



REGULAR MEETING OF MUNICIPAL COUNCIL MINUTES

Tuesday, July 5, 2022, 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 J. Grills
Councillor D. Jackson
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
Fire Chief, J. McKearney
Manager of Legislative Services/ Corporate Officer, P. Lysaght
Manager of Communications, J. Smith
Capital Projects Manager, C. Roberts
Council Coordinator, M. Miklea

OTHERS: Whistler Fire Rescue Service Award recipients:
Dane Cozens, Tom Conway, Michael Kennedy, Gavin Sands, Martin Schrama, Dennis Van Dongen, Jeff Drenka, Darcie Sibbald, David Evans, Al MacConnachie, Mitchell Hunter, Stephen Doyle

1. CALL TO ORDER

Mayor J. Crompton recognized the Resort Municipality of Whistler is grateful to be on the shared, unceded territory of the Lil'wat People, known in their language as Lil'wat7úl, and the Squamish People, known in their language as Skwxwú7mesh. 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 D. Jackson

That Council adopt the Regular Council Meeting agenda of July 5, 2022 as amended to include late correspondence items regarding the White Gold Utility Undergrounding Project and the Shared e-bike Project.

CARRIED

3. ADOPTION OF MINUTES

Moved By Councillor J. Grills

Seconded By Councillor A. De Jong

That Council adopt the Regular Council Meeting minutes of June 21, 2022; and

That Council adopt the Special Regular Council Meeting minutes of June 28, 2022.

CARRIED

4. PRESENTATIONS AND DELEGATIONS

4.1 Whistler Fire Rescue Service (WFRS) Recognition Awards

A presentation was given by Mayor J. Crompton and Fire Chief, J. McKearney regarding the WFRS Firefighter Recognition Awards to recipients:

- Dane Cozens
- Tom Conway
- Michael Kennedy
- Gavin Sands
- Martin Schrama
- Bob Van Engelsdorp
- Dennis Van Dongen
- Jeff Drenka
- Darcie Sibbald
- David Evans
- Mitchell Hunter
- Al MacConnachie
- Dan Kauffman
- Marc Kuiper
- Stephen Doyle
- Chris Nelson

Mayor J. Crompton called for a recess at 5:45 p.m.

Mayor J. Crompton called the Meeting back to order at 5:49 p.m.

5. PUBLIC QUESTION AND ANSWER PERIOD

Questions asked in person.

Rhonda Millikin, 7212 Fitzsimmons Road S.

R. Millikin asked if Mayor and Council were aware of a petition online which states White Gold residents do not want to proceed with the White Gold Utility Undergrounding Project.

Mayor J. Crompton advised yes they are.

R. Millikin asked if Mayor and Council will consider the various signatures on this petition when receiving the staff report pertaining to the project tonight.

Mayor J. Crompton advised the petition is publicly available for Council's additional consideration.

Dave Wilcox, 4154 Village Green

D. Wilcox asked if Mayor and Council believe it is equitable to be subsidizing the British Columbia Automobile Association (BCAA) with access to locations for a bike share program throughout Whistler for free while local businesses pay commercial rent for a similar product.

Mayor J. Crompton advised the staff report will outline a 3-month pilot project and will follow up with a Request for Proposals for the 2023 season, in which local businesses will have the opportunity to participate.

D. Wilcox asked how the RMOW will involve local rental operators for key decisions for the bike program.

Mayor J. Crompton advised this is a demonstration project and the goal is to try and better understand if this is something Whistler should continue operating in the future.

D. Wilcox asked how will success be measured and what metrics are going to be used.

General Manager of Resort Experience, J. Gresley-Jones advised this information would be in the presentation this evening.

William Naylor, 2720 Cheakamus Way

W. Naylor asked if Mayor and Council were aware that local businesses were not approached regarding the e-bike project earlier in the process.

Mayor J. Crompton advised he was aware of staff's engagement of bike rental companies as well as the letter submitted by W. Naylor earlier in the day.

W. Naylor noted there were many questions asked during the meeting of RMOW and bike rental companies in Whistler that weren't answered and so he asked if there would be more questions answered tonight.

General Manager of Resort Experience, J. Gresley-Jones advised they would try to answer all questions that stakeholders have and his team is available for further consultation after tonight's Council meeting.

W. Naylor asked if Council had considered where a large corporation is offering the service for free, it may damage local businesses and if the RMOW could delay the project by one year.

Mayor J. Crompton advised the information report tonight has no resolution other than to be received and the goal of the project is to learn specifics as outlined in the report.

W. Naylor asked if there is a residential location in particular that is being targeted in Alpine.

Mayor J. Crompton advised that there is one at Meadow Park Sports Centre.

Peter Novokus, 7575 Nancy Greene Drive

P. Novokus asked if Mayor and Council consider the RMOW to have followed legislation regarding the White Gold Utility Undergrounding Project petition.

Mayor J. Crompton advised the RMOW followed the legislated requirements in the *Community Charter*.

P. Novokus asked if Mayor and Council felt 51% is enough for proceeding with the petition.

Mayor J. Crompton advised yes, as this is the only mechanism a neighbourhood has to request this type of service.

6. 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.

7. INFORMATION REPORTS

7.1 Shared e-bike Project Report No. 22-098 File No. 6750-20

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That Council receive Information Report No. 22-098 regarding an Evo E-Bike Share Demonstration Project.

CARRIED

Mayor J. Crompton called for a recess at 7:08 p.m.

Mayor J. Crompton called the meeting back to order at 7:14 p.m.

8. ADMINISTRATIVE REPORTS

8.1 White Gold Utility Undergrounding Project – Project Update Report No. 22-099 File No. T07801

Moved By Councillor C. Jewett

Seconded By Councillor J. Ford

That Council direct staff to cancel the White Gold Utility Undergrounding Project due to the total estimated project cost exceeding the local area service petition estimated value by more than 5%.

CARRIED

Moved By Councillor D. Jackson

Seconded By Councillor A. De Jong

That Council direct staff to delay the full repaving of the White Gold neighbourhood for at least two years.

CARRIED

OPPOSED: (1): Councillor C. Jewett

8.2 Resort Municipality Of Whistler 2022 Corporate Plan And 2021 Annual Report Report No. 22-100 File No. 4530

Moved By Councillor C. Jewett

Seconded By Councillor D. Jackson

That Council consider and receive the Resort Municipality of Whistler 2022 Corporate Plan and 2021 Annual Report, including the audited 2021 consolidated financial statements (collectively the 2021 Annual Report), attached as Appendix A to this Administrative Report to Council No. 22-100; and

That Council consider submissions and comments from the public with respect to the 2021 Annual Report.

CARRIED

9. BYLAWS FOR ADOPTION

9.1 Noise Regulation Bylaw No. 2362, 2022

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That Council adopt “Noise Regulation Bylaw No. 2362, 2022”.

CARRIED

9.2 Bylaw Notice Enforcement Amendment Bylaw No. 2296, 2021

Moved By Councillor J. Grills

Seconded By Councillor A. De Jong

That Council adopt “Bylaw Notice Enforcement Amendment Bylaw No. 2296, 2021”, as revised.

CARRIED

10. CORRESPONDENCE

10.1 Hospice Services Funding File No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor D. Jackson

That Council receive correspondence from Mayor W. Beamish regarding the funding of hospice services.

CARRIED

10.2 BC Public Library Funding File No. 3009

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That Council receive correspondence from Mayor J. Cote regarding the funding of BC's public libraries.

CARRIED

10.3 Protecting BC Coasts from Acidic Wastewater File No. 3009

Moved By Councillor D. Jackson

Seconded By Councillor A. De Jong

That Council receive correspondence from A. Barford regarding the protection of BC coasts from acidic wastewater.

CARRIED

10.4 Howe Sound Biosphere Region Initiative File No. 3009

Moved By Councillor J. Ford

Seconded By Councillor C. Jewett

That Council receive and refer correspondence from R. Simons regarding initiatives by the Howe Sound Biosphere Region Initiative Society.

CARRIED

10.5 Fireworks in the RMOW File No. 3009

Moved By Councillor D. Jackson

Seconded By Councillor C. Jewett

That Council receive correspondence from L. Sampson regarding the banning of fireworks.

CARRIED

10.6 White Gold Utility Undergrounding Project File No. 3009

Moved By Councillor R. Forsyth

Seconded By Councillor D. Jackson

That Council receive and refer correspondence from I. MacDonald regarding the White Gold Utility Undergrounding Project.

CARRIED

10.7 4500 Northlands Rezoning File No. 3009

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That Council receive and refer correspondence from A. Wilson regarding 4500 Northlands Rezoning.

CARRIED

10.8 Light-up and Proclamation Requests

a. Wrongful Conviction Day File No. 3009.1

Moved By Councillor C. Jewett

Seconded By Councillor D. Jackson

That Council receive correspondence from M. Leaf, refer it to staff and that the Fitzsimmons Covered Bridge be lit yellow on October 2, 2022, in support of persons suffering from wrongful criminal convictions.

CARRIED

b. Alzheimer's Awareness Month File No. 3009.1

Moved By Councillor C. Jewett

Seconded By Councillor D. Jackson

That Council receive correspondence from S. Silverstein, requesting the Fitzsimmons Covered Bridge be lit teal on November 3, 2022, in support of Alzheimer's Awareness Month.

CARRIED

c. Canadian Fertility Awareness Week File No. 3009.1

Moved By Councillor J. Ford

Seconded By Councillor J. Grills

That Council receive correspondence from N. Acupinpin, requesting the Fitzsimmons Covered Bridge be lit green on April 26, 2023, to highlight the one in six Canadians affected by fertility challenges.

CARRIED

10.9 Late Correspondence

a. White Gold Utility Undergrounding Project File No. 3009

Moved By Councillor J. Grills

Seconded By Councillor A. De Jong

That Council receive correspondence from the following individuals regarding the White Gold Utility Undergrounding Project and refer them to staff:

- A. Samuda;
- R. Millikin;
- L. Zinsli;
- I. Green;
- J. Green;
- D. Green;
- C. MacDonald; and
- D. Metcalf.

CARRIED

b. Shared e-bike Project File No. 3009

Moved By Councillor J. Grills

Seconded By Councillor A. De Jong

That Council receive correspondence from the following individuals regarding the Shared e-bike Pilot Project and refer them to staff:

- D. Wilcox;
- T. Friesen;
- M. Delany;
- W. Naylor;
- S. Cousins;

- C. Farrell; and
- P. Stokes.

CARRIED

11. TERMINATION

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That Council terminate the Regular Council Meeting of July 5, 2022 at 7:56 p.m.

CARRIED

Mayor, J. Crompton

Corporate Officer, P. Lysaght