



**REGULAR MEETING OF MUNICIPAL COUNCIL  
MINUTES**

Tuesday, July 19, 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 R. Forsyth  
Councillor J. Grills  
Councillor D. Jackson  
Councillor C. Jewett

**STAFF PRESENT:** Chief Administrative Officer, V. Cullen  
General Manager of Corporate and Community Services, T. Battiston  
General Manager of Infrastructure Services, J. Hallisey  
General Manager of Resort Experience, J. Gresley-Jones  
Manager of Corporate Projects, M. Comeau  
Economic Development and Tourism Recovery Manager, T. Metcalf  
Manager of Legislative Services/ Corporate Officer, P. Lysaght  
Manager of Communications, J. Smith  
Manager of Environmental Stewardship, H. Beresford  
Manager of Planning, C. Beaubien  
Environmental Stewardship Supervisor, T. Schaufele  
Planner, P. Gibbins  
Transportation Demand Management Coordinator, E. DalSanto  
Council Coordinator, M. Miklea

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**1. CALL TO ORDER**

*Mayor J. Crompton recognized the Resort Municipality of Whistler is grateful to be on the shared, unceded territory of the Lílwat People, known in their language as Lílwat7úl, 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 R. Forsyth

**That** Council adopt the Regular Council Meeting agenda of July 19, 2022 as amended with the addition of item 9.7 Late Correspondence.

CARRIED

**3. ADOPTION OF MINUTES**

Moved By Councillor J. Ford

Seconded By Councillor A. De Jong

**That** Council adopt the Regular Council Meeting minutes of July 5, 2022.

CARRIED

**4. PUBLIC QUESTION AND ANSWER PERIOD**

*There were no questions from the public.*

**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 River of Golden Dreams Enhancement Project Report No. 22-101 File No. 8365**

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

**That** Council receive Information Report 22-101 regarding the River of Golden Dreams Enhancement Project.

CARRIED

**7. ADMINISTRATIVE REPORTS**

**7.1 Whistler Blackcomb 2022 Crankworx - Temporary Use Area Liquor Licensed Event Report No. 22-102 File No. TUA00003**

Moved By Councillor J. Ford

Seconded By Councillor R. Forsyth

**That** Council approve a Temporary Use Area (TUA) liquor licensed event for a maximum of 2,000 patrons to be held at the Whistler Mountain Bike Park Boneyard on Saturday August 13, 2022, or, alternatively, on Friday August 12, 2022 or Sunday August 14, 2022 in the event of inclement weather, consistent with the application materials presented in Appendix A Event Description and Plan Drawing and Appendix B Stamped Occupant Load Plan, both attached to Administrative Report No. 22-102.

CARRIED

**7.2 Zoning Amendment Bylaw (3201 Blueberry Drive And 3300 Ptarmigan Place) No. 2365, 2022 – Permission To Not Hold Public Hearing Report No. 22-103 File No. RZ001174**

*Councillor C. Jewett declared a conflict and recused herself from the Meeting at 5:53 p.m.*

Moved By Councillor R. Forsyth

Seconded By Councillor D. Jackson

**That** Council consider not holding a Public Hearing for proposed “Zoning Amendment Bylaw (3201 Blueberry Drive and 3300 Ptarmigan Place) No. 2365, 2022”; and further,

**That** Council direct staff to give notice that a Public Hearing will not be held for “Zoning Amendment Bylaw (3201 Blueberry Drive and 3300 Ptarmigan Place) No. 2365, 2022”.

CARRIED

**7.3 Whistler Transit System 2022-2023 Annual Operating Agreement Report No. 22-104 File No. 534**

*Councillor C. Jewett re-joined the Meeting at 5:59 p.m.*

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

**That** Council authorize the execution of the “2022-2023 Whistler Transit System Annual Operating Agreement – Effective April 1, 2022” between British Columbia Transit and the Resort Municipality of Whistler for the provision of Transit services, attached as Appendix A to Administrative Report 22-104; and further

**That** Council direct staff to work with BC Transit to develop a non-performance clause for the Annual Operating Agreement that will help to protect both parties in the case of future job action.

CARRIED

**7.4 Municipal Natural Asset Management Report No. 22-105 File No. 8365**

Moved By Councillor D. Jackson

Seconded By Councillor C. Jewett

**That** Council direct staff to advance the implementation of the Municipal Natural Asset Management initiative.

CARRIED

**7.5 Long Term Strategic Planning Initiative – Interim Summary Report No. 22-106 File No. 0540**

Moved By Councillor D. Jackson

Seconded By Councillor R. Forsyth

**That** Council receive this Interim Summary Report of the Long Term Strategic Planning process including the Balance Model Initiative, attached as Appendix A to this Administrative Report to Council No. 22-106; and

**That** Council direct staff to continue working with the Strategic Planning Committee and other stakeholders to refine the emerging principles and develop a coordinated set of priorities that could be recommended for further consideration by the community; and further

**That** Council direct staff to organize community engagement in the fall of 2022 to support finalizing a full comprehensive set of recommendations for a new Council to consider for adoption in 2023.

CARRIED

**7.6 2030 Olympic and Paralympic Games - Intent to Continue Exploration of Bid Report No. 22-107 File No. 8210-20-0200**

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

Amended Main Motion:

**That** Council receive this Administrative Report 22-107 for information; and

**That** Council direct staff to continue to work with the Canadian Olympic Committee (COC) 2030 Feasibility Team to:

- develop draft proposed financial contributions acceptable to the Resort Municipality of Whistler (RMOW) for the 2030 Olympic and Paralympic Games (2030 Games) bid such that potential contributions reflect similar risk and benefits as were realized during the 2010 Olympic and Paralympic Games in current dollar amounts; and
- draft a term sheet that would contemplate the RMOW's potential participation in a 2030 Games bid and an associated 2030 Olympic and Paralympic Winter Games Multi-Party Agreement for further Council consideration; and

**That** Council instruct staff to report back to Council at a future Regular Council meeting to seek a decision as to whether to advance RMOW participation in the 2030 Games bid and the consequent advancement of an Olympic Village Project once the following conditions have been satisfied:

- The Leadership Assembly, comprised of the four host First Nations (Squamish, Lil'wat, Tseil-Waututh and Musqueam Nations), the City of Vancouver and the RMOW has made public its recommendation about whether or not the feasibility of the 2030 Games should move forward to a formal bid;

- The COC and/or the Leadership Assembly has confirmed that the RMOW will be appropriately indemnified for its role as an Olympic Host Community;
- Staff have sufficient clarity concerning the financial and value-in-kind contributions required of the RMOW to support the 2030 Games bid;
- The COC has finalized and shared with the RMOW the operating and governance models for the 2030 Games bid; and

**That** the Mayor write letters to the BC Provincial and Federal Governments requesting they each clarify as soon as possible:

- whether they would be appropriately indemnifying the RMOW, and/or ensuring that the International Olympic Committee (IOC) would be providing these indemnities for the 2030 Games; and
- the extent of their financial support for the 2030 Games, should the bid be successful; and further

**That** Council direct the Mayor to participate in the upcoming COC delegation at the July 20, 2022 City of Vancouver Council meeting and communicate that the RMOW continues to support ongoing involvement with the Leadership Assembly as related to the 2030 Games feasibility analysis work and subsequent bid development activities.

CARRIED

Moved By Councillor R. Forsyth

Seconded By Councillor D. Jackson

Amendment to Main Motion (addition):

**That** Council direct the Mayor to participate in the upcoming COC delegation at the July 20, 2022 City of Vancouver Council meeting and communicate that the RMOW continues to support ongoing involvement with the Leadership Assembly as related to the 2030 Games feasibility analysis work and subsequent bid development activities.

CARRIED

## 8. MINUTES OF COMMITTEES AND COMMISSIONS

### 8.1 Governance and Ethics Standing Committee

Moved By Councillor D. Jackson

Seconded By Councillor R. Forsyth

**That** Council receive the Regular Meeting minutes of the Governance and Ethics Standing Committee of October 26, 2021.

CARRIED

## 9. CORRESPONDENCE

### 9.1 White Gold Utility Undergrounding Project File No. 3009

Moved By Councillor D. Jackson

Seconded By Councillor C. Jewett

**That** Council receive correspondence from the following individuals regarding White Gold Utility Undergrounding Project and refer them to staff:

- S. Weller; and
- D. Leahy.

CARRIED

### 9.2 Shared e-bike Pilot Project File No. 3009

Moved By Councillor R. Forsyth

Seconded By Councillor J. Ford

**That** Council receive correspondence from the following individuals regarding Shared e-bike Pilot Project and refer them to staff:

- W. Naylor;
- D. Wilcox;
- T. Friesen;
- M. Delany;
- S. Cousins;
- C. Farrell;
- Y. Sheetz;
- J. Paul;
- T. Paul; and
- A. Conrad.

CARRIED

### 9.3 Increasing Sustainable Transportation Choices File No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor J. Grills

**That** Council receive correspondence from E. Dearden regarding increasing sustainable transportation in Whistler and refer it to staff.

CARRIED

**9.4 Community Ideas for New Mothers File No. 3009**

Moved By Councillor J. Ford

Seconded By Councillor R. Forsyth

**That** Council receive correspondence from L. Ansot regarding community ideas for new mothers and refer it to the Accessibility and Inclusion Committee (AIC), Transport Advisory Group (TAG) and Day Lot Operating Committee (DLOC).

CARRIED

**9.5 Whistler Housing Crisis File No. 3009**

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

**That** Council receive correspondence from S. Montan regarding the Whistler housing crisis and refer it to staff.

CARRIED

**9.6 Light-up and Proclamation Requests**

**a. Craniofacial Acceptance Month File No. 3009.1**

Moved By Councillor A. De Jong

Seconded By Councillor J. Grills

**That** Council receive correspondence from D. Griffin, refer it to staff and that the Fitzsimmons Covered Bridge be lit blue and yellow on September 14, 2022, in support of Craniofacial Acceptance Month.

CARRIED

**b. Prostate Cancer Awareness Month File No. 3009.1**

Moved By Councillor D. Jackson

Seconded By Councillor R. Forsyth

**That** Council receive correspondence from S. Werk, refer it to staff and that the Fitzsimmons Covered Bridge be lit blue on September 16-18, 2022, in support of Prostate Cancer Awareness Month.

CARRIED

**9.7 Late Correspondence**

**a. Canada's Bid for the 2030 Olympic Games**

Moved By Councillor J. Ford

Seconded By Councillor J. Grills

**That** Council receive correspondence from the following individuals regarding Canada's Bid for the 2030 Olympic Games, and refer them to staff:

- D. Russell;
- C. Fraser; and
- M. Scott.

CARRIED

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

**That** Council receive correspondence from the Four Host Nations Chiefs regarding Canada's Bid for the 2030 Olympic Games and refer it to staff.

CARRIED

#### 10. TERMINATION

Moved By Councillor D. Jackson

Seconded By Councillor C. Jewett

**That** Council terminate the Regular Council Meeting of July 19, 2022 at 9:13 p.m.

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Mayor, J. Crompton

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Corporate Officer, P. Lysaght