



REGULAR MEETING OF MUNICIPAL COUNCIL
AGENDA

Tuesday, January 5, 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 January 5, 2021.

3. ADOPTION OF MINUTES

That Council adopt the Regular Council Meeting Minutes of December 15, 2020.

4. PUBLIC QUESTION AND ANSWER PERIOD

5. MAYOR'S REPORT

6. INFORMATION REPORTS

6.1. Third Quarter Financial Report Report No. 21-001 File No. 4530

A presentation by Municipal Staff.

That Council receive Information Report No. 21-001 Quarterly Financial Report for the quarter ended September 30, 2020.

7. ADMINISTRATIVE REPORTS

7.1. DVP01198 - 3351 Peak Drive - Rear Yard Setback Variance Report No. 21-002 File No. DVP01198

A presentation by municipal staff.

That Council approve the issuance of Development Variance Permit DVP01198 for the proposed alteration located at 3351 Peak Drive to vary the rear setback from 7.5 metres to 5.0 metres for a proposed deck along the rear of the dwelling as illustrated on the Drawings 1, 3 and 4 prepared by R. Diamond Building Design dated March 3, 2018 and Drawing no. 2 prepared by R. Diamond Building Design dated January 30, 2018, attached as Appendix "B" to Administrative Report to Council No. 21-002; and further;

That Council direct staff to advise the applicant that prior to issuance of DVP01198, the following matter shall be completed to the satisfaction of the General Manager of Resort Experience:

- a) Step or taper the deck at the north and south ends to improve privacy and better alleviate neighbour concerns.

7.2. CM000132 - 4941 Horstman Lane - Covenant Modification Report No. 21-003 File No. CM000132

No presentation.

That Council approve the modification of Covenant GC125596 for 4941 Horstman Lane to permit modifications to the existing footprint envelope specified in the covenant, in accordance with Plans A-01, A-05, A-06 and A-07, dated December 22, 2020 and drawing A-08 dated December 17, 2020 prepared by Progressive Concept Design Ltd. and attached as Appendix "B" to this Council Report No. 21-003.

7.3. Whistler Housing Authority Ltd. - 2020 Annual Filing Report No. 21-004 File No. VAULT

No presentation.

That the Council of the Resort Municipality of Whistler (the "Municipality") in open meeting assembled, hereby resolve that the Municipality, as the sole shareholder of Whistler Housing Authority Ltd. (the "Company"), pass the consent resolutions of the Company's shareholders, which is attached to Administrative Report to Council No. 21-004 as Appendix "A", and that the Mayor and Municipal Clerk execute and deliver the attached resolutions on behalf of the Municipality.

7.4. Five-Year Financial Plan 2021-2025 Bylaw No. Report No. 21-005 File No. 4530

A presentation by municipal staff.

That Council consider giving first, second and third readings to the "Five-Year Financial Plan 2021-2025 Bylaw No. 2306, 2021".

8. MINUTES OF COMMITTEES AND COMMISSIONS

8.1. Forest and Wildland Advisory Committee

Regular meeting minutes of the Forest and Wildland Committee of October 14 and November 18, 2020.

That Council receive the regular meeting minutes of the Forest and Wildland Committee of October 14 and November 18, 2020.

8.2. Recreation Leisure Advisory Committee

Regular meeting minutes of the Recreation Leisure Advisory Committee of October 15, 2020.

That Council receive the regular meeting minutes of the Recreation Leisure Advisory Committee of October 15, 2020.

9. BYLAWS FOR FIRST, SECOND AND THIRD READINGS

9.1. Five-Year Financial Plan 2021-2025 No. 2306, 2021

That "Five-Year Financial Plan 2021-2025 No. 2306, 2021" be given first, second and third readings.

10. OTHER BUSINESS

10.1. Whistler 2020 Development Corporation Director Appointments

Notification of the director appointments to the Whistler 2020 Development Corporation.

10.2. Notification of Advisory Design Panel Appointments

Notification of the appointments to the Advisory Design Panel.

11. CORRESPONDENCE

11.1. BC Utilities Commission BC Hydro Streetlighting Rate Increase File No. 3009

Correspondence from Chair Margo Wagner, Cariboo Regional District, Mayor Gabe Fourchalk, District of Wells, Mayor Bob Simpson, City of Quesnel, Mayor Walt Cobb, City of Williams Lake and Mayor Mitch Campsall, District of 100 Mile House, regarding BC Utilities Commission BC Hydro Streetlighting Rate Increase and Termination of Private Light Systems.

11.2. Highway Lighting File No. 3009

Correspondence from Florence Cussans regarding highway lighting.

11.3. The Corporation of the City of Vernon Subject File No. 3009

Correspondence from Mayor Kathy Moore regarding support for The Corporation of the City of Vernon.

11.4. Overdose Crisis and Call for Overdose Action Plan File No. 3009

Correspondence from Mayor Ken Christian regarding the Overdose Crisis and Call for Overdose Action Plan.

11.5. 2030 Olympic Bid File No. 3009

Correspondence from Colin Pitt-Taylor regarding 2030 Olympic Bid.

11.6. 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:

- Carla Van Messel;
- Jed Shiff; and
- Brian and Joanne Gilvary.

11.7. Light Up Request - Guiding Lights Across British Columbia

Correspondence from Diamond Isinger, Provincial Commissioner (BC), Girl Guides of Canada/Guides du Canada, requesting that on February 22, 2021 the Fitzsimmons Bridge be lit blue in support of Guiding Lights Across BC.

12. TERMINATION

That the Regular Council Meeting of January 5, 2021 be terminated.