



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

Tuesday, March 19, 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 R. Forsyth  
Councillor C. Jewett  
Councillor J. Morden  
Councillor J. Muri

**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 Community Engagement and Cultural Services,  
K. Elliott  
Acting General Manager of Climate Action, Planning and Development  
Services, M. Pardoe  
Manager of Legislative Services/ Corporate Officer, P. Lysaght  
Manager of Policy Planning, C. Beaubien  
Manager of Capital Projects, C. Roberts  
Manager of Utilities, C. Wike  
Supervisor of Capital Projects, S. Morphet  
Planning Analyst, J. Rees  
Planning Analyst, L. Clarke  
Resort Parks Planner, L. Russell  
Emergency Program Coordinator, B. Manson

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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 Liłwat7úl, 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  
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Moved By Councillor R. Forsyth

Seconded By Councillor A. De Jong

**That** Council adopt the Regular Council Meeting agenda of March 19, 2024 as amended to include the announcement of the 2024 Board of Variance Appointment as item 10.1 under Other Business; and to add the Late Correspondence Package circulated on March 19, 2024 as Agenda Item 11.8.

CARRIED

**3. ADOPTION OF MINUTES**

Moved By Councillor J. Murl

Seconded By Councillor J. Morden

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

CARRIED

**4. PUBLIC COMMENT AND QUESTION PERIOD**

**Heike Stippler, Spring Creek**

Ms. Stippler represents the Whistler horticulture industry and requested Council to consult with stakeholders regarding the proposed "Outdoor Potable Water Usage Amendment Bylaw (Irrigation Definitions, Stages and Schedules) No. 2428, 2024" (Bylaw). Ms. Stippler felt that consultation was not sufficient.

Ms. Stippler was concerned about the Bylaw's impact on the environment, community and horticulture industry. She noted we need to reduce water waste but cannot sacrifice plants. She proposed smart water usage as opposed to prescribed water use times. The importance should be placed on ensuring plants thrive so they can help with climate change, fire smart, and health benefits.

**5. MAYOR'S REPORT**

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

**6. INFORMATION REPORTS**

**6.1 Vulnerable Populations Housing Needs Report No. 24-026 File No. 7729.04**

Moved By Councillor J. Murl

Seconded By Councillor J. Ford

**That** Council receive Information Report No. 24-026 regarding the final report for the Vulnerable Populations Housing Needs Assessment, attached as Appendix A to Information Report No. 24-026.

CARRIED

**7. ADMINISTRATIVE REPORTS**

**7.1 UBCM Emergency Preparedness Fund Grant - Emergency Operations  
Centre Equipment and Training Report No. 24-027 File No. 1855-20-0540**

Moved By Councillor C. Jewett

Seconded By Councillor A. De Jong

**That** Council endorse the submission of the grant application to the Union of B.C. Municipalities for the Emergency Operations Centre Training initiative (Grant); and

**That** Council support the proposed activities in the Grant application; and further

**That** Council supports the Resort Municipality of Whistler Emergency Program utilizing the Grant and providing overall Grant management, if the funding applications are successful.

CARRIED

**7.2 DVP01260 - 6441 St. Andrews Way - Building Height and Parking  
Configuration Report No. 24-028 File No. 3090-20-1260**

Moved By Councillor J. Murl

Seconded By Councillor A. De Jong

**That** Council approve the issuance of Development Variance Permit DVP01260, attached as Appendix A to Administrative Report No. 24-028, to vary the building height and parking configuration at 6441 St. Andrews Way.

CARRIED

**7.3 Alpha Lake Valley Trail - Crown Land Use Tenure Application Report No. 24-029 File No. 3020**

Moved By Councillor R. Forsyth

Seconded By Councillor A. De Jong

**That** Council endorse and authorize staff to submit the Alpha Lake Valley Trail Crown Land Use Tenure applications as described in Appendix A attached to Administrative Report No. 24-029.

CARRIED

**7.4 Liquid Waste Management Plan Direction to Proceed Report No. 24-030 File  
No. 450**

Moved By Councillor J. Ford

Seconded By Councillor J. Morden

**That** Council authorize staff to initiate the amendment process for the Resort Municipality of Whistler's Liquid Waste Management Plan with the BC Ministry of Environment and Climate Change Strategy.

CARRIED

*Mayor J. Crompton called for a recess at 7:20 p.m.*

*Mayor J. Crompton called the Meeting back to order at 7:29 p.m.*

**7.5 Watermain Upgrades Contract Award Report No. 24-031 File No. 5330-14-1008**

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

**That** Council award the contract for the Watermain Upgrades Project in the amount of \$1,199,690 (exclusive of GST) to Coastal Mountain Excavations Ltd. in accordance with their tender proposal dated February 13, 2024, and as recommended by ISL Engineering and Land Services attached as Appendix A of Administrative Report No. 24-031.

CARRIED

**7.6 Water and Sewer Valve and Fitting Replacement Contract Award Report No. 24-032 File No. 5330-14-1003**

Moved By Councillor R. Forsyth

Seconded By Councillor C. Jewett

**That** Council award the contract for the Water and Sewer Valve and Fitting Replacement Project in the amount of \$1,828,906 (exclusive of GST) to Coastal Mountain Excavations Ltd. in accordance with their tender proposal dated February 21, 2024 and as recommended by ISL Engineering and Land Services attached as Appendix A of Administrative Report No. 24-032.

CARRIED

**7.7 Outdoor Potable Water Usage Amendment Bylaw (Irrigation Definitions, Stages and Schedules) No. 2428, 2024 Report No. 24-033 File No. 3900-20-2428 3900-20-2433**

Moved By Councillor J. Ford

Seconded By Councillor J. Morden

**That** Council consider giving first, second and third readings to “Outdoor Potable Water Usage Amendment Bylaw (Irrigation Definitions, Stages and Schedules) No. 2428, 2024”; and

**That** Council consider giving first, second and third readings to “Bylaw Notice Enforcement Amendment Bylaw (Outdoor Potable Water Usage Penalty Amounts) No. 2433, 2024”.

CARRIED

**7.8 Value-In-Kind Agreements Report No. 24-034 File No. 1850-30**

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Moved By Councillor A. De Jong

Seconded By Councillor J. Ford

**That** Council approve the Resort Municipality of Whistler (RMOW) entering into Value-In-Kind (VIK) Lease Agreements with the following four organizations who provide programs and/or services that Council considers necessary or desirable to move the RMOW and Whistler toward achieving the vision, goals and objectives identified in Whistler's Official Community Plan; and who have been provided space in RMOW buildings rent-free for their operations:

- Association of Whistler Area Residents for the Environment;
- Conservation Officer Service;
- Sea to Sky Invasive Species Council; and
- Whistler Adaptive Sports Program;

subject to each of the above-named recipients agreeing to the terms and conditions of a recipient-specific lease agreement with the RMOW.

CARRIED

**8. MINUTES OF COMMITTEES**

**8.1 Strategic Planning Committee**

Moved By Councillor C. Jewett

Seconded By Councillor J. Murl

**That** Council receive the Regular Meeting minutes of the Strategic Planning Committee of February 13, 2024.

CARRIED

**8.2 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 February 27, 2024.

CARRIED

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

**9.1 Outdoor Potable Water Use Amendment Bylaw (Irrigation Definitions, Stages and Schedules) No. 2428, 2024**

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Moved By Councillor J. Ford

Seconded By Councillor J. Morden

**That** Council give "Outdoor Potable Water Use Amendment Bylaw (Irrigation Definitions, Stages and Schedules) No. 2428, 2024" first, second and third readings.

CARRIED

**9.2 Bylaw Notice Enforcement Amendment Bylaw (Outdoor Potable Water Usage Penalty Amounts) No. 2433, 2024**

Moved By Councillor J. Murl

Seconded By Councillor A. De Jong

**That** Council give "Bylaw Notice Enforcement Amendment Bylaw (Outdoor Potable Water Usage Penalty Amounts) No. 2433, 2024" first, second and third readings.

CARRIED

**10. OTHER BUSINESS**

**10.1 2024 Board of Variance Member Appointment Announcement**

Council announced the appointment of Sarah Olnier to the Board of Variance.

**11. CORRESPONDENCE**

**11.1 Highway 99 Traffic File No. 3009**

Moved By Councillor C. Jewett

Seconded By Councillor A. De Jong

**That** Council receive correspondence from S. Lubin regarding Highway 99 traffic congestion.

CARRIED

**11.2 UBCM 2022 Strengthening Communities' Services – Emergency Shelter Initiative 2022 File No. 3009**

Moved By Councillor J. Ford

Seconded By Councillor J. Morden

**That** Council receive correspondence from D. Welch regarding the 2022 Strengthening Communities' Services – Emergency Shelter Initiative 2022.

CARRIED

**11.3 Cyclist Safety on Highway 99 No. 3009**

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Moved By Councillor A. De Jong

Seconded By Councillor C. Jewett

**That** Council receive correspondence from E. Dearden regarding cyclist safety on Highway 99.

CARRIED

**11.4 BC Farmers Market Nutrition Coupon File No. 3009**

Moved By Councillor J. Ford

Seconded By Councillor J. Murl

**That** Council receive correspondence from the BC Farmers Market regarding their Nutrition Coupon.

CARRIED

**11.5 Whistler Valley Housing Society - Housing Agreement Modification for 1400 Mount Fee Road File No. 3009**

Moved By Councillor J. Murl

Seconded By Councillor J. Ford

**That** Council:

1. Receive and refer the letter from Whistler Valley Housing Society (WVHS) to staff; and
2. Direct staff to request the WVHS to submit a covenant modification application (WVHS Application) to the Planning Department to amend the covenant on title for 1400 Mount Fee Road and the associated Housing Agreement as described in their letter attached as Agenda item 11.8(c); and
3. Direct staff to expedite the processing of the WVHS Application if/when a complete application is received; and further
4. Direct staff to waive the covenant modification fee associated with this potential application.

OPPOSED: (1): Councillor R. Forsyth

CARRIED

**Amendment:**

Moved By Councillor J. Morden

Seconded By Councillor J. Ford

**That** Council direct staff to waive the covenant modification application fee associated with this potential application.

OPPOSED: (2): Mayor J. Crompton, and Councillor R. Forsyth

CARRIED

**11.6 E-bike Contributions to Emissions Reduction File No. 3009**

Moved By Councillor J. Morden

Seconded By Councillor J. Murl

**That** Council receive correspondence from E. Dearden regarding e-bikes and their contribution to reducing carbon emissions.

CARRIED

**11.7 Light-up and Proclamation Requests**

**a. Bladder Cancer Awareness Month File No. 3009.1**

Moved By Councillor J. Morden

Seconded By Councillor J. Ford

**That** Council receive correspondence from V. Ntinu, refer it to staff and that the Fitzsimmons Covered Bridge be lit yellow on May 4, 2024, in support of in support of the Bladder Cancer Awareness Month.

CARRIED

**b. World Caring Day File No. 3009.1**

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

**That** Council receive correspondence from R. Farmer, refer it to staff and that the Fitzsimmons Covered Bridge be lit red on June 6, 2024, in support of in support of the Bladder Cancer Awareness Month.

CARRIED

**c. Action Anxiety Day File No. 3009.1**

Moved By Councillor J. Ford

Seconded By Councillor J. Morden

**That** Council receive correspondence from R. Naidoo, refer it to staff and that the Fitzsimmons Covered Bridge be lit orange on June 10, 2024, in support of in support of the Action Anxiety Day.



CARRIED

**d. Sexual Assault Awareness Month File No. 3009.1**

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

**That** Council receive correspondence from K. Watson at Pearl Space, refer it to staff and that April 2024, be proclaimed Sexual Assault Awareness Month.

CARRIED

**11.8 Late Correspondence**

**a. DVP01260 - 6441 St. Andrews Way - Building Height and Parking Configuration Report**

Moved By Councillor J. Ford

Seconded By Councillor J. Murl

**That** Council receive correspondence from J. Hendry and C. Britz regarding the St. Andrews Way - Building Height and Parking Configuration.

CARRIED

**b. Comments on Proposed Outdoor Watering Bylaw File No. 3009**

Moved By Councillor C. Jewett

Seconded By Councillor R. Forsyth

**That** Council receive correspondence from H. Stippler regarding comments on the Proposed Outdoor Watering Bylaw and refer it to staff.

CARRIED

**c. Whistler Valley Housing Society - Housing Agreement Modification for 1400 Mount Fee Road File No. 3009**

Moved By Councillor R. Forsyth

Seconded By Councillor A. De Jong

**That** Council receive correspondence from the Whistler Valley Housing Society regarding an updated version of the proposed Housing Agreement amendments for 1400 Mount Fee Road and refer it to staff.

CARRIED

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**12. TERMINATION**

Moved By Councillor J. Murl

Seconded By Councillor J. Morden

**That** Council terminate the Regular Council Meeting of March 19, 2024 at 8:35 p.m.

CARRIED

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Mayor, J. Crompton

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Corporate Officer, P. Lysaght