



**REGULAR MEETING OF MUNICIPAL COUNCIL
MINUTES**

Tuesday, April 5, 2022, 5:30 p.m.
Franz Wilhelmsen Theatre at Maury Young Arts Centre
4335 Blackcomb Way, Whistler, BC V8E 0X5

PRESENT: Mayor J. Crompton
Councillor A. De Jong
Councillor J. Ford
Councillor J. Grills
Councillor C. Jewett

ABSENT: Councillor R. Forsyth
Councillor D. Jackson

STAFF PRESENT: Chief Administrative Officer, V. Cullen
General Manager of Corporate and Community Services, T. Battiston
General Manager of Infrastructure Services, J. Hallisey
Acting General Manager of Resort Experience, A. Chalk
Director of Planning, M. Kirkegaard
Manager of Legislative Services/ Corporate Officer, P. Lysaght
Planning Manager, M. Laidlaw
Planning Manager, J. Chapman
Acting Manager of Communications, J. Brooksbank
Manager of Protective Services, L. DeBou
Protective Services - Supervisor, J. Pineda
Privacy and Legislative Coordinator, L. Wyn-Griffiths
Planner, P. Gibbins
Planner, B. McCrady

OTHERS: Marla Zucht, Whistler Housing Authority

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 A. De Jong
Seconded By Councillor J. Ford

That Council adopt the Regular Council Meeting agenda of April 5, 2022, as amended to include Other Business - Adoption of Bylaw No. 2349, 2022 and 16.9 Late Correspondence.

CARRIED

3. **ADOPTION OF MINUTES**

Moved By Councillor C. Jewett

Seconded By Councillor A. De Jong

That Council adopt the Regular Council Meeting minutes of March 22, 2022.

CARRIED

4. **PUBLIC QUESTION AND ANSWER PERIOD**

Questions were submitted in advance of the Meeting by email.

Brendan Ladner, 131-6117 Eagle Drive

Why are 8 year girls not biking themselves to school here in Whistler?

Mayor J. Crompton explained kids in Whistler are very attached to their bikes and we have lots of cyclists using the trails and riding to school.

Bruce Green, 5205 Jordan Lane

1. How can Council effectively evaluate whether the Private Sector Housing Guidelines are being met by any given proposal if they do not have access to the *pro forma*?

Mayor J. Crompton advised that the RMOW hired individual third party to review the confidential *pro formas* and provide this information to staff who then provide to Council in their staff reports.

2. Does Council intend to require updated, current *pro formas* for compliance with Private Sector Housing Guidelines projects that are pending, such as 5298 Alta Lake Road?

Mayor J. Crompton advised that Council is within its rights to ask for that info and can do so.

Brandon Green, 5205 Jordan Lane

Q 1: What was Council's intent in dropping the requirement that employee housing proposals be 100% Whistler Housing Authority (WHA) and instead allowing for mixed market/WHA proposals?

Mayor J. Crompton noted Council is sensitive to neighbourhoods but needs to deliver employee housing in Whistler.

Q 2: How many new applications for such mixed projects have been submitted in the three years since these guidelines were revised?

Mayor J. Crompton advised no new mixed project applications have been submitted. The RMOW is working hard processing applications that are already in the pipe.

Q 3: Would Council agree that the revised policy has so far failed in its intent, and that its main effect has been to permit RZ1157 to move forward?

Mayor J. Crompton noted the revised policy is delivering more housing. There is more to do, but it is meeting Council's intentions.

Q 4: Why is staff advising Council to use this other, lower standard, rather than the standard set out in the Guidelines and endorsed by this Council?

Mayor J. Crompton explained this site (5298 Alta Lake Road) had base zoning, it had a zoning already when the application was submitted and Council must consider existing zoning.

Questions were asked during the Meeting.

John Sinclair, 1500 Spring Creek

J. Sinclair asked if the process for submitting correspondence to Council has changed?

Mayor J. Crompton advised that as a COVID-19 measure, Council have allowed members of the public to pre-submit questions to Council instead of having to attend the meeting in person.

J. Sinclair asked at what point does the action happen for council correspondence?

Mayor J. Crompton advised that it depends on the type of correspondence. Correspondence follows normal process; is either received by Council or is received and referred to staff for consideration. It depends on what is being requested and what is required.

J. Sinclair asked if there has been any further consideration of the traffic study on the Alta Lake Road traffic light, intersecting at Highway 99?

General Manager of Infrastructure Services J. Hallisey advised no further studies have been done. Mayor J. Crompton advised it was studied in 2021 and will be considered as part of the project.

Danny Mason, Tynebridge Lane

D. Mason asked what is Council's position on a municipal vacancy tax to combat the homeless crisis?

Mayor J. Crompton and General Manager of Corporate and Community Services T. Battiston explained that these types of taxes are either federal or provincial and as a result any revenue flows directly to that level of government and not the municipality.

D. Mason asked if there was a willingness from Council to bring this up at UBCM?

Mayor J. Crompton reiterated that because any revenue would flow directly to Victoria, there wasn't an appetite for this at this time.

D. Mason asked when can residents expect an update for the cash in lieu procedure?

Chief Administrative Officer V. Cullen advised that this item is on the Planning team's work plan but that it won't come up until later in the year after the election.

D. Mason asked when the bus shelter construction will start?

Mayor J. Crompton expressed his frustration that the bus strike is on going and urged everyone to get back to the bargaining table to resolve the issues.

General Manager of Infrastructure Services J. Hallisey advised that with respect to the bus shelter project, the team is a week away from awarding the tender for that.

D. Mason asked about what happens to the money that the community pays BC Transit during the strike.

Mayor J. Crompton advised that the RMOW is not being charged the full amount during the strike. He also sincerely hopes that when the strike is over, we can grown the transit service.

5. MAYOR'S REPORT

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

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

Mayor J. Crompton announced the Winners of the 2022 Poets Pause Poetry Competition as Victoria Crompton for “Seppo” and Diana Joy for “Someone”. Mayor J. Crompton recited both poems at the Meeting.

6. INFORMATION REPORTS

6.1 2021 Bylaw Year-in-Review Enforcement Update Report No. 22-047, File No. CCSPS2022-01

Moved By Councillor J. Ford

Seconded By Councillor A. De Jong

That Council receive Information Report No. 22-047 2021 Bylaw Year-in-Review Enforcement Update.

CARRIED

7. ADMINISTRATIVE REPORTS

7.1 3389 Panorama Ridge Height Variance for Detached Dwelling Report No. 22-048, File No. DVP01224

Moved By Councillor J. Ford

Seconded By Councillor A. De Jong

That Council not approve the issuance of Development Variance Permit DVP01224 attached as Appendix C to Administrative Report to Council No. 22-048 for the proposed development located at 3389 Panorama Ridge to vary building height from 7.6 metres to 10.35 metres for a proposed detached dwelling.

CARRIED

7.2 Land Use Contract Termination Bylaw (Blackcomb Multi-family) No. 2344, 2022 - First and Second Reading Report No. 22-049 File No. LUC00005

Moved By Councillor J. Ford

Seconded By Councillor C. Jewett

That Council consider giving first and second readings to “Land Use Contract Termination Bylaw (Blackcomb Multi-family) No. 2344, 2022”; and

That Council authorize staff to schedule a Public Hearing for “Land Use Contract Termination Bylaw (Blackcomb Multi-family) No. 2344, 2022” and to provide notice of the Public Hearing; and

That Council authorize staff, subject to adoption of “Land Use Contract Termination Bylaw (Blackcomb Multi-family) No. 2344, 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 (Blackcomb Multi-family) No. 2344, 2022”, to give written notice of termination to the affected property owners pursuant to section 549 of the *Local Government Act*.

CARRIED

7.3 Official Community Plan Amendment Bylaw (1200 Alta Lake Road) No. 2346, 2022 and Land Use Contract Termination Bylaw (1200 Alta Lake Road) No. 2347, 2022 - Public Hearing Report and Third Reading Report No. 22-050, File No. LUC00009

Moved By Councillor J. Ford

Seconded By Councillor J. Grills

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

That Council consider adopting “Official Community Plan Amendment Bylaw (1200 Alta Lake Road) No. 2346, 2022”; and

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

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

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

CARRIED

7.4 Land Use Contract Termination Bylaw (1400 Alta Lake Road) No. 2340, 2022 - Public Hearing Report and Third Reading Report No. 22-051, File No. LUC00021

Moved By Councillor C. Jewett

Seconded By Councillor J. Grills

That Council consider giving third reading to “Land Use Contract Termination Bylaw (1400 Alta Lake Road) No. 2340, 2022”.

CARRIED

7.5 Community Wildfire Resiliency Plan Report No. 22-052, File No. 8337

Moved By Councillor A. De Jong

Seconded By Councillor J. Grills

That Council adopt the Community Wildfire Resiliency Plan as attached as Appendix A to this Administrative Report to Council No. 22-052.

CARRIED

7.6 Housing Agreement Bylaw (Cheakamus Crossing Phase 2) No. 2352, 2022 First Three Readings Report No. 22-053, File No. 3900-00-002336

Moved By Councillor J. Ford

Seconded By Councillor J. Grills

That Council consider giving first, second, and third readings to “Housing Agreement Bylaw (Cheakamus Crossing Phase 2) No. 2352, 2022”.

CARRIED

Mayor J. Crompton called a recess at 7:57 p.m.

Mayor J. Crompton called the meeting back to order at 8:00 p.m.

7.7 Update to Council Policy K-01 – Employee Rental Housing Report No. 22-054 File No. K-01

Moved By Councillor J. Ford

Seconded By Councillor C. Jewett

That Council adopt *Council Policy K-01: Employee Rental Housing*, as revised April 5, 2022, as attached as Appendix A to this Administrative Report to Council No. 22-054.

CARRIED

8. MINUTES OF COMMITTEES AND COMMISSIONS

8.1 Advisory Design Panel

Moved By Councillor J. Ford

Seconded By Councillor J. Grills

That Council receive the Regular Meeting minutes of the Advisory Design Panel Committee of July 21, 2021.

CARRIED

Moved By Councillor C. Jewett

Seconded By Councillor J. Ford

That Council receive the Regular Meeting minutes of the Advisory Design Panel Committee of November 17, 2021.

CARRIED

9. BYLAWS FOR FIRST AND SECOND READINGS

9.1 Land Use Contract Termination Bylaw (Blackcomb Multi-family) No. 2344, 2022

Moved By Councillor J. Ford

Seconded By Councillor J. Grills

That Council give "Land Use Contract Termination Bylaw (Blackcomb Multi-family) No. 2344, 2022" first and second readings.

CARRIED

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

Moved By Councillor A. De Jong

Seconded By Councillor J. Grills

That Council give "Land Use Contract Termination Bylaw (1200 Alta Lake Road) No. 2347, 2022", as amended, first and second reading.

CARRIED

10. BYLAWS FOR FIRST, SECOND AND THIRD READINGS

10.1 Housing Agreement Bylaw (Cheakamus Crossing Phase 2) No. 2352, 2022

Moved By Councillor C. Jewett

Seconded By Councillor J. Grills

That Council give "Housing Agreement Bylaw (Cheakamus Crossing Phase 2) No. 2352, 2022" first, second and third readings.

CARRIED

11. BYLAWS FOR THIRD READING

11.1 Land Use Contract Termination Bylaw (1400 Alta Lake Road) No. 2340, 2022

Moved By Councillor C. Jewett

Seconded By Councillor J. Ford

That Council give "Land Use Contract Termination Bylaw (1400 Alta Lake Road) No. 2340, 2022" third reading.

CARRIED

12. BYLAWS FOR THIRD READING AND ADOPTION

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

Moved By Councillor J. Ford

Seconded By Councillor A. De Jong

That Council give third reading and adopt "Official Community Plan Amendment Bylaw (1200 Alta Lake Road) No. 2346, 2022".

CARRIED

13. BYLAWS FOR ADOPTION

13.1 Housing Agreement (4800-4814 Glacier Lane) Bylaw No. 2339, 2022

Moved By Councillor J. Ford

Seconded By Councillor C. Jewett

That Council adopt "Housing Agreement (4800-4814 Glacier Lane) Bylaw No. 2339, 2022".

CARRIED

14. OTHER BUSINESS - BYLAW FOR ADOPTION

14.1 Local Area Service Parcel Tax and Parcel Tax Roll (Alta Lake Road) Bylaw No. 2349, 2022

Moved By Councillor J. Ford

Seconded By Councillor C. Jewett

That Council adopt "Local Area Service Parcel Tax and Parcel Tax Role (Alta Lake Road) Bylaw No. 2349, 2022".

CARRIED

15. CORRESPONDENCE

15.1 Protecting BC Coasts From Acidic Washwater Dumping File No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor A. De Jong

That Council receive correspondence from Anna Barford regarding protecting BC Coasts from acidic washwater dumping.

CARRIED

15.2 NCLGA 2022 Resolution No. 3009

Moved By Councillor J. Ford

Seconded By Councillor J. Grills

That Council receive correspondence from Alisa Thompson regarding NCLGA 2022 resolution and prolific offenders.

CARRIED

15.3 Rent Increase at 12-6320 Lorimer Road No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor J. Ford

That Council receive correspondence from Cristina Altés Virgili regarding rent increase at 12-6320 Lorimer Road and refer it to staff.

CARRIED

15.4 World Triathlon Multisport Championship No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor J. Ford

That Council receive correspondence from Jenny Robinson regarding the World Triathlon Multisport Championship and refer it to staff.

CARRIED

15.5 Outdoor Gas Devices No. 3009

Moved By Councillor A. De Jong

Seconded By Councillor J. Ford

That Council receive correspondence from John Wood regarding outdoor gas devices and refer it to staff.

CARRIED

Councillor J. Grills declared a conflict of interest and left the meeting at 8:31 p.m.

15.6 Patio Application Red Tape No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor J. Ford

That Council receive correspondence from Nicole Brassard regarding patio application red tape and refer it to staff.

CARRIED

Councillor J. Grills returned to the meeting at 8:33 p.m.

15.7 Milk Container Recycling in BC No. 3009

Moved By Councillor J. Ford

Seconded By Councillor C. Jewett

That Council receive correspondence from Dean McKerracher regarding milk container recycling in BC.

CARRIED

15.8 Light-up and Proclamation Requests

a. Green Shirt Day File No. 3009.1

Moved By Councillor C. Jewett

Seconded By Councillor J. Grills

That Council receive correspondence from Pauline Johansen, refer it to staff and that the Fitzsimmons Covered Bridge be lit green on April 7, 2022 for Green Shirt Day.

CARRIED

b. Syringomyelia Awareness Day File No. 3009.1

Moved By Councillor C. Jewett

Seconded By Councillor A. De Jong

That Council receive correspondence from Alicia McLeod, refer it to staff and that the Fitzsimmons Covered Bridge be lit blue on a day in May 2022 for Syringomyelia Awareness.

c. National Indigenous Peoples Day File No. 3009.1

Moved By Councillor C. Jewett

Seconded By Councillor A. De Jong

That Council receive correspondence from Christa Vandeberg, refer it to staff and that the Fitzsimmons Covered Bridge be lit orange on June 20 & 21, 2022, for National Indigenous Peoples Day.

CARRIED

d. National Day for Truth and Reconciliation File No. 3009.1

Moved By Councillor C. Jewett

Seconded By Councillor A. De Jong

That Council receive correspondence from Christa Vandeberg, refer it to staff and that the Fitzsimmons Covered Bridge be lit orange on September 30, 2022, for the National Day for Truth and Reconciliation.

CARRIED

e. Action Anxiety Day File No. 3009.1

Moved By Councillor J. Ford

Seconded By Councillor J. Grills

That Council receive correspondence from Rebecca Naidoo, refer it to staff and that the Fitzsimmons Covered Bridge be lit blue on June 10, 2022, for Action Anxiety Day.

CARRIED

f. Human Values Day File No. 3009.1

Moved By Councillor J. Grills

Seconded By Councillor A. De Jong

That Council receive correspondence from Manish Rughani, refer it to staff and that April 24, 2022 be proclaimed as Human Values Day in the Resort Municipality of Whistler.

CARRIED

15.9 Correspondence Regarding Development Variance Permit 01224

Moved By Councillor J. Grills

Seconded By Councillor C. Jewett

That Council receive correspondence received regarding DVP 01224 and refer it to staff.

CARRIED

15.10 Emergency Service Dispatchers' and 9-1-1 Awareness Week File No. 3009.1

Moved By Councillor J. Ford

Seconded By Councillor A. De Jong

That Council receive correspondence from Devon Gunderson, refer it to staff and that the Fitzsimmons Covered Bridge be lit red and blue on April 14 and April 15, 2022, to recognize Emergency Service Dispatchers' and 9-1-1 Awareness Week

CARRIED

16. TERMINATION

Moved By Councillor C. Jewett

Seconded By Councillor J. Ford

That Council terminate the Regular Council Meeting of April 5, 2022 at 8:38 p.m.

CARRIED

Mayor, J. Crompton

Corporate Officer, P. Lysaght