



**REGULAR MEETING OF MUNICIPAL COUNCIL
MINUTES**

Tuesday, September 6, 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
Acting Director of Planning, C. Beaubien
Manager of Communications, J. Smith
Manager of Legislative Services/ Corporate Officer, P. Lysaght
Accessibility Coordinator, S. Tipler
Transportation Demand Management Coordinator, E. DalSanto
Council Coordinator, M. Miklea

OTHERS: Eric Martin, Whistler 2020 Development Corp.

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 Liíwat7úl, 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.

Mayor J. Crompton acknowledged Freedom of the Municipality holder, E. Martin.

2. ADOPTION OF AGENDA

Moved By Councillor D. Jackson

Seconded By Councillor R. Forsyth

That Council adopt the Regular Council Meeting agenda of September 6, 2022 as amended with no presentations for items 7.5 and 7.6, and the addition of item 10.3 Notification of Appointment to Accessibility and Inclusion Committee.

CARRIED

3. ADOPTION OF MINUTES

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That Council adopt the Regular Council Meeting minutes of August 2, 2022.

CARRIED

4. PRESENTATIONS AND DELEGATIONS

4.1 Whistler 2020 Development Corp. Cheakamus Crossing Lot 2 Development Plan

A presentation was given by E. Martin, regarding the Whistler 2020 Development Corp. (WDC) Lot 2 Project Plan.

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That Council receive the verbal report regarding the Whistler 2020 Development Corp. (WDC) Lot 2 Project Plan.

CARRIED

5. PUBLIC QUESTION AND ANSWER PERIOD

There were no questions from the public.

6. 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.

Councillor De Jong provided an update on bear activity in the community and the BC Crisis Centre.

Councillor Forsyth provided an update on activities happening at the library.

7. ADMINISTRATIVE REPORTS

7.1 DVP01226 – 8181 Crazy Canuck Drive Parking Space Size Variance Report No. 22-118 File No. DVP01226

Moved By Councillor J. Ford

Seconded By Councillor R. Forsyth

That Council approve the issuance of Development Variance Permit DVP01226, attached as Appendix B to Administrative Report to Council No. 22-118, to permit

one of the two required parking spaces for the dwelling unit at 8181 Crazy Canuck Drive to be an uncovered, compact automobile parking space.

CARRIED

7.2 Whistler Transit Future Action Plan 2022 Report No. 22-119 File No. 536

Moved By Councillor J. Ford

Seconded By Councillor A. De Jong

That Council receive the “Transit Future Action Plan - Whistler 2022” attached as Appendix A to this Administrative Report 22-119 and support the vision, transit mode-share targets, and service priorities in the plan; and,

That Council direct staff to work with the Transit Management Advisory Committee and BC Transit to implement the recommended actions in the “Transit Future Action Plan - Whistler 2022”; and further,

That Council authorize the execution of the first year of the Three-Year Whistler Transit System Expansion Plan – 2023/24 to 2025/26 Memorandum of Understanding between BC Transit and the Resort Municipality of Whistler, attached as Appendix B to this Administrative Report 22-119.

CARRIED

7.3 Whistler Accessibility Action Plan – Final Report No. 22-120 File No. 7082.01

Moved By Councillor D. Jackson

Seconded By Councillor R. Forsyth

That Council receive the final Whistler Accessibility Action Plan, attached as Appendix A to Administrative Report to Council No. 22-120 (Whistler Accessibility Action Plan); and

That Council direct staff to update the Whistler Accessibility Action Plan within three years as per the future requirements of the *Accessible British Columbia Act*; and

That Council direct staff to prepare an annual progress report on the implementation status of the actions identified in section three of the Whistler Accessibility Action Plan; and further

That Council endorse the following commitment statement within the Whistler Accessibility Action Plan:

The Resort Municipality of Whistler is committed to working inclusively and collaboratively to provide equitable treatment to people with disabilities regarding the use and benefit of municipal services, programs, employment, goods and facilities in a manner that respects their dignity and that is equitable in relation to the broader public. The resort community also strives to continue to provide residents and visitors from around the world, regardless of age, ability or identity, with a seamless resort experience based not only on accessibility, but also on

inclusivity. The Resort Municipality of Whistler will continue to work with the community and endeavor to allocate appropriate resources toward the identification, elimination and prevention of accessibility barriers.

CARRIED

Mayor J. Crompton declared a recess at 7:34 p.m.

Mayor J. Crompton called the Meeting back to order at 7:36 p.m.

7.4 Land Use Contract Discharge and Zoning Amendment Bylaw (4918 Horstman Lane) No. 2366, 2022 – Permission to Not Hold Public Hearing Report No. 22-121 File No. RZ001172

Moved By Councillor J. Ford

Seconded By Councillor J. Grills

That Council decide not to hold a Public Hearing for “Land Use Contract Discharge and Zoning Amendment Bylaw (4918 Horstman Lane) No. 2366, 2022”; and

That Council direct staff to provide notice that a Public Hearing will not be held for “Land Use Contract Discharge and Zoning Amendment Bylaw (4918 Horstman Lane) No. 2366, 2022”; and

That Council consider giving first, second and third readings to “Land Use Contract Discharge and Zoning Amendment Bylaw (4918 Horstman Lane) No. 2366, 2022” at a future Regular Meeting of Council; and further

That Council direct staff to advise the applicant that before consideration of adoption of “Land Use Contract Discharge and Zoning Amendment Bylaw (4918 Horstman Lane) No. 2366, 2022”, the following matters are to be completed to the satisfaction of the General Manager of Resort Experience:

1. Registration of Section 219 covenants in favour of the Resort Municipality of Whistler to:
 - a. Ensure any future proposed development is consistent with the objectives, performance goals and requirements of the municipality’s Green Building Policy G-23, as may be replaced from time to time;
 - b. Modify the existing covenant registered on title as GC125596 to reflect this Land Use Contract discharge and reference the current Zoning and Parking Bylaw No. 303, 2015 as amended or replaced from time to time;
2. Receipt of owner authorization letters consenting to the Land Use Contract discharge; and
3. Payment of outstanding fees.

CARRIED

**7.5 Freedom of Information and Protection of Privacy Amendment
Bylaw (Application Fee) No. 2345, 2022 Report No. 22-122 File No. 0580-00**

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That Council consider giving first, second and third readings to “Freedom of Information and Protection of Privacy Amendment Bylaw (Application Fee) No. 2345, 2022”.

CARRIED

**7.6 Wastewater Treatment Plant Sludge Solids Storage Roof Replacement
Project Contract Award Report No. 22-123 File No. 5330-02-1007**

Moved By Councillor C. Jewett

Seconded By Councillor A. De Jong

That Council award the contract for the construction of the Wastewater Treatment Plant Solids Storage Building Roof Replacement project (WWTP Roof Project) for a value of \$779,000.00 (exclusive of GST) to Bollman Roofing and Sheet Metal Ltd.; and further

That Council authorize the corporate signatories to sign the WWTP Roof Project contract on behalf of the Resort Municipality of Whistler.

CARRIED

8. MINUTES OF COMMITTEES AND COMMISSIONS

8.1 Technology Advisory Committee

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That Council receive the Regular Meeting minutes of the Technology Advisory Committee of December 22, 2021.

CARRIED

8.2 Forest and Wildland Advisory Committee

Moved By Councillor A. De Jong

Seconded By Councillor C. Jewett

That Council receive the Regular Meeting minutes of the Forest and Wildland Advisory Committee of July 13, 2022.

CARRIED

8.3 Whistler Bear Advisory Committee

Moved By Councillor A. De Jong

Seconded By Councillor J. Ford

That Council receive the Regular Meeting minutes of the Whistler Bear Advisory Committee of June 8, 2022 and July 13, 2022.

CARRIED

9. BYLAWS FOR FIRST, SECOND AND THIRD READINGS

9.1 Freedom of Information and Protection of Privacy Amendment Bylaw (Application Fee) No. 2345, 2022

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That Council give "Freedom of Information and Protection of Privacy Amendment Bylaw (Application Fee) No. 2345, 2022" first, second and third readings.

CARRIED

9.2 Zoning Amendment Bylaw (3201 Blueberry Drive and 3300 Ptarmigan Place) No. 2365, 2022

Moved By Councillor D. Jackson

Seconded By Councillor J. Grills

That Council give "Zoning Amendment Bylaw (3201 Blueberry Drive and 3300 Ptarmigan Place) No. 2365, 2022" first, second and third readings.

CARRIED

10. OTHER BUSINESS

10.1 Amendment to Acting Mayor Schedule

Moved By Councillor R. Forsyth

Seconded By Councillor J. Ford

That Council amend the Acting Mayor Appointment Schedule to appoint Councillor Jackson as Acting Mayor for the months of September and October, 2022.

CARRIED

10.2 2022 General Local Government Election DCEO Appointment

Moved By Councillor J. Ford

Seconded By Councillor R. Forsyth

That, pursuant to section 58 of the *Local Government Act*, Council appoint Brooke Browning as the Deputy Chief Election Officer for the Whistler 2022 general local government election.

CARRIED

10.3 AIC Notification

Mayor J. Crompton announced the appointment of Olivia Rey to the Accessibility and Inclusion Committee from September 7, 2022 to February 15, 2024.

11. CORRESPONDENCE

11.1 Forest Enhancement Society of BC Update File No. 3009

Moved By Councillor J. Grills

Seconded By Councillor A. De Jong

That Council receive correspondence S. Kozuki, regarding updates from the Forest Enhancement Society of BC.

CARRIED

11.2 UBCM Community Building Fund File No. 3009

Moved By Councillor J. Ford

Seconded By Councillor R. Forsyth

That Council receive correspondence from Councillor L. Roodenburg, regarding the UBCM Community Building Fund.

CARRIED

11.3 CFIB Member Survey Data File No. 3009

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That Council receive correspondence from A. Dormuth and J. Yunis regarding CFIB member survey data.

CARRIED

11.4 Whistler Chamber of Commerce Recommendations for 4500 Northlands Boulevard File No. 3009

Moved By Councillor J. Ford

Seconded By Councillor C. Jewett

That Council receive correspondence from D. Chan, regarding the Whistler Chamber of Commerce recommendations for 4500 Northlands Boulevard and refer it to staff.

CARRIED

11.5 Bike Lane on Nesters Road File No. 3009

Moved By Councillor D. Jackson

Seconded By Councillor R. Forsyth

That Council receive correspondence from Dr. van Veen regarding the Bike Lane on Nesters Road.

CARRIED

11.6 Pedestrian and Bicycle Paths File No. 3009

Moved By Councillor D. Jackson

Seconded By Councillor J. Grills

That Council receive correspondence from D. Ochsner regarding bicycle and pedestrian paths and refer it to staff.

CARRIED

Chief Administrative Officer, V. Cullen declared a conflict left the Meeting at 8:01 p.m.

11.7 Lorimer Ridge Strata Occupancy Agreement File No. 3009

Moved By Councillor D. Jackson

Seconded By Councillor R. Forsyth

That Council receive correspondence from R. Risso regarding the Lorimer Ridge Strata occupancy agreement and refer it to staff.

CARRIED

Chief Administrative Officer, V. Cullen returned to the Meeting at 8:02 p.m.

11.8 2030 Greenhouse Gas Priorities File No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That Council receive correspondence from J. and K. Wood regarding greenhouse gas emission priorities and refer it to staff.

CARRIED

11.9 Bicycles on Valley Trail File No. 3009

Moved By Councillor J. Grills

Seconded By Councillor C. Jewett

That Council receive correspondence from R. Hungerford regarding bicycles on the Valley Trail and refer it to staff.

CARRIED

11.10 Late Property Tax Fee Refund File No. 3009

Moved By Councillor R. Forsyth

Seconded By Councillor D. Jackson

That Council receive correspondence from J. Loh regarding refunding of late property tax fees.

CARRIED

11.11 Whistler Youth Center Hours File No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That Council receive correspondence from A. Martin regarding Whistler Youth Center hours and refer it to staff.

CARRIED

11.12 Blackcomb Way Pedestrians File No. 3009

Moved By Councillor D. Jackson

Seconded By Councillor A. De Jong

That Council receive correspondence from D. Reddy regarding the flow of pedestrians on Blackcomb Way and refer it to staff.

CARRIED

11.13 Light-up and Proclamation Requests

a. World Polycystic Ovary Syndrome Day File No. 3009.1

Moved By Councillor J. Ford

Seconded By Councillor A. De Jong

That Council receive correspondence from G. Silvestro, refer it to staff and that the Fitzsimmons Covered Bridge be lit teal on September 13, 2022, in support of World Polycystic Ovary Syndrome Awareness Month.

CARRIED

b. World Pancreatic Cancer Day File No. 3009.1

Moved By Councillor D. Jackson

Seconded By Councillor C. Jewett

That Council receive correspondence from V. Izzo-Meloche, refer it to staff and that the Fitzsimmons Covered Bridge be lit purple on November 18, 2022, in support of World Pancreatic Cancer Day.

CARRIED

c. World Children's Day File No. 3009.1

Moved By Councillor R. Forsyth

Seconded By Councillor J. Grills

That Council receive correspondence from E. Taylor, refer it to staff and that the Fitzsimmons Covered Bridge be lit blue on November 20, 2022, in support of World Children's Day.

CARRIED

d. Stomach Cancer Awareness Day File No. 3009.1

Moved By Councillor A. De Jong

Seconded By Councillor J. Ford

That Council receive correspondence from S. Koenig, refer it to staff and that the Fitzsimmons Covered Bridge be lit blue on November 30, 2022, in support of Stomach Cancer Awareness Day.

CARRIED

e. National Children's Grief Awareness Day File No. 3009.1

Moved By Councillor D. Jackson

Seconded By Councillor C. Jewett

That Council receive correspondence from K. Thomson, refer it to staff and that November 17, 2022 be proclaimed National Children's Grief Awareness Day.

CARRIED

f. Lung Cancer Awareness Month File No. 3009.1

Moved By Councillor C. Jewett

Seconded By Councillor D. Jackson

That Council receive correspondence from M. Sharma, refer it to staff and that November 2022 be proclaimed Lung Cancer Awareness Month.

CARRIED

12. TERMINATION

Moved By Councillor C. Jewett

Seconded By Councillor D. Jackson

That Council terminate the Regular Council Meeting of September 6, 2022 at 8:11 p.m.

CARRIED

Mayor, J. Crompton

Corporate Officer, P. Lysaght

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