



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

Tuesday, March 7, 2023, 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 R. Forsyth  
Councillor C. Jewett  
Councillor J. Murl

**ABSENT:** Councillor J. Ford  
Councillor J. Morden

**STAFF PRESENT:** Chief Administrative Officer, V. Cullen  
General Manager of Corporate and Community Services, T. Battiston  
General Manager of Infrastructure Services, J. Hallisey  
Acting General Manager of Climate Action, Planning and  
Development, M. Pardoe  
Director of Planning, M. Kirkegaard  
Director of Finance, C. Price  
Manager of Communications, J. Smith  
Manager of Legislative Services/ Corporate Officer, P. Lysaght  
Manager of Planning Policy, C. Beaubien  
Planner, J. Rees  
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 Sk̓wxwú7mesh. 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 R. Forsyth

**That** Council adopt the Regular Council Meeting agenda of March 7, 2023.

CARRIED

**3. ADOPTION OF MINUTES**

Moved By Councillor A. De Jong

Seconded By Councillor J. Murl

**That** Council adopt the Regular Council Meeting minutes of February 21, 2023.

CARRIED

**4. PUBLIC QUESTION AND ANSWER PERIOD**

*Questions asked in person.*

**E. Dearden, 206-1420 Alpha Lake Road**

E. Dearden asked if Climate Action Coordinator's focus was public transit.

Mayor J. Crompton confirmed that public transit is a big focus for our community.

E. Dearden asked how many of Council and RMOW staff use public transportation?

Mayor J. Crompton advised lots of staff walk, ride bikes and take transit to work. The RMOW does not track this data specifically.

E. Dearden asked if RMOW is showing leadership by taking transit.

Mayor J. Crompton explained lot of our staff do take transit or other forms of non-car transport.

E. Dearden asked if Mayor and Council are aware that it is not possible to catch a bus south from Spring Creek.

Mayor J. Crompton noted they are aware that there is no stop on the South side of the highway due to safety and the speed of traffic.

E. Dearden asked what is the task force that is assigned to working out these discrepancies and gap?

Mayor J. Crompton advised RMOW has both Transit Advisory Committee (TAG) and Transit Management Advisory Committee (TMAC) which spend a lot of time and energy on transit issues. One of the achievements of TMAC was the number 10 bus. Optimizing the service to increase ridership.

E. Dearden asked if it's possible to hit the decarbonation goals for commercial buildings?

Mayor J. Crompton will follow up with staff.

E. Dearden asked if it's advisable to write a letter about this?

Mayor J. Crompton advised to write in a letter.

**5. MAYOR'S REPORT**

*Mayor Crompton provided an update on activities happening within the community.*

## 6. ADMINISTRATIVE REPORTS

### 6.1 Lorimer Ridge Strata Request – Employee Housing Leasehold Properties Report No. 23-024 File No. 7729.04

Moved By Councillor J. Murl

Seconded By Councillor C. Jewett

**That** Council direct staff not to facilitate the pilot project to terminate the Lorimer Ridge Strata LMS 763 (Lorimer Ridge Strata) employee housing lease agreements at this time; and

**That** Council direct staff to collaborate with the Whistler Housing Authority Ltd. (WHA) to advocate to the Province of British Columbia, Ministry of Finance Department to include employee-restricted properties, including leasehold properties, as eligible participants in the Provincial Property Tax Deferment Program; and further

**That** Council direct staff to collaborate with the WHA to notify Robert Risso, Strata President of the Lorimer Ridge Strata, that Council has considered their request and to share the resolutions made as a result of this Administrative Report 23-024.

CARRIED

### 6.2 Five-Year Financial Plan 2023 – 2027 Amendment Bylaw (Cheakamus Crossing Phase 2, Lot 2) No. 2396, 2023 Report No. 23-025 File No. 3900-20-2396

Moved By Councillor A. De Jong

Seconded By Councillor C. Jewett

**That** Council direct staff to allocate 100% of the Cheakamus Crossing Phase 2 (CC Phase 2), Parcel A (Lots 1 and 4) Project Plan net profits, once received from the Whistler 2020 Development Corp (WDC), to the Cheakamus Crossing Affordable Employee Housing Reserve (CCAEH Reserve); and

**That** Council direct staff to begin advancing the WDC the full value of funds available within the CCAEH Reserve starting in April, 2023, to support the construction financing costs of the CC Phase 2, Lot 2 Project Plan (Lot 2 Project Plan) works as attached as Appendix A to Administrative Report 23-025; and

**That** Council direct staff to develop a phased approach for the transfer of the CCAEH Reserve funds that supports the operational needs of the Lot 2 Project Plan, and that maximizes potential reserve interest earnings in support of the ongoing development of affordable housing projects in CC Phase 2; and

**That** Council direct staff to develop a framework with WDC, whereby the full value of the advanced CCAEH Reserve funds are returned to the CCAEH Reserve at the conclusion of the CC Phase 2, Lot 2 Project Plan (i.e. late 2024); and further

**That** Council consider giving first, second and third readings to the “Five-Year Financial Plan 2023-2027 Amendment Bylaw (Cheakamus Crossing Phase 2, Lot 2) No. 2396, 2023” in order to reflect the transfer of funds from and to the CCAEH Reserve, as described in this Administrative Report 23-025.

CARRIED

## 7. MINUTES OF COMMITTEES AND COMMISSIONS

### 7.1 Advisory Design Panel

Moved By Councillor J. Murl

Seconded By Councillor C. Jewett

**That** Council receive the Regular Meeting minutes of the Advisory Design Panel of December 14, 2022.

CARRIED

### 7.2 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 January 11, 2023.

CARRIED

### 7.3 Board of Variance

Moved By Councillor J. Murl

Seconded By Councillor R. Forsyth

**That** Council receive the Regular Meeting minutes of the Board of Variance of January 30, 2023.

CARRIED

## 8. BYLAWS FOR FIRST, SECOND AND THIRD READINGS

### 8.1 Five-Year Financial Plan 2023-2027 Amendment Bylaw (Cheakamus Crossing Phase 2, Lot 2) No. 2396, 2023

Moved By Councillor J. Murl

Seconded By Councillor C. Jewett

**That** Council give "Five-Year Financial Plan 2023-2027 Amendment Bylaw (Cheakamus Crossing Phase 2, Lot 2) No. 2396, 2023" first, second and third readings.

CARRIED

**9. OTHER BUSINESS**

**9.1 Whistler 2020 Development Corp. Shareholders' Resolutions**

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

**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

**9.2 Summer Concert Series Amendment**

Moved By Councillor C. Jewett

Seconded By Councillor J. Murl

**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 \$775,000 (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

**10. CORRESPONDENCE**

**10.1 Tsuchiya Elected Mayor of Karuizawa File No. 3009**

Moved By Councillor J. Murl

Seconded By Councillor C. Jewett

**That** Council receive correspondence from M. Tsuchiya, the new Mayor of Karuizawa.

CARRIED

**10.2 BC Transit Budget File No. 3009**

Moved By Councillor A. De Jong

Seconded By Councillor J. Murl

**That** Council receive correspondence from N. Davidowicz regarding BC's Budget and BC Transit and refer it to staff.

CARRIED

**10.3 Rainbow Park Rejuvenation Project File No. 3009**

Moved By Councillor C. Jewett

Seconded By Councillor J. Murl

**That** Council receive correspondence from the following individuals regarding the Rainbow Park Rejuvenation Project and refer them to staff:

- B. and J. Gant; and
- M. Koenig.

CARRIED

**10.4 Ice Rink in the Village File No. 3009**

Moved By Councillor A. De Jong

Seconded By Councillor R. Forsyth

**That** Council receive correspondence from C. Langlois regarding the Ice Rink in the village and refer it to staff.

CARRIED

**10.5 Light-up and Proclamation Requests**

**a. World Water Day File No. 3009.1**

Moved By Councillor C. Jewett

Seconded By Councillor A. De Jong

**That** Council receive correspondence from A. Mizer, refer it to staff and that the Fitzsimmons Covered Bridge be lit blue on March 22, 2023, in support of World Water Day.

CARRIED

**b. Sexual Assault Awareness Month Light-up File No. 3009.1**

Moved By Councillor C. Jewett

Seconded By Councillor J. Murl

**That** Council receive correspondence from RCMP Staff Sergeant, S. Banks, refer it to staff and that the Fitzsimmons Covered Bridge be lit teal on April 1 to 30, excluding previously approved light up requests during the month of April 2023, in support of Sexual Assault Awareness Month.

CARRIED

**c. Sexual Assault Awareness Month Proclamation File No. 3009.1**

Moved By Councillor C. Jewett

Seconded By Councillor J. Murl

**That** Council receive correspondence from K. Watson, refer it to staff and that April 2023 be proclaimed Sexual Assault Awareness Month in Whistler.

CARRIED

**d. World Menstrual Health Day File No. 3009.1**

Moved By Councillor C. Jewett

Seconded By Councillor J. Murl

**That** Council receive correspondence from A. Thom, refer it to staff and that May 28, 2023, be proclaimed World Menstrual Health Day.

CARRIED

**10.6 Late Correspondence - Lorimer Ridge Strata**

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

**That** Council receive correspondence from R. Risso regarding the Lorimer Ridge lease properties and refer it to staff.

CARRIED

**11. TERMINATION**

Moved By Councillor C. Jewett

Seconded By Councillor A. De Jong

**That** Council terminate the Regular Council Meeting of March 2, 2023 at 6:21 p.m.

CARRIED

---

Mayor, J. Crompton

---

Corporate Officer, P. Lysaght