



**REGULAR MEETING OF MUNICIPAL COUNCIL
MINUTES**

Tuesday, January 11, 2022, 5:30 p.m.
Remote Meeting via Zoom

For information on how to participate: <https://www.whistler.ca/municipal-gov/council/meeting-agendas-and-minutes>

PRESENT: Mayor J. Crompton
Councillor A. De Jong
Councillor J. Ford
Councillor R. Forsyth
Councillor J. Grills
Councillor D. Jackson
Councillor C. Jewett

STAFF PRESENT: Acting Chief Administrative Officer, T. Battiston
General Manager of Infrastructure Services, J. Hallisey
General Manager of Resort Experience, J. Gresley-Jones
Director of Planning, M. Kirkegaard
Director of Finance, C. Price
Manager of Communications, G. Robinson
Manager of Legislative Services/ Corporate Officer, P. Lysaght
Manager of Planning, C. Beaubien
Planner, B. De George
Council Coordinator, M. Miklea

1. CALL TO ORDER

Mayor J. Crompton recognized the Resort Municipality of Whistler is grateful to be on the shared, unceded territory of the Lil'wat People, known in their language as Lil'wat7úl, and the Squamish People, known in their language as Skwxwú7mesh. We respect and commit to a deep consideration of their history, culture, stewardship and voice.

2. ADOPTION OF AGENDA

Moved By Councillor D. Jackson

Seconded By Councillor J. Grills

That Council adopt the Regular Council Meeting agenda of January 11, 2022.

CARRIED

3. **ADOPTION OF MINUTES**

Moved By Councillor A. De Jong

Seconded By Councillor R. Forsyth

That Council adopt the Regular Council Meeting minutes of December 21, 2021.

CARRIED

4. **PUBLIC QUESTION AND ANSWER PERIOD**

Questions were asked during the Meeting via Zoom.

Steve Anderson, 3377 Panorama Ridge

S. Anderson asked what the Resort Municipality of Whistler (RMOW) position is on power outages in Whistler if electricity becomes the only source of heating.

Mayor J. Crompton advised there has been no consideration for such a report from staff and a decision is not forthcoming.

S. Anderson asked if Council is aware of towns in the north without power or heating for extended periods of time.

Mayor J. Crompton advised he is aware.

S. Anderson asked if Council have considered contingency plans for extended power outages in Whistler using natural gas fuel for heating.

Mayor J. Crompton noted there has been no consideration as yet and that a staff report outlining such a plan has not been brought to Council.

Edgar Dearden, 206-1420 Alpha Lake Road

E. Dearden asked if the RMOW has a Green Building Committee.

General Manager of Infrastructure Services noted there is no such committee at this time.

Acting Chief Administrative Officer T. Battiston noted there was a Community Energy and Action Plan (CECAP) Committee historically however no such committee at this time.

E. Dearden asked if a Green Building Committee could benefit the RMOW by discussing climate risks specific to building in Whistler.

Mayor J. Crompton advised there is a lot of work being done to align building standards at the provincial level including the BC Energy Step Code.

E. Dearden noted the RI-1 Zone has suites capped at 75-90m² however provincially the limit was removed to offer flexibility in housing arrangements. He asked if this cap would be addressed as part of housing affordability.

Mayor J. Crompton advised this was something noted in the Mayor's Task Force on Housing Affordability and one of the recommendations was to review Whistler's infill housing strategy and move forward with lessons learned.

E. Dearden asked how he can follow the process for something like this.

Mayor J. Crompton advised this would come in the form of a staff report for Council's consideration.

5. MAYOR'S REPORT

Mayor Crompton provided an update on activities happening within the community.

Councillor Jewett provided an update on the arts activities happening in the community.

6. INFORMATION REPORTS

6.1 Third Quarter Financial Report 2021 Report No. 22-001 File No. 4530

Moved By Councillor A. De Jong

Seconded By Councillor J. Grills

That Council receive Information Report No. 22-001 Quarterly Financial Report for the quarter ended September 30, 2021.

CARRIED

7. ADMINISTRATIVE REPORTS

7.1 1581/1583 Tynebridge Lane – Discharge Mandatory Suite Covenant BT440037 Report No. 22-002 File No. CM000145

Moved By Councillor R. Forsyth

Seconded By Councillor D. Jackson

That Council approve a Covenant Modification to discharge the Mandatory Suite Covenant BT440037 for the dwelling at 1581/1583 Tynebridge Lane in accordance with the Resident Housing Non Cost Initiatives cash-in-lieu of the mandatory suite procedure; and

That Council direct staff to advise the applicant that before forwarding the Covenant Modification document to the Mayor and Corporate Officer for execution, the following matter shall be completed to the satisfaction of the General Manager of Resort Experience: Payment of \$198,409.73 to the Resort Municipality of Whistler for deposit into the Employee Housing Reserve; and further

Amendment to add a new Resolution:

Moved By Councillor R. Forsyth

Seconded By Councillor D. Jackson

That Council direct staff to return to council with a review of current council cash-in-lieu procedure and to establish a policy for future covenant modifications to discharge the mandatory employee restricted suite covenant.

CARRIED

Main Motion with Amendment CARRIED

OPPOSED: (1): Councillor C. Jewett

**7.2 Land Use Contract Termination (1200 Alta Lake Road) Report No. 22-003
File No. LUC00009**

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That for the purpose of consultation under section 475 of the Local Government Act and in accordance with the Framework Agreement, Council authorize staff to engage Lil'wat Nation and Squamish Nation regarding the proposed "Official Community Plan Amendment Bylaw (1200 Alta Lake Road) No. 2346, 2022"; and

That for the purpose of consultation under section 476 of the Local Government Act, Council direct staff to seek the input of the boards of education for School Districts No. 48 and 93 regarding the proposed "Official Community Plan Amendment Bylaw (1200 Alta Lake Road) No. 2346, 2022"; and

That Council consider giving first reading to "Official Community Plan Amendment Bylaw (1200 Alta Lake Road) No. 2346, 2022"; and

That Council consider "Official Community Plan Amendment Bylaw (1200 Alta Lake Road) No. 2346, 2022" in conjunction with the Municipality's financial plan, the Squamish-Lillooet Regional District's waste management plan, and the Municipality's Liquid Waste Management Plan, Solid Waste Management Strategy and Zero Waste Plan; and

That Council consider giving second reading to "Official Community Plan Amendment Bylaw (1200 Alta Lake Road) No. 2346, 2022"; and

That Council consider giving first and second readings to "Land Use Contract Termination Bylaw (1200 Alta Lake Road) No. 2347, 2022"; and

That Council authorize staff to schedule a Public Hearing for "Official Community Plan Amendment Bylaw (1200 Alta Lake Road) No. 2346, 2022" and to provide notice of the Public Hearing; and

That Council authorize staff to schedule a Public Hearing for "Land Use Contract Termination Bylaw (1200 Alta Lake Road) No. 2347, 2022" and to provide notice of the Public Hearing; and

That Council authorize staff, subject to adoption of "Land Use Contract Termination Bylaw (1200 Alta Lake Road) No. 2347, 2022", to give written notice of termination to the Registrar of Land Titles, pursuant to section 548(6) of the Local Government Act; and further

That Council authorize staff, subject to adoption of "Land Use Contract Termination Bylaw (1200 Alta Lake Road) No. 2347, 2022", to give written notice of termination to the affected property owners pursuant to section 549 of the Local Government Act.

CARRIED

7.3 Land Use Contract Termination Bylaw (4644 Blackcomb Way) No. 2299, 2021 – Public Hearing, Third Reading And Adoption Report No. 22-004 File No. LUC00020

Moved By Councillor R. Forsyth

Seconded By Councillor A. De Jong

That Council consider giving third reading to “Land Use Contract Termination Bylaw (4644 Blackcomb Way) No. 2299, 2021”; and further

That Council consider adopting “Land Use Contract Termination Bylaw (4644 Blackcomb Way) No. 2299, 2021” as permitted under section 480 of the Local Government Act.

CARRIED

7.4 Five-Year Financial Plan 2022 – 2026 Bylaw No. 2348, 2022 Report No. 22-005 File No. 4530

Moved By Councillor C. Jewett

Seconded By Councillor A. De Jong

That Council consider giving first, second and third readings to the “Five-Year Financial Plan 2022-2026 Bylaw No. 2348, 2022”.

CARRIED

8. BYLAWS FOR FIRST AND SECOND READINGS

8.1 Official Community Plan Amendment Bylaw (1200 Alta Lake Road) No. 2346, 2022

Moved By Councillor C. Jewett

Seconded By Councillor J. Grills

That Council give “Official Community Plan Amendment Bylaw (1200 Alta Lake Road) No. 2346, 2022” first and second readings.

CARRIED

8.2 Land Use Contract Termination Bylaw (1200 Alta Lake Road) No. 2347, 2022

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That Council give “Land Use Contract Termination Bylaw (1200 Alta Lake Road) No. 2347, 2022” first and second readings.

CARRIED

9. BYLAWS FOR FIRST, SECOND AND THIRD READINGS

9.1 Five-Year Financial Plan 2022-2026 Bylaw No. 2348, 2022

Moved By Councillor C. Jewett

Seconded By Councillor J. Grills

That Council give "Five-Year Financial Plan 2022-2026 Bylaw No. 2348, 2022" first, second and third readings.

CARRIED

10. BYLAWS FOR THIRD READING AND ADOPTION

10.1 Land Use Contract Termination Bylaw (4644 Blackcomb Way) No. 2299, 2021

Moved By Councillor C. Jewett

Seconded By Councillor J. Grills

That Council give "Land Use Contract Termination Bylaw (4644 Blackcomb Way) No. 2299, 2021" third reading; and further

That Council adopt "Land Use Contract Termination Bylaw (4644 Blackcomb Way) No. 2299, 2021".

CARRIED

11. OTHER BUSINESS

11.1 WDC Lot 1 Disclosure Statement Execution File No. 420

Mayor J. Crompton announced the execution of the Lot 1 Disclosure Statement for Cheakamus Crossing Phase 2 to allow for the pre-sales of the 100 employee housing units.

11.2 Notification of the Advisory Design Panel (ADP) Appointments

Mayor J. Crompton announced the ADP Voting Member appointees:

- Megan Donaldson;
- Paul Dupont;
- Tony Kloepfer;
- Kerr Lammie;
- Brian Martin;
- Jergus Oprsal;

- Harold Owens; and
- Derek Venter.

12. CORRESPONDENCE

12.1 Natural Gas Hook-ups in New Builds File No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That Council receive and refer correspondence from E. Dearden, GNAR Inc., regarding natural gas in new buildings.

CARRIED

12.2 Fast EV Chargers in Whistler File No. 3009

Moved By Councillor A. De Jong

Seconded By Councillor C. Jewett

That Council receive and refer correspondence from Robert Eberhard regarding fast EV chargers in Whistler.

CARRIED

12.3 FESBC Updates File No. 3009

Moved By Councillor J. Ford

Seconded By Councillor C. Jewett

That Council receive correspondence from Jim Snetsinger, Forest Enhancement Society of British Columbia (FESBC), regarding FESBC updates.

CARRIED

12.4 Council Maternity & Parental Leave Policy File No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor J. Ford

That Council receive correspondence from Rachel Dumas, District of North Saanich, regarding a Council Maternity & Parental Leave Policy.

CARRIED

12.5 Light-up and Proclamation Requests

a. Whistler Pride and Ski Festival 2022 File No. 3009.1

Moved By Councillor C. Jewett

Seconded By Councillor J. Ford

That Council receive correspondence from Sunil Sinha, requesting the Resort Municipality of Whistler proclaim January 23 to 30, 2022 as Whistler Pride Week 2022 and that the Fitzsimmons Covered Bridge be lit rainbow on January 23 to 30, 2022, to continue to demonstrate our commitment to a safe and diverse community.

CARRIED

b. Light The Night For Amyloidosis File No. 3009.1

Moved By Councillor A. De Jong

Seconded By Councillor C. Jewett

That Council receive correspondence from Kathi Luis, Amyloidosis Foundation, refer it to staff and that the Fitzsimmons Covered Bridge be lit red on March 5, 2022, to draw attention to amyloidosis symptoms, diagnosis, treatment and a cure.

CARRIED

13. TERMINATION

Moved By Councillor C. Jewett

Seconded By Councillor A. De Jong

That Council terminate the Regular Council Meeting of January 11, 2022 at 7:12 p.m.

CARRIED

Mayor, J. Crompton

Corporate Officer, P. Lysaght