



REGULAR MEETING OF MUNICIPAL COUNCIL
AGENDA

Tuesday, April 20, 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 20, 2021.

3. ADOPTION OF MINUTES

That Council adopt the Regular Council Meeting Minutes of April 6, 2021; and

That Council adopt the Special Council Meeting Minutes of April 8, 2021.

4. PUBLIC QUESTION AND ANSWER PERIOD

5. MAYOR'S REPORT

6. INFORMATION REPORTS

6.1. Cross Connection Control Program - Update No. 21-040 File No. E210

A presentation by municipal staff.

That Council receive Information Report 21-040 regarding Cross Connection Control Program – Update.

7. ADMINISTRATIVE REPORTS

7.1. DVP01209 – 3254 Arbutus Drive – Front Setback Variance Report No. 21-041 File No. DVP01209

No presentation.

That Council approve the issuance of Development Variance Permit DVP01209 for the proposed development located at 3254 Arbutus Drive to:

1. Vary the front setback from 7.6 to 7.3 metres for a portion of the dwelling's foundation wall,

all as shown on the Architectural plans A1, A2, A3, A4, A5, A6, A7, A8 dated March 5, 2021 prepared by C.S. Clark attached as Appendix B to Administrative Report to Council No. 21-041.

7.2. DVP01205 – 5606 Alta Lake Road – Rear Setback Variance Report No. 21-042 File No. DVP01205

No presentation.

That Council approve the issuance of Development Variance Permit DVP01205 for the proposed new development located at 5606 Alta Lake Road to:

1. Vary the rear setback from 7.6 metres to 3.2 metres for a new detached dwelling,

all as shown on the Architectural Plans A0.1, A1.1, A2.2, A2.3, A2.4, A2.5, A3.1 and A3.2, dated March 15, 2021, prepared by Brigitte Loranger Architecture & Planning Ltd. attached as Appendix C to Administrative Report to Council No. 21-042.

7.3. 2021 Community Enrichment Program Grant Funding Awards Report No. 21-043 File No. 3004

No presentation.

That Council approve the 2021 Community Enrichment Program grants funded from general revenue as follows:

- Association of Whistler Residents for the Environment \$3,000
- Whistler Naturalists Society \$3,000
- Community Foundation of Whistler \$3,000
- Howe Sound Women's Centre – Prevention, Education, Advocacy, Counselling and Empowerment \$8,000
- Howe Sound Women's Centre – Whistler Women's Centre – Drop-In \$13,000
- Pathways Serious Mental Illness Society \$6,000
- Sea to Sky Community Services Society – Better At Home \$4,500
- Sea to Sky Community Services Society – Whistler Parent-Tot \$5,000
- Whistler Community Services Society – Counselling Assistance Program \$14,000
- Whistler Institute of Learning Society \$5,000
- Whistler Mature Action Community \$2,000
- Whistler Multicultural Society – Multicultural Community Kitchen \$5,000
- Whistler Multicultural Society – Resilience BC Anti-Racism Network \$4,000
- Whistler Waldorf School Society \$2,000
- Zero Ceiling Society of Canada – Work 2 Live Program \$8,000
- BC Luge Association \$2,000
- Sea to Sky Nordics \$4,000
- Whistler Adaptive Sports Program \$7,000
- Whistler Blackcomb Freestyle Ski Club \$1,600
- Whistler Disc Golf Club \$1,000
- Whistler Gymnastics Club \$3,000
- Whistler Minor Hockey Association \$1,750
- Whistler Mountain Ski Club \$4,000
- Whistler Nordics Ski Club \$3,500
- Whistler Sailing Association \$4,000
- Whistler Sea Wolves Swim Club \$3,000

- Whistler Skating Club \$4,350
- Whistler Slo Pitch Association – Batting Cage \$5,000
- Whistler Sport Legacies \$4,100
- Whistler Youth Soccer \$6,000
- The Point Artist-Run Society \$4,000
- The Whistler Writing Society \$2,500
- Whistler Singers \$1,500
- Whistler Valley Quilters' Guild Society \$2,000
- Whistler Secondary Scholarships \$2,000
- **TOTAL \$151,800**

7.4. Sewer Lift Station Odour Control Upgrade Project – Contract Award No. 21-044 File No. E301-01-02-03_2021

A presentation by municipal staff.

That Council award the contract for the Sewer Lift Station Odor Control Upgrade project in the amount of \$1,513,885.00 (exclusive of GST) to Drake Excavating (2016) Ltd. in accordance with their tender proposal dated March 9, 2021.

7.5. Help Cities Lead Climate Advocacy Campaign Report No. 21-045 File No. 3009

A presentation by municipal staff.

That Council endorse the Help Cities Lead campaign;

That Council direct staff to write a letter to the Squamish-Lillooet Regional District requesting regional endorsement of the campaign; and further

That Council direct staff to write a letter to the following provincial ministers to voice Council's support for the five policies detailed in this Report:

- Minister of Environment and Climate Change Strategy
- Minister of Municipal Affairs
- Minister of Energy, Mines, and Low-Carbon Innovation
- Minister of Finance
- Attorney General and Minister Responsible for Housing

7.6. UBCM Strengthening Communities' Services Grant Report No. 21-046 File No. 854

A presentation by municipal staff.

That Council endorse the grant application to the Union of B.C Municipalities', for the Community and Indigenous Outreach, and Temporary Housing Initiative under the Strengthening Communities' Services funding stream to a maximum of \$450,000;

That Council support the proposed activities in this grant application;

That Council support the Resort Municipality of Whistler Emergency Program providing overall grant management for the project, if funding is successful; and further

That Council support the addition of a new project to the Five Year Financial Plan to track and accommodate the spending, and direct staff to bring forward a future amendment to the Five Year Financial Plan for Council consideration.

7.7. Public Hearing Summary and Third Reading for Zoning Amendment Bylaw (Whistler Mountain Ski Club) No. 2256, 2020 No. 21-047 File No. RZ001152

A presentation by municipal staff.

That Council consider giving third reading to "Zoning Amendment Bylaw (Whistler Mountain Ski Club) No. 2256, 2020".

7.8. 2021 Property Tax and Utility Rate Bylaws Report No. 21-048 File Nos. 2315, 2316, 2317

No presentation.

That Council consider giving first, second, and third readings to the following bylaws:

- "Tax Rates Bylaw No. 2315, 2021";
- "Water Tax Bylaw No. 2316, 2021"; and
- "Sewer Tax Bylaw No. 2317, 2021".

7.9. Five-Year Financial Plan 2021-2025 Amendment Bylaw No. 2314, 2021 No. 21-049 File No. 2314

A presentation by municipal staff.

That Council consider giving first, second, and third readings to the "Five-Year Financial Plan 2021-2025 Amendment Bylaw No. 2314, 2021".

7.10. Alta Lake Road Sewer Extension Project – Contract Award Report No. 21-050 File No. E32007-2021

A presentation by municipal staff.

That Council award the contract for the Alta Lake Road Sewer Upgrade project in the amount of \$898,000.00 (exclusive of GST) to Conwest Contracting Ltd. in accordance with their tender proposal dated March 8, 2021.

7.11. Alta Lake Road Residential Sewage Pump Stations – Contract Award Report No. 21-051 File No. E32009-2021

No presentation.

That Council award the contract for the supply of the Alta Lake Road residential sewage pump stations in the amount of \$654,258.00 (exclusive of GST) to Engineered Pump Systems Ltd. in accordance with their proposal dated February 23, 2021.

7.12. Alta Vista Services Upgrade Project – Phase 2 Contract Award Report No. 21-052 File No. E205-E320-2021

A presentation by municipal staff.

That Council award the contract for the second phase of the Alta Vista Services Upgrade Project in the amount of \$8,733,143.00 (exclusive of GST) to Coastal Mountain Excavations in accordance with their tender proposal dated March 23, 2021.

8. MINUTES OF COMMITTEES AND COMMISSIONS

8.1. Transportation Advisory Group

That Council receive the Regular Meeting Minutes of the Transportation Advisory Group of October 8, 2020.

9. BYLAWS FOR FIRST, SECOND AND THIRD READINGS

9.1. Five-Year Financial Plan 2021-2025 Amendment Bylaw No. 2314, 2021

That Council give "Five-Year Financial Plan 2021-2025 Amendment Bylaw No. 2314, 2021" first, second and third readings.

9.2. Tax Rates Bylaw No. 2315, 2021

That Council give "Tax Rates Bylaw No. 2315, 2021" first, second and third readings.

9.3. Water Tax Bylaw No. 2316, 2021

That Council give "Water Tax Bylaw No. 2316, 2021" first, second and third readings.

9.4. Sewer Tax Bylaw No. 2317, 2021

That Council give "Sewer Tax Bylaw No. 2317, 2021" first, second and third readings.

10. BYLAWS FOR THIRD READING

10.1. Zoning Amendment Bylaw (Whistler Mountain Ski Club) No. 2256, 2020

That Council give "Zoning Amendment Bylaw (Whistler Mountain Ski Club) No. 2256, 2020" third reading.

11. BYLAWS FOR ADOPTION

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

That Council adopt "Alta Lake Road Sewer Extension Local Area Service Establishment Bylaw No. 2237, 2021".

11.2. Solid Waste Amendment Bylaw (Tipping Fees) No. 2305, 2020

That Council adopt "Solid Waste Amendment Bylaw (Tipping Fees) No. 2305, 2020".

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

That Council adopt "Cheakamus Crossing Affordable Employee Housing Reserve Fund Bylaw No. 2307, 2021".

12. OTHER BUSINESS

12.1. Bylaw Enforcement Officer Appointment

That Council appoint Heather Fulcher as a Bylaw Enforcement Officer pursuant to section 36 of the Police Act, R.S.B.C. 1996, c 367 and, upon Heather Fulcher swearing the oath pursuant to section 1(b) of Police Oath/Solemn Affirmation Regulation, B.C. Reg. 136/2002 before a Commissioner for taking Affidavits in the Province of British Columbia, will perform the functions and duties specified in the Bylaw Officers job descriptions.

13. CORRESPONDENCE

13.1. High School Bus Passes Plan File No. 3009

Correspondence from WeiTien Ho and friends, regarding High School Bus Passes.

13.2. Opioid Crisis and Call for Overdose Action Plan File No. 3009

Correspondence from Lyn Hall, Mayor of Prince George, regarding the Opioid Crisis and Call for Overdose Action Plan.

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

Correspondence from Lisa Helps, Mayor of the City of Victoria, regarding Support for Laid-off Hotel and Tourism Industry Workers.

13.4. B.C. Government's Use of Provincial Paramountcy to Undermine Local Government Bylaws File No. 3009

Correspondence from John Vassilaki, Mayor of the City of Penticton, regarding B.C. Government's Use of Provincial Paramountcy to Undermine Local Government Bylaws.

13.5. Survival of the Spotted Owl File No. 3009

Correspondence from Joe Foy, Wilderness Committee, regarding Survival of the Spotted Owl.

13.6. Time to Stop Logging Old Forests File No. 3009

Correspondence from Kate Swerhun and Jane Millen regarding Stopping the Logging of Old Forests.

13.7. Permit Requirement Bylaw for Re-Roofing Existing Homes File No. 3009

Correspondence from Peter Pocklington regarding a Permit Requirement Bylaw for Re-Roofing Existing Homes.

13.8. Proclamation Requests

a. Human Values Day File No. 3009.1

Correspondence from Manish Rughani, Walk for Values Team, requesting April 24, 2021 be proclaimed Human Values Day.

13.9. Light-Up Requests

a. Europe Day File No. 3009.1

Correspondence from Ambassador Melita Gabric, European Union Delegation in Ottawa, requesting the Fitzsimmons Covered Bridge be lit blue and green on May 9, 2021 to celebrate Europe Day.

14. TERMINATION

That Council terminate the Regular Council Meeting of April 20, 2021.