



**REGULAR MEETING OF MUNICIPAL COUNCIL
RESORT MUNICIPALITY OF WHISTLER
MINUTES**

Tuesday, December 6, 2022, 5:30 p.m.
Franz Wilhelmson Theatre at Maury Young Arts Centre
4335 Blackcomb Way, Whistler, BC V8E 0X5

PRESENT: Mayor J. Crompton
Councillor A. De Jong
Councillor R. Forsyth
Councillor C. Jewett
Councillor J. Morden
Councillor J. Murl

ABSENT: Councillor J. Ford

STAFF PRESENT: Chief Administrative Officer, V. Cullen
General Manager of Corporate and Community Services and Acting
Corporate Officer, T. Battiston
General Manager of Infrastructure Services, J. Hallisey
Acting General Manager of Resort Experience, M. Pardoe
Whistler Fire Rescue Services Chief, T. Doherty
Director of Planning, M. Kirkegaard
Manager of Cultural Planning and Development, J. Rae
Manager of Protective Services, L. Debou
Manager of Planning, J. Chapman
Planning Analyst, K. Creery
Planner, L. Renaud-Tremblay
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 Lílwat People, known in their language as Liíwat7úl, and the Squamish People, known in their language as Sk̓wx̓wú7mesh. We respect and commit to a deep consideration of their history, culture, stewardship and voice.

2. ADOPTION OF AGENDA

Moved By Councillor J. Murl

Seconded By Councillor C. Jewett

That Council adopt the Regular Council Meeting agenda of December 6, 2022.

CARRIED

3. ADOPTION OF MINUTES

Moved By Councillor A. De Jong

Seconded By Councillor J. Morden

That Council adopt the Regular Council Meeting minutes of November 15, 2022;

That Council adopt the Public Hearing minutes for Zoning Amendment Bylaw (7104 Nancy Greene Drive) No. 2370, 2022 of November 29, 2022; and

That Council adopt the Public Hearing minutes for Zoning Amendment Bylaw (Cannabis Retail) No. 2371, 2022 of November 29, 2022.

CARRIED

4. PUBLIC QUESTION AND ANSWER PERIOD

James Thomson, 7124 Nancy Greene Drive

Mr. Thomson began to ask a question regarding the process after the Public Hearing for the RZ001146 development at 7104 Nancy Greene Drive, however Mayor J. Crompton advised that Council cannot receive any further information or discuss the matter after the close of the Public Hearing.

There were no further questions asked.

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. ADMINISTRATIVE REPORTS

6.1 Snow And Ice Control - Council Policy A-40 Update Report No. 22-146 File No. 569

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That Council adopt the updated Snow and Ice Control Council Policy A-40 attached as Appendix A to this Administrative Report 22-146 documenting the Resort Municipality of Whistler's snow and ice control maintenance program within the municipality.

CARRIED

6.2 Land Use Procedures and Fees Amendment Bylaw (Development Application Fees) No. 2377, 2022 – First, Second and Third Readings Report No. 22-147 File No. 7000.09

Moved By Councillor C. Jewett

Seconded By Councillor J. Murl

That Council consider giving first, second and third readings to “Land Use Procedures and Fees Amendment Bylaw (Development Application Fees) No. 2377, 2022”.

CARRIED

6.3 Green Building Policy G-28 Report No. 22-148 File No. 7733.03

Moved By Councillor J. Morden

Seconded By Councillor A. De Jong

That Council rescind Green Building Policy G-23 adopted on October, 20, 2008; and

That Council adopt the Green Building Policy G-28 attached as Appendix A to this Administrative Report No. 22-148.

CARRIED

6.4 Fire and Life Safety Bylaw Updates Report No. 22-149 File No. 4700

Moved By Councillor C. Jewett

Seconded By Councillor J. Murl

That Council give first, second and third reading to Fire and Life Safety Amendment Bylaw (False Alarms, Inspections and Other Amendments) No. 2375, 2022; and further

That Council gives first, second and third reading to Bylaw Notice Amendment Bylaw (Charcoal Briquettes and Other Amendments) No. 2378, 2022.

CARRIED

6.5 2023 Fee For Service Funding Recommendations Report No. 22-150 File No. FFS23-1

Moved By Councillor R. Forsyth

Seconded By Councillor A. De Jong

Main motion with amendment: **That** Council approve the Resort Municipality of Whistler (RMOW) entering into Fee for Service (FFS) Funding Agreements for 2023 with;

- Arts Whistler up to the amount of \$550,000;
- Sea to Sky Invasive Species Council up to the amount of \$70,000;
- Whistler Animals Galore up to the amount of \$115,000;

- Whistler Museum and Archives Society up to the amount of \$208,000; and further
- Whistler Off-Road Cycling Association up to the amount of \$269,000;

subject to each of the above-named recipients agreeing to the terms and conditions of a recipient-specific service agreement between the RMOW and each recipient organization.

CARRIED

OPPOSED: (1): Councillor R. Forsyth

Moved By Councillor C. Jewett

Seconded By Councillor J. Murl

Amendment to main motion: **That** Council increase the amount for Arts Whistler to \$550,000.

CARRIED

OPPOSED: (1): Councillor R. Forsyth

6.6 Lot 20 Lease With Whistler Museum and Archives Society Report No. 22-151 File No. CPD22-WMAS1

Moved By Councillor C. Jewett

Seconded By Councillor J. Morden

That Council direct staff to execute a lease between the Resort Municipality of Whistler and the Whistler Museum and Archives Society effective on or before January 1, 2023 for a portion of the lands described as PID: 017-371-180 Lot 20 District Lots 3483 and 5275 Plan LMP219 (Lot 20) and a portion of Florence Petersen Park dedicated by Plan LMP219 for a term of sixty (60) years substantially as detailed in Appendix A of this Administrative Report 22-151 to enable the WMAS to initiate a fundraising campaign for the capital required to construct and equip a new museum on Lot 20.

CARRIED

7. MINUTES OF COMMITTEES AND COMMISSIONS

7.1 Liquor Licence Advisory Committee

Moved By Councillor C. Jewett

Seconded By Councillor A. De Jong

That Council receive the Regular Meeting minutes of the Liquor Licence Advisory Committee of March 12, 2020

CARRIED

7.2 Board of Variance

Moved By Councillor J. Morden

Seconded By Councillor A. De Jong

That Council receive the Regular Meeting minutes of the Board of Variance of March 28, 2022 and May 30, 2022.

CARRIED

7.3 Transit Management Advisory Committee

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That Council receive the Regular Meeting minutes of the Transit Management Advisory Committee of August 31, 2022 and September 26, 2022.

CARRIED

7.4 Forest and Wildland Advisory Committee

Moved By Councillor A. De Jong

Seconded By Councillor J. Murl

That Council receive the Regular Meeting minutes of the Forest and Wildland Advisory Committee of October 12, 2022.

CARRIED

7.5 Recreation and Leisure Advisory Committee

Moved By Councillor R. Forsyth

Seconded By Councillor J. Murl

That Council receive the Regular Meeting minutes of the Recreation and Leisure Advisory Committee of October 13, 2022.

CARRIED

8. BYLAWS FOR FIRST, SECOND AND THIRD READINGS

8.1 Land Use Procedures and Fees Amendment Bylaw (Development Application Fees) No. 2377, 2022

Moved By Councillor J. Murl

Seconded By Councillor C. Jewett

That Council give "Land Use Procedures and Fees Amendment Bylaw (Development Application Fees) No. 2377, 2022" first, second and third readings.

CARRIED

8.2 Fire and Life Safety Amendment Bylaw (False Alarms, Inspections and Other Amendments) No. 2375, 2022

Moved By Councillor J. Morden

Seconded By Councillor A. De Jong

That Council give "Fire and Safety Amendment Bylaw (False Alarms, Inspections and Other Amendments) No. 2375, 2022" first, second and third readings.

CARRIED

8.3 Bylaw Notice Enforcement Amendment Bylaw (Charcoal Briquettes and Other Amendments) No. 2378, 2022

Moved By Councillor J. Murl

Seconded By Councillor R. Forsyth

That Council give "Bylaw Notice Enforcement Amendment Bylaw (Charcoal Briquettes and Other Amendments) No. 2378, 2022" first, second and third readings.

CARRIED

9. BYLAWS FOR ADOPTION

9.1 Business Licence Amendment Bylaw (Cannabis Retail) No. 2373, 2022

Moved By Councillor J. Morden

Seconded By Councillor A. De Jong

That Council adopt "Business Licence Amendment Bylaw (Cannabis Retail) No. 2373, 2022".

CARRIED

10. OTHER BUSINESS

10.1 Whistler 2020 Development Corp. (WDC) Shareholders' Resolutions

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That Council of the Resort Municipality of Whistler (RMOW) in open meeting assembled, hereby resolves that the RMOW, as sole shareholder of the Whistler

2020 Development Corp. (WDC) pass the consent resolutions of the sole shareholder of the WDC; a copy of which is attached, and that the consent resolutions be executed and delivered on behalf of the RMOW.

CARRIED

11. CORRESPONDENCE

11.1 Lighting on Lorimer File No. 3009

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That Council receive correspondence from L. Caparella regarding lighting on Lorimer Road and refer it to staff.

CARRIED

11.2 Parking at Marketplace File No. 3009

Moved By Councillor J. Morden

Seconded By Councillor J. Murl

That Council receive correspondence from C. Gray regarding parking at Marketplace and refer it to staff.

CARRIED

11.3 Light-up and Proclamation Requests

a. Guiding Lights Across BC File No. 3009.1

Moved By Councillor C. Jewett

Seconded By Councillor J. Morden

That Council receive correspondence from S. Kelly, refer it to staff and that the Fitzsimmons Covered Bridge be lit blue on February 22, 2023, in support of Girl Guides of Canada.

CARRIED

b. National Purple Day for Epilepsy File No. 3009.1

Moved By Councillor C. Jewett

Seconded By Councillor J. Murl

That Council receive correspondence from K. O'Brien, refer it to staff and that the Fitzsimmons Covered Bridge be lit purple on March 26, 2023, in support of those suffering with epilepsy.

CARRIED

12. TERMINATION

Moved By Councillor C. Jewett

Seconded By Councillor J. Morden

That Council terminate the Regular Council Meeting of December 6, 2022 at 7:33 p.m.

CARRIED

Mayor, J. Crompton

Acting Corporate Officer, T. Battiston

