



REGULAR MEETING OF MUNICIPAL COUNCIL
AGENDA

Tuesday, April 6, 2021, 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 April 6, 2021 as amended to add as late items under Other Business the Liquor Licensing Advisory Committee Notification of Member Appointment, the Measuring Up Select Committee of Council Notification of Member Appointments, and Notice of Motion - Neighbourhood Speed Limits by Councillor Forsyth.

3. ADOPTION OF MINUTES

That Council adopt the Regular Council Meeting Minutes of March 16, 2021.

4. PUBLIC QUESTION AND ANSWER PERIOD

5. MAYOR'S REPORT

6. INFORMATION REPORTS

6.1. **Project Update – Whistler Age-friendly Assessment and Action Plan Report No. 21-029 File No. 7083**

A presentation by municipal staff.

That Council receive Information Report No. 21-029 regarding the Whistler Age-friendly Assessment and Action Plan project being carried out under the Union of B.C. Municipalities' 2020 Age-friendly Communities Program.

6.2. **Fourth Quarter Financial Report - 2020 Report No. 21-030 File No. 4530**

A presentation by municipal staff.

That Council receive Information Report No. 21-030 Quarterly Financial Report for the quarter ended December 31, 2020.

7. ADMINISTRATIVE REPORTS

7.1. **Whistler 2020 Development Corporation Partnering and Credit Line Agreement Report No. 21-031 File No. 0500-00**

A presentation by municipal staff.

That Council direct staff to execute the Partnering and Credit Line Agreement documents substantially in the form presented in Appendix A; and further,

That Council direct staff to give notice of the Resort Municipality of Whistler's intent to enter into a Partnering and Credit Line Agreement with Whistler 2020 Development Corporation (WDC) consistent with Part 3 of the *Community Charter*.

7.2. FireSmart® Economic Recovery Fund Grant Application Report No. 21-033 File No. 7130-00

No presentation.

That Council endorse the Union of British Columbia Municipalities (UBCM) Community Resiliency Investment (CRI) Program FireSmart Economic Recovery Fund (FERF) grant application and, if successful, direct staff to provide overall grant management as per Union of British Columbia Municipalities grant requirements.

7.3. Community Emergency Preparedness Fund – Emergency Operations Centre Communications Project 2021 Report No. 21-034 File No. 854

No presentation.

That Council endorse the submission of the grant application to the Union of B.C Municipalities' Community Emergency Preparedness Fund (CEPF) under the Emergency Operations Centre and Training funding stream to a maximum of \$25,000;

That Council support the proposed activities in this grant application; and further

That Council supports the RMOW Emergency Program providing overall grant management for the project if successfully funded.

7.4. DVP01208 – 9007 Summer Lane – Setback Variance for a Detached Dwelling Report No. 21-035 File No. DVP01208

No presentation.

That Council approve the issuance of Development Variance Permit DVP01208 for the proposed development located at 9007 Summer Lane to vary the north side setback from 3 metres to 0.73 metres for a detached dwelling, as shown on architectural plans A1, A5, A6, A7a, and A8 prepared by Mel Mekinda dated February 27, 2021, attached as Appendix B to Administrative Report to Council No. 21-035.

7.5. Public Hearing Summary and Third Reading for Zoning Amendment Bylaw (8200 Bear Paw Trail) No 2297, 2020 Report No. 21-036 File No. RZ001164

A presentation by municipal staff.

That Council consider giving third reading to “Zoning Amendment Bylaw (8200 Bear Paw Trail) No. 2297, 2020”.

7.6. Housing Agreement Bylaw (Cheakamus Crossing Phase 2) No. 2312, 2021 Report No. 21-037 File No. RZ1165

A presentation by municipal staff.

That Council consider giving first, second, and third readings to “Housing Agreement Bylaw (Cheakamus Crossing Phase 2) No. 2312, 2021”; and

That Council resolve to proceed no further with previous “Bylaw Housing Agreement Bylaw (Cheakamus Crossing Phase 2) No. 2310, 2021”.

7.7. Alta Lake Road Sewer Extension Local Area Service Bylaw Report No. 21-038 File No. E320

A presentation by municipal staff.

That Council consider giving first, second, and third readings of "Alta Lake Road Sewer Extension Local Area Service Establishment Bylaw No. 2237, 2021”.

7.8. Cheakamus Crossing Affordable Employee Housing Reserve Fund Bylaw Report No. 21-032 File No. 1878

A presentation by municipal staff.

That Council consider giving first, second and third readings to the "Cheakamus Crossing Affordable Employee Housing Reserve Fund Bylaw No. 2307, 2021".

7.9. Whistler 2020 Development Corporation Home Warranty Insurance Indemnity Agreement Report No. 21-039 File No. 0500-00

No presentation.

That Council authorise the execution of the Indemnity Agreement in favour of The Guarantee Company of North America on behalf of the Resort Municipality of Whistler (RMOW) as Indemnitor for the 100 unit low rise project located at: Parcel A - 1340 and 1360 Mount Fee Road, Whistler, BC - PID Number 026-772-213 (Cheakamus Crossing Phase II – Parcel A).

8. MINUTES OF COMMITTEES AND COMMISSIONS

8.1. Measuring Up Select Committee

That Council receive the Regular Meeting Minutes of the Measuring Up Select Committee of December 4, 2019.

8.2. Zero Waste Select Committee

That Council receive the Regular Meeting Minutes of the Zero Waste Select Committee of October 22, 2020.

8.3. Transit Management Advisory Committee

That Council receive the Regular Meeting Minutes of the Transit Management Advisory Committee of October 27, 2020.

8.4. Advisory Design Panel

That Council receive the Regular Meeting Minutes of the Advisory Design Panel of December 16, 2020.

8.5. Forest Wildland Advisory Committee

That Council receive the Regular Meeting Minutes of the Forest Wildland Advisory Committee of February 10, 2021.

9. BYLAWS FOR FIRST, SECOND AND THIRD READINGS

9.1. Cheakamus Crossing Affordable Employee Housing Reserve Fund Bylaw No. 2307, 2021

That Council give "Cheakamus Crossing Affordable Employee Housing Reserve Fund Bylaw No. 2307, 2021" first, second and third readings.

9.2. Housing Agreement Bylaw (Cheakamus Crossing Phase 2) No. 2312, 2021

That Council give "Housing Agreement Bylaw (Cheakamus Crossing Phase 2) No. 2312, 2021" first, second and third readings.

9.3. Alta Lake Road Sewer Extension Local Area Service Establishment Bylaw No. 2237, 2021

That Council give "Alta Lake Road Sewer Extension Local Area Service Establishment Bylaw No. 2237, 2021" first, second and third readings.

10. BYLAWS FOR THIRD READING

10.1. Zoning Amendment Bylaw (8200 Bear Paw Trail) No. 2297, 2020

That Council give "Zoning Amendment Bylaw (8200 Bear Paw Trail) No. 2297, 2020" third reading.

11. BYLAWS FOR ADOPTION

11.1. Land Use Procedures and Fees Amendment Bylaw (Complex Site Rezoning) No. 2308, 2021

That "Land Use Procedures and Fees Amendment Bylaw (Complex Site Rezoning) No. 2308, 2021" be adopted.

12. OTHER BUSINESS

12.1. Liquor Licensing Advisory Committee Notification of Member Appointment

12.2. Measuring Up Select Committee of Council Notification of Member Appointments

12.3. Notice of Motion - Neighbourhood Speed Limits

That Council direct staff to add the following motion to the April 20, 2021 Regular Council Agenda:

That Council direct staff to prepare a report outlining the implementation process and timing to reduce the speed limit for appropriate municipal neighbourhood roadways to 30kph including all required budget amendments, bylaws and other information as necessary to advance the initiative.

13. CORRESPONDENCE

13.1. Support for Laid-off Hotel and Tourism Industry Workers File No. 3009

Correspondence from Patrick Cote, Mayor, City of New West Minster, regarding Support for Laid-off Hotel and Tourism Industry Workers.

13.2. Endorsement of 9-8-8 Crisis Line Initiative File No. 3009

Correspondence from Jamie Ross, Mayor, Village of Belcarra, regarding Endorsement of 9-8-8 Crisis Line Initiative.

13.3. BC Hydro 2020 Street Lighting Rate Application File No. 3009

Correspondence from Lyn Hall, Mayor, City of Prince George, regarding the BC Hydro 2020 Street Lighting Rate Application.

13.4. Invasive Asian Clams File No. 3009

Correspondence from Jennifer Bruns, Corporate Officer, District of Sicamous, regarding control of Invasive Asian Clams.

13.5. Fair Taxation from Railway Operations & Industrial Parks File No. 3009

Correspondence from Kate Barchard, Corporate Officer, City of Pitt Meadows, regarding Fair Taxation from Railway Operations & Industrial Parks.

- 13.6. Raise Disability and Income Assistance to a Livable Rate File No. 3009**
Correspondence from Kelley Kenney, Corporate Officer, City of Langley, regarding Raising Disability and Income Assistance to a Livable Rate.
- 13.7. General Concerns of Resort Community File No. 3009**
Correspondence from Lisa Di Tosto regarding general concerns of the resort community.
- 13.8. Northlands Property Use File No. 3009**
Correspondence from Joel Nauss regarding Northlands Blvd property development.
- 13.9. Help Cities Lead Campaign File No. 3009**
Correspondence from Lisa Helps, Mayor, City of Victoria, regarding endorsement of the Help Cities Lead campaign.
- 13.10. Help Cities Lead Campaign File No. 3009**
Correspondence from Mike Little, Mayor, District of North Vancouver, regarding endorsement of the Help Cities Lead campaign.
- 13.11. 2020 BC Farmers' Market Nutrition Coupon Program File No. 3009**
Correspondence from Heather O'Hara and Vickey Brown, BC Association of Farmers' Markets, regarding 2020 BC Farmers' Market Nutrition Coupon Program in Whistler.
- 13.12. Delivering Community Power File No. 3009**
Correspondence from Jan Simpson, National President, Canadian Union of Postal Workers regarding Support for Delivering Community Power.
- 13.13. Whistler Community Church Building Project File No. 3009**
Correspondence from Craig Allars regarding the Whistler Community Church Building Project.
- 13.14. Walk for Alzheimer's File No. 3009**
Correspondence from Erika Durlacher regarding an Alzheimer's Fundraiser and Fashion Show.
- 13.15. Proclamation Requests**
a. Melanoma and Skin Cancer Awareness Month File No. 3009.1
Correspondence from Kathleen Barnard, Founder and President, Save Your Skin Foundation requesting May be proclaimed Melanoma and Skin Cancer Awareness Month.

b. Post Traumatic Stress Disorder Awareness Month File No. 3009.1

Correspondence from Debbie White requesting June be proclaimed Post Traumatic Stress Disorder Awareness Month.

13.16. Light-Up Requests

a. Light-up Request File No. 3009.1

Correspondence from Kathleen Somers, Canadian Trigeminal Neuralgia Association requesting the Fitzsimmons Covered Bridge be lit Blue on October 7, 2021 in support of those suffering from trigeminal neuralgia.

b. World Lupus Day File No. 3009.1

Correspondence from Ariana Ranjbar, Lupus Canada requesting the Fitzsimmons Covered Bridge be lit Purple on May 10, 2021 in support of World Lupus Day.

c. Mucopolysaccharidoses Awareness Day File No. 3009.1

Correspondence from Kim Angel, Executive Director, Canadian MPS Society requesting the Fitzsimmons Covered Bridge be lit Blue and Yellow on May 15, 2021 to raise awareness of mucopolysaccharidoses.

14. TERMINATION

That Council terminate the Regular Council Meeting of April 6, 2021.