “A” to Administrative Report to Council No. 20-115;

That Council receive the update for the Whistler Transportation Action Plan 2020 monitoring program attached as Appendix “B” to Administrative Report to Council No. 20-115;

That Council authorize staff to work with the Day Lot Operating Committee, RMOW staff and TAG members to implement the next steps for the Whistler Transportation Action Plan as recommended by the Transportation Advisory Group at the October 8, 2020 meeting; and further

That Council direct staff to advertise for applications for the four Citizen-at-Large positions on the Transportation Advisory Group to be appointed by Council at the January 19, 2021 Closed meeting of Council.

8.3. Council Meetings During the COVID-19 Pandemic Report No. 20-117 File No. 0519

A presentation by municipal staff.

That Council direct staff to continue with Option Three: Electronic meetings, as described in this report, such that Regular meetings of Council continue to be held by electronic means with electronic participation by Councillors, staff and the public;

That pursuant to Ministerial Order No. M192, the RMOW affirm that it is excluding in-person public attendance at its Regular Council meetings on the basis that full public attendance in a manner consistent with public health orders and recommendations cannot be accommodated at this time and the RMOW is ensuring openness, transparency, accessibility and accountability at these meetings by the following means:

- Providing draft agendas and minutes on the RMOW's website;
- Providing clear communication to Council, staff and members of the public on the ways people can hear, or see and hear, Regular Council meetings;
- In addition to our regular avenues for receiving Council correspondence, providing the opportunity for members of the public to email in questions for Public Q&A up to 4:00 p.m. on the Council meeting day;
- Providing for members of the public to "attend" meetings via Zoom webinar and participate in Public Q&A via their phone or computer;
- Continued livestreaming of Regular Council meetings; and
- Providing videos of Regular Council meetings as available on the RMOW's new interactive website for viewing on an on demand basis;

That Council direct staff to return with an updated report in four months' time, or when the Province enters Phase Four of the Provincial Restart Plan, or when current public health orders change to allow increased attendance at in-person meetings, whichever occurs first; and

That Council direct staff to continue to hold Public Hearings by electronic means with electronic participation by Councillors, staff and the public.

8.4. Emerald Dreams Conservation Co. Ltd. - 2020 Annual Filing Report No. 20-118 File No. VAULT

No presentation.

That the Council of the Resort Municipality of Whistler (the "Municipality") in open meeting assembled, hereby resolves that the Municipality, as sole shareholder of Emerald Dreams Conservation Co. Ltd. (the "Company"), pass the consent resolutions of the sole shareholder of the Company; a copy of which is attached as Appendix "A" to this Administrative Report No. 20-118, and that the Mayor and Municipal Clerk execute and deliver the attached resolutions on behalf of the Municipality.

9. MINUTES OF COMMITTEES AND COMMISSIONS

9.1. Transit Management Advisory Committee

Regular meeting minutes of the Transit Management Advisory Committee of September 28, 2020.

That Council receive the regular meeting minutes of the Transit Management Advisory Committee of September 28, 2020.

10. BYLAWS FOR ADOPTION

10.1. Liquor Licence Application Processing Fee Amendment Bylaw (Temporary Expanded Service Areas) No. 2302, 2020

That Liquor Licence Application Processing Fee Amendment Bylaw (Temporary Expanded Service Areas) No. 2302, 2020 be adopted.

10.2. Land Use Procedures and Fees Amendment Bylaw (Temporary Outdoor Patios) No. 2301, 2020

That Land Use Procedures and Fees Amendment Bylaw (Temporary Outdoor Patios) No. 2301, 2020 be adopted.

10.3. Council Procedure Amendment Bylaw (COTW Chair) No. 2300, 2020

That Council Procedure Amendment Bylaw (COTW Chair) No. 2300, 2020 be adopted.

11. OTHER BUSINESS

12. CORRESPONDENCE

12.1. Alta Lake Road Sewer File No. 3009

Correspondence from the following individuals, regarding the Alta Lake Sewer Extension Petition:

- David Ashby; and
- Bob and Connie Griffiths.

12.2. Adoption Awareness Month File No. 3009

Correspondence from Cory Heavener regarding Adoption Awareness Month.

12.3. Lakeside Park Concession File No. 3009

Correspondence from Dan Wilson regarding the Lakeside Park Concession.

12.4. 2020 Transportation Report File No. 3009

Correspondence from Brendan Ladner regarding the 2020 Transportation Report.

12.5. White Gold Utility Undergrounding Project File No. 20-111

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

- Karen Ford;
- Hugh Oswald;
- Rob Third and family; and
- Monique Wilberg.

12.6. Universal Broadband Fund Launch File No. 3009

Correspondence from MP Patrick Weiler regarding the Universal Broadband Fund Launch.

12.7. Food Banks Canada Rural and Northern Capacity Fund File No. 3009

Correspondence from MP Patrick Weiler regarding the Food Banks Canada Rural and Northern Capacity Fund.

12.8. Early Learning and Child Care Innovation Program File No. 3009

Correspondence from MP Patrick Weiler regarding the Early Learning and Child Care Innovation Program.

13. TERMINATION

That the Regular Council Meeting of November 17, 2020 be terminated.