



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

Tuesday, March 5, 2024, 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 C. Jewett
Councillor J. Morden
Councillor J. Murl

ABSENT: Councillor R. Forsyth

STAFF PRESENT: Acting Chief Administrative Officer/ 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
Manager of Legislative Services/ Corporate Officer, P. Lysaght
Manager of Climate and Environment, L. Burhenne
Manager of Projects Planning, J. Chapman
Environmental Coordinator, T. Symko
Climate Coordinator, M. Thorlakson
Senior Communications Officer, J. Montague
Planner, L. Renaud-Tremblay
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 Líl'wat People, known in their language as Lií'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

Minutes – Meeting of Regular Council – Resort Municipality of Whistler

March 5, 2024

Moved By Councillor J. Murl

Seconded By Councillor J. Ford

That Council adopt the Regular Council Meeting agenda of March 5, 2024.

CARRIED

3. ADOPTION OF MINUTES

Moved By Councillor C. Jewett

Seconded By Councillor A. De Jong

That Council adopt the Regular Council Meeting minutes of February 20, 2024.

CARRIED

4. PUBLIC COMMENT AND QUESTION PERIOD

Eddie Dearden

Mr. Dearden discussed the Big Moves Progress Report. He emphasized the importance of including cumulative emissions, which includes previous wildfires. He also felt there was room for improvement to include initiatives that engage the community.

Mr. Dearden suggested other options for bike commuters apart from the Valley Trail. He believes that the highway would be a more efficient and potentially safer option for cyclists with Municipal leadership. He suggested initiatives to use municipal e-bikes on the highway to address transportation challenges, particularly during winter months.

5. MAYOR'S REPORT

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

6. INFORMATION REPORTS

6.1 Big Moves Progress Report No. 24-024 File No. 5721

Moved By Councillor J. Morden

Seconded By Councillor J. Ford

That Council receive Information Report No. 24-024 and the Big Moves Progress for Q3 and Q4 2023, attached as Appendix A to Information Report No. 24-024.

CARRIED

Mayor J. Crompton called for a recess at 7:12 p.m.

Mayor J. Crompton called the Meeting back to order at 7:20 p.m.

7. ADMINISTRATIVE REPORTS

7.1 DP001969 (1475 Mount Fee Road) Employee Restricted Housing Development Report No. 24-025 File No. 3360-20-1181

March 5, 2024

Moved By Councillor J. Ford

Seconded By Councillor J. Murl

That Council approve the issuance of Development Permit DP001969 to authorize two new four-storey employee restricted apartment buildings with a total of 104 dwelling units at 1475 Mount Fee Road subject to the following items which are to be included as conditions within DP001969:

1. The architecture and landscape shall be completed in accordance with the architectural plans labelled A-0.000, A-0.101, A-0.330, A-0.401, A-0.402, A-0.403, A-0.404, A-0.405, A-1.200, A-1.301, A-1.302, A-1.303, A-1.304, A-1.305, A-1.306, A-2.201, A-2.203, A-2.210, A-2.220, A-2.230, A-2.240, A-2.250, A-2.101, A-2.110, A-2.120, A-2.130, A-2.140, A-2.240, A-3.101, A-3.102, A-4.110, A-4.120, A-4.130, A-4.140, A-4.210, A-5.110, A-5.120, A-5.130, A-5.140, A-5.150, A-5.160, and A-5.170 prepared by Siegrist Architecture dated January 31, 2024 and landscape plans labelled L-1.0 and L-1.1 prepared by Tom Barratt Ltd. dated January 29, 2024, attached as Appendix A to Administrative Report No. 24-025;
2. The civil works, grading, site servicing and stormwater management shall be in accordance with the civil plans labelled ESC-1, S-1, GR-1, and SS-1 prepared by Webster Engineering Ltd. dated November 9, 2023, attached as Appendix B to Administrative Report No. 24-025;
3. Development on the site is to be carried out in accordance with the recommendations outlined in the FireSmart Wildfire Hazard Assessment Report prepared by Diamond Head dated September 24, 2023, attached as Appendix C to Administrative Report No. 24-025;
4. Development of the site is to be carried out in accordance with the recommendations and conclusions of the Environmental Impact Study and Environmental Management Plan prepared by Cascade Environmental Resource Group Ltd. dated October 10, 2023, attached as Appendix D to Administrative Report No. 24-025;
5. The following requirements and restrictions apply in relation to tree and vegetation removal:
 - a. The applicant is to protect existing trees and forest to remain as shown on Tree Preservation Plan, attached as Appendix E to Administrative Report No. 24-025;
 - b. Trees and vegetation to be removed must be flagged. Applicant is to obtain written approval from the General Manager of Climate Action, Planning and Development Services, or designate prior to any removal;
 - c. Any tree or vegetation removal that will occur in the bird nesting window (April 1 – September 1) will require a Qualified Environmental Professional (QEP) or other environmental professional to conduct a bird nest surveys prior to any vegetation clearing or removal. Any active nest found must be retained as per s. 34 of the *Wildlife Act* with an adequate buffer; and

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- d. Raptor nest survey must be conducted by a QEP or other environmental professional prior to any vegetation clearing or removal at any time of the year.
- 6. All water leaving the area of work must meet or exceed the Canadian Council of Ministers of the Environment Water Quality Guidelines for the Protection of Aquatic Life (Environment Canada, 1999) and the BC Water Quality Guidelines for the Protection of Aquatic Life (Ministry of Environment, 2010);
- 7. Must use clean, locally sourced fill only to prevent introduction of invasive species through soil/fill deposits; and
- 8. There shall be no development outside the parcel boundaries, including any land alteration or vegetation removal; and

That issuance of Development Permit DP001969 is subject to:

- 1. Adoption of “Zoning Amendment Bylaw (Cheakamus Crossing Phase 2 RM-CD2 Zone) No. 2419, 2023”; and
- 2. Provision of a landscape security in the amount \$192,662.55.

CARRIED

8. MINUTES OF COMMITTEES

8.1 Emergency Planning Committee

Moved By Councillor J. Morden

Seconded By Councillor J. Ford

That Council receive the Regular Meeting minutes of the Emergency Planning Committee of October 31, 2023.

CARRIED

8.2 Accessibility and Inclusion Committee

Moved By Councillor J. Morden

Seconded By Councillor J. Ford

That Council receive the Regular Meeting minutes of the Accessibility and Inclusion Committee of November 1, 2023.

CARRIED

8.3 Festivals Events and Animation Committee

Moved By Councillor J. Murl

Seconded By Mayor J. Crompton

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That Council receive the Regular Meeting minutes of the Festivals Events and Animation Committee of February 1, 2024.

CARRIED

8.4 Transportation Advisory Group

Moved By Councillor J. Morden

Seconded By Councillor J. Ford

That Council receive the Regular Meeting minutes of the Transportation Advisory Group of January 4, 2024.

CARRIED

8.5 Advisory Design Panel Committee

Moved By Councillor J. Murl

Seconded By Councillor C. Jewett

That Council receive the Regular Meeting minutes of the Advisory Design Panel Committee of December 20, 2023.

CARRIED

8.6 Governance and Ethics Standing Committee

Moved By Councillor C. Jewett

Seconded By Councillor J. Murl

That Council receive the Regular Meeting minutes of the Governance and Ethics Standing Committee of January 8, 2024.

CARRIED

9. BYLAWS FOR ADOPTION

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

Moved By Councillor J. Morden

Seconded By Councillor J. Ford

That Council adopt “Zoning Amendment Bylaw (Cheakamus Crossing Phase 2 RM-CD2 Zone) No. 2419, 2023”.

CARRIED

10. CORRESPONDENCE

March 5, 2024

10.1 Senior's Centre in Whistler File No. 3009

Moved By Councillor J. Murl

Seconded By Councillor J. Ford

That Council receive correspondence from S. Krieger regarding the creation of a senior's centre in Whistler and refer it to staff.

CARRIED

10.2 The Federal Government of Canada's Bilateral Agreement to Help British Columbians Age with Dignity File No. 3009

Moved By Councillor C. Jewett

Seconded By Councillor A. De Jong

That Council receive correspondence from P. Weiler regarding the Federal Government of Canada's bilateral agreement with the Province of British Columbia to help British Columbians age with dignity.

CARRIED

10.3 Proposed Municipal Projects for the River of Golden Dreams File No. 3009

Moved By Councillor J. Ford

Seconded By Councillor J. Morden

That Council receive correspondence from J. Leavitt and E. Crowe regarding proposed Municipal projects on the River of Golden Dreams and refer it to staff.

CARRIED

10.4 Lílwat Wellness Almanac File No. 3009

Moved By Councillor J. Ford

Seconded By Councillor J. Morden

That Council receive correspondence from R. Ritchie-Sam regarding Lílwat Wellness Almanac.

CARRIED

10.5 Light-up and Proclamation Requests

a. World Wish Day File No. 3009.1

Moved By Councillor J. Ford

Seconded By Councillor A. De Jong

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That Council receive correspondence from C. Arola, refer it to staff and that the Fitzsimmons Covered Bridge be lit blue on April 29, 2024, in celebration of the first wish that inspired the creation of Make-A-Wish grants.

CARRIED

b. Green Shirt Day File No. 3009.1

Moved By Councillor A. De Jong

Seconded By Councillor C. Jewett

That Council receive correspondence from P. Johansen, refer it to staff and that the Fitzsimmons Covered Bridge be lit green on April 26, 2024, in honour of Humboldt Broncos player Logan Boulet.

CARRIED

11. TERMINATION

Moved By Councillor C. Jewett

Seconded By Councillor J. Morden

That Council terminate the Regular Council Meeting of March 5, 2024, at 7:46 p.m.

CARRIED

Mayor, J. Crompton

Corporate Officer, P. Lysaght