



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

Tuesday, June 6, 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 J. Ford  
Councillor R. Forsyth  
Councillor C. Jewett  
Councillor J. Morden  
Councillor J. Murl

STAFF PRESENT: Chief Administrative Officer, V. Cullen  
General Manager of Corporate Services and Public Safety, T. Battiston  
General Manager of Infrastructure Services, J. Hallisey  
General Manager of Climate Action, Planning and Development Services, D. Mikkelsen  
General Manager of Community Engagement and Cultural Services, K. Elliott  
Director of Finance, C. Price  
Manager of Legislative Services/ Corporate Officer, P. Lysaght  
Deputy Corporate Officer, C. Hodgson  
Central Services Supervisor, P. Klein

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**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 C. Jewett

Seconded By Councillor J. Murl

Amended Main Motion: **That** Council adopt the Regular Council Meeting agenda of June 6, 2023 as amended to include Other Business – Canada Day Parade for July 1, 2023.

CARRIED

**Amendment:**

Moved By Councillor R. Forsyth

Seconded By Councillor J. Morden

Amendment to Main Motion: **That** Council approve the addition of an urgent item of business to the agenda to bring back the Canada Day Parade for July 1, 2023.

CARRIED

**3. ADOPTION OF MINUTES**

Moved By Councillor J. Morden

Seconded By Councillor J. Ford

**That** Council adopt the Regular Council Meeting minutes of May 16, 2023.

CARRIED

**4. PUBLIC COMMENT AND QUESTION PERIOD**

*There were no comments or questions from the public.*

**5. MAYOR'S REPORT**

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

**6. ADMINISTRATIVE REPORTS**

**6.1 Whistler Village Land Co. Ltd. 2023 Annual Filings No. 23-062 File No. 0500-02-0008**

Moved By Councillor J. Morden

Seconded By Councillor J. Ford

**That** Council of the Resort Municipality of Whistler (RMOW) in open meeting assembled, hereby resolve that the RMOW, as the sole shareholder of Whistler Village Land Co (WVLC) pass the consent resolutions of WVLC; a copy of which is attached as Appendix A to this Administrative Report No. 23-062; and that the consent resolutions be executed and delivered on behalf of the RMOW.

CARRIED

**6.2 Fire Rescue Pumper Truck Purchase Recommendation Report No. 23-063 File No. Y00102**

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

**That** Council award the contract for the purchase of one Fire Rescue Pumper Truck in the amount of \$1,172,000 (exclusive of taxes) to Fort Garry Fire Trucks Ltd. in accordance with their tender proposal dated March 29, 2023.

CARRIED

**6.3 Five-Year Financial Plan 2023-2027 Amendment Bylaw (Hillcrest Culvert, SWWS Upgrade Grant, Transfer Station Scale Project, and Others) No. 2402, 2023 Report No. 23-064 File No. 3900-20-2402**

Moved By Councillor J. Morden

Seconded By Councillor A. De Jong

**That** Council consider giving first, second and third readings to the "Five-Year Financial Plan 2023-2027 Amendment Bylaw (Hillcrest Culvert, SWWS Upgrade Grant, Transfer Station Scale Project, and Others) No. 2402, 2023".

CARRIED

**7. MINUTES OF COMMITTEES AND COMMISSIONS**

**7.1 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 October 12, 2022, November 9, 2022, December 14, 2022, and March 8, 2023.

CARRIED

**7.2 Governance and Ethics Standing Committee**

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

**That** Council receive the Regular Meeting minutes of the Governance and Ethics Standing Committee of April 17, 2023.

CARRIED

**7.3 Forest Wildland Advisory Committee**

Moved By Councillor A. De Jong

Seconded By Councillor J. Morden

**That** Council receive the Regular Meeting minutes of the Forest Wildland Advisory Committee of April 12, 2023.

CARRIED

**7.4 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 March 9, 2023.

CARRIED

**7.5 Transportation Advisory Group Committee**

Moved By Councillor A. De Jong

Seconded By Councillor J. Morden

**That** Council receive the Regular Meeting minutes of the Transportation Advisory Group Committee of November 8, 2021.

CARRIED

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

**8.1 Five-Year Financial Plan 2023-2027 Amendment Bylaw (Hillcrest Culvert, SWWS Upgrade Grant, Transfer Station Scale Project, and Others) No. 2402, 2023**

Moved By Councillor J. Murl

Seconded By Councillor C. Jewett

**That** Council give "Five-Year Financial Plan 2023-2027 Amendment Bylaw (Hillcrest Culvert, SWWS Upgrade Grant, Transfer Station Scale Project, and Others) No. 2402, 2023" first, second and third readings.

CARRIED

**9. BYLAWS FOR ADOPTION**

**9.1 Building and Plumbing Regulation Amendment Bylaw (Zero Carbon Step Code) No. 2387, 2023**

Moved By Councillor J. Ford

Seconded By Councillor A. De Jong

**That** Council adopt "Building and Plumbing Regulation Amendment Bylaw (Zero Carbon Step Code) No. 2387, 2023".

CARRIED

**10. OTHER BUSINESS**

**10.1 Canada Day Parade for July 1, 2023**

Moved By Councillor R. Forsyth

Seconded By Councillor J. Morden

**That** Council direct staff to include a parade as part of the 2023 Canada Day programming.

OPPOSED: (4): Mayor J. Crompton, Councillor A. De Jong, Councillor C. Jewett, and Councillor J. Murl

DEFEATED

**11. CORRESPONDENCE**

**11.1 Dementia Friendly Communities Initiative File No. 3009**

Moved By Councillor J. Morden

Seconded By Councillor C. Jewett

**That** Council receive correspondence from Erika Durlacher regarding Dementia Friendly Communities Initiative and refer it to staff for further direction.

CARRIED

**11.2 Biking Helmet Policy File No. 3009**

Moved By Councillor A. De Jong

Seconded By Councillor J. Morden

**That** Council receive correspondence from Robyn Akehurst regarding biking helmet policy and refer it to staff for further direction.

CARRIED

**11.3 Enforcement of Use of Helmets on E-Bikes File No. 3009**

Moved By Councillor A. De Jong

Seconded By Councillor J. Morden

**That** Council receive correspondence from Shelley Hansen regarding enforcement of use of helmets on E-Bikes and refer it to staff for further direction.

CARRIED

**11.4 Highway Biking Safety File No. 3009**

Moved By Councillor C. Jewett

Seconded By Councillor J. Murl

**That** Council receive correspondence from Eddie Dearden regarding highway biking safety and refer it to staff and the Ministry of Transportation and Infrastructure for further direction.

CARRIED

**11.5 Sea to Sky Highway Safety File No. 3009**

Moved By Councillor J. Morden

Seconded By Councillor A. De Jong

**That** Council receive correspondence from Matthew Paugh regarding highway safety and refer it to staff for further direction.

CARRIED

**11.6 Light-up and Proclamation Requests**

**a. Craniofacial Acceptance Month File No. 3009.1**

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

**That** Council received correspondence from Kelsey Ferrill and that the Fitzsimmons Covered Bridge be lit yellow, red and blue on September 20, 2023, in support of Craniofacial Acceptance Month.

CARRIED

**b. Alzheimer's Awareness File No. 3009.2**

Moved By Councillor A. De Jong

Seconded By Councillor C. Jewett

**That** Council received correspondence from Sandy Silverstein and that the Fitzsimmons Covered Bridge be lit teal on November 2, 2023, in support of Alzheimer's Awareness.

CARRIED

**c. Whistler Secondary School Graduation File No. 3009.3**

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

**That** Council receive correspondence from Pauline Lysaght and that the Fitzsimmons Covered Bridge be lit blue and yellow, from June 15 to June 17, 2023, in celebration of the 2023 Whistler Secondary School graduates.

CARRIED

**12. TERMINATION**

at 7:05 p.m.

Moved By Councillor C. Jewett

Seconded By Councillor J. Ford

**That** Council terminate the Regular Council Meeting of June 6, 2023.

CARRIED

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Mayor, J. Crompton

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Corporate Officer, P. Lysaght