



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

Tuesday, January 9, 2024, 5:30 p.m.
Franz Wilhelmssen 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. Murl

ABSENT: Councillor J. Morden

STAFF PRESENT: Acting Chief Administrative Officer and General Manager of
Infrastructure Services, J. Hallisey
General Manager of Corporate Services and Public Safety, T. Battiston
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
Deputy Corporate Officer, C. Hodgson
Acting Director of Planning, C. Beaubien
Manager of Projects Planning, J. Chapman
Planner, L. Renaud-Tremblay
Planning Analyst, B. McCrady
Council Coordinator, P. Mendieta

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 Skwxwú7mesh. We respect and commit to a deep consideration of their history, culture, stewardship and voice.

2. ADOPTION OF AGENDA

January 9, 2024

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That Council adopt the Regular Council Meeting agenda of January 9, 2024, as amended to include the revised "Zoning Amendment Bylaw (Cheakamus Crossing Phase 2 RM-CD2 Zone) No. 2419, 2023" and late correspondence distributed on January 9, 2024.

CARRIED

3. ADOPTION OF MINUTES

Moved By Councillor J. Murl

Seconded By Councillor J. Ford

That Council adopt the Regular Council Meeting minutes of December 19, 2023.

CARRIED

4. PUBLIC COMMENT AND QUESTION PERIOD

There were no questions from the public.

5. MAYOR'S REPORT

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

6. INFORMATION REPORTS

6.1 2023 Third Quarter Financial Report No. 24-001 File No. 1880-20-2023

Moved By Councillor J. Murl

Seconded By Councillor J. Ford

That Council receive Information Report No. 24-001 – Quarterly Financial Report for the period ended September 30, 2023.

CARRIED

7. ADMINISTRATIVE REPORTS

7.1 Amendments to Council Policy G-17: Municipal Liquor Licensing Policy Report No. 24-002 File No. 7627.03

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

January 9, 2024

That Council adopt the amended version of Schedules A to F of *Council Policy G-17: Municipal Liquor Licensing Policy* attached as Appendix A to Administrative Report No. 24-002.

CARRIED

7.2 Zoning Amendment Bylaw (Cheakamus Crossing Phase 2 RM-CD2 Zone) No. 2419, 2023 Report No. 24-003 File No. 3360-20-1181

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

That Council consider giving first, second, and third readings to “Zoning Amendment Bylaw (Cheakamus Crossing Phase 2 RM-CD2 Zone) No. 2419, 2023” (Proposed Bylaw); and

That Council direct staff to advise the applicant that prior to adoption of the Proposed Bylaw and subject to Council approval of a housing agreement bylaw/covenant that establishes employee occupancy, eligibility and rent restrictions for Cheakamus Crossing Phase 2, Lot 5 (Lot 5), the applicant shall register with the Land Title Office a development covenant in favour of the Resort Municipality of Whistler (RMOW) to:

1. Ensure development of Lot 5 is consistent with the development plans to be finalized prior to adoption;
2. Establish parking management plans outlining the use of resident and visitor parking in conjunction with rental tenancy; and further
3. Ensure the following additional green building features are included:
 - a. Provision of electrical conduit with access to a circuit (i.e., EV-ready) for all residential parking stalls; and
 - b. Building energy efficiency and performance to meet or exceed BC Energy Step Code Step 3 with Strong Carbon Performance, as defined through the BC Energy Step Code, Zero Carbon Step Code and as required by the RMOW “Building and Plumbing Bylaw No. 1617, 2002”, as of January 1, 2024.

CARRIED

7.3 Five-Year Financial Plan 2024 – 2028 Bylaw No. 2424, 2024 Report No. 24-004 File No. 3900-20-2424

Moved By Councillor R. Forsyth

Seconded By Councillor J. Murl

That Council consider giving first, second and third readings to the “Five-Year Financial Plan 2024 - 2028 Bylaw No. 2424, 2024”.

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CARRIED

8. MINUTES OF COMMITTEES

8.1 Recreation Leisure Advisory Committee

Moved By Councillor J. Ford

Seconded By Councillor J. Murl

That Council receive the Regular Meeting minutes of the Recreation Leisure Advisory Committee of October 12, 2023.

CARRIED

9. BYLAWS FOR FIRST, SECOND AND THIRD READINGS

9.1 Zoning Amendment Bylaw (Cheakamus Crossing Phase 2 RM-CD2 Zone) No. 2419, 2023

Moved By Councillor A. De Jong

Seconded By Councillor J. Murl

That Council give "Zoning Amendment Bylaw (Cheakamus Crossing Phase 2 RM-CD2 Zone) No. 2419, 2023" first, second and third readings.

CARRIED

9.2 Five-Year Financial Plan 2024 - 2028 Bylaw No. 2424, 2024

Moved By Councillor J. Murl

Seconded By Councillor A. De Jong

That Council give "Five-Year Financial Plan 2024 - 2028 Bylaw No. 2424, 2024" first, second and third readings.

CARRIED

10. CORRESPONDENCE

10.1 Grizzly Bears in Whistler File No. 3009

Moved By Councillor A. De Jong

Seconded By Councillor J. Murl

That Council receive correspondence from J. Wood regarding grizzly bears in Whistler.

CARRIED

January 9, 2024

10.2 Resort Municipality of Whistler's 2024 Budget Guidelines Report File No. 3009

Moved By Councillor R. Forsyth

Seconded By Councillor J. Murl

That Council receive correspondence from P. Smyth regarding the Resort Municipality of Whistler's 2024 Budget Guidelines Report.

CARRIED

10.3 Housing Complexities for Tenants in Whistler File No. 3009

Moved By Councillor J. Ford

Seconded By Councillor R. Forsyth

That Council receive correspondence from S. Koltzenburg regarding the housing complexities for tenants in Whistler and refer it to staff.

CARRIED

10.4 Driving Improvement Opportunity File No. 3009

Moved By Councillor J. Murl

Seconded By Councillor R. Forsyth

That Council receive correspondence from B. Ladner regarding an opportunity for improved operation of Resort Municipality of Whistler fleet vehicles and refer it to staff.

CARRIED

10.5 Review of FortisBC's Waste Discharge Authorization Applications File No. 3009

Moved By Councillor J. Ford

Seconded By Councillor J. Murl

That Council receive correspondence from T. Saxby regarding the review of FortisBC's Waste Discharge Authorization Applications to the BC Energy Regulator and refer it to staff.

CARRIED

10.6 Nightly Rental Operators in Whistler File No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

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That Council receive correspondence from S. Rush regarding nightly rental operators in Whistler and refer it to staff.

CARRIED

10.7 Late Correspondence Whistler 2020 Development Corp Project Plan

Moved By Councillor A. De Jong

Seconded By Councillor R. Forsyth

That Council receive correspondence from P. Smyth regarding Whistler 2020 Development Corp Project Plan for Lot 5 at Cheakamus Crossing Phase 2.

CARRIED

10.8 Late Correspondence - Review of FortisBC's Waste Discharge Authorization Applications

Moved By Councillor J. Murl

Seconded By Councillor J. Ford

That Council receive correspondence from T. Saxby regarding the review of FortisBC's Waste Discharge Authorization Applications to the BC Energy Regulator and refer it to staff.

CARRIED

10.9 Light-up and Proclamation Requests

a. Whistler Pride and Ski Festival File No. 3009.1

Moved By Councillor C. Jewett

Seconded By Councillor A. De Jong

That Council receive correspondence from S. Sinha, refer it to staff and that the Fitzsimmons Covered Bridge be lit rainbow on January 21- 28, 2024, in support of the Whistler Pride and Ski Festival.

CARRIED

b. World Young Rheumatic Disease Day File No. 3009.1

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

That Council receive correspondence from A. Cavanagh, refer it to staff and that the Fitzsimmons Covered Bridge be lit blue on March 16, 2024, in support of World Young Rheumatic Disease Day.

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CARRIED

11. TERMINATION

Moved By Councillor J. Murl

Seconded By Councillor J. Ford

That Council terminate the Regular Council Meeting of January 9, 2024, at 6:42 p.m.

CARRIED

Mayor, J. Crompton

Deputy Corporate Officer, C. Hodgson