



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

Tuesday, February 7, 2023, 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 J. Ford
Councillor R. Forsyth
Councillor J. Morden
Councillor J. Murl

ABSENT: 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 Legislative Services/ Corporate Officer, P. Lysaght
Manager of Village Animation and Events, B. Andrea

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 Sk̓wxwú7mesh. We respect and commit to a deep consideration of their history, culture, stewardship and voice.

2. ADOPTION OF AGENDA

Moved By Councillor R. Forsyth

Seconded By Councillor J. Murl

That Council adopt the Regular Council Meeting agenda of February 7, 2023 as amended to include item 10.2 Notification of Transportation Advisory Group Appointments.

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 January 24, 2023.

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.

6. ADMINISTRATIVE REPORTS

6.1 Parks & Recreation Fees & Charges Regulation Amendment Report No. 23-016 File No. 3900-20-2389

Moved By Councillor A. De Jong

Seconded By Councillor J. Ford

That Council consider giving first, second and third readings to “Parks & Recreation Fees & Charges Regulation Amendment Bylaw (NEUP) No. 2389, 2023”; and further

That Council adopt the amended version of Council Policy I-06: Parks and Recreation Fees and Charges, attached as Appendix A to Administrative Report to Council No. 23-016.

CARRIED

6.2 2023 Whistler Summer Concert Series Producer No. 23-017 File No. 8100-20

Moved By Councillor A. De Jong

Seconded By Councillor J. Ford

That Council authorizes the Resort Municipality of Whistler (RMOW) to enter into a contract with KR Productions (KRP) as the 2023 Whistler Summer Concert Series Producer in the amount of \$765,000 (exclusive of GST) in accordance with their proposal submission dated January 23, 2023; and further

That Council direct the corporate signatories for the RMOW to execute the contract with KRP.

CARRIED

6.3 Whistler Housing Authority Ltd. – 2022 Annual Filing Report No. 23-018 File No. 0500-02-0007

Moved By Councillor J. Murl

Seconded By Councillor R. Forsyth

That Council of the Resort Municipality of Whistler (RMOW) in open meeting assembled, hereby resolves that the RMOW, as a shareholder of Whistler Housing Authority Ltd. pass the Shareholder's Resolutions attached as Appendix A to this Administrative Report No. 23-018, and that the Shareholder's Resolutions be executed by the corporate signatories on behalf of the RMOW.

CARRIED

7. MINUTES OF COMMITTEES AND COMMISSIONS

7.1 Accessibility and Inclusion Committee

Moved By Councillor J. Morden

Seconded By Councillor A. De Jong

That Council receive the Regular Meeting minutes of the Accessibility and Inclusion Committee of October 5, 2022.

CARRIED

7.2 Board of Variance Committee

Moved By Councillor J. Murl

Seconded By Councillor R. Forsyth

That Council receive the Regular Meeting minutes of the Board of Variance Committee of November 28, 2022.

CARRIED

7.3 Recreation Leisure Advisory Committee

Moved By Councillor R. Forsyth

Seconded By Councillor J. Murl

That Council receive the Regular Meeting minutes of the Recreation Leisure Advisory Committee of December 8, 2022.

CARRIED

8. BYLAWS FOR FIRST, SECOND AND THIRD READINGS

8.1 Parks & Recreation Fees & Charges Regulation Amendment Bylaw (NEUP) No. 2389, 2023

Moved By Councillor J. Ford

Seconded By Councillor A. De Jong

That Council give Parks & Recreation Fees & Charges Regulation Amendment Bylaw (NEUP) No. 2389, 2023 first, second and third readings.

CARRIED

9. BYLAWS FOR ADOPTION

9.1 Land Use Contract Discharge and Zoning Amendment Bylaw (4918 Horstman Lane) No. 2366, 2022

Moved By Councillor J. Morden

Seconded By Councillor R. Forsyth

That Council adopt Land Use Contract Discharge and Zoning Amendment Bylaw (4918 Horstman Lane) No. 2366, 2022.

CARRIED

9.2 Sewer Usage Regulation Amendment Bylaw (Alta Lake Road Time Extension) No. 2382, 2023

Moved By Councillor J. Murl

Seconded By Councillor R. Forsyth

That Council adopt Sewer Usage Regulation Amendment Bylaw (Alta Lake Road Time Extension) No. 2382, 2023.

CARRIED

10. OTHER BUSINESS

10.1 Cheakamus Community Forest Society Appointment

Moved By Councillor A. De Jong

Seconded By Councillor J. Murl

That Council appoint Martin Pardoe, Acting General Manager of Climate Action, Planning and Development Services as the Resort Municipality of Whistler's second appointee to the Cheakamus Community Forest Society.

CARRIED

10.2 Transportation Advisory Group Appointments Announcement

Mayor J. Crompton announced the appointments Tom DeMarco, Alison Jenkins, Frank Savage and Janusz Sobieniak as Citizen-at-Large Members to the

Transportation Advisory Group for two year terms from February 7, 2023 to January 31, 2025.

11. CORRESPONDENCE

11.1 Spring Creek Intersection File No. 3009

Moved By Councillor J. Ford

Seconded By Councillor J. Morden

That Council receive correspondence from S. Halprin regarding the Spring Creek intersection and refer it to staff.

CARRIED

11.2 Rainbow Park Upgrades File No. 3009

Moved By Councillor J. Murl

Seconded By Councillor R. Forsyth

That Council receive correspondence from A. Wilson regarding upgrades at Rainbow Park and refer it to staff.

CARRIED

11.3 Meadow Park Upgrades File No. 3009

Moved By Councillor J. Morden

Seconded By Councillor A. De Jong

That Council receive correspondence from M. Pupo regarding upgrades at Meadow Park and refer it to staff.

CARRIED

11.4 Embarc Flood Repairs File No. 3009

Moved By Councillor J. Murl

Seconded By Councillor R. Forsyth

That Council receive correspondence from E. Pow regarding permit wait times for flood repairs at Embarc Whistler and refer it to staff.

CARRIED

11.5 Alta Lake Station File No. 3009

Moved By Councillor J. Morden

Seconded By Councillor J. Ford

That Council receive correspondence from J. and K. Wood regarding the Rainbow Park Upgrades affecting Alta Lake Station and refer it to staff.

CARRIED

11.6 Whistler Future File No. 3009

Moved By Councillor R. Forsyth

Seconded By Councillor J. Murl

That Council receive correspondence from N. Senegacnik regarding future developments in Whistler.

CARRIED

11.7 Light-up and Proclamation Requests

a. Light the Night for Amyloidosis File No. 3009.1

Moved By Councillor A. De Jong

Seconded By Councillor J. Morden

That Council receive correspondence from K. Luis, refer it to staff and that the Fitzsimmons Covered Bridge be lit red on March 1, 2023, in support of Amyloidosis Awareness Month.

CARRIED

b. Green Shirt Day File No. 3009.1

Moved By Councillor J. Murl

Seconded By Councillor R. Forsyth

That Council receive correspondence from P. Johansen, refer it to staff and that the Fitzsimmons Covered Bridge be lit green on April 7, 2023, in support of the Canadian Transplant Association Green Shirt Day.

CARRIED

c. Global Hereditary Hemorrhagic Telangiectasia Recognition Day File No. 3009.1

Moved By Councillor J. Morden

Seconded By Councillor A. De Jong

That Council receive correspondence from C. Doerksen, refer it to staff and that the Fitzsimmons Covered Bridge be lit red on June 23, 2023, in support of those living with Hereditary Hemorrhagic Telangiectasia.

CARRIED

d. Chromosome 9p Minus Awareness Day File No. 3009.1

Moved By Councillor J. Murl

Seconded By Councillor J. Ford

That Council receive correspondence from K. Greig, refer it to staff and that the Fitzsimmons Covered Bridge be lit blue on September 9, 2023, in support of Chromosome 9p Minus Awareness Day.

CARRIED

e. Light it Up for NDEAM File No. 3009.1

Moved By Councillor J. Ford

Seconded By Councillor J. Morden

That Council receive correspondence from D. Askin, refer it to staff and that the Fitzsimmons Covered Bridge be lit purple on October 19, 2023, in support of National Disability Employment Awareness Month.

CARRIED

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

Moved By Councillor A. De Jong

Seconded By Councillor J. Murl

That Council receive correspondence from J. Marion, refer it to staff and that the Fitzsimmons Covered Bridge be lit blue on November 16, 2023, in support of National Children's Grief Awareness Day.

CARRIED

g. Heritage Week 2023 File No. 3009.1

Moved By Councillor J. Morden

Seconded By Councillor J. Ford

That Council receive correspondence from K. Clausen, refer it to staff and that February 20-26, 2023 be proclaimed Heritage Week in Whistler.

CARRIED

12. TERMINATION

Moved By Councillor R. Forsyth

Seconded By Councillor J. Ford

That Council terminate the Regular Council Meeting of February 7, 2023 at 6:01 p.m.

CARRIED

Mayor, J. Crompton

Corporate Officer, P. Lysaght