Minutes Regular Council Meeting January 9, 2018 Page 5

# Reflection on 2017

Mayor Nancy Wilhelm-Morden noted that 2017 was filled with many accomplishments throughout all departments of the RMOW and across the community.

She stated that it was pleasing to see some of these and members of the Whistler community and business community further recognized for their efforts in 2017 through the *Pique News Magazine's* annual 'Best of Whistler' review.

The Council extends its congratulations to:

- Councillor Cathy Jewett and the RMOW's own Heather Paul for taking out number one and two 'Favourite Individual Volunteer' in Whistler,
- The RMOW's Meadow Park Sports Centre for taking out 'Best Fitness Facility' and second 'Favourite Rainy Day Activity for Families',
- The Lost Lake and Whistler Olympic Park for other 'Favourite Whistler Activity' categories, and
- All the local businesses named for their excellence in their respective categories.

The RMOW supported the Creekside Mural, Welcome Figure Totem by Aaron Nelson and the Whistler Museum Mural by Kris Kupskay as the 'Community's Favourite Public Art Pieces'.

Mayor Nancy Wilhelm-Morden stated that Council is looking forward to the work to come in 2018.

### INFORMATION REPORTS

Third Quarter Financial Report – 2017 File No. 4527 Report No.18-001 Moved by Councillor C. Jewett Seconded by Councillor J. Grills

**That** Council receive Information Report No.18-001 Quarterly Financial Report for the nine months ended September 30, 2017.

CARRIED

#### ADMINISTRATIVE REPORTS

Zoning Amendment Bylaw (Cannabis Retail, Production and Distribution) No. 2159, 2017 File No. RZ1140 Report No.18-004

Moved by Councillor J. Ford Seconded by Councillor J. Crompton

**That** Council consider giving first and second readings to "Zoning Amendment Bylaw (Cannabis Retail, Production and Distribution) No. 2159, 2017"; and

**That** Council authorize staff to schedule a Public Hearing regarding "Zoning Amendment Bylaw (Cannabis Retail, Production and Distribution) No. 2159, 2017".

CARRIED

Minutes Regular Council Meeting January 9, 2018 Page 6

Infrastructure
Services Project
Budget Amendments
File No. 150
Report No. 18-003

Moved by Councillor J. Ford Seconded by Councillor J. Grills

**That** Council direct staff to prepare an amendment to the Five-Year Financial Plan 2017-2021 Bylaw No. 2141, 2017 for three capital projects, E004 Annual Water Reconstruction (increase by \$458,800), E108 Alpine Reservoir Level Control (increase by \$60,000), and E133 Primary Tank Flow Equalization (increase by \$115,000) for a total of \$663,800 to the Five-Year Financial Plan 2017-2021 Bylaw No. 2141, 2017.

**CARRIED** 

DVP1138 – 6163 Eagle Drive – Setback Variances File No. DVP1138 Report No.18-002 Moved by Councillor C. Jewett Seconded by Councillor J. Grills

That Council approve the issuance of Development Variance Permit DVP1138 for a proposed carport relocation at 6163 Eagle Drive to vary the front setback from 5 metres to 1.51 metres and vary the north side setback from 3 metres to 1.81 metres as shown on plans A1.0 and A3.0 prepared by C.S. Clark Design, dated November 10, 2017, attached as Appendix "B" to Administrative Report to Council No. 18–002.

**CARRIED** 

# MINUTES OF COMMITTEES AND COMMISSIONS

Forest and Wildland Advisory Committee Moved by Councillor J. Crompton Seconded by Councillor J. Ford

**That** Council receive the Regular Meeting Minutes of the Forest and Wildland Advisory Committee of November 8, 2017.

**CARRIED** 

Whistler Bear Advisory Committee Moved by Councillor J. Ford Seconded by Councillor J. Grills

That Council receive the Regular Meeting Minutes of the Whistler Bear Advisory

Committee of November 8, 2017.

CARRIED

### BYLAWS FOR FIRST AND SECOND READINGS

Zoning Amendment
Bylaw (Cannabis
Retail, Production and
Distribution) Bylaw
No. 2159, 2017

Moved by Councillor C. Jewett Seconded by Councillor J. Grills

**That** "Zoning Amendment Bylaw (Cannabis Retail, Production and Distribution) Bylaw No. 2159, 2017" be given first and second readings.

CARRIED

#### OTHER BUSINESS

Mayor Nancy Wilhelm-Morden clarified that the \$160 million in federal funding for the BC Transit project was for the entire province, not just for Whistler.

2018 Advisory Design Panel Appointments

Mayor Nancy Wilhelm-Morden informed that the following individuals were appointed to the Advisory Design Panel for 2018: